



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, DECEMBER 3, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/PRESENTATIONS

- a. Gulf Coast Veterans Day Parade - Jim Hollingsworth
- b. Ocean Springs Mayor's Youth Council Update - Emma Williams, President

4. PUBLIC HEARINGS

- a. Approve a Commercial Subdivision Sketch Plat at 3419 Bienville Blvd
- b. Adopt Ordinance: Amendment to the UDC Amending Ch. 2 to add a new section related to the Relocation or Placement of Structures
- c. Adopt Ordinance: Text amendment to the UDC Amending Ch. 3, Section 3.8.5, Table 3.5, and Table 3.6 to remove LBCS Code Column
- d. Approve a final plat for Harper Grove Subdivision for a 30-unit townhome development

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 Ordinance: Rezone of Parcel #60128042.000 (NW Side of Government Street & Pabst Road) from R-1A Apartment District to CH Regional Commercial

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/BOA:

- a. Authorize \$500.00 to Magnolia Bayour Homeowners' Association for landscaping the subdivision entrance from Ward 5 funds

City Clerk:

- b. Approve Minutes: Special Call Meeting November 18, 2024
- c. Approve Minutes: Recess Meeting November 19, 2024
- d. Approve Minutes: Special Call Meeting November 22, 2024
- e. Accept the November 2024 Aged Receivables Report for Utility Billing

Police Department:

- f. Authorize Out-of-State Travel for Professional Training – Employee #2396, December 14-17, 2024, Tuscaloosa, AL – VCQB for Law Enforcement

Fire Department:

- g. Authorize Out of State Travel for Professional Training-Employee #2085, January 12-24, 2025, Emmitsburg, Maryland-Command and Control of Fire Department Operations at Natural and Manmade Disasters

Human Resources/Risk Management:

- h. Authorize removal of Police Sergeant John Kirkland from probationary status to full time status effective immediately
- i. Authorize extension of probationary period for employee #2787 by six months through December 19, 2025
- j. Authorize removal of Sewer Supervisor Michael Creel from probationary status to full time status effective immediately
- k. Authorize removal of Maintenance/Sign Laborer Todd Callegari from probationary status to full time status effective December 11, 2024
- l. Authorize transfer of Drainage Laborer Cory Hathorne to Assistant Mechanic, Step 1, \$16.00 hourly rate; effective December 7, 2024; six-month probationary status

Planning Department:

- m. Authorize the Mayor to execute the Agreement for Legal Services with Wise Carter Child & Caraway, P.A. to address land use issues and provide zoning assistance for the newly annexed areas, with a total expenditure limit of \$8,000 before requiring further Board approval

Planning Commission (PC):

- n. Approve a Residential Short-Term Rental Permit for 3244 Nottingham Road PID# 61099090.000

Zoning Adjustment Board (ZAB):

- o. Approve a variance at 505 Vancleave Ave. to reduce the rear setback from 25 feet to 20 feet; ZAB recommends approval

Grants Administration:

- p. Authorize REVISED Supplemental Agreement #1 Pending MDOT Concurrence – MDOT Transportation Improvements Program (TIP) Federal Surface Transportation Program (STP) – STP-9065-00(004)/LPA 108084-701000 - Ocean Springs Road Reconstruction Project –Construction Engineering & Inspection (CE&I) Services by Brown, Mitchell, & Alexander, Inc. – Additional \$49,191.82

Building Department:

- q. Approve the Building Official's recommendations for the tree applications received through November 21, 2024
- r. Accept Code Enforcement Report through November 25, 2024

Public Works:

- s. Accept the quarterly grease trap variance report

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: Accept the Monthly Budget Report

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

RECESS UNTIL 6:00 P.M. on DECEMBER 17, 2024