

REGULAR MEETING OF SEPTEMBER 4, 2018

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 September 4, 2018. The Mayor presiding, Aldermen Cox, Gill, Papania, Blackman, and Impey were present. Also present was Interim City Clerk Patty Gaston and City Attorney Kevin Melchi. Aldermen Authement and Bellman were absent.

The Mayor called the meeting to order.

Alderman Papania gave the invocation and the Mayor led the Pledge of Allegiance.

PRESENTATION

The presentation from Mr. Leonard Bentz regarding various programs provided by South Mississippi Planning and Development District was rescheduled due to the pending landfall of Tropical Storm Gordon. (Exhibit 3-a)

OLD BUSINESS

Motion made by Alderman Blackman, seconded by Alderman Cox and unanimously carried to adopt the Resolution of the City of Ocean Springs, Mississippi to Match Donated Funds to the Walter Anderson Museum of Art. (Exhibit 4-a)

ADDENDUM

Motion made by Alderman Cox, seconded by Alderman Gill and unanimously carried to add the Addendum to the Agenda.

CONSENT AGENDA

Motion made by Alderman Blackman, seconded by Alderman Cox and unanimously carried to approve the Consent Agenda with the exception of items (p) pulled by Alderman Papania, (r) pulled by Alderman Gill, and (t) pulled by Alderman Impey.

Alderman Gill pulled item (r) to discuss the denial of a request to remove (2) two cypress trees at 3807 Queen Elizabeth Drive. The Tree Committee approved removing one of the cypress trees but denied the second one. Alderman Gill stated he has gone by this property and looked at the cypress tree that was denied for removal. Alderman Gill said

this tree is in the sprinkler system and has gone underneath the neighbor's driveway. He stated it will only be a matter of time before it causes damage to the sprinkler system and driveway.

Motion made by Alderman Gill, seconded by Alderman Blackman and unanimously carried to approve the Tree Protection Committee Meeting Minutes from August 28, 2018. (Exhibit 6-r)

Motion made by Alderman Gill, seconded by Alderman Cox and unanimously carried to overturn the Tree Committees decision and allow the second cypress tree located at 3807 Queen Elizabeth Drive be removed.

Alderman Papania pulled item (p) to request to table this item until more questions can be answered and Alderman Bellman can be present since this property is located in his ward.

Motion made by Alderman Papania, seconded by Alderman Cox and unanimously carried to table item (p) requesting approval for License to Encroach for Driveway within Undeveloped Joyce Street Right-of-Way, Lot 12 Davidson Subdivision. (Exhibit 6-p)

Alderman Impey pulled item (6-t) from the agenda for a discussion on a variance reduction request from the Ocean Springs School District and to recuse himself from any voting that may take place.

Alderman Blackman said the City has received preliminary plans for the Ocean Spring Stadium. The Ocean Springs School District is asking for a little more than a 50% reduction from the code requirements for fixture count in the women's restroom. The code states they should have (34) thirty-four total water closets and they are asking to reduce this number to (15) fifteen. Alderman Blackman believes reducing the count by this much is excessive. Alderman Blackman said we should request they add (3) three more stalls to put them at (18) eighteen.

The City Attorney stated the Ocean Springs School District needs to resubmit the plans to the Building Department and start the process over. Once that has been done the Building Official can then make a recommendation and bring it back to the Board for consideration.

NEW BUSINESS

Motion made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to ratify the Proclamation of Existence of a Local Emergency by the Mayor and Board of Aldermen of the City of Ocean Springs, Mississippi for Tropical Storm Gordon. (Exhibit A-1a)

DEPARTMENT REPORTS

City Clerk:

Motion made by Alderman Impey, seconded by Alderman Cox and unanimously carried to approve the docket of claims and spread summary upon the minutes. (Exhibit 7-a)

ALDERMEN'S FORUM

Alderman Gill asked about the application for tree removal at 3615 Portree Place. Alderman Gill said this request is confusing on what exactly they are asking for.

Motion made by Alderman Gill, seconded by Alderman Blackman and unanimously carried to send the request for tree removal at 3615 Portree Place back to the Building Department for rescheduling.

Alderman Blackman thanked all the departments for being out in the storm when everyone else is safe at home.

EXECUTIVE SESSION

The executive session item to discuss potential litigation regarding boat on Fort Bayou has put on hold for now.

Motion was made by Alderman Cox, seconded by Alderman Blackman and unanimously carried to recess until 6:00 p.m. on September 18, 2018.

The meeting ended at 6:22 p.m.

City Clerk

Mayor

Date

Date

AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
REGULAR MEETING
September 4, 2018 – 6:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATION

- a) Various Programs provided by SMPDD – Leonard Bentz

4. NEW BUSINESS

5. OLD BUSINESS

- a) Adopt the Resolution of the City of Ocean Springs, Mississippi to Match Donated Funds to the Walter Anderson Museum of Art (Exhibit 5-a)

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:

City Clerk:

- a) Authorize to schedule public hearing for September 18, 2018 at 6:00 p.m. to adopt Resolution and Order adopting the FY2018-2019 Uniform Assessment Schedule for motor vehicles (Exhibit 6-a)
- b) Ratify check in the amount of \$252.00 to Gulfside Periodontics to cover NSF fees due to an autodraft error for their water bill (Exhibit 6-b)
- c) Ratify check in the amount of \$100.00 to Sonja Jackson to refund football registration fees due to lack of participants (Exhibit 6-c)
- d) Adopt the Resolution of the City of Ocean Springs, Mississippi to Temporarily Allow the Consumption of Beer and Alcoholic Beverages on Public Property for the Duration of the 2018 Cruisin' the Coast (Exhibit 6-d)
- e) Adopt the Resolution of the City of Ocean Springs, Mississippi to Temporarily Allow the Consumption of Beer and Alcoholic Beverages on Public Property for the Duration of the 2018 Peter Anderson Festival (Exhibit 6-e)
- f) Accept Revenue and Expenditures Report through August 31, 2018 (Exhibit 6-f)
- g) Approve Run/Walk Permit Application for the Sprinkles of Hope 5K Run/Walk Event to be held on Friday, September 14, 2018, from 6:00 p.m. to 10:00 p.m.; Front Beach Pathway and Bridge run only; no cost incurred by the city (Exhibit 6-g)
- h) Approve Special Event Permit Application for Oktoberfest at the Mary C. Event to be held on Saturday, September 22, 2018, from 11:00 a.m. – 4:00 p.m. & 6:00 p.m. – 9:30 p.m.; to be held on the grounds of the Mary C. O'Keefe Cultural Center; \$450.00 cost incurred for security to be paid by the event organizer (Exhibit 6-h)

Police Department:

- i) Authorize to declare the list of (4) four firearms as surplus, remove from the City's inventory, and to allow the transfer to Biloxi Police Department as approved by the U.S. Bureau of Alcohol, Tobacco, Firearms, and Explosives (Exhibit 6-i)

Fire Department:

Human Resources/Risk Management:

- j) Accept the resignation of Patrolman Chantha Lee, effective August 22, 2018; authorize payout of his personal leave up to 240 hours; authorize to begin the process to fill the vacant position (Exhibit 6-j)
- k) Authorize to remove Firefighter Rasheeda Crawford from probation and place on full time status effective immediately (Exhibit 6-k)
- l) Authorize to hire Martin Hubbard, Sewer Department Laborer Class C, effective September 5, 2018; \$12.50 hourly rate; one year probationary period pending successful completion of all pre-employment requirements (Exhibit 6-l)
- m) Authorize to hire David Charbonnet, Street Department Laborer Class C, effective September 10, 2018; \$12.00 hourly rate; one year probationary period pending successful completion of all pre-employment requirements (Exhibit 6-m)
- n) Authorize to remove Jonathan Wise from probationary status to full time status effective September 6, 2018 (Exhibit 6-n)

City Engineer:

Public Works:

- o) Authorize to award the bid to Suncoast Infrastructure, Inc. in the amount of \$167,301.00 for CIPP Lining Sewer Rehabilitation 2018 as recommended by Compton Engineering (Exhibit 6-o)

Community Development & Planning:

- p) Approve the request for License to Encroach for Driveway within Undeveloped Joyce Street Right-of-Way, Lot 12 Davidson Subdivision (Exhibit 6-p)

Planning Commission:

- q) Approve the application for a Residential Short Term Rental (STR) Permit located at 403 Bechtel Blvd., PID #60137023.000, as recommended by the Planning Commission – Ian D'Angelo (Exhibit 6-q)

Building Department:

- r) Accept Tree Protection Committee Meeting Minutes from August 28, 2018 (Exhibit 6-r)
- s) Accept Code Enforcement Report through August 31, 2018 (Exhibit 6-s)
- t) Authorize to approve the request from the Ocean Springs School District for a variance reducing the required number of restroom fixtures as required by the 2012 International Plumbing Code for the Greyhounds Stadium Restroom (Exhibit 6-t)

Parks & Recreation:

City Attorney:

7. DEPARTMENT REPORTS

Mayor:

City Clerk:

- a) Approve payment: Docket of Claims and spread summary upon the Minutes (Exhibit 7- a)
(To be distributed prior to the meeting on Tuesday, September 4, 2018)

Police Department:

Fire Department:

Human Resources/Risk Management:

City Engineer:

Public Works:

Community Development & Planning:

Building Department:

Parks & Recreation:
City Attorney:

8. **PUBLIC COMMENT:** *The public is invited to address the Board for up to 3 minutes each for a maximum period of 30 minutes. 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.*
9. **ALDERMEN'S FORUM**
10. **EXECUTIVE SESSION**
 - a) Potential litigation regarding boat on Fort Bayou

RECESS UNTIL 6:00 P.M. on September 18, 2018

**ADDENDUM TO AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
REGULAR MEETING
September 4, 2018 - 6:00 p.m.**

1. NEW BUSINESS

- a) Ratify Proclamation of Existence of a Local Emergency by the Mayor and Board of Aldermen of the City of Ocean Springs, Mississippi for Tropical Storm Gordon (Exhibit A-1a)