



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

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATION

- a. Proclamation - 2024 Arbor Day - February 9, 2024

4. PUBLIC HEARINGS

- a. Request for a Conditional Use Permit (CUP) for Townhouse Dwellings in the C- H (Regional Commercial District) on Groveland Rd. – PID# 60127330.100 – Applicant: Freddie Fountain/Fountain and Assoc., LLC – Planning Commission Recommends Approval
- b. Request for the Sketch Plat for a Subdivision for Townhouse Dwellings in the C- H (Regional Commercial District) on Groveland Rd. – PID# 60127330.100 – Applicant: Freddie Fountain/Fountain and Assoc., LLC

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 General Public Comment at the end of the meeting.*

6. OLD BUSINESS

- a. Request approval of a Lot Split at 9200 Ocean Springs Rd., PID no. 60123450.000 – Applicant: Sandy Kaye Cox – Planning Commission Recommends Approval – Deferred from the January 16, 2023 agenda
- b. Adopt a Resolution to Adopt the Increased Fees for Solid Waste Collection and Disposal with Waste Pro

7. 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 Great Food Truck Race filming on February 5-9, 2024, from 8:00 a.m. to 5:00 p.m.; Front Beach Drive; the applicant will use their own resources
- b. Approve the Special Event Permit Application for the "Play Dirty" movie filming on Friday, February 9, 2024, from 5:00 p.m. to 8:00 p.m.; Porter Avenue; the applicant will use their own resources
- c. Approve the Run/Walk/Bike Permit Application for the 32nd annual Valentine's Day 5K on February 10, 2024, 9:00 a.m. - 10:30 a.m.; Front Beach/OS Bridge; the applicant will pay any cost for the event
- d. Approve the Special Event Permit Application for the Friday at the Fort concert series on April 26, May 31, June 28, July 26, August 30, and September 27, from 6:00 p.m. to 9:00 p.m.; at Fort Maurepas Park
- e. Approve the Special Event Permit Application for Boilin' on da Beach Crawfish Competition on Saturday, April 27, 2024, from 11:00 a.m. to 3:00 p.m.; at Fort Maurepas Park
- f. Approve the Run/Walk/Bike Permit Application for the annual Gray Over the Bay 5K on May 11, 2024, beginning at 9:00 a.m. - 11:00 a.m.; Front Beach/OS Bridge; the applicant will pay any cost for the event
- g. Authorize waiving the rental fee of the Ocean Springs Civic Center for the Ocean Springs High School Theater Club's Banquet on May 18, 2024; to advertise the resources of the City
- h. Approve the Special Event Permit Application for Sunset on Cancer Run on October 5, 2024, from 12:00 p.m. to 8:00 p.m., Registration and family events will be held at the Fort, with the run course down the beach to the bridge, halfway up the bridge, and back; the applicant to pay all associated costs.

City Clerk:

- i. Accept the January 2024 Aged Receivables Report for utility billing
- j. Ratify check 128573 to Mississippi Power Company in the amount of \$63,618.29 for December electricity charges, bill lost in the mail
- k. Approve Minutes: Recess Meeting January 16, 2024

Human Resources/Risk Management:

- l. Authorize to declare 10 Dell Desktop Computers (asset #s - 7892, 7850, 7838, 7843, 7829, 7889, 7846, 7845, 7840, 7833) as surplus, no value to the City, remove inventory, and destroy
- m. Accept retirement of Building Department Office Administrator, Darla Jourdan, effective February 29, 2024; authorize to begin the process of filling the vacancy

- n. Authorize employment of Karen Savoie, Permit Clerk, Step 1, \$14.00; effective February 7, 2024; one-year probationary period, pending successful completion of all pre-employment requirements
- o. Authorize promotion of Lieutenant Steven Dye to Deputy Police Chief, Step 1, \$29.81 hourly rate; effective February 17, 2024; six months probationary period: authorize to begin the process of filling the vacant position
- p. Authorize promotion of Sergeant Andrew England to Lieutenant, Step 1, \$25.50 hourly rate; effective February 17, 2024; six months probationary period; authorize to begin the process of filling the vacant position
- q. Accept resignation of Battalion Chief Brad Chennault, effective February 7, 2024; authorize to begin the process of filling the vacant position
- r. Authorize employment of Sarah Posey, Art & Culture Assistant, Step 5, \$16.54 hourly rate; effective February 7, 2024; one-year probationary period, pending successful completion of all pre-employment requirements
- s. Authorize employment of Paige Sanders, Custodian, Step 1, \$13.00 hourly rate; effective February 7, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- t. Authorize the adoption of a Childcare Employee Discount Policy which provides full-time city employees a discount for the Parks & Recreation Department After School and Summer Camp programs

Planning Commission:

- u. Approve a Residential Short-Term Rental Permit – 208 White Boulevard – Tony & Katherine Archuleta – Planning Commission Recommends Approval
- v. Approve a Residential Short-Term Rental Permit – 225 Halstead Rd. – Derek Norsworthy – Planning Commission Recommends Approval
- w. Approve a Residential Short-Term Rental Permit – 501 Rayburn Avenue – Julian Rankin – Planning Commission Recommends Approval

Grants Administration:

- x. Authorize Rejection of Previous Award and Readvertise for the Public Access Portion of the Front Beach Public Event Center & Marina – GOMESA – MSDMR
- y. Authorize Amendment #1 to Memorandum of Agreement (MOA) with MS Department of Marine Resources for Maintenance of 323 Front Beach Drive

Project Manager:

- z. Authorize the Ocean Springs District 5 Alternate Paving List 2023
- aa. Authorize the Ocean Springs District 4 Alternate Paving List 2023

Building Department:

- bb. Adopt the Resolution supporting participating in the 2024 MEMA Region 9 All-Hazards Multi-Jurisdictional Mitigation Planning Process and Adoption of the All-Hazards Multi-Jurisdictional Mitigation Plan
- cc. Accept Code Report through February 1, 2024

Parks & Recreation Department:

- dd. Approve Facility Use Agreement With OS Baseball Organization beginning February 1 through June 30, 2024, facilities listed in exhibit

Public Works:

- ee. Ratify auto-renewal of electrical contract beginning August 1, 2023, until July 31, 2024, with Engel Electric LLC as the electrical service provider for lift stations, water wells, street lighting, and other Public Works related needs

8. DEPARTMENT REPORTS

- a. Finance: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes

9. 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.***

10. MAYOR AND ALDERMEN'S FORUM

11. EXECUTIVE SESSION

RECESS UNTIL 6:00 P.M. on FEBRUARY 20, 2024