



**REGULAR MEETING - AMENDED - AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, FEBRUARY 4, 2025 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/PRESENTATION

- a. Ocean Springs Lumber 100th Anniversary
- b. Arbor Day 2025
- c. Arts Week - February 3-7, 2025
- d. **ADDED:** Update Report from the Republican Executive Committee - Jon Rivera

4. PUBLIC HEARINGS

- a. Approve a Preliminary Plat for a major commercial subdivision plat 3419 Bienville Blvd PIDN: 690127491.050; the property is zoned 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. Ordinance Adoption: An Amendment the Code of Ordinances to Revise Chapter 14 Article 1 Section 14-10 regarding the speed limit on Ocean Springs Road from its intersection with U.S. Highway 90 North to its intersection with Deana Road
- b. Ordinance Adoption: An Amendment to the Code of Ordinances, Chapter 14, Article V, Section 14-127, to prohibit golf carts from operating on Ocean Spring Road
- c. Approve a Final plat for Harper Grove Subdivision for a 30-unit townhome development; PC Recommends Approval
- d. Appoint OSSD School Board Member; five-year term

7. NEW BUSINESS

- a. Adopt a Resolution Declaring Support for the Preservation of the Federal Tax Exemption of Municipal Bonds

8. 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 an \$1,819.00 payment from Ward 6 funds for brick column repair at the neighborhood entrance for Trentwood Property Owners Association
- b. Authorize waiving the rental fee of the Ocean Springs Civic Center for the American Red Cross 2025 Blood Drives from 10:00 a.m. - 2:00 p.m. on February 6, April 14, July 23, August 28, and September 23; to advertise the resources of the City
- c. Adopt Resolution Terminating the Existence of the Local Emergency due to Winter Storm 2025
- d. **ADDED:** Authorize a \$1,000.00 payment from Ward 5 funds to Bienville Place Owners Association to assist with landscaping and lighting updates at entrances

City Clerk:

- e. Approve Minutes: Recess Meeting January 21, 2025
- f. Accept the January 2025 Aged Receivables for Utility Billing
- g. **ADDED:** Authorize the City Clerk to execute the Election Systems & Software Support Agreement
- h. **ADDED:** Authorize the City Clerk to execute the Municipal Election Contract with the Jackson County Election Commission

Police Department:

- i. Authorize Out-of-State Travel for Professional Training - Employee #2396, September 07-12, 2025, Gainesville, GA - Ballistic Shield Instructor Course

Human Resources/Risk Management:

- j. Authorize the loan of the Trailer McQuilkin sculptures entitled 'Mississippi Pine Lily' and 'Seed Box' to the Walter Anderson Museum of Art
- k. Authorize removal of Building Office Administrator Rachel Johnson from probationary status to full time status effective immediately
- l. Accept resignation of Firefighter Haskell Allen, effective February 11, 2025; authorize to begin the process of filling the vacant position
- m. Authorize employment of Myikel Marks, Parks Grounds Maintenance, Step 2, \$14.42 hourly rate; effective February 10, 2025; one-year probationary status, pending successful completion of all pre-employment requirements

Planning Commission (PC):

- n. Approve a Lot Split for 209 Dewey Avenue/PIDN:60137474.000 - Contingent on Approval of Variance; PC recommends Approval
- o. Approve a Short-Term Rental Permit at 1712 Carpenter Avenue/ PIDN: 61220023.000; the PC recommends approval

Zoning Adjustment Board (ZAB):

- p. Approve a Variance to the Minimum Lot Width for 209 Dewey Avenue/PIDN:60137474.000; ZAB recommends Approval

Historic Preservation Commission (HPC):

- q. Approve a Certificate of Appropriateness (COA) for demolishing the existing addition located in the rear of the house and adding an extension - 1406 Bowen Ave/PIDN: 60137132.000; HPC Recommends Approval
- r. Approve a COA to replace the existing front porch, steps, and railings – 706 Porter Ave/PIDN: 60137616.000; HPC Recommends Approval

Grants Administration:

- s. Authorize Execution of Amendment #1 for Contract with Fenstermaker for Engineering Services – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement #470: Storm Drain Ditches
- t. Authorize Award for Construction – Front Beach Sidewalk Improvements Phase III – Jackson County / GOMESA Funding to Busby Construction in the amount of \$563,593.70
- u. Authorization to Reject Received Bids and to Re-advertise Construction: Public Works Facilities Construction – RESTORE / Gulf Coast Restoration Fund (GCRF)
- v. Authorize Award 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 – Lane Construction Co., Inc. in the amount of \$3,138,909.50
- w. Authorization to Execute Contract with Overstreet & Associates, PLLC for GIS Mapping, Phase II – Total Cost of \$150,000 – MS SB 2468
- x. Authorize Award for Construction – Washington Avenue Utility Improvements / Front Beach Drive to Lafontaine Avenue – Tidelands and GOMESA Funding – Award to Bottom 2 Top Construction, LLC in the amount of \$514,545.37

Building Department:

- y. Accept Code Enforcement Report through January 30, 2025

Parks & Recreation Department:

- z. Authorize to waive the fees for Ocean Springs High School JROTC to use the Civic Center on April 17, 2025
- aa. Approve Facility Use Agreement for Girls Softball Organization for the use of Highway 57 Sports Complex and Gay Lemon
- bb. Approve Facility Use Agreement of OSBO for the use of Highway 57 Sports Complex, Pine St., Clay Boyd, and Alice St. February 1 – May 22, 2025
- cc. Approve Facility Use Agreement of P360 Performance Sports for the use of Highway 57 Sports Complex January 2 – March 12, 2025

Public Works:

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

9. 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
 - aa. **ADDED:** Authorize payment of software support renewal for Laserfiche
- b. City Clerk: Accept the Monthly Budget Report
- c. 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
- d. City Clerk: Uniform Program for Public Works – Authorization to Execute 60-Month Contract with Cintas and Budget Amendment

10. 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.***

11. MAYOR AND ALDERMEN'S FORUM

12. EXECUTIVE SESSION

- a. Personnel in the Parks & Recreation Department

RECESS UNTIL 6:00 P.M. on FEBRUARY 18, 2025