

REGULAR MEETING OF MAY 2, 2017

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 May 2, 2017. Present was City Clerk Shelly Ferguson. The Mayor and Aldermen Cox, McDonnell, Gill, Cody, Denyer, Dalgo and Impey were absent.

City Hall was being used as a polling place.

The City Municipal Election was being held at the time of the board meeting.

Due to lack of quorum, the meeting was recessed until May 3, 2017, at 6:00 p.m.

City Clerk

Mayor

Date

Date

**AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
REGULAR MEETING
May 2, 2017 - 6:00 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. PROCLAMATION

- a) Police Week, May 10-14, 2017 and Peace Officers Memorial Day, May 15, 2017 (Exhibit 3-a)
- b) National Day of Prayer, May 4, 2017 (Exhibit 3-b)
- c) Goodwill Industries International Week, May 7-13, 2017 (Exhibit 3-c)

4. OLD BUSINESS

5. NEW BUSINESS

- a) Discussion on removal of one (1) live oak tree on Lot 5 Seaside @ East Beach – Chris Eaton (Exhibit 5-a)

6. 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.

7. CONSENT AGENDA*

** Consent Agenda – All matters listed under Item 7, 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 request from Economic Development Council to advertise for volunteers from the Food & Beverage Industry to fill the vacant Economic Development Council position beginning July 1, 2017 (Exhibit 7-a)
- b) Authorize request from American Legion Post 42 to place a 10' x 4' cement walkway between the parking pavement and covered walkway to the classrooms, to affix one or two solar lights to the existing walkway posts that support overhead cover, and erect a full-sized flagpole near the entrance to their Post; labor and funds associated will be provided by the American Legion Post 42 (Exhibit 7-b)
- c) Approve the use of the City's tent, chairs and podium with microphone for the National Day of Prayer to be held on Thursday, May 4, 2017 from 12:00 Noon – 1:00 p.m. in the front of City Hall.

City Clerk:

- d) Approve payment: Docket of Claims and spread summary upon the Minutes (Exhibit 7-d)
- e) Approve Agreement and License to Encroach Upon a Public Utility Easement between the City of Ocean Springs and HSC of Ocean Springs, LLC, of land located at the northeast corner of Hwy 90 and Lakeview Dr. (Exhibit 7e)

Police Dept.:

Fire Dept.:

Human Resources/Risk Management:

City Engineer:

Public Works:

Community Development & Planning:

- f) Authorize to declare a HP LaserJet 5550dn printer. Asset #6099, as surplus (no value to the city); remove from the City's inventory and dispose of accordingly (Exhibit 7-f)
- g) Approve the Post-Construction Tax Exemption Application for property located at 3460 Bienville Boulevard. – Ryan Hall Properties of Mississippi, LLC (Exhibit 7-g)

Planning Commission:

- h) Approve application for a residential short term rental (STR) permit located at 520 Dewey Avenue, PID #60137332.000 as recommended by the planning commission – Terri Lemon (Exhibit 7-h)

Building Department:

- i) Accept Tree Protection Committee Minutes – April 18, 2017 (Exhibit 7-i)
- j) Accept recommendations of the Tree Protection Committee for tree removal and/or maintenance per the applications (Exhibit 7-j)

Parks & Leisure Services:

- k) Authorize Compton Engineering to have the Taconi Parking area surveyed for the Parking Plan (Exhibit 7-k)

City Attorney:

Facilities:

Finance Committee:

H.R. Committee:

8. DEPARTMENT REPORTS

Mayor:

Action Item:

City Clerk:

Police Dept.:

Fire Dept.:

Human Resources/Risk Management:

City Engineer:

Public Works:

Community Development & Planning:

- a) Update on Downtown Parking Signs

Building Dept.:

Parks & Leisure Services:

City Attorney:

Facilities:

Finance Committee:

H.R. Committee:

9. ALDERMEN'S FORUM

10. EXECUTIVE SESSION

RECESS until 6:00 p.m. on May 16, 2017