

SPECIAL CALL MEETING JUNE 29, 2012

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Special Call Meeting at City Hall Center in the City of Ocean Springs at 5:30 p.m. on June 29, 2012. Mayor Moran presiding, Aldermen Cox, Gill, McDonnell and Cody were present. Also present were Deputy City Clerk Karen Kennedy. Alderman Denyer, Dalgo and Hagan were absent.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to discuss approving the Booking Agreement with Rosco Bandana Band and the Special Event Permit for July 3rd event at Fort Maurepas, with concert from 7:00 p.m. to 10:00 p.m., and fireworks at dusk from the Fayard property (Exhibit a); approving the related Resolution and Temporary License Agreement with authorized vendor to sell beer on Front Beach from 5:00 p.m. to 10:00 p.m., pending review by City Attorney (Exhibit b); authorizing Police Department to make Front Beach one-way eastbound from Hillandale to Washington, and East Beach one-way eastbound from Shearwater Drive to Halstead Road, between 7:00 to 9:00, and give them the authorization to shorten or lengthen that time as appropriate for the scale of the traffic (Exhibit c); accepting the donation from Lemon-Mohler Insurance in the amount of \$500.00 to subsidize the cost of fireworks for the City's Independence Day Celebration (Exhibit d); authorizing the Mayor to execute the Lease and/or Sub-Lease Agreement between Ocean Springs Seafood Market, Inc. as Lessor and/or Sub-Lessor and the City of Ocean Springs as Lessee and/or Sub-Lessee to lease property located at 400 Front Beach Drive (Exhibit e); approving the revised job description for the Director of Planning and Community Development, and authorize advertisement of the position (Exhibit f); authorizing the Mayor to submit tidelands applications (due July 2) to the Mississippi Department of Marine Science, transferring the \$200,000 that had been already approved for a boat launch and boat trailer parking at the CSX railroad bridge on Biloxi Bay to the OS Small Craft Harbor boat ramp/trailer project instead.

Motion was made by Alderman Gill, seconded by Alderman Cody and unanimously carried to approve the Booking Agreement with Rosco Bandana Band and the Special Event Permit for July 3rd event at Fort Maurepas, with concert from 7:00 p.m. to 10:00 p.m., and fireworks at dusk from the Fayard property (Exhibit a).

Motion was made by Alderman Gill, seconded by Alderman McDonnell and unanimously carried to approve related Resolution and Temporary License

Agreement with authorized vendor, The Office Bar and Lounge to sell beer on Front Beach and allow the consumption of alcohol on the public property in the rented premises area for the Fireworks Music Event at Fort Maurepas Park from 12:00 p.m., July 3, 2012 and expire at 10:00 p.m., July 4, 2012 (Exhibit b).

Motion was made by Alderman McDonnell, seconded by Alderman Gill and unanimously carried to authorize the Police Department to make Front Beach one-way eastbound from Hillendale to Washington, and East Beach one-way eastbound from Shearwater Drive to Halstead Road, between 7:00 to 9:00 on July 3rd and 4th, and give them the authorization to shorten or lengthen that time as appropriate for the scale of the traffic (Exhibit c).

Motion was made by Alderman McDonnell, seconded by Alderman Gill and unanimously carried to accept the donation from Lemon-Mohler Insurance in the amount of \$500.00 to subsidize the cost of fireworks for the City's Independence Day Celebration (Exhibit d).

Motion was made by Alderman McDonnell, seconded by Alderman Cody and unanimously carried to authorize the Mayor to execute the Lease and/or Sub-Lease Agreement between Ocean Springs Seafood Market, Inc. as Lessor and/or Sub-Lessor and the City of Ocean Springs as Lessee and/or Sub-Lessee to lease property located at 400 Front Beach Drive (Exhibit e).

Motion was made by Alderman Gill, seconded by Alderman Cody and unanimously carried to accept the revised job description for the Director of Planning and Community Development but not authorize advertisement until it is determined the FY12-13 budget financially supports the position (Exhibit f).

Motion was made by Alderman McDonnell, seconded by Alderman Cody and unanimously carried to authorize the Mayor to submit new tidelands applications (due July 2) to the Mississippi Department of Marine Science, transferring the \$200,000 for the improvements to the Ocean Springs Harbor.

Motion was made by Alderman McDonnell, seconded by Alderman Cody and unanimously carried to adjourn the Special Call Meeting.

The meeting ended at 5:58 p.m.

Mayor

City Clerk

**CITY OF OCEAN SPRINGS
COUNTY OF JACKSON
STATE OF MISSISSIPPI**

Call for a Special Meeting of the Mayor and Board of Aldermen of the City of Ocean Springs, Mississippi.

From: Mayor Connie Moran

To: Aldermen Cox, Gill, McDonnell, Cody, Denyer, Dalgo, and Hagan

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **5:30 p.m., Friday, June 29, 2012.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- a) Approve Booking Agreement with Rosco Bandana Band and the Special Event Permit for July 3rd event at Fort Maurepas, with concert from 7:00 p.m. to 10:00 p.m., and fireworks at dusk from the Fayard property (Exhibit a)
- b) Approve related Resolution and Temporary License Agreement with authorized vendor to sell beer on Front Beach from 5:00 p.m. to 10:00 p.m., pending review by City Attorney (Exhibit b)
- c) Authorize police department to make Front Beach one-way eastbound from Hillandale to Washington, and East Beach one-way eastbound from Shearwater Drive to Halstead Road, between 7:00 to 9:00, and give them the authorization to shorten or lengthen that time as appropriate for the scale of the traffic (Exhibit c)
- d) Accept donation from Lemon-Mohler Insurance in the amount of \$500.00 to subsidize the cost of fireworks for the City's Independence Day Celebration (Exhibit d)
- e) Authorize the Mayor to execute the Lease and/or Sub-Lease Agreement between Ocean Springs Seafood Market, Inc. as Lessor and/or Sub-Lessor and the City of Ocean Springs as Lessee and/or Sub-Lessee to lease property located at 400 Front Beach Drive (Exhibit e)
- f) Approve revised job description for the Director of Planning and Community Development, and authorize advertisement of the position (Exhibit f)
- g) Authorize the Mayor to submit tidelands applications (due July 2) to the Mississippi Department of Marine Science, transferring the \$200,000 that had been already approved for a boat launch and boat trailer parking at the CSX railroad bridge on Biloxi Bay to the OS Small Craft Harbor boat ramp/trailer project instead



Mayor Connie Moran

ATTEST:

Karen Kennedy

Karen Kennedy
Deputy City Clerk

Alderman Cox was notified by phone at 10:07 a.m., Friday, June 29, 2012.
Alderman Gill was notified in person at 12:40 p.m., Friday, June 29, 2012.
Alderman McDonnell was notified by phone at 10:16 a.m., Friday, June 29, 2012.
Alderman Cody was notified by phone at 12:03 p.m., Friday, June 29, 2012.
Alderman Denyer was notified by phone by voice mail at 10:12 a.m., Friday, June 29, 2012.
Alderman Dalgo was notified by phone at 8:41 a.m., Friday, June 29, 2012.
Alderman Hagan was notified by phone voice mail at 10:13 a.m., Friday, June 29, 2012.