



**RECESSED MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, APRIL 16, 2024 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/PRESENTATIONS

- a. The Ocean Springs Tree Canopy Project - Julia Weaver

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. OLD BUSINESS

- a. Adopt a Resolution directing the sale and award of a negotiable note of the City in the amount of not to exceed \$600,000

6. NEW BUSINESS

- a. The City of Ocean Springs annual Independence Celebration Firework Show - July 3, 2024
 - Accept Barge Donation from Signet Maritime and Vice Construction
 - Adopt Resolutions to request assistance from Jackson County
 - Select a fireworks provider from the quotes received

7. 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. Approve Special Event Application for SWLA Yoga Fest: Gulf Coast on May 18, 2024, from 6:00 a.m. to 8:00 p.m. at Fort Maurepas Park, the applicant pays the associated event cost
- b. Authorize the Mayor to sign the 2024 Cruisin' the Coast Agreement
- c. Authorize to waive the rental fees for the Alice Street ball fields and Alice Street Playground for the Ocean Springs Upper Elementary 5th grade team's walking field trip on April 29, 2024, from 8:00 a.m. - 1:00 p.m.

- d. Authorize to waive the rental fees for Fort Maurepas Park for the Ocean Springs Middle School seventh grade academic celebration on April 25, 2024, from 8:45 a.m. - 1:00 p.m.

City Clerk:

- e. Approve Minutes: Regular Meeting April 2, 2024

Police Department:

- f. Accept OSPD Monthly Report for March 2024

Fire Department:

- g. Authorization to Declare Surplus and Auction 1990 Pierce Dash fire engine
- h. Accept OSFD Monthly Report for March 2024

Human Resources/Risk Management:

- i. Accept resignation of Utility Billing Supervisor Marissa Jones, effective April 25, 2024; authorize to begin the process of filling the vacant position
- j. Authorize retraction of memo dated April 2, 2024 which authorized the transfer of Animal Control Officer Kevin Interlicchia to Patrolman effective April 13, 2024; he will remain as Animal Control Officer and the transfer will be null and void
- k. Authorize request of Lieutenant Marshall Riff to voluntarily step down from Lieutenant to Patrolman, Step 3, \$22.50 hourly rate; effective April 27, 2024, six months probationary status
- l. Authorize promotions of Sergeant Archie Wallace to the rank of Lieutenant, Step 1, \$25.50 hourly rate; Patrolmen Ron Bennett, Parker Bourque, John Kirkland and Daniel Wanhala to the rank of Sergeant, Step 1, \$24.00 hourly rate; effective April 27, 2024, six months probationary status
- m. Authorize employment of Hunter Davis, Patrolman, Step 1, \$19.50 hourly rate; effective April 17, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- n. Authorize removal of Sewer Laborer Christopher Depreo from probationary status to full time status effective April 24, 2024
- o. Authorize employment of Kince Saucier, Sewer Laborer, Step 2, \$14.78 hourly rate; effective April 17, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- p. Authorize employment of Mark Hawkins, Sewer Laborer, Step 3, \$15.22 hourly rate; effective April 17, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- q. Authorize employment of John Rodenkirch, Drainage Laborer, Step 5, \$15.20 hourly rate; effective April 17, 2024; one-year probationary status, pending successful completion of all pre-employment requirements

- r. Authorize promotion of Firefighter Adam Johnson to Captain, Step 1, \$16.56 hourly rate; effective April 27, 2024; six months probationary status
- s. Authorize employment of Daniel Chad Jay, Firefighter, Step 8, \$16.77 hourly rate; effective April 20, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- t. Authorize employment of Stanley Burney, Parks Grounds Maintenance, Step 1, \$13.00 hourly rate; effective April 17, 2024; one-year probationary status, pending successful completion of all pre-employment requirements
- u. Authorize employment of Hope Stephens, Custodian, Step 1, \$13.00 hourly rate; effective April 17, 2024; one-year probationary status, pending successful completion of all pre-employment requirements

Zoning Adjustment Board:

- v. Approve Variances from the Minimum Building Setback Requirements from the East and North Property Lines – 1301 Government St. – PID# 60119568.000 – Applicant: Anthony Portera – Zoning Adjustment Board Recommends APPROVAL
- w. Approve of Variances from the Minimum Side Yard Building Setback Requirements – 211 Savannah Gardens Rd. (PID# 61264006.000), 213 Savannah Gardens Rd. (PID# 61264007.000), 215 Savannah Gardens Rd. (PID# 61264008.000), and 217 Savannah Gardens Rd. (PID# 61264009.000) Applicant: Amanda Crose, with Elliott Homes – Zoning Adjustment Board Recommends APPROVAL

Historic Preservation Commission:

- x. Approval of a Certificate of Appropriateness (COA) for the construction of a privacy fence at 1200 Iberville Drive/PID# 60119198.100 and 60119198.060; Marble Springs Historic District; Jean Sparkes – applicant – Historic Preservation Commission Recommends Approval

Grants Administration:

- y. Authorization to Execute Supplementary Agreement #1: MDOT Transportation Improvements Program (TIP) Federal Surface Transportation Program (STP) / STP-9065-00(004)/LPA 108084-701000 - Ocean Springs Road Reconstruction Project – Lane Construction – Change in Materials and Reduction of (- \$1,682.00)
- z. Authorization for Advertisement – Mary C. O’Keefe Cultural Center Exterior Renovations – Funding: SB2948(dddd), HB603(jv), GCRF
- aa. Authorize Execution of Contract with Overstreet & Associates, PLLC for Front Beach Pathway Improvements: Phase III – Funded through Jackson County GOMESA Award

Building Department:

- bb. Approve the Building Department Permit Report for March 2024
- cc. Approve the Building Official's recommendations for the tree applications received through April 11, 2024
- dd. Accept Code Report through April 11, 2024

8. 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: 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. City Clerk: Authorize April 2024 Budget Amendments
- d. Building: Tree removal appeal for 3814 Cabildo Place Ave.

9. 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.***

10. MAYOR AND ALDERMEN'S FORUM

11. EXECUTIVE SESSION

ADJOURN UNTIL 6: 00 P.M. on MAY 7, 2024