

**RECESS MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR AND BOARD OF ALDERMEN
WEDNESDAY, MARCH 21, 2023 – 6:00 p.m. CITY HALL**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING

- a) Canceled

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) Rescind the motion made at the March 7, 2023 meeting that adopted 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 (The Redevelopment Plan has not been completed)

6. NEW BUSINESS

- a) Appeal ZAB denial of maximum building height limit variance at Parcel # 60119468.000 (north side of Desoto Avenue, east of Cash Alley) (Exhibit 6-a)
- b) Discuss contributing up to \$4,500 to the 2023 Household Hazardous Waste Day Event (HHWD) and provide at least four representatives to work the 6-hour event on April 22, 2023, at the old Singing River Mall parking lot (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) Authorize First Baptist Church to use 25 barricades at no charge to block the parking lot during the Spring Arts Festival (Exhibit 7-a)

- b) Approve the Special Event Permit Application for the Ocean Springs Chamber - Bud & Burgers, Saturday, April 15, 2023, from 5:00 p.m. to 8:00 p.m. at L&N Parking Lot, the applicant will pay all costs for the event (Exhibit 7-b)
- c) Approve the Special Event Permit Application for the Ocean Springs Chamber – Budweiser Clydesdales, Thursday, April 27, 2023, from 6:00 p.m. to 7:30 p.m., a walking parade with staging on Jackson Avenue and the parade will begin on Front Beach and end at Taconi Elementary parking lot, there may be overtime cost for Police, Fire, and Public Works (Exhibit 7-c)
- d) Approve the Special Event Permit Application for the Ocean Springs Boilin’ on the Beach event, Saturday, April 29, 2023, from 11:00 a.m. to 3:00 p.m. at Fort Maurepas Park, there may be overtime for Police, Fire, Public Works, and Parks for the event (Exhibit 7-d)
- e) Authorize to waive the \$600.00 Civic Center rental fee for the National Day of Prayer event on Thursday, May 4, 2023, from 11:00 a.m. to 2:00 p.m. (Exhibit 7-e)
- f) Authorize the Mayor to execute the agreement with Unfazed Show and Band LLC for Friday at the Fort May 26, 2023, from 6:00 p.m. to 9:00 p.m., total cost of \$2,500 (Exhibit 7-f)
- g) Approve the Special Event Permit Application for the Downtown Ocean Springs Crawfish Cook-off, Saturday, May 27, 2023, from 11:00 a.m. to 3:00 p.m. at Fallos-Pleasant’s Parking Lot, the applicant will pay all costs for the event (Exhibit 7-g)
- h) Authorize to waive the \$200.00 Taconi Gym rental fee for the 15th Annual Dale Brown Basketball Camp on July 8 - 10, 2023, from 11:00 a.m. to 2:00 p.m. (Exhibit 7-h)
- i) Authorize the Mayor to execute the agreement with The Tree–Oh Band for Friday at the Fort July 28, 2023, from 6:00 p.m. to 9:00 p.m., total cost of \$400.00 (Exhibit 7-i)
- j) Approve the Run/Walk/Bike Permit Application for the 4th Annual Harley Half Marathon, Sunday, October 22, 2023, from 7:30 a.m. to 10:30 a.m. at Biloxi/Ocean Springs Bridge, the applicant will pay all costs for the event (Exhibit 7-j)
- k) Authorize \$500.00 to Spanish Cove HOA for common area beautification from Ward 5 funds (Exhibit 7-k)
- l) Accept Joe Cloyd’s resignation from Ocean Springs School Board and authorize to begin the process of filling the vacant position (Exhibit 7-l)
- m) Adopt Resolution requesting assistance from Jackson County for a Ditch/Sidewalk Project on Bechtel Boulevard from Teringo Circle to Davidson Road (Exhibit 7-m)

City Clerk:

- n) Approve Minutes: Regular Meeting of March 7, 2023 (Exhibit 7-n)

Police Department:

- o) Accept OSPD monthly report for February 2023 (Exhibit 7-o)

Fire Department:

- p) Accept OSFD monthly report for February 2023 (Exhibit 7-p)

Human Resources/Risk Management:

- q) Human Resources action items (Exhibit 7-q):
 - a) Accept the resignation of Part-time Police Officer Emily Chapman, effective March 24, 2023
 - b) Authorize removal of Fire Marshal Lionel Cothorn from probationary status to full-time status effective immediately

- c) Authorize employment of Robert Bailey, Parks Maintenance Laborer, Step 4, \$13.50 hourly rate; effective April 10, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- d) Authorize removal of Camp/Special Event Coordinator April Chewning from probationary status to full-time status effective immediately

Historic Preservation Commission:

- r) Approve the Certificate of Appropriateness for the construction of a cover over the existing stage at Fort Maurepas Park 499 Front Beach Drive PID #60137422.000; the Historic Preservation Commission recommends approval (Exhibit 7-r)

Grants Consent:

- s) Authorize the Mayor to execute the assignment of agreements with Compton Engineering, Inc to CE Group, Inc. as part of the purchase by Neel-Schaffer, Inc. (Exhibit 7-s)

Planning Commission:

- t) Approve the request for the construction on a historically platted, legal, non-conforming lot at 408 Russell Avenue PID #60119468.000; the Planning Commission recommends approval (Exhibit 7-t)

Zoning Adjustment Board:

- u) Approve the request for a 25% variance to the minimum side yard building setback requirement on the west side of the property PID #60119468.000 (north side of Desoto Avenue, east of Cash Alley; the Zoning Adjustment Board recommends approval (Exhibit 7-u)

Building Department:

- v) Accept Building Department Report for February 2023 (Exhibit 7-v)
- w) Accept Code Enforcement Report through March 16, 2023 (Exhibit 7-w)
- x) Accept Tree Department Recommendations – Tree Applications through March 15, 2023 (Exhibit 7-x)

Parks & Recreation Department:

- y) Accept the proposal from Ocean Springs Coca-Cola Bottling Company and authorize the Mayor to execute the Beverage Agreement (Exhibit 7-y)

Public Works:

- z) Authorize the transfer of vehicle #902 2009 Chevy Impala from Public Works to the Planning Department (Exhibit 7-z)

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)

- 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

ADJOURN UNTIL 6:00 P.M. on Tuesday, April 4, 2023