



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, JANUARY 2, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS

- a. Recognition of employment years of service: 15 Years ~ Executive Assistant to the Police Chief Charlene Anderson, Sewer Assistant Supervisor Michael Creel; 10 Years ~ Parks Maintenance Technician Edward Ward, Firefighter Randall Cuevas; 5 Years ~ Fire Captain Connor Pickich, Deputy City Clerk Vicky Hupe and Patrolman Charles Rhodes.
- b. Commending Michael Smith for his 31 years of service to the City of Ocean Springs Public Works Department upon his retirement

4. EXECUTIVE SESSION

- a. Board update regarding Annexation Litigation

5. AGENDA PUBLIC COMMENT *** The Public is invited to address the Board for up to 3 minutes each for a maximum period of 30 minutes, **ONLY** regarding issues listed on this agenda. The Board will take all comments under advisement for potential action if warranted. **Please identify yourself and the agenda item.** If no agenda item is stated, you will be asked to hold your comment until the General Public Comment at the end of the meeting.*

6. OLD BUSINESS

- a. Adopt Resolution Adopting the Services & Facilities Plan
- b. Discuss Urban Renewal Plan

7. NEW BUSINESS

- a. Discuss Golf Cart procedures and fees

8. CONSENT AGENDA ** All matters listed under the Consent Agenda are considered to be routine by the Board of Aldermen and will be enacted by one*

motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Mayor:

- a. Approve the Special Event Permit Application (contingent on approval from the special event committee) for Mardi Hop on January 13, 2024, from 6:00 p.m. to 7:00 p.m., Beginning on Bowen Avenue, to Bellande Avenue to City Hall; the applicant to pay all associated costs.

City Clerk:

- b. Accept December 2023 Aged Receivables Report

Police Department:

- c. Authorize Out-of-State Travel for Employee #2697 to Attend 3-Day Hands-On Criminal Interdiction Workshop in Crestview, Florida, on January 30-February 1, 2024

Planning Commission:

- d. Approve a Residential Short-Term Rental Permit – 131 Lafayette Circle – Randall R. Godwin – Planning Commission Recommends Approval
- e. Approve a Residential Short-Term Rental Permit – 294 Holcomb – Jacob Jones – Planning Commission Recommends Approval
- f. Approve a Residential Short-Term Rental Permit – 610 General Pershing – Julie Thai – Planning Commission Recommends Approval
- g. Approve a Residential Short-Term Rental Permit – 150 Booth Circle – Francisco Ferreiro-Sarduy – Planning Commission Recommends Approval
- h. Approve a Residential Short-Term Rental Permit – 126 Booth Circle – Francisco Ferreiro-Sarduy – Planning Commission Recommends Approval

Grants Administration:

- i. Authorize Award for the Public Access Portion of the Front Beach Public Event Center & Marina – GOMESA – MSDMR – Water & Woods, LLC – \$608,805.00

Building Department:

- j. Accept Code Report through December 27, 2023
- k. Approve the Building Official's recommendations for the tree applications received through December 27, 2023

9. DEPARTMENT REPORTS

- a. City Clerk: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes
- b. City Clerk: Accept the Monthly Budget Report
- c. Building: Review tabled tree appeal for 2824 Lawnwood with a new letter from the insurance company

10. GENERAL PUBLIC COMMENT *The public is invited to address the Board, for up to 3 minutes each for a maximum period of 30 minutes. **Only two speakers will be allowed per side of each issue.** The Board will take all comments under advisement to take potential action at a later date if warranted. Priority will be given to Ocean Springs residents and Business Owners. **Please identify yourself before speaking.***

11. MAYOR AND ALDERMEN'S FORUM

RECESS UNTIL 6:00 P.M. on January 16, 2024