



**RECESSED MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, MAY 21, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS

- a. Proclamation - Retirement of Sewer Supervisor Matt Burrell after 26 years of service for the City of Ocean Springs
- b. Proclamation - National Safe Boating Week

4. PUBLIC HEARINGS

- a. Adopt a Resolution approving the TIF Plan for the Ocean Springs Pine Street Hotel and Conference Center Project

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. AMENDED - OLD BUSINESS

- a. AMENDED - Scott Lemon - Property Insurance Renewal

7. NEW BUSINESS

- a. Adopt a Resolution Appointing Mississippi Municipal League (MML) 2024 Voting Delegates for the City of Ocean Springs
- b. Discuss the redistricting of the City
- c. Proposal to draft ordinance for Hillandale Avenue to become a one way street

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.*

Mayor:

- a. Approve Run Permit for the Wesson Memorial 2-mile Run on July 4, 2024, from 8:00 a.m. to 9:30 a.m., using the YMCA route, applicant to pay all costs

- b. Approve the Special Event Permit Application for Mosaic Church Student Ministry Summer Events on June 2, June 9, June 23, and July 7, 2024, from 3:30 p.m. to 7:30 p.m.; Freedom Field; no costs to the City, and the applicant pays associated event cost
- c. Approve Special Event Application for the City of Ocean Springs Independence Day Event and Fireworks on Wednesday, July 3, 2024, from 6:00 - 9:00 p.m., Fort Maurepas Park; Unfazed Show & Band will perform; the City will incur the cost of event

Mary C:

- d. Authorize the Mayor and the Arts & Culture Coordinator to execute the instructor MOUs and Hold Harmless Agreements for programming at the Mary C. with David Bryan, Joany Gauvreau, Sacha Lynn, Sherri Wimberly, Shine Theater, Secret Coast, and Trinity Cafe by Joshua

City Clerk:

- e. Authorize to declare a 2009 Chevy Impala as surplus, no value to the City, and send to online auction
- f. AMENDED - Approve Minutes: Regular Meeting May 7, 2024
- g. Authorize the delivery of check 129520 for \$1,181,016.38 to Emergency Equipment Professionals upon receipt of 2 2024 Pierce Saber Pumper Trucks

Police Department:

- h. Accept OSPD Monthly Report for April 2024
- i. Authorize the Police Chief to execute a contract with Flock Safety for a 24-month initial term; the contract has been reviewed by the City Attorney
- j. Authorize to place unclaimed items in the next online City auction

Fire Department:

- k. Authorize to declare Asset #2124 Cobia boat hull as surplus and to use as trade-in value for the new fire department boat
- l. Accept OSFD Monthly Report for April 2024

Human Resources/Risk Management:

- m. Accept the resignation of Patrolman Derick McGill, effective May 28, 2024; authorize to begin the process of filling the vacant position
- n. Accept resignation of Part-time Police Officer William Heath Morris, effective May 20, 2024; authorize to begin the process of filling the vacant position
- o. Accept resignation of Animal Control Officer Kevin Interlicchia, effective May 8, 2024; authorize to begin the process of filling the vacant position
- p. Accept resignation of Dispatcher Kayla Wilson, effective May 24, 2024; authorize to begin the process of filling the vacant position

- q. Accept resignation of Public Works Administrative Assistant Alexis Rogers, effective May 14, 2024; authorize to begin the process of filling the vacant position
- r. Accept retirement of Sewer Supervisor Matthew Burrell, effective May 31, 2024; authorize to begin the process of filling the vacant position

Zoning Adjustment Board:

- s. Approve the request for a variance from the north and west side building setback requirements at 277 Holcomb Blvd/PID 61135041.00; the Zoning and Adjustments Board recommends approval of the side yard variance

Historic Preservation Commission:

- t. Approval of a Certificate of Appropriateness for installation of seamless gutters at 1211 Bowen /PID 60137096.000; the Historic Preservation Commission recommends approval.
- u. Approval of Certificate of Appropriateness to improvements to a non-attached garage, add two windows, a door and a door overhang at 1101 Iberville Drive/PID 60119164.000; the Historic Preservation Commission recommends approval.
- v. Approval of Certificate of Appropriateness for Wooden Walkway at 1101 Iberville Drive/PID 60119164.000; the Historic Preservation Commission recommends approval.
- w. Approval of Certificate of Appropriateness for windows replacement with like windows at 414 Martin Ave/60137428.000; the Historic Preservation Commission recommends approval.
- x. Approval of Certificate of Appropriateness for a partial demolition of a structure at 520 Jackson Ave/PID 60137210.00; the Historic Preservation Commission recommends approval

Grants Administration:

- y. Authorize Execution of Change Order #1 – Hopkins Construction & Maintenance – Fort Maurepas Stage Cover – Summary Deduction
- z. Authorization to Reject Bids Received and to Re-Advertise Construction: Taconi Window Replacement Project – Capital Expense Funding
- aa. Modify Previously Adopted Uniform Guidance Procurement Policy for Compliance with Federal 2 CFR Part 200 Requirements for Use of Federal Funds
- bb. Authorize Contract Amendment #1 with Suncoast Infrastructure, Inc. for Construction Services – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 455-1-CW-5.5 – DOWNTOWN SEWER SYSTEM REHABILITATION – No Cost Increase

- cc. Authorize Contract Amendment #1 with Graham Construction Co., Inc. for Construction Services – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 455-1-CW-5.5 – DOWNTOWN SEWER SYSTEM REHABILITATION – No Cost Increase
- dd. Authorize Contract Amendment #1 with Bottom 2 Top Construction, LLC for Construction Services – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 455-1-CW-5.5 – DOWNTOWN SEWER SYSTEM REHABILITATION – No Cost Increase
- ee. Authorize Contract Amendment #1 with Smith Industrial Services for Utility Video and Cleaning Services – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 482-2-CW-5.5 – UTILITY EVALUATION: CLEAN & VIDEO LINES – No Cost Increase
- ff. Authorize Contract Amendment #1 with Delta Construction for Infrastructure Maintenance – No Cost Increase
- gg. Authorization to Advertise the Deana Road Improvement Project Funded through State Appropriations and Modernization Act Proceeds

Project Manager:

- hh. Front Beach Sidewalk Improvements, Phase Two – Authorization to Execute Supplementary Agreement #1 – Overstreet & Associates, PLLC – in the Amount of \$10,900.00
- ii. Authorize Acceptance of Closeout Documents and Warranty Documents – Roofing Solutions, LLC – Taconi Roof Project

Building Department:

- jj. Accept the Building Department Permit Report for April 2024
- kk. Approve the Building Official's recommendations for tree applications received through May 15, 2024
- ll. Accept Code Report through May 16, 2024

9. 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: 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 usage was due to unforeseen circumstances
- c. City Clerk: Authorize a \$2800 budget increase to The Capitol Group Expenses
- d. Building: Review tree appeal for 306 Bills Ave

e. Building: Review tree appeal for 104 Sherwood Cir

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 AND ALDERMEN'S FORUM

12. EXECUTIVE SESSION

ADJOURN UNTIL 6: 00 P.M. on June 4, 2024