



**RECESS MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, APRIL 15, 2025 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS

- a. Proclamation: Junior Auxiliary Week April 6-12, 2025
- b. Proclamation: National Public Safety Telecommunicators Week April 13 - 19, 2025

4. PUBLIC HEARINGS

- a. Request Plat Amendment for Harper Grove Townhomes Subdivision Groveland Road PIDN: 60127330.100 – 24 Hour Storage - the property is zoned CH; 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. Adopt Ordinance: Parking Prohibited on Desoto Street along the Curbside of Hancock Whitney Bank
- b. Award Construction: Public Works Facilities Construction to Starks Contracting Co., Inc. in the amount of \$9,315,000 – RESTORE / Gulf Coast Restoration Fund (GCRF) / State Appropriation Funds

7. NEW BUSINESS

- a. Authorize advertisement for applications for the City of Ocean Springs representative on the Coast Transit Authority (CTA) Board

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:

- a. Authorize the use of Fort Maurepas by the Ocean Springs School District on

May 8–9, 2025, and approve the waiver of the rental fees; to advertise the resources of the City

- b. Authorize the Mayor to execute the Artisan Pyrotechnics, Inc. Pyrotechnic Contract for the July 3rd Fireworks display, the proposal was accepted at the previous meeting

Mary C. O'Keefe Cultural Center:

- c. Authorize the Mayor and the Arts & Culture Director to execute the Memorandum of Understandings (MOU) and Hold Harmless with Kylie Tuttle Williams and Take Action Design, LLC.

City Clerk:

- d. Approve Minutes: Regular Minutes April 1, 2025
- e. Approve Minutes: Special Call Meeting April 4, 2025
- f. Authorization to Re-Advertise for General Legal Services Contract
- g. Authorize the increase of the BOA Budget 001-100-916-0000 by \$4,600.00 to purchase Boardroom equipment
- h. Ratify payments for Municipal Primary election held 4/1/25

Police Department:

- i. Accept OSPD monthly report for March 2025

Fire Department:

- j. Accept OSFD monthly report for March 2025

Human Resources/Risk Management:

- k. Authorize removal of Patrolmen Matthew Geis and Matthew Warren from probationary status to full time status effective immediately
- l. Authorize employment of Michael Daehnert, Patrolman, Step 2, \$22.50 hourly rate; effective May 19, 2025; one-year probationary status, pending successful completion of all pre-employment requirements
- m. Accept resignation of Firefighter Brandon Durbin, effective April 17, 2025; authorize to begin the process of filling the vacant position
- n. Authorize employment of Claude Adams, Parks Grounds Maintenance, Step 1, \$14.00 hourly rate; effective April 28, 2025; one-year probationary status, pending successful completion of all pre-employment requirements
- o. Authorize employment of Ervin Feltner, Parks Grounds Maintenance, Step 1, \$14.00 hourly rate; effective April 28, 2025; one-year probationary status, pending successful completion of all pre-employment requirements
- p. Accept resignation of Firefighter Steven Overstreet, effective April 24, 2025; authorize to begin the process of filling the vacant position

Planning Department:

- q. Accept 1515 Government Street PID:61265011.000 / Mixed Use Development as a Condominium Development – Applicant: John Oropesa, OHOS Development, LLC

Planning Commission (PC):

- r. Approve a request for a lot split and reconfiguration - 0 Rayburn Ave/PIDN:60137006.000 & 60137008.100-East side of Rayburn Ave, south of Desoto St. and north of Porter Ave. (no address); PC recommends approval

Zoning Adjustment Board (ZAB):

- s. 2828 Lawnwood Dr – PIDN: 61250015.000 – Kenneth Pfanders & Laura Dollinger – A variance request for a reduction of the rear setbacks from 25 feet to 20 feet; the property is zoned R-2: Low-Medium Density Residential; ZAB recommends approval

Grants Administration:

- t. Authorize Execution of Amendment #2 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 – No Cost Modification

Project Manager:

- u. Authorize Re-Advertisement for Term Bid Contracts for Striping Services
- v. Authorize Award of Term Bid Contract for Milling / Paving Services to Warren Paving

Building Department:

- w. Accept Code Enforcement Report through April 8, 2025
- x. Approve the Building Official's recommendations for the tree applications received through April 9, 2025
- y. Accept the Building Department Permit Report for March 2025

Parks & Recreation Department:

- z. Approve waiver of fees for Ocean Springs Chamber of Commerce's use of the Civic Center on May 16, 2025; to advertise the resources of the City
- aa. Authorize the waiver of the Civic Center rental fee for the Ocean Springs High School Soccer teams banquet on April 16, 2025; to advertise the resources of the City

Public Works:

- bb. Adopt 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
- 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

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

ADJOURN UNTIL 6: 00 P.M. on MAY 6, 2025