

REGULAR MEETING OF JUNE 4, 2013

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Regular Meeting at City Hall in the City of Ocean Springs at 6:00 p.m. on June 5, 2013. Present was City Clerk Shelly Ferguson. The Mayor and Aldermen Cox, McDonnell, Gill, Cody, Denyer, Dalgo and Hagan were absent.

Due to lack of quorum, the meeting was recessed until June 5, 2013, at 6:00 p.m.

City Clerk

Mayor

Date

Date

**AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
REGULAR MEETING
June 4, 2013 - 6:00 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

4. OLD BUSINESS

5. 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.

6. CONSENT AGENDA*

** Consent Agenda – All matters listed under Item 6, 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) Approve and authorize the Mayor to execute the Resolution of the City of Ocean Springs, Mississippi to Temporarily Allow Consumption of Beverages on Public Property for the Kayak Festival on June 22, 2013 (Exhibit 6-a)

City Clerk:

- b) Approve Minutes: Recess Meeting May 22, 2013 (Exhibit 6-b)
- c) Approve payment: **Docket of Claims and spread summary upon the Minutes (Exhibit 6-c) (** The Docket of Claims will be sent out separately on June 3, 2013)
- d) Accept Action Report (Exhibit 6-d)
- e) Ratify payment to Mississippi State Department of Health in the amount of \$50.00 for Parks and Recreation Aide (Exhibit 6-e)

Police Dept.:

- f) Approve Special Event Permit for Summer 5K Race and Kids 1- Mile Fun Run on Saturday, July 20, 2013, from 6:00 p.m. – 8:00 p.m. (Exhibit 6-f)
- g) Approve Special Event Permit for Kayak Festival on Saturday, June 22, 2013 from 8:00 a.m. – 5:00 p.m. at Front Beach; music must stop by 5:00 p.m. (Exhibit 6-g)
- h) Approve Special Event Permit for Drum Corps International Tour Event on Tuesday, July 23, 2013 from 6:00 p.m. – 10:30 p.m. and authorize use of 20 parade type barricades and security (Exhibit 6-h)
- i) Accept recommendation of the Police Chief to place a 3-way stop sign at Davidson and Halstead and authorize the City to draft said Ordinance (Exhibit 6-i)
- j) Approve the Interlocal Governmental Cooperation Agreement between the City of Ocean Springs and Singing River Health System for a term of five (5) years beginning May 3, 2013 and ending May 2, 2018, not to exceed a five (5) year duration (Exhibit 6-j)

Fire Dept.:

Human Resources/Risk Management:

City Engineer:

Public Works:

- k) Approve and authorize the Mayor to execute the Resolution of the City of Ocean Springs, Mississippi, Approving Storm Damage Repairs to the Ocean Springs Front Beach (Exhibit 6-k)

Community Development & Planning:

- l) Authorize the Mayor to execute Amendment #5 to Contract with Compton Engineering for services related to CDBG-funded Streetscape Project, pending legal approval (Exhibit 6-l)
- m) Authorize the Mayor to execute the Supplementary Agreement No. 1 with Batson & Brown, Inc. for Government Street Overlay and Traffic Signal, funded by MDOT STP Funds, pending MDOT concurrence (Exhibit 6-m)
- n) Accept Tree Committee Report (Exhibit 6-n)

Historic Preservation Commission:

- o) Accept Historic Preservation Commissions recommendation to issue a COA to demolish a non-historic addition to the structure at 311 Lovers Lane (Exhibit 6-o)
- p) Accept Historic Preservation Commissions recommendation to issue a COA to construct a wooden deck at 1119 Iberville Drive (Exhibit 6-p)
- q) Accept Historic Preservation Commissions recommendation approval to reconfigure the entry walkway at 1011 Iberville Drive, contingent upon applicant introducing brick edging and additional information on the dimensions of the landing connected to the parking area and the width of the walkway (Exhibit 6-q)

Building Department:

- r) Accept resignation of Rob Blackman, Building Official, effective June 7, 2013, and authorize to begin the process to fill the vacancy (Exhibit 6-r)
- s) Accept Code Enforcement Report (Exhibit 6-s)

Parks & Leisure Services:

City Attorney:

Facilities:

Peer Review Committee:

7. DEPARTMENT REPORTS

Mayor:

City Clerk:

Police Dept.:

Fire Dept.:

Human Resources/Risk Management:

City Engineer:

Public Works:

Community Development & Planning:

- a) Update – Transfer of Properties Purchased with MEMA Hazard Mitigation Funds to the Land Trust for the Mississippi Coastal Plain (Exhibit 7-a)

Building Department:

Parks & Leisure Services:

City Attorney:

Facilities:

Peer Review Committee:

8. ALDERMEN'S FORUM

- a) Telephone Pole Relocation – Alderman McDonnell

9. EXECUTIVE SESSION

- a) Personnel in Public Works Department

RECESS UNTIL 6:00 P.M. on June 18, 2013