



**RECESS MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, NOVEMBER 19, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS

- a. Rotary Club of Ocean Springs - 100th anniversary

4. PUBLIC HEARINGS

- a. Rezone of Parcel #60128042.000 (NW Side of Government Street & Pabst Road) from R-1A Apartment District to CH Regional Commercial; PC recommends approval

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. Discuss a moratorium on Residential Short-Term Rentals (RSTR) in high and low density areas
- b. Discuss Obtaining Professional Services for Land Use and Zoning Assistance in Newly Annexed Areas

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. Authorize the Mayor to sign the agreement to contract with Red and the Revelers for the New Year's Eve Event on December 31, 2024, in Downtown Ocean Springs; this 8-piece band will play 10:00-12:30 a.m.
- b. Authorize the Mayor to sign the agreement to contract with 1 Accord for the New Year's Eve event on December 31, 2024, in Downtown Ocean Springs; this band will play 8:00 - 10:00 p.m.

- c. Authorize the 2025 Gulf Coast Legislative Reception sponsorship of \$1,500 at the Mississippi Trade Mart Center in Jackson, MS on January 8, 2025

City Clerk:

- d. Approve Minutes: Regular Meeting November 5, 2024
- e. Accept findings of survey of Bellande Cemetery addition performed by USM Dr. David Holt on November 5, 2024

Police Department:

- f. Accept OSPD Monthly Report for October 2024

Fire Department:

- g. Accept OSFD Monthly Report for October 2024

Human Resources/Risk Management:

- h. Authorize employment of Elizabeth Dill, Planner I, Step 1, \$21.72 hourly rate; effective December 2, 2024; pending successful completion of all pre-employment requirements
- i. Authorize employment of Joseph Tabor, Building Inspector, Step 2, \$19.33 hourly rate; effective November 25, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- j. Authorize employment of Dalton Hill, Patrolman, Step 1, \$21.00 hourly rate; effective November 20, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- k. Authorize transfer of Training Chief Randall Cuevas to Firefighter II, Step 8, \$18.66 hourly rate; effective November 23, 2024; six-month probationary status
- l. Authorize promotion of Water Laborer Mark Seay to Water Assistant Supervisor, Step 1, \$18.76 hourly rate; effective November 23, 2024; six-month probationary status
- m. Authorize transfer of Sewer Laborer Cody Franklin to Street Laborer, same rate of pay; effective November 23, 2024; six-month probationary status

Planning Department:

- n. Accept the Planning Department Permit Report for October 2024

Planning Commission (PC):

- o. Deferred last meeting: Approve Residential Short Term Rental Permit PID# 61425007.000 - 612 Cleveland Avenue; PC recommends approval

Historic Preservation Commission (HPC):

- p. Approve Request for a Certificate of Appropriateness (COA) at 1212 Bowen Avenue PID #61190011.000 to add a side patio, retaining wall, sidewalk, apron with crushed limestone and all areas will be a rock salt finish - HPC

Recommends Approval

- q. Approve Request for a Certificate of Appropriateness (COA) at 1106 Iberville Drive PID #60119242.000 to encapsulate and enclose in the crawl space - HPC Recommends Approval
- r. Approve Request for a Certificate of Appropriateness at 805 Cleveland Avenue PID #60137120.000 to paint body, porch and deck alabaster and to add decorative trim to be painted accessible beige - HPC Recommends Approval

Grants Administration:

- s. Authorize Grant Agreement – Mississippi Arts Commission – FY25 Building Fund for the Arts (BFA) – Mary C. O’Keefe Cultural Center Exterior Repairs
- t. Authorization to Execute Supplementary Agreement #2: MDOT Transportation Improvements Program (TIP) Federal Surface Transportation Program (STP) / STP-9065-00(004)/LPA 108084-701000 - Ocean Springs Road Reconstruction Project – Lane Construction – No Cost Time Extension - REVISED

Building Department:

- u. Accept the Building Department Permit Report for October 2024
- v. Approve the Building Official's recommendations for the tree applications received through November 13, 2024
- w. Accept Building Official's Determination regarding 3518 Farrington Ct.
- x. Accept Code Report through November 14, 2024

Parks & Recreation Department:

- y. Authorize the Transfer of 2013 Silverado Truck number CC5 from Mary C to Parks & Recreation
- z. Approve User Agreement for Shea Scarbrough to teach Karate

Public Works:

- aa. Authorize the purchase of a concrete grinder for concrete road panels and sidewalks using Modernization Funds from Trantex for \$22,032.00

8. 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: 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: 2023 - 2024 Modernization Report
- d. Parks & Recreation: Non-Renewal of Hwy 57 Sports Complex Concessions Service Contract and Permission to Advertise for RFPs

- 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

- a. Authorize installing 8 lights along the new construction area on Ocean Springs Road - Alderman Burgess

11. EXECUTIVE SESSION

ADJOURN UNTIL 6: 00 P.M. on DECEMBER 3, 2024