



**REGULAR MEETING AMENDED AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, JANUARY 7, 2025 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. CERTIFICATES

- a. Recognition of employment years of service: 15 Years - Police Lieutenant Brian Kestner; 10 Years - Sewer Laborer Stephen Beets, Fire Battalion Chief Kenneth Lee; 5 Years - Firefighter Conner Havard and Parks Grounds Maintenance Quintine Anderson

4. 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.*

5. OLD BUSINESS

- a. Approve the Harper Grove Subdivision Final Plat and Accept the Performance Bond and Maintenance Bond

6. NEW BUSINESS

- a. Discussion of the recommendation to change the speed limit on Ocean Springs Road from 35 mph to 25 mph from the roundabout to Deana Road
- b. Ordinance Introduction: An Amendment to the Code of Ordinances, Chapter 14, Article V, Section 14-127, to prohibit golf carts and low-speed vehicles from operation on Ocean Spring Road
- c. ITEM REMOVED

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 Singing River Health System's Patient Transportation Program's Section 5310 Operating and Capital Grant through FTA

- b. Approve Special Event Application for Wild Day - MLK Celebration on Monday, January 20, 2025, from 11:00 a.m. - 4:00 p.m.; in MLK Park, at no cost to the City, the applicant pays the associated event cost
- c. Approve the Special Event Permit Application for the Krewe Unique Mardi Gras Parade on Saturday, February 15, 2025, from 1:30 p.m. to 4:00 p.m. Directly following the Elks Parade; Regular Parade Route; there will be overtime costs to the City, and the applicant pays other associated event cost

City Clerk:

- d. Accept donations from the Friends of the Ocean Springs Municipal Library - pergola and framed Chris Stebly art piece
- e. Approve Minutes: Recess Meeting December 17, 2024
- f. Ratify checks 131465 and 131582 for city fuel purchases
- g. Accept the December 2024 Aged Receivables Report for Utility Billing
- h. **ADDED:** Authorize the proposal received from MS Power to install new LED fixtures at Porter Avenue and Minor Lane, and approve the increase in monthly cost of \$11.29

Human Resources/Risk Management:

- i. Authorize removal of Building Inspector Rick Hutcherson from probationary status to full time status effective immediately
- j. Accept resignation of Patrolman Kristopher Saccurato, effective January 2, 2025; authorize to begin the process of filling the vacant position
- k. Authorize removal of Police Operations Administrator Leah Phillips from probationary status to full time status effective immediately
- l. Authorize removal of Fire Chief Ryan Heath from probationary status to full time status effective immediately
- m. Authorize removal of Deputy Fire Chief Chris Hupe from probationary status to full time status effective January 8, 2025
- n. Authorize removal of Fire Captain Garrett Beasley from probationary status to full time status effective January 8, 2025
- o. Authorize to extend probationary period for employee #1780 by six months, to July 8, 2025
- p. **ADDED:** Accept the resignation of Parks Maintenance Assistant Supervisor Steven Trebotich, effective January 17, 2025, and authorize to begin the process of filling the vacant position

Planning Department:

- q. Authorize the Mayor and City Clerk to sign the plat for The Paddock, 2215 Government Street - the development was previously approved by the Board on

January 16, 2024

Planning Commission (PC):

- r. Approve a Residential Short-Term Rental Permit for 805 Cleveland Ave/ PID #60137120.000 ; PC recommends approval
- s. Approve a Residential Short-Term Rental Permit for 300 McCool St./PID#61305181.000; PC recommends approval

Historic Preservation Commission (HPC):

- t. Approve a Certificate of Appropriateness for adding bathrooms and extension of the back porch 605 Porter Avenue/PID#60137628.000; HPC recommends approval
- u. Approve a Certificate of Appropriateness to construct an accessory dwelling unit at 515 Rayburn/PID#60137596.000; HPC recommends approval

Grants Administration:

- v. Authorize Execution of the Memorandum of Understanding (MOU) for the MS Office of Homeland Security State and Local Cybersecurity Grant Program for City Hall, Police Department, and Other City Offices
- w. Authorize Rejection and Re-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
- x. Authorization to Re-Advertise Lift Station Improvements Related to the ARPA/MCWI Downtown Sewer Improvement Project – 455-1-CW-5.5
- y. Authorize Re-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

Building Department:

- z. Accept Code Enforcement Report through December 30, 2024
- aa. Approve the Building Official's recommendations for the tree applications received through December 31, 2024.

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
- c. City Clerk: Authorize Budge Amendments/Emergency Purchases from ending cash balance

- 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 JANUARY 21, 2025