



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, NOVEMBER 5, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. 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.*

4. NEW BUSINESS

- a. Requesting authorization for the Mayor to execute the Letter of Agreement for Planning & Consulting Services with Slaughter & Willingham, PLLC, to revise the Official Zoning Map for Annexed Areas at a cost of \$15,000

5. 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. Ratify the authorization to waive the rental fee of the Ocean Springs Civic Center for the Krewe Unique Toy Drive on October 26, 2024; advertise the resources of the city
- b. Approve Run Permit Application for the annual 5K Sean M. Cooley Memorial Run on Saturday, November 9, 2024, from 7:30 a.m. until 2:00 p.m., Front Beach/Bridge Run; there will be no overtime cost incurred by the City
- c. Authorize waiving the rental fee of the Ocean Springs Civic Center for the Mississippi Department of Marine Resources Public Hearing on Thursday, November 7, 2024, at 5:30 p.m.; to advertise the resources of the City
- d. Approve the Special Event Permit Application for the Ocean Springs Library Teen Sci-Cafe on November 13, 2024, from 5:00 p.m. until 8:30 p.m., Freedom Field; waive special event permit fee; applicant to pay any additional costs, if applicable
- e. Approve Run Permit Application for the SMATF 14th annual Bridge-for-life HIV/Aids Awareness Run on Saturday, November 30, 2024, from 8:00 a.m. until

11:00 a.m., Front Beach/Bridge Run; there will be no overtime cost incurred by the City

- f. Approve the Special Event: the Annual Christmas Tree Lighting on Thursday, December 5, 2024, from 6:00 p.m. to 8:00 p.m.; at The Mary C.; street closure: Government Street from Ward Avenue to Magnolia Avenue from 5:30 - 8:30 p.m.; overtime costs for the event
- g. Approve the Special Event Permit Application for the Discover Christmas Parade & Toy Drive on Sunday, December 8, 2024, from 2:00 p.m. until 5:00 p.m., Parade beginning on Front Beach Drive to Porter Avenue to Washington Avenue to Government Street ending at Ocean Springs Lumber & Supply; waive barricade fees; applicant will pay all other costs
- h. Authorize the Duchess Club of Ocean Springs to use the Ryan Youth Center at no cost starting Tuesday, December 10 through Friday, December 20, 2024, for their annual doll and toy campaign; to advertise the resources of the City
- i. Authorize waiving the rental fee of the Senior Center for the Jackson County Distinguished Young Women Program from 1:30-4:30 p.m. on the following dates: Sunday, January 12, February 9, February 16, February 23, March 2, March 9, March 23, 2025; to advertise the resources of the City

Mary C. O'Keefe Cultural Center:

- j. Authorize the execution of the revised MOU and Hold Harmless Agreement with the Ocean Springs Art Association

City Clerk:

- k. Approve Minutes: Recess Meeting October 15, 2024
- l. Approve Minutes: Special Call Meeting October 21, 2024
- m. Authorize the City Clerk to execute the CivicClerk renewal Statement of Work (SOW)
- n. Ratify check #131032 to Brown, Mitchell, Alexander for September engineering invoices for MDOT projects
- o. Accept October 2024 Aged Receivables Report

Police Department:

- p. Authorize Out-of-State Travel for Professional Training - Employee #2573 and #2165, December 09-13, 2024, New Orleans, LA - CVSA Certified Examiners Course
- q. Authorize Out of State Travel for Professional Training - Employee #1686, February 3-14, 2025, Glynnco, GA - Financial Investigations and Analysis Training Program

Human Resources/Risk Management:

- r. Authorize employment of William Collins, Dispatcher, Non-certified, \$14.50

- hourly rate; effective November 6, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- s. Accept resignation of Firefighter Morgan Bahen, effective November 7, 2024; authorize to begin the process of filling the vacant position
 - t. Authorize removal of Battalion Chief Jacob Lee from probationary status to full time status effective immediately
 - u. Authorize removal of Fire Captain Adam Johnson from probationary status to full time status effective immediately
 - v. Authorize to begin the process of filling the Yardman vacancy due to the passing of Danny Harris
 - w. Authorize transfer of Beautification Laborer Wylie Miller to Street Department Laborer, same rate of pay; effective November 9, 2024; six-months probationary status
 - x. Authorize transfer of Street Laborer James Beauchamp to Yardman, same rate of pay; effective November 9, 2024; six-months probationary status
 - y. Authorize employment of Kince Saucier, Beautification Laborer, Step 2, \$14.42 hourly rate; effective November 6, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
 - z. Authorize employment of Breana Reeder, Beautification Laborer, Step 1, \$14.00 hourly rate; effective November 6, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
 - aa. Authorize employment of Frederick Jansky, Drainage Laborer, Step 3, \$15.39 hourly rate; effective November 6, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
 - bb. Authorize employment of Dallas Burney, Street Laborer, Step 3, \$14.85 hourly rate; effective November 6, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
 - cc. Authorize employment of Korbin Arevelo, Street Laborer, Step 1, \$14.00 hourly rate; effective November 6, 2024; one-year probationary status, pending successful completion of all pre-employment requirements

Planning Commission (PC):

- dd. Approve Residential Short-Term Rental Permit PID# 60119106.000 - 808 Desoto Avenue #12; PC recommends approval
- ee. Approve Residential Short Term Rental Permit PID# 61425007.000 - 612 Cleveland Avenue; PC recommends approval

Grants Administration:

- ff. Authorize Grant Agreement – Gulf Coast Restoration Fund (GCRF) Applications – FY22 – MS Development Authority (MDA): RDA - Public Works Relocation

- gg. Authorize Grant Agreement – Gulf Coast Restoration Fund (GCRF) Applications – FY23 – MS Development Authority (MDA): City of Ocean Springs – Public Works Relocation
- hh. Authorize the execution of the Memorandum of Understanding (MOU) and Related Documents – MS Department of Finance and Administration for Disbursement of Funds Related to Section 10(mc) of MS HB 2468 Assist with paying costs associated with improvements, construction, and/or repair to a public facility and/or sidewalks, lighting, tree canopy restoration, GIS Mapping and/or the north and west gateway improvements – \$3,000,000
- ii. Authorize Advertisement for the East Side Sewer Diversion Project – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 108-1-CW-5.5
- jj. Authorize Advertisement for the Storm Drain Improvements: Weeks Bayou, Halstead Bayou – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 470-2-SW-5.6
- kk. Authorize Advertisement for the Fort Bayou Storm Drain Improvements Project – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 127-2-CW-5.6
- ll. Authorize Advertisement for Construction – Front Beach Sidewalk Improvements Phase III – Jackson County / GOMESA Funding
- mm. Authorize Advertisement for Construction – Washington Avenue Utility Improvements / Front Beach Drive to Lafontaine Avenue – Tidelands and GOMESA Funding
- nn. Authorize to Execute Grant Agreement - Tidelands Project – FY25-P412-13: McPhearson Pier Rehabilitation Project

Building Department:

- oo. Approve the Building Official's recommendations for the tree applications received through October 30, 2024
- pp. Accept Code Report through October 31, 2024

Parks & Recreation Department:

- qq. Adopt a Resolution for the sale of scrap metal from the Parks and Recreation Department
- rr. Approve the Facility Use Agreement with Ocean Springs High School for the use of Halstead Tennis Courts from January 3rd to May 22, 2025, M-F 2:30 p.m. to 4:00 p.m. plus the attached game schedule, and waive all of the associated fees
- ss. Ratify the Facility Use Agreement for the Hwy. 57 Sportsplex with Ocean Springs High School for the District Cross Country Meet on October 24, 2024; and waive all of the associated fees

Public Works:

- tt. Adopt a Resolution for the sale of scrap metal from the Public Works Department

6. DEPARTMENT REPORTS

- a. City Clerk: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread the summary on the Minutes
- b. City Clerk: Accept the Monthly Budget Report
- c. Mayor: Lighting Up the Avenue Quote from Songy Brothers
- d. Human Resources: Salary comparison study and review of pay band system quote from the John C. Stennis Institute

7. 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.***

8. MAYOR AND ALDERMEN'S FORUM

9. EXECUTIVE SESSION

RECESS UNTIL 6:00 P.M. on NOVEMBER 19, 2024