

REGULAR MEETING AGENDA
MAYOR AND BOARD OF ALDERMEN – CITY OF OCEAN SPRINGS
Tuesday, February 7, 2023 – 6:00 p.m. CITY HALL

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/PRESENTATION

- a. Commending Street Department Supervisor Lloyd Helveston for his 21 years of service to the City of Ocean Springs Public Works Department upon his retirement (Exhibit 3-a)
- b. Arbor Day – February 11, 2023 (Exhibit 3-b)
- c. Allred Stolarski Architects – update on the structure over the stage at Fort Maurepas Park (Exhibit 3-c)

4. PUBLIC HEARING

- a. 2003 Government Street PID #61058010.000 through 61058019.000 – Request approval of zoning change from RM-2 (Multifamily Residential District) to CMX-2 (Community Commercial/Mixed Use District) (Exhibit 4-a)
- b. 2207 Government Street PID #61058020.000 through 61058050.000 – Request approval of a zoning change from RM-2 to CMX-2 (Exhibit 4-b)

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. None

7. NEW BUSINESS

- a. Appeal of the Building Official and Community Development and Planning Department determination regarding commercial activity in PUB Public Zoning District – Food, Booze, and Hiccups and Belly-Up Beach Chairs (Exhibit 7-a)
- b. Ordinance Adoption – Amendment to the Code of Ordinances, Zoning, and Subdivisions; to revise Chapter 4.5 to add Article IV – Parades Section 4.5-147 through 4.5-151 (Exhibit 7-b)

- 8. 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.*

City Clerk:

- a. Accept the January 2023 Aged Receivable Report for utility billing (Exhibit 8-a)
- b. Approve Minutes: Recess Meeting January 17, 2023 (Exhibit 8-b)
- c. Approve Minutes: Special Called Meeting January 23, 2023 (Exhibit 8-c)
- d. Authorize updates to the adopted fee schedule (Exhibit 8-d)

Civil Service Commission:

- e. Accept Tristan Armer's resignation and authorize to advertise to fill the vacancy (Exhibit 8-e)

Redevelopment Authority:

- f. Approve Minutes: January 18, 2023 (Exhibit 8-f)

Human Resources/Risk Management:

- g. Authorize verbiage changes to the employee handbook Section 17: Time, Attendance & Comp/Overtime Policies in regard to the hour threshold for overtime for Police (Exhibit 8-g)
- h. Human Resources action items (Exhibit 8-h):
 - a) Authorize removal of Charles Davis from probationary status to full-time status effective immediately
 - b) Accept the resignation of Part-Time Police Officer Avery McClellon, effective January 23, 2023; authorize to begin the process of filling the vacant position
 - c) Accept the resignation of Firefighter David Wright, effective January 29, 2023; authorize to begin the process of filling the vacant position
 - d) Accept the resignation of Firefighter Jefferson Broadus, effective February 9, 2023; authorize to begin the process of filling the vacant position
 - e) Authorize promotion of Firefighter William Hatten to Lieutenant, Step 1, \$15.90 hourly rate; effective February 18, 2023; six months probationary status
 - f) Authorize employment of Jim Underwood, Water Laborer, Step 5, \$14.50 hourly rate; effective February 8, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
 - g) Authorize employment of Dyllan Lambert, Beautification Laborer, Step 1, \$12.36 hourly rate; effective February 8, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
 - h) Authorize the transfer of Electrician William Ziz from Public Works to Parks Maintenance effective February 20, 2023, per the recommendation of the Human Resources Committee
 - i) Authorize the revision of one of the Parks Maintenance Laborer A positions to Parks Maintenance Assistant Supervisor and post the position internally per the recommendation of the Human Resources Committee

- j) Accept the resignation of Parks Maintenance Laborer Michael Rodriguez, effective February 7, 2023; authorize to begin the process of filling the vacant position
- k) Authorize employment of Yahaira Gibson, Custodian, Step 2, \$12.21 hourly rate; effective February 8, 2023; one-year probationary status, pending successful completion of all pre-employment requirements

Grants Administration:

- i. Intersection Studies MDOT TIP STP-0003-01(217) LPA/1092052-71100 – Authorize the Mayor to execute the contract with Michael Baker International pending MDOT concurrence (Exhibit 8-i)
- j. East Side Sewer Diversion Project – ARPA MCWI MDEQ Agreement #108-1-CW-5.5 – Authorize the Mayor to execute the sub-award agreement as presented (Exhibit 8-j)
- k. Downtown Sewer Rehabilitation Project – ARPA MCWI MDEQ Agreement #455-1-CW-5.5 – Authorize the Mayor to execute the sub-award agreement as presented (Exhibit 8-k)

Building Department:

- l. Accept Code Enforcement Report through February 1, 2023 (Exhibit 8-l)
- m. Accept Tree Department Recommendations – Tree Applications through January 27, 2023 (Exhibit 8-m)

Public Works:

- n. Adopt a Resolution to sell surplus personal property with a value less than \$1,000.00 (Exhibit 8-n)
- o. Accept January 2023 Grease Trap Inspection Report (Exhibit 8-o)

9. 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 9-a)
- b. Accept Monthly Budget Report (Exhibit 9-b)

10. 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.*

11. MAYOR & ALDERMEN'S FORUM

12. EXECUTIVE SESSION

RECESS UNTIL 6:00 P.M. on Tuesday, February 21, 2023