



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, MARCH 5, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS

- a. Proclamation - Duchess Club of Ocean Springs 75th Anniversary

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. Authorize Rejection of Previous Award and Approve Award for the Public Access Portion of the Front Beach Public Event Center & Marina – GOMESA – MSDMR – Anderson Construction of Mississippi, LLC - \$642,158.00
- b. Adopt a Resolution approving and adopting the Urban Renewal Plan 2024 and Adopt the Disposition Plan Resolution

6. NEW BUSINESS

- a. Adopt the 2024 Water System Emergency Response Plan

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. Authorize the Jazzy Johnz rental for the Ocean Springs Chamber 2024 Spring Arts Festival for a total of \$3,210.60
- b. Approve the Special Event Permit Application for the Walter Anderson Museum of Art (WAMA) Las Torres Azules: A fusion of Art and Fashion on April 12, 2024, from 5:30 p.m. until 10:00 p.m., Joseph Street road closure from WAMA to Washington Avenue, city sponsorship, at no cost to the City, the applicant pays associated event cost.

- c. Approve the Special Event Permit Application for Lost Fest on April 13, 2024, from 11:00 a.m. until 8:30 p.m., Mosaic's Parking Lot, at no cost to the City, the applicant pays associated event cost
- d. Approve the Special Event Permit Application for the American Legion for a yard sale to benefit veterans on May 18, 2024, from 8:00 a.m. until 1:00 p.m., Taconi parking lot; waive the permit fee, the applicant pays associated event cost
- e. Approve the Special Event Permit Application for the Walter Anderson Museum of Art (WAMA) for the Firefly Supper on June 1, 2024, from 4:00 p.m. until 7:30 p.m., Washington Avenue street closure in front of the Community Center, city sponsorship, at no cost to the City, the applicant pays associated event cost
- f. Authorize waiving the \$300 non-profit rental fee for the use of the Ocean Springs Civic Center for CASA of Southeast of Mississippi's 9th annual CASA Blues fundraising event on June 21-22, 2024; to advertise the resources of the City
- g. Authorize waiving the \$600 rental fee for the use of the Taconi Gym for the annual Dale Brown Camp on June 21-23, 2024; to advertise the resources of the City
- h. Authorize the Mayor to sign the agreement to contract with Dwayne Dopsie and the Zydeco Hellraisers for Friday at the Fort on June 28, 2024, from 6:00 p.m. - 9:00 p.m.

City Clerk:

- i. Approve Minutes: Recess Meeting February 20, 2024
- j. Approve Minutes: Special Call Meeting February 22, 2024
- k. Accept the February 2024 Aged Receivables Report for utility billing

Police Department:

- l. Authorize Placement of a New Reserve Officer

Human Resources/Risk Management:

- m. Authorize removal of Warrants Officer Evan Goudy from probationary status to full-time status effective immediately
- n. Authorize transfer of Permit Clerk Rachel Johnson to Building Office Administrator, Step 1, \$15.44 hourly rate, effective March 16, 2024; six-month probationary status
- o. Accept the resignation of Sewer Laborer Devin Sonnier, effective February 29, 2024; authorize to begin the process of filling the vacant position
- p. Authorize transfer of Water Department Laborer Todd Cellegari to Maintenance Department Laborer and Maintenance Department Laborer Steve Cranfield to Street Department Laborer effective March 16, 2024
- q. Authorize employment of Chester Taylor, Sewer Laborer, Step 2, \$15.00 hourly rate; effective March 6, 2024; one-year probationary status, pending successful

completion of all pre-employment requirements

Planning Commission:

- r. Approve a Residential Short-Term Rental Permit – 1222 Londonderry Lane – Merethe Skaug Arneser – Planning Commission Recommends Approval
- s. Approve a Residential Short-Term Rental Permit – 296 McCool Street – Rhonda Richmond – Planning Commission Recommends Approval
- t. Approve a Residential Short-Term Rental Permit – 305 Teringo Circle – Valerie Lewis – Planning Commission Recommends Approval
- u. Approve a Residential Short-Term Rental Permit – 104 Blue Heron Boulevard – Lucas Beebe – Planning Commission Recommends Approval
- v. Approve a Residential Short-Term Rental Permit – 108 Hickory Avenue – Beth Holland – Planning Commission Recommends Approval

Grants Administration:

- w. Approve Resolution for Gulf Coast Restoration Fund (GCRF) 20% Local Match – FY23 for Mary C. O'Keefe Cultural Center Rehabilitation and Signage – MDA
- x. Authorize Contract Amendment #1 with Neel-Schaffer, Inc. for Engineering Services – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 108-1-CW-5.5 – EAST SIDE SEWER DIVERSION PROJECT – No Cost Increase
- y. Adopt a Uniform Guidance Procurement Policy for Compliance with Federal 2 CFR Part 200 Requirements for Use of Federal Funds

Building Department:

- z. Approve the Building Official's recommendations for the tree applications received through March 1, 2024
- aa. Accept Code Report through February 29, 2024

Parks & Recreation Department:

- bb. Authorize the execution of the Facility Use Agreement for Ocean Springs Girl Youth Softball February 13th through June 15, 2024 at Hwy 57 Sports Complex Fields 1-4
- cc. Authorize to declare surplus, no use to the City, and send to auction: Asset #4629 Manitowoc Ice Maker Model QS0212A Serial# 060952639

Public Works:

- dd. Authorize to declare surplus, no value to the city, and send to auction: Unit 25 2008 Ford F250 VIN 08077, Unit 26 2008 Ford 250 VIN 08078, Unit 82 2000 Mack Dump Truck VIN 702208, and Unit 84 2009 Ford F250 VIN A25538

8. 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. City Clerk: Authorize Budget Amendments as presented

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

- a. Personnel in the Police Department
- b. Litigation - 104 Keri Cove

RECESS UNTIL 6:00 P.M. on MARCH 19, 2024