



**RECESS MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, MARCH 19, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC HEARINGS

- a. Approval for a Residential Short-Term Rental Permit – 100 Winchester
– Marisol Buckley – Planning Commission Recommends DENIAL

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

5. NEW BUSINESS

- a. Appoint two JCUA Advisory Finance Committee members
- b. Approve a Residential Short-Term Rental Permit – 104 Keri Cove – Jared Rhodes – Result of Applicant Appeal

6. 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. Ratify the authorization of the Special Event Permit Application for Filming 90 Day Fiancé Season 11 on Monday, March 11, 2024, from 5:30 - 7:30 p.m., Front Beach; no city resources needed
- b. Authorize the Mayor to execute the Right of Use agreement with Hancock Whitney Bank starting at 6:00 p.m. on March 22, 2024, and ending at 5:00 p.m. on March 24, 2024, for the 2024 Spring Arts Festival Event
- c. Authorize waiving the rental fee of Fort Maurepas Park for the Ocean

Springs High School Jr. Citizens Club Beach Clean Up on April 10, 2024; to advertise the resources of the City

- d. Authorize waiving the rental fee of Ocean Springs Civic Center for the Ocean Springs High School Army JROTC on April 18, 2024, for their end-of-the-year banquet; to advertise the resources of the City
- e. Authorize waiving the rental fee of the Ocean Springs Civic Center for the Singing River Health Services Hospice of Light's Veterans Resource Fair on April 25, 2024, from 10:00 a.m. - 2:00 p.m.; to advertise the resources of the City
- f. Authorize waiving the rental fee of Fort Maurepas Park for the Ocean Springs Middle School on April 25, 2024, from 8:45 a.m. to 1:00 p.m., to conduct an academic celebration for their seventh-grade students; to advertise the resources of the City
- g. Authorize waiving the rental fee of the Ocean Springs Civic Center for the Taconi HeadStart Graduation Ceremony on May 7, 2024; to advertise the resources of the City
- h. Approve the Run/Walk/Bike Permit Application for the Walk for Water on May 18, 2024, 9:00 a.m. - 10:30 a.m.; Front Beach/OS Bridge; the applicant will pay any cost for the event
- i. Accept the resignation of Robert Ridgway from the Ocean Springs Redevelopment Authority and authorize to advertise the vacancy

City Clerk:

- j. Ratify check 128983 to MS Tactical Officers Association for \$500 for Swat training
- k. Ratify check 128938 to Mississippi 811 for \$9,579 for Annual billing for 2024
- l. Ratify check 128981 to Premier Landscaping for work done 2/5/24 - 2/9/24
- m. Ratify electronic payment to MS State Dept of Health for \$150.00 for fingerprinting parks staff
- n. Adopt updated Fee Schedule
- o. Authorize the Mayor to execute the Water Tower Lease Agreement with Cellular South Real Estate, Inc.

Police Department:

- p. Authorize OSPD to Use Civic Center to Host Training on May 14, 2024
- q. Accept OSPD Monthly Report for February 2024

Fire Department:

- r. Accept OSFD Monthly Report for February 2024

Human Resources/Risk Management:

- s. Authorize employment of Carter Thompson, Community Development Director, Step 5, \$38.96 hourly rate; effective March 25, 2024; pending successful completion of all pre-employment requirements
- t. Authorize removal of Police Lieutenant Gregory McClellon from probationary status to full-time status effective immediately
- u. Authorize removal of Police Sergeant Cody Gill from probationary status to full-time status effective immediately
- v. Authorize removal of Patrolman John Kirkland from probationary status to full-time status effective immediately
- w. Authorize employment of Matthew Geis, Patrolman, Step 1, \$19.50 hourly rate; effective March 20, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- x. Authorize employment of Paul Moshenrose, Patrolman, Step 3, \$22.50 hourly rate; effective April 1, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- y. Authorize transfer of Dispatcher Will Nichols to part-time status, \$15.99 hourly rate; effective March 16, 2024
- z. Authorize transfer of Part-time Dispatcher Kaitlyn Mammoser to full-time status, Step 1, \$15.00 hourly rate; effective March 30, 2024; one-year probationary status
- aa. Authorize removal of Firefighters Brandon Durbin and Frank Perretta from probationary status to full-time status effective immediately
- bb. Accept the resignation of Athletics Coordinator Nicole Gazzo, effective March 15, 2024; authorize to begin the process of filling the vacant position
- cc. Authorize employment of Terry Burkes, Parks Grounds Maintenance, Step 1, \$13.00 hourly rate; effective March 20, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- dd. Authorize removal of Public Works Administrator Monica Dickinson from probationary status to full-time status effective immediately
- ee. Authorize removal of Street Laborer Bryan Gardner from probationary status to full-time status effective immediately
- ff. Accept the resignation of Sewer Laborer Donald Tubbs, effective March 11, 2024; authorize to begin the process of filling the vacant position

Historic Preservation Commission:

- gg. Approve the request for an amendment to an Approved Certificate of Appropriateness (COA) to modify the driveway design at 410 Martin Ave., PID# 60137428.100. Applicant: Michael and Rebekah Cunningham – Historic

Preservation Commission Recommends Approval

- hh. Approve a Certificate of Appropriateness (COA) for 1) renovation and additions to the existing dwelling, and 2) selective demolition of portions of the dwelling at 1103 Calhoun Ave.; Parcel Identification: 60137342.000.
Applicant: Henry Furr, architect; Property Owner – Michelle Hodges – Historic Preservation Commission Recommends Approval
- ii. Approve a Certificate of Appropriateness (COA) for 1) construction of a driveway gate, 2) construction of a carport and additional dormer, 3) modify the front porch and steps, and 4) change paint colors at 1416 Bowen Ave.; Parcel Identification: 60137128.000. Applicants: Douglas and Alice Fowles – Historic Preservation Commission Recommends Approval
- jj. Approve a Certificate of Appropriateness (COA) for the installation of a privacy fence at 219 Washington Ave.; Parcel Identification: 6136001.000.000 Applicant: Greg and Joanna Worch – Historic Preservation Commission Recommends Approval
- kk. Approve a Certificate of Appropriateness (COA) for a free-standing sign at 424 Washington Avenue; Parcel Identification: 60137526.000. Applicant: Plaid Properties, LLC – Historic Preservation Commission Recommends Approval
- ll. Approve a Certificate of Appropriateness (COA) to construct an addition to the east side of the building at 604 Porter Ave.; Parcel Identification: 60137620.000. Applicant: Big Yella, LLC – Historic Preservation Commission Recommends Approval

Building Department:

- mm. Approve the Building Department Permit Report for February 2024
- nn. Approve the Building Official's recommendations for the tree applications received through March 13, 2024
- oo. Accept Code Report through March 14, 2024

Parks & Recreation Department:

- pp. Authorize to declare vehicles surplus, no use to the City, and add to the City's upcoming online auction

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. Finance: 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. Project Management: Ocean Springs Active Construction Project Update

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 APRIL 2, 2024