



**RECESSED MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 17, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATION

- a. Historic Ocean Springs Association Update - Melanie Allen

4. PUBLIC HEARINGS

- a. Adopt a Resolution adopting the 2024 - 2025 Uniform Assessment Schedule

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. 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 the proposal from Fulgham's Tree Preservation for \$2,550.00
- b. Approve Run Permit Application for the Pride 5K Run on Saturday, October 5, 2024, from 6:30 p.m. until 10:00 p.m., Front Beach/Bridge Run; there will be no overtime cost incurred by the City
- c. Approve the Special Event Permit Application for the Walter Anderson Museum of Art (WAMA) Wonderland Illuminated Event on December 6, 2024, from 5:30 p.m. until 10:00 p.m., Joseph Street closure from WAMA to The Traveler, city sponsorship, at no cost to the City, the applicant pays associated event cost
- d. Approve the Historic Ocean Springs Association's \$3,000 request

Mary C:

- e. Authorize the Arts & Culture Coordinator to execute the Janitorial Services Agreement with Campbell Enterprises Corporation for the cleaning of the Mary C on an as-needed basis

- f. Authorize the Mayor and the Arts & Culture Coordinator to execute the MOU and Hold Harmless with Ocean Springs Art Association (OSAA)

City Clerk:

- g. Ratify the Proclamation declaring a local emergency due to Hurricane Francine
- h. Approve Minutes: Regular Meeting September 3, 2024
- i. Adopt a Resolution terminating the local emergency due to Hurricane Francine

Police Department:

- j. Accept OSPD monthly report for August 2024

Fire Department:

- k. Accept the OSFD Monthly Report for August 2024
- l. Authorize the Mayor to execute an MOU with Jackson County Emergency Communications District for an Interoperability Channel Plan

Human Resources/Risk Management:

- m. Accept the resignation of Patrolman Jonathan Ipock, effective September 11, 2024; authorize to begin the process of filling the vacant position
- n. Accept the resignation of Patrolman Madeline Boccaleri, effective September 26, 2024; authorize to begin the process of filling the vacant position
- o. Authorize removal of Firefighter Brett Dodson from probationary status to full time status effective September 27, 2024

Planning Commission (PC):

- p. Approve a lot split for 706 Porter Ave/PID#60137616.000 zoned CMX-1; PC recommends approval

Historic Preservation Commission (HPC):

- q. Approve a Certificate of Appropriateness at 1310 Bowen Ave/PID#60137138.000 for a small golf cart cover; HPC recommends approval
- r. Approve a Certificate of Appropriateness at 207 Washington Avenue/PID#61360007.000 Jodi Harris for a retaining wall, fence and pergola; HPC recommends approval
- s. Approve Certificate of Appropriateness at 706 Porter Ave/PID#60137616.000/ for renovations to the back cottage; HPC recommends approval
- t. Approve a Certificate of Appropriateness at 102 Shearwater Dr./PID# 60130550.000/Mary & Ken Muneoka for the demolition of the existing house and the construction of a new dwelling; HPC recommends approval

Grants Administration:

- u. Authorize Execution of Closeout Documents – R-109-282-08-KCR: Fort Bayou

Improvements/Katrina Disaster Recovery Funds (KCDBG) – Moran Hauling, Inc.

- v. Adopt a Resolution to modify the Name of Donated Right-of-Way – Levins Enterprises, LLC to Levi Lane
- w. 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:

- x. Approve the Building Official's recommendations for the tree applications received through September 10, 2024
- y. Accept the Building Department Totals for August 2024
- z. Accept Code Report through September 11, 2024

7. 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

8. 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.***

9. MAYOR AND ALDERMEN'S FORUM

10. EXECUTIVE SESSION

ADJOURN UNTIL 6: 00 P.M. on OCTOBER 1, 2024