



**RECESS MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, FEBRUARY 20, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. 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.*

4. OLD BUSINESS

- a. Discuss 2024 Spring Household Hazardous Waste Collection Day support
- b. Adopt Ordinance - An Amendment to the Code of Ordinances to revise Chapter 14 Article V Section 14-127 regarding registration requirements for golf carts

5. 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 Junior Auxiliary of Biloxi/OS Easter Egg Hunt on Saturday, March 23, 2024, from 8:30 a.m. to 11:00 a.m.; Ocean Springs Sports Complex; the applicant pays associated event costs
- b. Approve the Special Event Permit Application for the 31st annual Spring Arts Festival from 9:00 a.m. - 5:00 p.m. March 23-24, 2024 in Downtown Ocean Springs; authorize to waive special event permit fee; Authorize Street Closures: Washington Avenue (Railroad to Porter Avenue), Government Street (Washington Avenue to General Pershing), and Robinson Street (Church Ave to Cash Alley); city sponsorship; to advertise the resources of the City; there may be overtime cost to the City
- c. Approve the Special Event Permit Application for the 10th annual Feed the Need on Saturday, April 7, 2024, from 11:00 a.m. to 7:00 p.m.; inside and

outside of The Government Street Grocery; waive fees for trashcans and barricades; city sponsorship to advertise resources of the city

- d. Approve the Special Event Permit Application for the Ocean Springs Library - Summer Library Program from 9:00 a.m. - 11:30 a.m. on Tuesdays, June 4, 11, 18 & 25, 2024, at the Ocean Springs Community Center; authorize to waive special event permit fee and rental fee; to advertise the resources of the City
- e. Approve the Special Event Permit Application for the Underwood Family Reunion from 9:00 a.m. - 6:00 p.m. on July 13, 2024, in MLK Park; the applicant to pay any incurred costs
- f. Authorize waiving the rental fee of the Ocean Springs Civic Center for the American Red Cross 2024 Blood Drives from 10:00 a.m. - 2:00 p.m. on April 15, July 23, September 24, and October 21, and from 1:00-6:00 p.m. on August 29; to advertise the resources of the City
- g. Approve Special Event Permit for the Rotary Club of Ocean Springs 16th annual 5K RACE on October 26, 2024, 6:00 to 9:00 p.m., using the Front Beach/OS Bridge Route, applicant to pay all costs

City Clerk:

- h. Approve Minutes: Regular Meeting February 6, 2024
- i. Authorize a two-year contract extension effective December 22, 2023, with Delta Construction Inc. for the City Street, Sidewalk, and Concrete Structure Maintenance Contract
- j. Authorize the City Clerk to execute the MOU with GovDeals online auction company

Mary C:

- k. Authorize the Mayor to execute the MOU and Hold Harmless Agreement with the Shine Theater

Police Department:

- l. Authorize Travel Out-of-State for Drug Recognition Expert (DRE) Training Course and Field Certifications for employee #2697 March 19-22, 2024 in Houston, TX
- m. Accept OSPD Monthly Report for January 2024

Fire Department:

- n. Authorize the transfer of asset #2019 Honda ATV TRX500 from the Fire Department inventory to Public Works
- o. Accept OSFD Monthly Report for January 2024

Human Resources/Risk Management:

- p. Authorize the removal of Firefighter Bryan Yates from probationary status to

full-time status effective February 19, 2024

- q. Accept the resignation of Patrolman Chung Nguyen, effective February 14, 2024; authorize to begin the process of filling the vacant position

Zoning Adjustment Board:

- r. Approve request for a variance to the minimum rear yard building setback requirement to allow an addition to the house to extend 6 ft., 3 in. into the rear yard – 1105 LeMarin Court, PID# 61465303.000, Applicant: John Fox – Zoning Adjustment Board Recommends Approval

Historic Preservation Commission:

- s. Approve request for a Certificate of Appropriateness (COA) for installation of privacy fencing at 1211 Bowen Avenue/PID#60137096.000/Bowen Avenue Historic District. Applicant: Patrick Mason Gray – Historic Preservation Commission Recommends Approval
- t. Approve request for a Certificate of Appropriateness (COA) for 1) a side lot line fence; 2) installation of an entrance gate, and 3) construction of a stamped concrete driveway entrance at 110-A Shearwater Drive, PID#: 60130590.072/ Shearwater Historic District – Applicant: Owen White – Historic Preservation Commission Recommends Approval

Grants Administration:

- u. Authorize Application for FY24 MDAH Certified Local Government (CLG) Grant Program – Review and Update Historic Guidelines and Districts
- v. Approve Award for Construction – MDOT Transportation Improvements Program (TIP) Federal Surface Transportation Program (STP) – Government Street Improvements – Phase 2 – J.E. Borries, Inc. in the amount of \$685,966.00

Building Department:

- w. Approve the Building Department Permit Report for January 2024
- x. Approve the Building Official's recommendations for the tree applications received through February 16th, 2024
- y. Accept Code Report through February 14, 2024

Public Works:

- z. Accept Grease Trap Variances Inspection Report January 2024
- aa. Adopt a Resolution to sell surplus personal property with a value less than \$1,000.00

6. 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
- c. City Clerk: Adopt the Resolution supporting participating in the 2024 MEMA District 9 All-Hazards Multi-Jurisdictional Mitigation Planning Process and adopting the MEMA District 9 Regional Hazard Mitigation Plan

7. 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.***

8. MAYOR AND ALDERMEN'S FORUM

9. EXECUTIVE SESSION

ADJOURN UNTIL 6: 00 P.M. on MARCH 5, 2024