

**RECESS MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR AND BOARD OF ALDERMEN
WEDNESDAY, FEBRUARY 22, 2023 – 6:00 p.m. CITY HALL**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATION/PRESENTATION

- a) None

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 Adopting the Urban Renewal Map (Resolution to be provided before the meeting) (Exhibit 5-a)

6. NEW BUSINESS

- a) Approve the \$3,450 quote from Jazzy Johnz for the 2023 Spring Arts Festival March 25 – 26, 2023, for a 10-station restroom trailer, an ADA 3-station restroom trailer, service attendant each day, supplies, setup and removal (Exhibit 6-a)

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 Ocean Springs Powder Puff on Sunday, March 5, 2023, from 4:00 p.m. to 7:30 p.m. at Freedom Field, the applicant will pay all costs for the event (Exhibit 7-a)
- b) Authorize the Mayor to execute the Right of Use Agreement with Hancock Whitney for the use of the Parking Lot at 901 Washington Ave. beginning March 24, 2023, at 5:00 p.m. and ending March 26, 2023, at 5:00 p.m. (Exhibit 7-b)

City Clerk:

- c) Ratify a \$4,782.57 check to Mustang Alley Body Works, LLC for repairs to truck #35 (Exhibit 7-c)
- d) Ratify a \$416.67 check to Fred “Chic” Cody Jr. for the Special Event Coordinator monthly fee (Exhibit 7-d)
- e) Approve Minutes: Regular Meeting of February 7, 2023 (Exhibit 7-e)
- f) Approve Minutes: Special Called Meeting of February 13, 2023 (Exhibit 7-f)

Police Department:

- g) Accept OSPD monthly report for January 2023 (Exhibit 7-g)
- h) Authorize Officers #203 and 204 to attend out-of-state training in Montgomery, AL March 14 – 15, 2023 for Survive and Thrive Officer Safety Course (Exhibit 7-h)
- i) Authorize Officers #1814 and 2396 to attend out-of-state training in Auburn, AL March 20 - 21, 2023 for Vehicle Tactics Training Course (Exhibit 7-i)

Fire Department:

- j) Accept OSFD monthly report for January 2023 (Exhibit 7-j)

Human Resources/Risk Management:

- k) Human Resources action items (Exhibit 7-k):
 - a) Accept the resignation of Patrolman Keith Barnes, effective February 8, 2023; authorize to begin the process of filling the vacant position
 - b) Authorize the transfer of Patrolman Emily Chapman from full-time to part-time Police Officer, \$16.00 hourly rate, effective February 18, 2023
 - c) Authorize the transfer of part-time Patrolman Evan Goudy to full-time Warrants Officer, \$16.00 hourly rate, effective March 4, 2023; six-month probationary status
 - d) Accept the resignation of Firefighter Cody Burch, effective February 13, 2023; authorize to begin the process of filling the vacant position
 - e) Authorize the employment of Brandon Durbin, Firefighter, Step 1, \$13.12 hourly rate; effective March 5, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
 - f) Authorize the employment of Frank Perretta, Firefighter, Step 1, \$13.12 hourly rate; effective March 6, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
 - g) Authorize the employment of Harry Sartin, Parks Maintenance Laborer, Step 1, \$12.36 hourly rate; effective March 7, 2023; one-year probationary status, pending successful completion of all pre-employment requirements

Project Manager:

- l) Approve the selection committee’s recommendation for MP Design Group for professional services for the design and relocation of the Public Works Department (Exhibit 7-l)

Grants Consent:

- m) Adopt Resolution authorizing the application to the Mississippi Outdoor Stewardship Trust Fund for improvements to Marshall Park; requesting \$100,000 with a \$50,000 City match in coordination with HOSA (Exhibit 7-m)
- n) Authorize the Mayor to execute MOU with Jackson County to provide funding for the City of Ocean Springs’ Project – Front Beach Sidewalk Improvements (Exhibit -n)

Planning Commission:

- o) Approve the request for the Final Plat of the Savannah Estates Subdivision, Phase 1, Southwest corner of Riley Road and Old CCC Camp Road PID #60123050.000; the Planning Commission recommends approval (Exhibit 7-o)
- p) Approve the request of a Lot Split at 1520 Government Street and 721 Ward Avenue the Southwest corner of Government Street and Ward Avenue PID #601300070.000; the Planning Commission recommends approval (Exhibit 7-p)
- q) Approve the request of construction on a historically platted, legal, non-conforming Lot at 1511 Bowen Avenue PID #6013120.000; the Planning Commission recommends approval (Exhibit 7-q)

Zoning Adjustment Board:

- r) Approve the request for a 25% variance to the front, rear, and both side yard setback requirements at 1511 Bowen Avenue PID #60130120.000; the Zoning Adjustment Board recommends approval (Exhibit 7-r)

Building Department:

- s) Accept Building Department Report for January 2023 (Exhibit 7-s)
- t) Accept Code Enforcement Report through February 16, 2023 (Exhibit 7-t)
- u) Accept Tree Department Recommendations – Tree Applications through February 14, 2023 (Exhibit 7-u)

Parks & Recreation Department:

- v) Approve the Facility Use Agreement for Ocean Springs Baseball Organization's use of the Highway 57 Sports Complex Baseball Fields 1-5 and Softball Field 3 (shared with SB); all Pine Street Fields; Clay-Boyd Park Large & Small Field when available; Alice Street East & West Fields when available; February 1, 2023, through July 30, 2023; on February 6, 2023 use of Hwy 57 SC all BB Fields 1-5 and SB Fields 1-4; on February 7 & 9, 2023 use of the Hwy 57 SC Main Building Meeting Room (Exhibit 7-v)
- w) Approve the Facility Use Agreement for Ocean Springs Girls Softball use of the Highway 57 Sports Complex February 11, 2023, through July 31, 2023; Monday – Thursday at 5:00 p.m. to 9:30 p.m., all 4 Softball Fields for practice and games (field 3 will be shared with BB) (Exhibit 7-w)

8. DEPARTMENT REPORTS

City Clerk:

- a) Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes (Exhibit 8-a)
- b) 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 usages were due to unforeseen circumstances (Exhibit 8-b)
- c) Authorize Budget Amendments (Exhibit 8-c)

Building Department:

- d) Re-review of Tree Removal priorly approved on 09/21/2010 at 1112 Ames Avenue (Exhibit 8-d)

- e) Appeal of Tree Removal denial to remove large Live Oak tree between 3405 & 3407 Nottingham Road (Exhibit 8-e)

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 Fire Department

ADJOURN UNTIL 6:00 P.M. on Tuesday, March 7, 2023