



**RECESS MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, FEBRUARY 18, 2025 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS/PROCLAMATIONS

- a. PRESENTATION - Melanie Allen and Julia Weaver - 200 Trees Project Update
- b. PRESENTATION - OSSD Superintendent Michael Lindsey - Bond Referendum
- c. PROCLAMATION - Commending Donna Staszko for her 19 years of service to the City of Ocean Springs Police Department upon her retirement
- d. PROCLAMATION - Commending Police Chief Ryan LeMaire for his 22 years of service to the City of Ocean Springs Police Department upon his retirement

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. 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 installation of a streetlight to MS Power Pole #1205 on Iola Road and approve the corresponding increase of the monthly bill from Mississippi Power
- b. Authorize the addition of two lights at the Cason Cove Subdivision entrance and approve the corresponding increase of the monthly bill from Singing River Electric Power Association
- c. Ratify the authorization to waive the rental fee of the Ryan Youth Center for the Krewe Unique Community Outreach Organization to feed students for the Mardi Gras Parade on February 15, 2025; to advertise the resources of the city
- d. Authorize the Mayor to execute the Right of Use agreement with Hancock Whitney Bank starting at 4:00 p.m. on March 21, 2025, and ending at 7:00 p.m. on March 23, 2025, for the 2025 Spring Arts Festival Event

- e. Approve the Special Event Permit Application for the City of Ocean Springs Easter Egg Hunt Event on April 5, 2025, from 9:00 a.m. until 12:30 p.m., Fort Maurepas Park
- f. Approve Run Permit Application for a fun run on Saturday, April 5, 2025, from 5:00 p.m. until 7:00 p.m., Front Beach/Bridge Run; there will be no overtime cost incurred by the City
- g. Approve the Special Event Permit Application for the Walter Anderson Museum of Art (WAMA) Flower Fest 2025 on April 12, 2025, from 11:00 a.m. until 2:00 p.m., Washington Avenue street closure from WAMA to Joseph Street, city sponsorship, at no cost to the City, the applicant pays other associated event cost
- h. Approve the Special Event Permit Application for the 11th annual Feed the Need on Sunday, April 27, 2025, from 11:00 a.m. to 7:00 p.m.; inside and outside of The Government Street Grocery; waive fees for trashcans and barricades; city sponsorship to advertise resources of the city
- i. Approve the Run/Walk/Bike Permit Application for the annual Gray Over the Bay 5K on May 10, 2025, beginning at 9:00 a.m. - 11:00 a.m.; Front Beach/OS Bridge; the applicant will pay any cost for the event
- j. Approve Special Event Permit for the JGRLS Regional Summer Library Program KickOff on May 31, 2025, 10:00 a.m. to 3:00 p.m.; Authorize to waive rental fees of the Civic Center
- k. Approve the Special Event Permit Application for a family reunion on June 7, 2025, from 2:00 - 8:00 p.m. on Front Beach; applicant to pay any associated costs.

Mary C. O'Keefe Cultural Center:

- l. Accept the 2024 Year-End Report for the Mary C

City Clerk:

- m. Approve Minutes: Regular Meeting February 4, 2025
- n. Ratify electronic payment of \$287.28 to Amazon Capital for 3 invoices to avoid late payment

Police Department:

- o. Accept OSPD monthly report for January 2025

Fire Department:

- p. Accept OSFD Monthly Fire Report for January 2025

Human Resources/Risk Management:

- q. Accept the resignation of Administration & Community Relations Coordinator Ravin Nettles, effective February 28, 2025; authorize to begin the process of filling the vacant position

- r. Accept the retirement of Police Chief Ryan Lemaire, effective February 28, 2025; authorize to begin the process of filling the vacant position and the purchase of his duty weapon for \$1.00 as authorized by Mississippi State Statute 45-9-131
- s. Accept the retirement of Police Lead Dispatcher Donna Staszko, effective February 28, 2025; authorize to begin the process of filling the vacant position
- t. Authorize the removal of Police Research Analyst Jesse Breland from probationary status to full-time status effective immediately
- u. Authorize the employment of James King III, Firefighter, Step 1, \$13.64 hourly rate; effective February 20, 2025; one-year probationary status, pending successful completion of all pre-employment requirements
- v. Authorize the removal of Firefighter Eugene Gildea from probationary status to full-time status effective immediately
- w. Authorize removal of Building Permit Clerk Karen Savoie from probationary status to full-time status effective immediately
- x. Authorize the transfer of Beautification Laborer Vickey Dailey from the Beautification Department to the Street Department effective March 1, 2025
- y. Accept the resignation of Water Laborer/Truck Driver Conner Jarrett, effective February 7, 2025; authorize to begin the process of filling the vacant position
- z. Authorize the removal of Parks Maintenance Custodian Paige Sanders from probationary status to full-time status effective February 19, 2025
- aa. Authorize the employment of Hunter Bryant, Parks Maintenance Technician, Step 1, \$16.00 hourly rate; effective February 19, 2025; one-year probationary status, pending successful completion of all pre-employment requirements

Planning Commission (PC):

- bb. Approve a request for a lot split at 5717 Peacock Street/PIDN: 61057134.940 - The property is zoned R-4; PC recommends approval

Historic Preservation Commission (HPC):

- cc. Approve a request for a Certificate of Appropriateness (COA) at 525 Porter Ave./PIDN:60225030.100 – requesting approval to add a 4 ft. black metal fence in the front yard and add skirting around the house; HPC recommends approval
- dd. Approve a request for a COA for 1406 Bowen Ave/PIDN: 60137132.000 – Approval for a 14 x 14 ft shed with awning, painted to match the exterior of the home and trim; HPC recommends approval
- ee. Approve a request for a COA at 314 Jackson Ave./PIDN: 60137420.000 – Approval for an addition to his storage shed, Expanding the south side of the shed by 8 ft.; HPC recommends approval
- ff. Approve a request for a COA at 921 Ocean Ave. First Presbyterian Church of

Ocean Springs/PIDN:60137394.000 to replace 3 wooden windows; HPC recommends approval

Grants Administration:

- gg. Authorize Amendment #1 for Construction Oversight with Dale Partners – Mary C. O’Keefe Cultural Center Window Repair / Replacement Supported By State Bond and GCRF Funding – Structural Engineering Support – \$17,250.00
- hh. Authorization to Execute Change Order #1 – Taconi Window Replacement Project – Capital Expense Funding –Steadfast Construction, LLC to Reduce by \$28,434.50
- ii. Authorize Contract Amendment with Overstreet & Associates, PLLC for Front Beach Pathway Improvements: Phase III – Construction Funded through Jackson County GOMESA Award
- jj. Authorize Advertisement for Term Bid Contracts for Milling / Paving Services and for Striping Services

Building Department:

- kk. Approve the Building Official's recommendations for the tree applications received through February 12, 2025
- ll. Accept the Building Department Permit Report for January 2025
- mm. Accept Code Enforcement Report through February 13, 2025

6. 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
- c. Parks & Recreation: Sports Complex - Concession and Vending Contract

7. 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.***

8. MAYOR AND ALDERMEN'S FORUM

9. EXECUTIVE SESSION

ADJOURN UNTIL 6: 00 P.M. on MARCH 4, 2025

