



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

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- a. AMENDED - AVL - Audit Report Presentation for FY 2022 - 2023
- b. Ocean Springs Gateway Sculpture Project - Julian Rankin, Executive Director of the Walter Anderson Museum of Art

4. PUBLIC HEARINGS

- a. Adopt Ordinance: Rezone Groveland Road PID #60122097.100 from R-2 (Low-Medium Density Residential District) to CMX-1 (Neighborhood Commercial/Mixed Use District)
- b. Adopt Ordinance: An Amendment to the Unified Development Code (UDC) Section 1.21.2

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. Adopt a Resolution authorizing the execution of a Development and Reimbursement Agreement with OSMS Development, LLC

7. NEW BUSINESS

- a. Authorize the Execution of a Contract with Neel-Schaffer, Inc. for Professional Services Related to the Evaluation of Necessary Utility Improvements in the Newly Annexed Areas – Amount Not to Exceed \$200,000.00
- b. Health insurance renewal - John Lockard
- c. Drawing for health insurance wellness plan participants - John Lockard
- d. Adopt a Resolution Accepting Redistricting Criteria and the Proposed Redistricting Plan, and Set a Public Hearing Date to Support Redistricting Based on the 2020 Census and Annexed Areas

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. Authorize the Mayor to sign an MOU with the Walter Anderson Museum of Art for the Ocean Springs Gateway Sculpture
- b. Approve the Special Event Permit Application for the Annual Artwalk on Saturday, August 31, 2024, from 10:00 a.m. to 4:00 p.m.; Downtown; the applicant pays associated event costs
- c. Approve the Special Event Permit Application for the Junior Auxiliary of Biloxi/OS Kickin' It #ForTheKids on Saturday, March 22, 2025, from 7:30 a.m. to 12:00 p.m.; Fort Maurepas Park/Front Beach; the applicant pays associated event costs

Mary C:

- d. Authorize the Mayor and the Arts & Culture Coordinator to execute the Memorandum of Understanding and Hold Harmless Agreements with Joshua Mitchell and Matt Schnake

City Clerk:

- e. Authorize the execution of the Memorandum of Understanding (MOU) with Jackson County for Public Defender services
- f. Ratify the electronic payment to WEX Bank for city fuel card purchases for \$755.02
- g. Approve Minutes: Recess Meeting July 16, 2024
- h. Accept the July 2024 Aged Receivables Report
- i. Authorize the Contract with the Office of the Jackson County Circuit Clerk for Services Related to Redistricting Based on the 2020 Census and Annexation

Human Resources/Risk Management:

- j. Authorize promotion of Dispatcher Jesse Breland to Police Research Analyst, Step 5, \$18.24 hourly rate; effective August 17, 2024; six-months probationary status
- k. Authorize removal of Patrolman Brandon Harty from probationary status to full time status effective immediately
- l. Accept resignation of Warrants Officer Evan Goudy, effective August 9, 2024; authorize to begin the process of filling the vacant position
- m. Authorize promotion of Firefighter Randy Cuevas to Training Chief, Step 1, \$24.71 hourly rate; effective August 19, 2024; six-months probationary status,

- n. Authorize employment of Haskell Allen, Firefighter, Step 8, \$16.77 hourly rate; effective August 18, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- o. Authorize employment of Casey Morgan, Code Enforcement Officer, Step 1, \$16.21 hourly rate; effective August 8, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- p. Authorize removal of Parks Grounds Maintenance Laborer Samuel Guagliardo from probationary status to full time status effective immediately
- q. Accept resignation of Street Laborer Bryan Gardner, effective July 26, 2024; authorize to begin the process of filling the vacant position
- r. Authorize employment of Conner Jarrett, Drainage Truck Driver, Step 2, \$17.53 hourly rate; effective August 7, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- s. Authorize employment of Michael Forehand, Street Truck Driver, Step 1, \$17.02 hourly rate; effective August 7, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- t. Authorize employment of Eric Neely, Street Laborer, Step 1, \$13.00 hourly rate; effective August 7, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- u. Authorize employment of Nancy Glass, Public Works Administrative Assistant, Step 1, \$14.00 hourly rate; effective August 12, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- v. Authorize employment of Brandon Stephens, Parks Grounds Maintenance, Step 1, \$13.00 hourly rate; effective August 7, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- w. AMENDED - Authorize employment of Richard Cox, Custodian, Step 1, \$13.00 hourly rate; effective August 7, 2024; one-year probationary status, pending successful completion of all pre-employment requirements

Planning Commission:

- x. Approve Short-Term Rental Permit for 614 Magnolia Avenue / PID# 61095007.000; Planning Commission recommends approval
- y. Approve Short-Term Rental (STR) Permit for 808 #5 Desoto Street / PID# 60119106.000; Planning Commission recommends approval

Historic Preservation Commission:

- z. Approve Certificate of Appropriateness (COA) at 1402 Bowen Ave / PID 60137136.000 for the replacement of the front siding and paint color; HPC recommends approval
- aa. Approve COA at 110 Shearwater Drive/ PID 30130590.055 for the construction of a new home; HPC recommends approval

Grants Administration:

- bb. Authorize Execution of GOMESA Agreement for Washington Avenue at Front Beach Utility Improvements – Authorization to Execute Grant MOU Agreement
- cc. Authorization to Award Construction to Century Construction Group, Inc. in the amount of \$1,094,000.00 – Mary C. O’Keefe Cultural Center Exterior Renovations – Funding: SB2948(dddd), HB603(jv), GCRF

Building Department:

- dd. Approve the Building Official's recommendations for the tree applications received through August 1, 2024
- ee. Accept Code Report through August 1, 2024

Parks & Recreation Department:

- ff. Approve the Ocean Springs High School Facility Use Agreement for Hwy 57 Sports Complex September 21, 2024
- gg. Accept \$50.00 Donation to the Parks & Recreation Department

9. DEPARTMENT REPORTS

- a. City Clerk: AMENDED: 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: Authorize the Mayor to execute the MOU with Firehouse Subs Public Safety Foundation, Inc. Funding Agreement award for a total of \$34,795.00
- d. Finance: AMENDED: Consider a request from Northwood Church for a refund of rental fees paid for 8 Sundays from 7/7/24- 8/25/24

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

- a. AMENDED - Alderman Cox - Authorize the City Attorney to update and amend the Code of Ordinances Chapter 20 regarding Refuse

12. EXECUTIVE SESSION

RECESS UNTIL 6:00 P.M. on AUGUST 20, 2024

