



**RECESSED MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, AUGUST 20, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- a. Ocean Springs School District 2024-2025 Ad Valorem Request
- b. PATH Company – Rudy Watkins
- c. Arts & Culture Coordinator - Mary C. Update

4. PUBLIC HEARINGS

- a. Adopt an Ordinance Redistricting the Six Wards of the City of Ocean Springs, Mississippi, and Providing that the Election Precincts Shall Be Synonymous

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. Authorize the Execution of Funding Award from MS Office of Homeland Security (MOHS) – Police Traffic Services – FY25 - Resolution

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 Special Event Application for Benefit Fish Fry on September 8, 2024, from 7:00 a.m. to 5:00 p.m. at MLK Park, the applicant pays the associated event cost
- b. Authorize the Mayor to execute the Right of Use agreement with Hancock Whitney starting at 4:00 p.m. on October 9, 2024, and ending at 5:00 p.m. on October 13, 2024, for Cruisin' the Coast event
- c. Approve the Special Event Application for Lighting the Coast on October 19,

2024, from 5:00 p.m. to 8:00 p.m. on the beach in front of Fort Maurepas Park, the applicant pays the associated event cost

- d. Authorize the Mayor to execute the Right of Use agreement with Hancock Whitney starting at 4:00 p.m. on November 1, 2024, and ending at 5:00 p.m. November 3, 2024, for the Peter Anderson Festival event

City Clerk:

- e. Accept the FY 22-23 Municipal Audit by AVL
- f. Ratify the execution of Civic Plus Ord Bank Subscription
- g. Approve Minutes: Special Call Meeting July 30, 2024
- h. Approve Minutes: Regular Meeting August 6, 2024
- i. Ratify check 130358 to Cannon Ford for the purchase of a water department vehicle
- j. Authorize Weaver Electric, Inc. to continue serving as an electrical service provider for ballfield lighting, beach electrical services, and other miscellaneous needs at the listed rates for a period of one year effective through July 31, 2025

Police Department:

- k. Accept OSPD Monthly Report for July 2024
- l. Authorize Out of State Travel for Professional Training - Employee #2165, September 12-13, 2024, Lafayette, Louisiana - Background Investigations for Police Applicants

Fire Department:

- m. Accept the OSFD Monthly Report for July 2024

Human Resources/Risk Management:

- n. Accept resignation of Patrolman Paul Moshenrose, effective August 8, 2024; authorize to begin the process of filling the vacant position
- o. Authorize removal of Admn/Purchasing Agent Amber Carter from probationary status to full time status effective immediately
- p. Authorize removal of Water Meter Technician Shawn Newsome from probationary status to full time status effective immediately

Zoning Adjustment Board:

- q. Approve a variance for the rear setback from 25 feet to 18.75 feet at 1110 Porter Ave - PID# 60137326.000; ZAB recommends approval

Grants Administration:

- r. Authorize the execution of the Memorandum of Understanding (MOU) with MS Department of Marine Resource (MDMR) – GOMESA – FY24: Front Beach Marina & Bulkhead Construction in the amount of \$1,600,000.00

- s. Authorize execution of Amendment #2 – Professional Services Agreement with Cypress Environment & Infrastructure – GOMESA/MSDMR: Front Beach Public Access
- t. Approve Modifications to the Previously Adopted Uniform Guidance Procurement Policy for Compliance with Federal 2 CFR Part 200 Requirements for Use of Federal Funds

Building Department:

- u. Approve the Building Department Permit Report for July 2024
- v. Approve the Building Official's recommendations for the tree applications received through August 14, 2024.
- w. Accept Code Report through August 15, 2024

Parks & Recreation Department:

- x. Approve Facility Use Agreement with St. Alphonsus for Freedom Field August 19 - September 3, 2024
- y. Approve Facility Use Agreement with Girls Softball for Hwy 57 Sports Complex September 1 - December 1, 2024
- z. Approve Facility Use Agreement for Ocean Springs Baseball Organization for Hwy Sports Complex, Pine Str. Fields, Clay Boyd Park Fields, and Alice Str. Fields September 1 - December 1, 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: 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: The City of Ocean Springs will hold a public hearing on a proposed budget and proposed tax levies for FY 2024-2025 on August 27th, 2024, at 6:00 p.m. at the City Hall Boardroom

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 SEPTEMBER 3, 2024