

## **RECESS MEETING OF MARCH 8, 2012**

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Recess meeting at City Hall in the City of Ocean Springs at 5:30 p.m. on March 8, 2012. The Mayor presiding, Aldermen Cox, Gill, Cody, and Hagan were present. Also present was Deputy City Clerk Karen Kennedy. Alderman Denyer was absent at roll call but arrived later in the meeting. Aldermen Dalgo and McDonnell were absent.

### **CONSENT AGENDA**

Motion was made by Alderman Hagan, seconded by Alderman Gill and unanimously carried to approve the Consent Agenda with exception of item (a) which was pulled by the Mayor.

The Mayor pulled item (a) to ask for authorize to seek an energy efficient matching grant for retrofitting City Hall with LED lighting. Motion was made by Alderman Hagan, seconded by Alderman Cody and unanimously carried to authorize the Mayor to research funding sources to retrofit City Hall with LED lighting (Exhibit 5-a).

### **OLD BUSINESS**

The Mayor presented Draft #2 Noise Ordinance. There was discussion about the decibel levels and where the decibel levels should be taken. The Board decided to measure the decibel levels of the bands and music playing in the downtown area (Exhibit 3-a).

Motion was made by Alderman Cody, seconded by Alderman Hagan and unanimously carried to recess until 6:00 p.m. on March 20, 2012.

The meeting ended at 6:45 p.m.

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Mayor

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City Clerk

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Date

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Date

**AGENDA**  
**MAYOR AND BOARD OF ALDERMEN**  
**CITY OF OCEAN SPRINGS**  
**RECESS MEETING**  
**March 8, 2012 - 5:30 p.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. OLD BUSINESS**

- a) Draft #2 – Noise Control Ordinance (Exhibit 3-a)

**4. PUBLIC COMMENT:** The public is invited to address the Board for up to 3 minutes. The Board will take all comments under advisement for potential action at a later date if warranted.

**5. CONSENT AGENDA\***

*\*Consent Agenda – All matters listed under Item 5, Consent Agenda, are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will not be 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 Mayor to apply for a matching grant to help pay cost of retrofitting City Hall with LED lighting at a cost of \$24,000.00; payback in energy savings would be two (2) years (Exhibit 5-a)

**Police Department:**

**City Clerk:**

- b) Approve Minutes: Regular Meeting March 6, 2012 (Exhibit 5-b)

**Police Dept.:**

**Fire Dept.:**

**Risk Manager/HR:**

**City Engineer:**

**Public Works:**

**Community Development & Planning:**

**Building Department:**

- c) Approve Building Permit for construction of private pier at 419 East Beach Drive (Exhibit 5-c)

**Parks & Leisure Services:**

- d) Approve Advertising Campaign Proposal for marquee signs at the Ocean Springs Sports Complex (Exhibit 5-d)

**City Attorney:**

**Facilities:**

**6. DEPARTMENT REPORTS**

**Mayor:**

**City Clerk:**

**Police:**

**Fire:**

**Risk Manager/HR:**

**City Engineer:**

**Public Works:**

**Community Development & Planning:**

**Building Department:**

**Parks & Leisure Services:**

**City Attorney:**

**Facilities:**

**7. ALDERMEN'S FORUM**

**RECESS UNTIL 6:00 P.M. on March 20, 2012**