



**RECESS MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, JANUARY 16, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/PRESENTATIONS

- a. Miss Capital City's Teen, Mary Beth Geiser - Mississippi Organ Recovery Agency
- b. Glenn Miller - City Hall Print
- c. Child Trafficking Prevention Month

4. 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 General Public Comment at the end of the meeting.*

5. OLD BUSINESS

- a. Adopt Resolution setting a Public Hearing date and location for the Urban Renewal Plan
- b. Award Solid Waste Management Contract and authorize the publication of a cost increase

6. CONSENT AGENDA ** All matters listed under 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 for the Annual Easter Egg Hunt on Saturday, March 9, 2024, from 8:00 a.m. to 1:00 p.m.; at Little Children's Park
- b. Authorize the installation and addition of a light on an existing pole at 719 Pine Hill Road
- c. Authorize waiving the rental fee of the Ocean Springs Civic Center for the Greater Mississippi Girl Scouts on February 5, 2024, to distribute cookies to the local Girl Scout troops in Ocean Springs; to advertise the resources of the City

- d. Authorize waiving the rental fee of the Ocean Springs Civic Center for the Gulf Coast Kringles Christmas holiday season-ending event on February 17, 2024; to advertise the resources of the City

City Clerk:

- e. Approve Minutes: Special Call December 18, 2023 11:00 a.m.
- f. Approve Minutes: December 18, 2023 5:30 p.m.
- g. Approve Minutes: Recess Meeting December 19, 2023
- h. Approve Minutes: Special Call December 21, 2023
- i. Approve Minutes: Regular Meeting January 2, 2024

Police Department:

- j. Accept OSPD Monthly Report for December 2023 and Annual Report for 2023

Fire Department:

- k. Accept OSFD Monthly Report for December 2023 and Annual Report for 2023

Human Resources/Risk Management:

- l. Authorize removal of Patrolman Ethan Mammoser from probationary status to full time status effective January 4, 2024
- m. Authorize employment of Gene Gildea, Firefighter I, Step 9, \$17.27 hourly rate; effective February 9, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- n. Accept resignation of Parks Maintenance Laborer Thaddeus Thomas, effective January 19, 2024; authorize to begin the process of filling the vacant position
- o. Authorize employment of Jonathan O'Brien, Parks Maintenance Laborer, Step 1, \$13.00 hourly rate; effective January 17, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- p. Authorize removal of Deputy Court Clerk Elizabeth Bradley from probationary status to full time status effective January 9, 2024

Planning Department:

- q. Approve Use of 2215 Government Street / Luxury Man Suites Development as a Condominium Development – Applicant: John Boothby

Planning Commission:

- r. Approve a Lot Split at 9200 Ocean Springs Rd., PID no. 60123450.000 – Applicant: Sandy Kaye Cox – Planning Commission Recommends Approval

Historic Preservation Commission:

- s. Approve Request for a Certificate of Appropriateness (COA) for the construction of a Privacy Fence – 502 Martin Avenue, PID#: 60137606.000/ Old Ocean

Springs Historic District – Applicant: Sarah Godsey – Owner: John Godsey –
Historic Preservation Commission Recommends Approval

Grants Administration:

- t. Authorize Execution of Contract Amendment #1 for Overstreet & Associates, PLLC – ARPA/MCWI Project 455: Downtown Sewer Improvements to Include Required Sub-Grant Agreement Verbiage

Building Department:

- u. Approve the Building Department Permit Report for December 2023
- v. Approve the Building Official's recommendations for the tree applications received through January 12, 2024
- w. Accept Code Report through January 11, 2024

7. 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: Authorize the adjustment of water/sewer accounts due to a finding that the customers did not receive the benefit of the utility and the excess usage was due to unforeseen circumstances

8. 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.***

9. MAYOR AND ALDERMEN'S FORUM

10. EXECUTIVE SESSION

ADJOURN UNTIL 6: 00 P.M. on FEBRUARY 6, 2024