



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

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING

- a. Madison Place Phase II / PIDN:60124060.000 – Elliott Land Development – Requesting Preliminary Plan approval of a 51-lot subdivision

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. NEW BUSINESS

- a. Adopt Resolution Requesting Assistance from Jackson County for Dredging of Waterway

6. 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 the Mayor to execute the CivicPlus renewal Statement of Work (SOW)
- b. Authorize the Jazzy Johnz rental for the Ocean Springs Chamber of Commerce - Main Street's 2025 Spring Arts Festival for a total of \$3,210.60
- c. Authorize \$1,000 payment from Ward 5 funds to support a beautification project in the Spanish Cove Subdivision common area
- d. Approve the Special Event Permit Application for the Junior Auxiliary Biloxi-Ocean Springs Easter Egg Hunt Event on April 12, 2025, from 8:00 a.m. until 12:30 p.m., Little Children's Park.
- e. Authorize the Mayor to sign the agreements to contract with the Friday at the Fort bands on April 25, May 30, June 27, and August 29 from 6:00-9:00 p.m. at Fort Maurepas Park

Mary C. O'Keefe Cultural Center:

- f. Authorize the execution of the Memorandum of Understanding (MOU) and Hold Harmless with William Carey University Theatre Tim Matheny
- g. Authorize the execution of the MOU and Hold Harmless with Taylor Hunter

City Clerk:

- h. Approve Minutes: Special Call Meeting February 3, 2025
- i. Approve Minutes: Regular Meeting February 4, 2025
- j. Approve Minutes: Recess Meeting February 18, 2025
- k. Accept Municipal Growth Report of work performed by Slaughter & Associates from January 2022 through July 2024

Fire Department:

- l. Authorize to declare surplus, no use to the City, remove from inventory and send to auction: Asset #6080 Sharp MX-2610N Color copier

Human Resources/Risk Management:

- m. Accept resignation of Dispatcher William Collins, effective February 28, 2025; authorize to begin the process of filling the vacant position
- n. Authorize employment of Sam Parra, Water Laborer, Step 1, \$15.35 hourly rate; effective March 10, 2025; one-year probationary status, pending successful completion of all pre-employment requirements

Grants Administration:

- o. Ratify Authorization for Application to the FY25 MDAH Certified Local Government (CLG) Grant Program: Review and Update Historic Guidelines, Repairs to the Historic L&N Depot, Foundation and Fractured Wall Repairs at the OS Community Center

Building Department:

- p. Authorize Permit Fee Waiver – Jackson County Emergency Operations Center – Sunplex Industrial Park
- q. Approve the Building Official's recommendations for the tree applications received through February 25, 2025
- r. Accept Code Enforcement Report through February 27, 2025

Parks & Recreation Department:

- s. Authorize the Mayor to execute the Concessions Agreement with Nutty B. Concessions for the Hwy 57 Sports Complex awarded at the previous meeting

Public Works:

- t. Authorize the Mayor to execute Amendment #3 with Premier Landscaping, LLC to renew for six months beginning March 7, 2025

7. 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 Budget Amendments
- c. Building: Discuss possible changes to UDC 6.13.5 regarding Temporary Portable Storage Containers usage

8. 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.***

9. MAYOR AND ALDERMEN'S FORUM

10. EXECUTIVE SESSION

- a. Personnel in Police and Fire Departments

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