

## **RECESS MEETING OF NOVEMBER 17, 2020**

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 6:00 p.m. on November 17, 2020. The Mayor presiding, Aldermen Gill, Authement, Bellman, Cox, Papania, Blackman, and Impey were present. Also present were City Attorney Nicole Sullivan, City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe, Fire Chief Derek McCoy, Police Chief Mark Dunston, Human Resources & Risk Management Director Mindy McDowell, Planning & Grants Administrator Carolyn Martin, Building Official Darrell Stringfellow, Public Works Director Allan Ladnier, Parks & Recreation Director Stephen Glorioso, and Executive Assistant to the Mayor & Board Meggan Brown.

The Mayor called the meeting to order.

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

Motion was made by Alderman Gill, seconded by Alderman Blackman and unanimously carried to accept the agenda and the addendum.

### **PUBLIC HEARINGS**

Item 3.b) Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to open the Public Hearing for 910 Calhoun Avenue PID #60137402.000 to request approval of Certificate of Appropriateness for an addition to the rear of the dwelling (Exhibit 3-b).

The Planning & Grants Administrator said the Historic Preservation Commission (HPC) did recommended approval.

No public comment was received.

Motion was made by Alderman Impey, seconded by Alderman Authement and unanimously carried to close the Public Hearing.

Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to approve the HPC recommendation to grant the Certificate of Appropriateness for 910 Calhoun Avenue PID #60137402.000.

Item 3.a) Alderman Blackman recused himself and left the Boardroom at 6:04 p.m. Motion was made by Alderman Cox, seconded by Alderman Authement and unanimously carried to open the Public Hearing for Oak Bluff Development Subdivision PID #61330006.000; request approval of subdivision sketch plat and preliminary plat (Exhibit 3-a).

**EXHIBIT # 8-D**

The Planning & Grants Administrator said the Planning Commission recommended denial of a private drive width exception and the exception for use of gravel for a private drive, but that the Planning Commission recommended approval of an exception for the use of gravel for the private individual driveways for dwellings. She said there are six lots in the subdivision with a one-way private drive that runs north to south from Howard Avenue to Cleveland Avenue. She said there were three exceptions requested by the developer; the width of a private drive, the use of gravel for the private drive and the use of gravel for the individual driveways. She said after the Planning Commission meeting, the developer agreed to the required width of 15' for the private drive. Since the Planning Commission recommends approval of the use of gravel in the private individual driveways, the remaining appeal to the Board is for support of the use of gravel for the private drive. Alderman Cox asked if there would be an apron to keep gravel off the road, she responded yes there would be a 10' concrete apron.

No public comment was received.

Motion was made by Alderman Gill, seconded by Alderman Cox and unanimously carried to close the Public Hearing.

Motion was made by Alderman Papania, seconded by Alderman Gill and unanimously carried to approve the subdivision sketch plat and preliminary plat for Oak Bluff Subdivision including the exceptions of the use of gravel for the private drive and the use of gravel for the private individual driveways. Alderman Blackman recused himself from the vote.

## **AGENDA PUBLIC COMMENT**

Darrell Dryden, agenda item 5-d, expressed concern about the proposed restaurant at 1312 Government Street. He said his opinion is the lot is too small for the proposed two-story restaurant, the parking is not adequate and there will be drainage issues once it is built.

Tammy Dale, agenda item 5-d, said she lives behind 1312 Government Street and is concerned with drainage and easements. She said the parking will be up to her property line.

Gina Escher reading for Jackie Ladnier, agenda item 5-d, said she requested Murky Waters restaurant respect the surrounding neighbors and the Aldermen uphold the ordinances. They requested a fence be built along the property line and the developers agreed but they are concerned about how that agreement will be enforced. They also expressed concern with parking and one lane in and out of the parking area for employees and handicapped parking.

## NEW BUSINESS

Alderman Blackman has recused himself from items 5-c and 5-d.

Item 5-c) The Planning & Grants Administrator said that the Oak Bluff Development Subdivision PID #61330006.000 requested approval of a 15% variance of side yard setback requirement for Lot 1 (Exhibit 5-c). She said they are appealing the Zoning Adjustment Board (ZAB) denial of the request. She said Lot 1 extends over the setback by 1.5 feet and the code allows for the request of the 15% variance of setback. Brad Patano, Machdo Patano Engineering, said even with the variance of 1.5 feet, the structure would still be 21 feet from the road and a landscape buffer will be added by the developer.

Motion was made by Alderman Authement, seconded by Alderman Bellman and unanimously carried to approve the 15% variance of side yard setback requirement for Lot 1 at Oak Bluff Development Subdivision PID #61330006.000. Alderman Blackman recused himself from the vote.

Item 5-d) The Planning & Grants Administrator said 1312 Government Street, the new Murky Waters restaurant; requested to appeal the ZAB denial related to drive aisle width, the required number of parking spaces, and the dumpster location (Exhibit 5-d). She said fifteen parking spaces are required but they have proposed six parking spaces and that is beyond what can be considered for a variance, therefore is an exception. She said they are also proposing a 12' width drive aisle exception, the requirement for a one-way drive is 15'. She said the third element they have asked for is the dumpster location that is required to be set back 50' from the building to be 24'. She explained ZAB recommended approval of the number of parking spaces and the dumpster location but recommended denial of the drive aisle width exception. Brad Patano, Machdo Patano Engineering, said drainage will be addressed with underground drainage being installed. He added the UDC encourages parking in the rear and the six spots will be employee and handicap parking. He said the developers have agreed to install a fence on the rear and west sides of the property and install a landscape buffer. He addressed the resident's concern about the fence being built, saying the Aldermen can make it part of their approval. Alderman Papania asked the Fire Chief if a firetruck could get to the back of the property, he responded they would not need to get the fire truck behind the building. Alderman Cox asked about the dumpster and Mr. Patano said there is a landscape buffer and the dumpster will be fully enclosed.

Motion was made by Alderman Authement, seconded by Alderman Bellman and unanimously carried to approve the appeal related to the number of parking spaces, 12' width drive and dumpster location at 24' from the rear property line for 1312 Government St PID #60137074.000 and the condition of installing an 8' fence. Alderman Blackman recused himself from the vote.

The Mayor requested to complete item 8-d, due to Alderman Blackman recusing himself from this item also.

Item 8-d) The Planning & Grants Administrator said Oak Bluff Subdivision developers are requesting an appeal to the determination that sidewalks are required on all public streets. She explained that the code requires the sidewalks and that the request is based on existing conditions. There is a ditch on the north of Howard Avenue that they want to keep an open swale and there are currently no other sidewalks on Howard or Cleveland Avenues. She said Porter Avenue also has a large ditch and currently has a sidewalk on the other side of the street. She said if sidewalks are added later, the City within three years can request the HOA install sidewalks. Alderman Authement asked what was previously decided on the recent appeal for no sidewalk. The Planning & Grants Administrator said the City did not require the bond for the Bienville Blvd. project because a sidewalk would not be added in the foreseeable future. The City Attorney said the Board can waive the sidewalk requirement in part or whole, if impractical or no useful purpose, and can require a contingency in the HOA covenants to require installation of sidewalks if they become practical or have a useful purpose.

Motion was made by Alderman Authement, seconded by Alderman Gill and unanimously carried to approve the appeal of the UDC requirement for the construction of a sidewalk on all street frontages of Oak Bluff Development Subdivision PID #61330006.000; with the contingency that the developer draft and file covenants for the HOA to provide for the installation of sidewalks if, within 3 years from the date of final plat approval, the City of Ocean Springs determines that a sidewalk is appropriate due to the availability of funding for a sidewalk or because a sidewalk will be constructed on an adjacent lot (Exhibit 8-d). Alderman Blackman recused himself from the vote.

Alderman Blackman returns to the Boardroom at 7:04 p.m.

Item 5-a) Motion was made by Alderman Cox and seconded by Alderman Gill to adopt a Resolution authorizing the following signers on the City accounts with The First, A National Banking Association: Mayor Shea Dobson, City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe and Mayor Pro-tempore Rickey Authement (Exhibit 5-a).

The motion carried with a roll call vote as follows:

Alderman Gill	Aye
Alderman Authement	Aye
Alderman Bellman	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

Item 5-b) Motion was made by Alderman Gill, seconded by Alderman Authement and unanimously carried to authorize account user rights for The First, A National Banking Association City Depository for City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe, City Accountant Kelly Riff, and City Payroll Technician Jennifer Simmons (Exhibit 5-b).

## **OLD BUSINESS**

Motion was made by Alderman Cox, seconded by Alderman Impey and unanimously carried to adopt a Resolution authorizing donation to YMCA for use of the Ryan Youth Center (Exhibit 6-a).

The City Clerk said the previous landfill the City was using for Hurricane Zeta debris has been filled, we need a new contract with a landfill that is further away. She said because it is farther away the price has gone down to \$3.00 per cubic yard. Motion was made by Alderman Cox, seconded by Alderman Authement and unanimously carried to authorize the agreement with Talley Landfill/Waste Pro of MS for Hurricane Zeta debris disposal at a rate of \$3.00 per cubic yard (Exhibit 6-b).

## **CONSENT AGENDA**

Motion was made by Alderman Gill, seconded by Alderman Impey and unanimously carried to approve the Consent Agenda except for item 7-p, pulled by Alderman Impey.

- a) Adopt Resolution requesting assistance from Jackson County for comprehensive repairs assessment for Ocean Springs Regional Library (Exhibit 7-a)
- b) Ratify check to Easy Permit Postage in the amount of \$2,020.99 for postage refill to avoid late fees (Exhibit 7-b)
- c) Ratify check to BancorpSouth Bank in the amount of \$106.41 for interest shortage on final payment (Exhibit 7-c)
- d) Approve Minutes: Recess Meeting October 20, 2020 (Exhibit 7-d)
- e) Approve Minutes: Special Call Meeting October 23, 2020 (Exhibit 7-e)
- f) Approve Minutes: Special Call Meeting October 27, 2020 (Exhibit 7-f)
- g) Approve Minutes: Special Call Meeting October 30, 2020 (Exhibit 7-g)
- h) Approve Minutes: Regular Meeting November 4, 2020 (Exhibit 7-h)
- i) Approve Minutes: Special Call Meeting November 6, 2020 (Exhibit 7-i)
- j) Accept monthly OSPD Report for October 2020 (Exhibit 7-j)
- k) Adopt Resolution to authorize designated vehicles to be unmarked (Exhibit 7-k)
- l) Accept monthly Fire Department Report for October 2020 (Exhibit 7-l)
- m) Authorize the transfer of a 30'x40' pole barn from the Fire Department to Public Works inventory (Exhibit 7-m)
- n) Human Resources action items (Exhibit 7-n):

- a) Authorize promotion of Sergeant Brian Kestner to the rank of Lieutenant, Step 3, \$21.76 hourly rate, effective December 26, 2020, six month probation; authorize to begin the process of filling the vacant position
- b) Accept resignation of Patrolman Patrick Pierce, effective November 27, 2020; authorize to begin the process of filling the vacant position
- c) Accept resignation of Patrolman Sutton Everett, effective November 27, 2020; authorize to begin the process of filling the vacant position
- d) Authorize employment of Bryan Favre, Mechanic, Step 2, \$16.40 hourly rate; effective November 30, 2020; one year probationary status, pending successful completion of all pre-employment requirements
- e) Authorize employment of Alec Lara, Drainage Department Laborer, Step 1, \$12.50 hourly rate; effective November 30, 2020; one year probationary status, pending successful completion of all pre-employment requirements
- f) Authorize transfer of Sewer Department Laborer Connor Jarrett to Drainage Department Laborer, current hourly rate, effective November 28, 2020, six month probation
- o) Approve request of gravel driveway and parking area – 1100 Le Voyageur Drive, SE corner of Le Voyageur Drive and Le Badine Cove PID #61465308.000 (Exhibit 7-o)
- p) Authorize to execute preliminary engineering contract with BMA – Government Street Improvement Project: STP-9064-00(010) LPA/106375-Phase 2 (Exhibit 7-p)
- q) Accept Building Department October 2020 Permit Report (Exhibit 7-q)
- r) Approve Tree Department recommendations – Tree Applications through November 10, 2020 (Exhibit 7-r)
- s) Approve Code Enforcement Report through November 12, 2020 (Exhibit 7-s)
- t) Accept October 20, 2020 Tennis Committee Meeting minutes (Exhibit 7-t)

Alderman Impey pulled item 7-p to clarify that the expenditures listed are an up to number and may be able to be completed for less cost. The Planning & Grants Administrator confirmed the actual amount will be based on an hourly rate as needed and a \$12,000 lump sum. She added that the budget will need to be adjusted since the cost is not budgeted and will work with the City Clerk for final determination. Motion was made by Alderman Blackman, seconded by Alderman Impey and unanimously carried to authorize to execute preliminary engineering contract with BMA – Government Street Improvement Project: STP-9064-00(010) LPA/106375 – Phase 2 (Exhibit 7-p).

## **DEPARTMENT REPORTS**

### **MAYOR:**

The Mayor brought up off the floor a rental agreement for The Distinguished Gentlemen of Ocean Springs. The group is having a Thanksgiving giveaway for families in need event at the Ryan Youth Center Saturday, November 21st from noon to five; he requested the rental fee of \$200.00 be waived. Alderman Impey asked if they have filled out all the

paperwork and if the entire amount is being waived. Motion was made by Alderman Cox, seconded by Alderman Bellman and unanimously carried to approve to waive the \$200.00 rental deposit fee for the Ryan Youth Center contingent on The Distinguished Gentlemen of Ocean Springs providing the 501(c)3 paperwork.

The Mayor brought up off the floor, the Chamber of Commerce's request for the City to assist in purchasing and installing Christmas flags and provided a quote from East Beach Specialties. The City Clerk said they are requesting the City purchase 45 flags and they are also requesting the City provide snow for the Christmas event. The cost of the snow for the Christmas event would be \$4,900.00. Alderman Cox asked if any other quotes were received for the flags. Alderman Impey and Blackman said they did not care for the current design proposed. The Mayor said he will get another quote and possibly another design. The City Clerk said the City has \$4,000.00 budgeted for the Christmas event. The Mayor said there will be a special call meeting to finalize the Christmas event details.

**CITY CLERK:**

Motion was made by Alderman Blackman, seconded by Alderman Gill and unanimously carried to approve the Docket of Claims; the Board finds that all expenses are lawful and appropriate (Exhibit 8-a).

The City Clerk explained Colonial Estates had a tree burst their water line costing the Homeowners Association \$4,725.00 to repair (exhibit 8-b). The City will have a positive balance with \$10,079.34 from Colonial Estates after granting the \$4,215.63 credit. Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to approve to adjust Colonial Estates water account by \$4,215.63 due to unforeseen circumstances and the customers did not receive the benefit.

**FIRE:**

The Fire Chief said he would prefer to use a company that uses pre-engineered manufactured modules with a UL thermal lining system for the fire training building rather than shipping containers. He said he has only been able to find one company that fits this criteria and would like to proceed with the finding by the Board that WHP Training Towers is a sole source provider rather than going to bid. He said the company has a 15 year warranty and has taken a new approach to fire training facilities. He said LSU purchased a fire training facility from this company as a sole source under Louisiana law. He said he would like to advertise for two consecutive weeks for any other contractors to state why they are not the sole source provider for this particular module, so that the Board can make the appropriate declaration if no one comes forward.

**PARKS:**

The Parks Director brought up off the floor, a request that the park bathrooms to be closed at 5:00 p.m. for custodial safety during December. Alderman Authement said he will not agree to MLK Park bathrooms being closed early. The Parks Director said he

would close MLK Park bathrooms later himself but would like all the other parks bathrooms closed at 5:00 p.m.

## **GENERAL PUBLIC COMMENT**

James Lewis expressed concern with changing the UDC frequently for companies not doing their due diligence before purchasing the property. He also mentioned speeders in the Canebrake subdivision and Davis Bayou Bridge in the early morning being a problem. He requested the Board keep all citizens in mind when making decisions, not just money. Alderman Cox asked the Police Chief to set out a speed trailer near Canebrake subdivision.

## **ALDERMAN'S FORUM**

Alderman Gill said he has a problem home in Ward 1, 104 Penny Circle is dilapidated and would like to move forward with demolition. Motion was made by Alderman Gill, seconded by Alderman Papania and unanimously carried to allow the Building Official to move forward with the demolition process at 104 Penny Circle as such property is a public health and safety hazard.

Alderman Authement requested the Planning & Grants Administrator form a committee to review parking issues in downtown regulated in the UDC. He thanked City employees for the quick hurricane clean up response and said he is happy Ocean Springs filled the landfill before other cities started their clean up.

Alderman Bellman requested no dumping signs added to Simon Blvd. by the pump station and down the median of Bechtel Blvd. He said dumping trash and furniture has become a problem. The Public Works Director said he will work with him to get signs added where needed. Alderman Bellman said the school zone at the Upper Elementary needs to be extended on Holcomb Blvd from Westbrook Street to Armand Oaks. The City Attorney said she would prepare an ordinance for the next meeting.

Alderman Cox introduced Cade Holder the new Arts & Culture Coordinator at the Mary C. He said she would like to add a Technical Consultant position to work approximately 10 hours a week. The City Clerk said it would cost \$7,800 a year and expressed concern about how much would be needed. The Arts & Culture Coordinator addressed the Board explaining the need for a Technical Consultant for maintenance. Alderman Authement requested a plan for the Mary C. The Arts & Culture Coordinator responded that she would provide one, when she gets a budget. Motion was made by Alderman Cox, seconded by Alderman Gill and unanimously carried to advertise for a Technical Consultant position at the Mary C.

Alderman Papania requested the City Attorney amend the ordinance for a four-way stop at La Branche Avenue and Siowan Avenue for public safety.

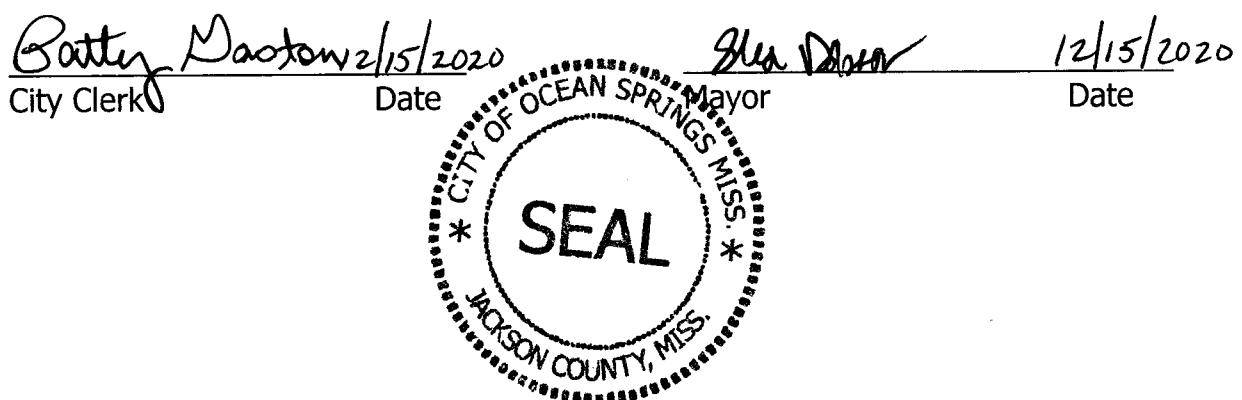
Alderman Impey thanked all personnel that have worked hard for hurricane debris removal and said to keep up the good work.

## **EXECUTIVE SESSION**

None

Motion was made by Alderman Gill, seconded by Alderman Bellman and unanimously carried to adjourn the meeting until 6:00 p.m. on December 1, 2020.

Meeting ended at 8:23 p.m.



**RECESS MEETING AGENDA**  
**MAYOR AND BOARD OF ALDERMEN • CITY OF OCEAN SPRINGS**  
**November 17, 2020 – 6:00 p.m. at City Hall**

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. PUBLIC HEARINGS**

- a) Oak Bluff Development Subdivision; SE corner of Porter Ave and Howard Ave – PID #61330006.000; request approval of subdivision sketch plat and preliminary plat – Planning Commission recommends denial of alley width variance and use of gravel for alley – Planning Commission recommends approval of use of gravel for private driveways for dwellings (Exhibit 3-a)
- b) 910 Calhoun Ave PID #60137402.000 – request approval of Certificate of Appropriateness for an addition to the rear of dwelling – Historic Preservation Commission recommends approval (Exhibit 3-b)

**4. AGENDA PUBLIC COMMENT** *\*\* The Public is invited to address the Board for up to 3 minutes each for a maximum period of 30 minutes, ONLY regarding issues listed on this agenda. The Board will take all comments under advisement for potential action if warranted. Please identify yourself and agenda item.*

**5. NEW BUSINESS**

- a) Adopt Resolution authorizing the following signers on the City accounts with The First, A National Banking Association: Mayor Shea Dobson, City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe and Mayor Pro-tempore Rickey Authement (Exhibit 5-a)
- b) Authorize account user rights for The First, A National Banking Association City Depository for City Clerk Patty Gaston, Deputy City Clerk Vicky Hupe, City Accountant Kelly Riff and City Payroll Technician Jennifer Simmons
- c) Appeal Zoning Adjustment Board Denial - Oak Bluff Development Subdivision; SE corner of Porter Ave and Howard Ave – PID #61330006.000; request approval of 15% variance of side yard setback requirement for Lot 1 (Exhibit 5-c)
- d) Appeal Zoning Adjustment Board – 1312 Government St PID #60137074.000; request to appeal the denial related to drive aisle width and request to grant appeal related to the required number of parking spaces dumpster location (Exhibit 5-d)

**6. OLD BUSINESS**

- a) Adopt Resolution authorizing donation to YMCA for use of the Ryan Youth Center (Exhibit 6-a)
- b) Discussion to authorize agreement with Talley Landfill/Waste Pro of MS for Hurricane Zeta debris disposal at a rate of \$3.00 per cubic yard (Exhibit 6-b)

**7. CONSENT AGENDA\*** *Consent Agenda – All matters listed under 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) Adopt Resolution requesting assistance from Jackson County for comprehensive repairs assessment for Ocean Springs Regional Library (Exhibit 7-a)

**City Clerk:**

- b) Ratify check to Easy Permit Postage in the amount of \$2,020.99 for postage refill to avoid late fees (Exhibit 7-b)
- c) Ratify check to BancorpSouth Bank in the amount of \$106.41 for interest shortage on final payment (Exhibit 7-c)
- d) Approve Minutes: Recess Meeting October 20, 2020 (Exhibit 7-d)
- e) Approve Minutes: Special Call Meeting October 23, 2020 (Exhibit 7-e)
- f) Approve Minutes: Special Call Meeting October 27, 2020 (Exhibit 7-f)
- g) Approve Minutes: Special Call Meeting October 30, 2020 (Exhibit 7-g)
- h) Approve Minutes: Regular Meeting November 4, 2020 (Exhibit 7-h)
- i) Approve Minutes: Special Call Meeting November 6, 2020 (Exhibit 7-i)

**Police Department:**

- j) Accept monthly OSPD Report for October 2020 (Exhibit 7-j)
- k) Adopt Resolution to authorize designated vehicles to be unmarked (Exhibit 7-k)

**Fire Department:**

- l) Accept monthly Fire Department Report for October 2020 (Exhibit 7-l)
- m) Authorize the transfer of 30'x40' pole barn from Fire Department to Public Works inventory (Exhibit 7-m)

**Human Resources/Risk Management**

- n) Human Resources action items (Exhibit 7-n):
  - a) Authorize promotion of Sergeant Brian Kestner to the rank of Lieutenant, Step 3, \$21.76 hourly rate, effective December 26, 2020, six month probation; authorize to begin the process of filling the vacant position
  - b) Accept resignation of Patrolman Patrick Pierce, effective November 27, 2020; authorize to begin the process of filling the vacant position
  - c) Accept resignation of Patrolman Sutton Everett, effective November 27, 2020; authorize to begin the process of filling the vacant position
  - d) Authorize employment of Bryan Favre, Mechanic, Step 2, \$16.40 hourly rate; effective November 30, 2020; one year probationary status, pending successful completion of all pre-employment requirements
  - e) Authorize employment of Alec Lara, Drainage Department Laborer, Step 1, \$12.50 hourly rate; effective November 30, 2020; one year probationary status, pending successful completion of all pre-employment requirements
  - f) Authorize transfer of Sewer Department Laborer Connor Jarrett to Drainage Department Laborer, current hourly rate, effective November 28, 2020, six month probation

**Planning Commission:**

- o) Approve request of gravel driveway and parking area – 1100 Le Voyageur Drive, SE corner of Le Voyageur Drive and Le Badine Cove PID #61465308.000 (Exhibit 7-o)

**Grant Administration**

- p) Authorize to execute preliminary engineering contract with BMA – Government Street Improvement Project: STP-9064-00(010) LPA/106375 – Phase 2 (Exhibit 7-p)

**Building Department:**

- q) Accept Building Department October 2020 Permit Report (Exhibit 7-q)
- r) Approve Tree Department recommendations – Tree Applications through November 10, 2020 (Exhibit 7-r)
- s) Approve Code Enforcement Report through November 12, 2020 (Exhibit 7-s)

**Parks & Recreation:**

- t) Accept October 20, 2020 Tennis Committee Meeting minutes (Exhibit 7-t)

**8. DEPARTMENT REPORTS**

**Mayor:**

**City Clerk:**

- a) Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes (Exhibit 8-a)
- b) Discussion of Colonial Estates water line leak adjustment (Exhibit 8-b)

**Police Department:**

**Fire Department:**

- c) Discussion of declaring WHP Training Towers sole source providers for the OS Fire Training facility (Exhibit 8-c)

**Human Resources/Risk Manager:**

**City Engineer:**

**Community Development & Planning:**

- d) Approve appeal of UDC requirement for the construction of a sidewalk on all street frontages of a subdivision - Oak Bluff Development Subdivision; SE corner of Porter Ave and Howard Ave – PID #61330006.000 (Exhibit 8-d)

**Public Works:**

**Building Department:**

**Parks & Recreation:**

**City Attorney:**

**9. GENERAL PUBLIC COMMENT** \*\* *The public is invited to address the Board regarding issues NOT listed on this agenda, 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.*

**10. ALDERMEN'S FORUM**

**11. EXECUTIVE SESSION**

**ADJOURN UNTIL 6:00 P.M. on Tuesday, December 1, 2020**