

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

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATION

- a) Ray L. Bellande – The Official Historian of Ocean Springs (Exhibit 3-a)

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) Appoint Civil Service Commissioner (Exhibit 5-a)

6. NEW BUSINESS

- a) Discuss the Fourth of July fireworks celebration for 2023 (Exhibit 6-a)
- b) 711 Washington Avenue PID #60137022.000 – Request approval of a license to encroach into the public right of way for the construction of a deck (Exhibit 6-b)

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 9th Annual Feed the Need on Sunday, April 16, 2023, from 7:00 a.m. to 8:00 p.m. at Government Street Grocery, the applicant will pay all costs for the event (Exhibit 7-a)
- b) Authorize to waive the \$600.00 daily fee for use of the Ocean Springs Community Center for the Library Summer Program for June 6, 13, 20, and 27, 2023 from 8:30 a.m. to 11:30 a.m.; security deposit will still be collected (Exhibit 7-b)
- c) Authorize a \$500.00 payment to Canebrake HOA for subdivision entrances improvements from Ward 5 funds (Exhibit 7-c)

City Clerk:

- d) Ratify a \$600.00 check to Khristin Hollimon and a \$370.00 check to Jessie Galloway Jr. for security services (Exhibit 7-d)
- e) Authorize the Mayor to execute the Grounds Maintenance Services Contract for 2023 with Premier Landscaping for all four options – Hwy 90 Safety Complex \$670.00/mowing, Hwy 90 Median \$1,400.00/mowing, Hwy 90 North & South \$2,200.00/mowing, and Zones 1-3 \$1,320.00/ mowing (Exhibit 7-e)
- f) Accept the February 2023 Aged Receivable Report for utility billing (Exhibit 7-f)
- g) Approve Minutes: Recess Meeting of February 22, 2023 (Exhibit 7-g)

Human Resources/Risk Management:

- h) Authorize to declare the list of items included in the exhibit as surplus property, no value to the City, remove from City inventory and send to AGJ to be destroyed (Exhibit 7-h)
- i) Human Resources action items (Exhibit 7-i):
 - a) Authorize promotion of Equipment Operator Jon Lizana to Street Supervisor, Step 1, \$21.14 hourly rate, effective March 18, 2023, six-month probationary status; authorize to begin the process of filling the vacant position
 - b) Authorize promotion of Street Laborer Daniel Cockerham to Street Assistant Supervisor, Step 1, \$18.26 hourly rate, effective March 18, 2023, six-month probationary status; authorize to begin the process of filling the vacant position
 - c) Authorize employment of Monica Dickinson, Public Works Administrator, Step 3, \$19.37 hourly rate, effective March 8, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
 - d) Authorize employment of Bryan Gardner, Street Laborer, Step 1, \$12.36 hourly rate, effective March 8, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
 - e) Authorize the transfer of Mechanic Jordan Craig to Street Department Laborer, Step 4, \$13.50 hourly rate effective March 18, 2023, six-month probationary status; authorize to begin the process of filling the vacant position
 - f) Accept termination of Probationary Beautification Laborer employee #2620, effective February 23, 2023; authorize to begin the process of filling the vacant position
 - g) Accept the resignation of Parks Maintenance Laborer Austin Trahan, effective March 10, 2023; authorize to begin the process of filling the vacant position
 - h) Authorize employment of Andrew Szumigala, Parks Maintenance Laborer, Step 1, \$12.36 hourly rate, effective March 8, 2023; one-year probationary status, pending successful completion of all pre-employment requirements

Project Manager:

- j) Authorize to award the Front Beach Sidewalk Improvements Phase 2 Project to Jay Bearden Construction in the amount of \$894,958.50 (Exhibit 7-j)
- k) Authorize to award the annual contract for Video Water, Sewer, & Drainage Infrastructure – Utility Video & Cleaning Services to Smith Industrial Services (Exhibit 7-k)
- l) Approve the 2023 Water System Emergency Response Plan (Exhibit 7-l)

Planning Commission:

- m) Approve Residential Short Term Rental Permit for WAMA 505 Washington Avenue PID #60137230.000; the Planning Commission recommends approval (Exhibit 7-m)

Building Department:

- n) Accept Code Enforcement Report through March 2, 2023 (Exhibit 7-n)
- o) Accept Tree Department Recommendations – Tree Applications through March 2, 2023 (Exhibit 7-o)

8. DEPARTMENT REPORTS

Mayor:

- a) Adopt a Resolution setting the Public Hearing for the Tax Increment Financing Redevelopment Plan on March 21, 2023, along with the Redevelopment Plan and Exhibit 1 (Exhibit 8-a)
- b) Adopt a Resolution supporting the application of the developer of a downtown hotel under the Tourism Tax Rebate Program and acknowledging the diversion of sales tax in connection therewith (Exhibit 8-b)

City Clerk:

- c) Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes (Exhibit 8-c)
- d) Accept Monthly Budget Report (Exhibit 8-d)

Project Manager:

- e) Active Citywide Project Update (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

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