



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, JUNE 4, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- a. Introduction of the 2024-2025 Mayor's Youth Council

4. PUBLIC HEARINGS

- a. Approve Request for the Preliminary Plat for a Subdivision for Townhouse Dwellings in the C-H (Regional Commercial District) on Groveland Rd. – PID# 60127330.100 – Applicant: Freddie Fountain/Fountain and Assoc., LLC

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. Appoint two members to the Ocean Springs Redevelopment Authority effective June 5, 2024

7. NEW BUSINESS

- a. Adopt a Resolution renewing the Multi-family Moratorium for 12 months

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. Ratify the authorization of the Special Event Permit Application for the Eucharistic Procession on June 2, 2024, from 3:30 to 4:30 p.m.; Start at St. Alphonsus Catholic Church, north on Jackson Avenue, east on Porter Avenue, south on Washington Avenue, west on Calhoun, north on Jackson and then back into the church; one-lane closure; applicant paid incurred costs
- b. Approve the Special Event Permit Application for Mardi Hop on January 11,

2025, from 6:00 p.m. to 7:00 p.m., beginning on Bowen Avenue, to Bellande Avenue to City Hall; the applicant to pay all associated costs

- c. Approve Special Event permit application for the Ocean Springs Carnival Association Mardi Gras Night Parade on Friday, February 28, 2025, from 6:00 p.m. to 8:00 p.m.; Regular Parade Route; there will be overtime costs for the City
- d. Authorize the Mayor to send a letter to the City of Picayune to request assistance from their municipal judge and prosecutor to hear a case in Ocean Springs Municipal Court; costs will be incurred

Mary C:

- e. Authorize the Mayor and the Arts Coordinator to execute the MOU and Hold Harmless with program instructor Krangus Gillespie

City Clerk:

- f. Authorize the Mayor to execute the Continuing Disclosure Engagement Letter with Butler Snow to remain as counsel and agent for continuing disclosure of bond requirements
- g. Ratify electronic payment to Amazon Capital Services for invoice 1QW7-WPXX-H1JR in the amount of \$35.58
- h. Ratify check 129690 to U-J Chevrolet for purchase of 2022 Chevy Colorado for Building Department.

Police Department:

- i. Authorize the Police Department Vehicle Unit 2401 as Unmarked
- j. Authorize Out-of-State Travel to New Orleans, LA, for Training

Human Resources/Risk Management:

- k. Authorize transfer of position and incumbent Parks Maintenance Technician Gary Cooper from the Parks & Recreation Department to the Mary C. O'Keefe Cultural Center as the MCOK Facilities Technician, effective June 8, 2024; with the approval of the Human Resources Committee
- l. Authorize employment of Nichole Saccurato, Part-time Dispatcher, \$15.99 hourly rate; effective June 6, 2024; pending successful completion of all pre-employment requirements
- m. Accept resignation of Patrolman Christopher Bernard, effective June 16, 2024; authorize to begin the process of filling the vacant position
- n. Accept resignation of Executive Assistant Charlene Anderson, effective June 14, 2024; authorize to begin the process of filling the vacant position
- o. Authorize removal of Firefighters Garrett Beasley and Colin Jordan from probationary status to full time status as of May 26, 2024 and June 15, 2024 respectively

- p. Accept resignation of Firefighter Micah Groue, effective June 12, 2024; authorize to begin the process of filling the vacant position
- q. Authorize transfer of Water Assistant Supervisor Michael Richard to Truck Driver, Garbage Department, effective June 8, 2024; six-month probationary period
- r. Authorize transfer of Truck Driver Kenny Stilson from the Garbage Department to the Street Department, effective June 8, 2024; six-month probationary period
- s. Accept resignation of Tractor Operator David O'Neal, effective May 29, 2024; authorize to begin the process of filling the vacant position
- t. Accept resignation of Street Laborer Steve Cranfield, effective June 6, 2024; authorize to begin the process of filling the vacant position

Historic Preservation Commission:

- u. Approval of a Certificate of Appropriateness for construction of a front yard entrance gate at 110-A Shearwater Drive, PID#: 60130590.072, Shearwater Historic District. Applicant: Owen White

Grants Administration:

- v. Authorization to Advertise Lift Station Improvements Related to the ARPA/MCWI Downtown Sewer Improvement Project – 455-1-CW-5.5

Project Manager:

- w. Authorization to Advertise for the Term Bid Contract for Cured in Place Pipe (CIPP) Lining and Manhole Rehabilitation

Building Department:

- x. Approve the Building Official's recommendations for the tree applications received through May 30, 2024
- y. Accept Code Report through May 30, 2024

Public Works:

- z. Authorize purchase of Crane Truck from Ed Murdock Ford from Reverse Auction run by PH Bidding. Purchase price is \$187,650.00.

9. DEPARTMENT REPORTS

- a. City Clerk: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes
- b. City Clerk: Accept the Monthly Budget Report

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

RECESS UNTIL 6:00 P.M. on JUNE 18, 2024