



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, MAY 7, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATION/PRESENTATIONS

- a. Glenn Miller presenting City Hall prints
- b. Mayor's Youth Council Spring Update - Parisay Babar
- c. Proclamation - Commending Fire Chief Derek McCoy for his 27 years of dedication to the Fire Service upon his retirement

4. PUBLIC HEARINGS

- a. Russell Rayborn - The Porter, LLC - REZONING request from RM-2 (Multi-Family Residential District) to CMX-1 (Neighborhood Commercial/Mixed Use District) – 114 Ethel Cir. / PID# 61275004.000 and 61460003.100

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. NEW BUSINESS

- a. Adopt a Resolution authorizing the employment of professionals for the preparation and issuance of Tax Increment Financing Bonds for the City of Ocean Springs for the Government Street and Pine Drive Hotel Convention Center Development Project
- b. Adopt a Resolution - Setting Public Hearing Date for the Tax Increment Financing Plan for Government Street and Pine Drive Hotel Convention Center Development
- c. Property insurance renewal update - Scott Lemon

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 \$500.00 from Ward 5 funds to Promenade Subdivision HOA to assist with the beautification of the subdivision entrance
- b. Accept the resignations of Shane Loper and Mary Martha Henson from the Ocean Springs Redevelopment Authority and authorize to advertise the vacancies
- c. Ratify the authorization of the Special Event Permit Application for House Hunters B-Roll on Friday, May 3, 2024, from 2:00 - 7:00 p.m., Washington Avenue and Government Street; no city resources needed
- d. Approve the Run/Walk/Bike Permit Application for the Pride Bridge Walk on June 22, 2024, 6:30 - 9:00 p.m.; Front Beach/OS Bridge; the applicant will pay any cost for the event
- e. Approve the Special Event Permit Application for Lighting the Coast 2024 from 5:00 - 8:00 p.m. on October 18, 2024, Front Beach; the applicant will pay all associated costs
- f. Approve Special Event Application for The Witches Ride of Ocean Springs on Saturday, October 26, 2024, from 5:00 - 7:00 p.m. with October 27, 2024, as a rain date; Downtown Ocean Springs, street closure, waive fees for barricades and port-o-lets, the applicant pays personnel costs associated to the event
- g. Approve the Special Event Permit Application for the 46th annual Peter Anderson Arts and Crafts Festival from 9:00 a.m. - 5:00 p.m. November 2-3, 2024 in Downtown Ocean Springs; authorize to waive special event permit fee; Authorize Street Closures: Washington Avenue (Railroad to Joseph Street), Government Street (Washington Avenue to Magnolia Avenue), Porter Avenue (Jackson Avenue to City Hall); city sponsorship; to advertise the resources of the City; there will be overtime cost to the City

Mary C:

- h. Authorize the Mayor and the Arts & Culture Coordinator to execute the MOU with Mark Burr

City Clerk:

- i. Approve Minutes: Recess Meeting April 16, 2024
- j. Accept the April 2024 Aged Receivables Report for utility billing
- k. Ratify the following checks for city vehicle purchases: 129403 Audi Mobile \$35,000.01; 129404 Walt Massey Automotive \$41,990.00; 129406 Matt Bowers Ford \$112,792.50; 129408 Mandal Buick GMC \$32,000.00.
- l. Ratify payment to Amazon Capital Services for new microwave for Mary C O'Keefe Kitchen \$327.85

Fire Department:

- m. Authorize Chief McCoy to Purchase Helmet and Badge upon retirement

Human Resources/Risk Management:

- n. Accept resignation of Detective Raul Nandin, effective May 17, 2024; authorize to begin the process of filling the vacant position
- o. Accept resignation of Fire Chief Derek McCoy, effective May 10, 2024; authorize to begin the process of filling the vacant position
- p. Authorize employment of Sam Guin, Firefighter, Step 8, \$16.77 hourly rate; effective May 26, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- q. Accept resignation of Drainage Laborer Cornelius Nettles, effective May 3, 2024; authorize to begin the process of filling the vacant position

Grants Administration:

- r. Authorize Execution of Change Order #1 – Roofing Solutions, LLC – Taconi Roof Project
- s. Authorize the Mayor to Execute the Grant Agreement for Gulf Coast Restoration Fund (GCRF) Local Match – FY23 for Mary C. O’Keefe Cultural Center Rehabilitation and Signage – MDA
- t. Authorize Execution of Contract with Brown, Mitchell, & Alexander, Inc. (BMA) for Engineering Services – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement #127: Fort Bayou Stormwater
- u. Authorize the Execution of the Contract with Fenstermaker for Engineering Services – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement #470: Storm Drain Ditches

Building Department:

- v. Approve the Building Official's recommendations for the tree applications received through May 1, 2024
- w. Accept Code Report through May 2, 2024

Parks & Recreation Department:

- x. Authorize the waiver of the \$5.00 per head charge for OSBO and OSGSO for the use of the City's fields
- y. Authorize the Facility Use Agreement for the YMCA to use Freedom Field from May 6 to June 29, 2024

8. 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. City Clerk: Accept the Monthly Budget Report
- c. Fire: Authorization to Enter into an Automatic Aid Agreement with Gulf Park Estates - St. Andrews Fire Protection District

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 May 21, 2024