

REGULAR MEETING AGENDA
MAYOR AND BOARD OF ALDERMEN – CITY OF OCEAN SPRINGS
April 7, 2020 – 6:00 p.m. City Hall

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING

- a) Request for approval of minor subdivision of 2 lots at 144 Pittman Road, PID #60134108.000; applicants Mike and Julia Vickery (Exhibit 3-a)
- b) Request rezoning to R-3 Medium Density Residential District from R-1 Low Density Residential District at the SW corner of Old CCC Camp Road and Reilly Road, PID #60123050.000 (Exhibit 3-b)
- c) Request rezoning to CMX-2, Community Commercial/Mixed Use District from CMX-1 Neighborhood Commercial/Mixed Use District at 709 and 711 Church Street, PID #60119116.000 and PID #60119124.000 (Exhibit 3-c)
- d) Request approval of Conditional Use Permit (CUP) for single family detached dwelling in the CMX-2 Community Commercial/Mixed Use District at 709 Church Street, PID #60119116.000 (Exhibit 3-d)

4. OLD BUSINESS

- a) Close Public Hearing and Adopt Resolution - Tax Increment Financing and Redevelopment Plan (Exhibit 4-a)
- b) Discussion of Ordinances related to tree protection and Tree Protection Committee Options (Exhibit 4-b)
- c) Discussion of donation to Lighthouse Academy for Dyslexia – Resolution to Match Donated Funds; Resolution to execute lease agreement for term July 1, 2020 to June 30, 2020; Lease of Building Space at 711 Magnolia Avenue (Exhibit 4-c)

5. NEW BUSINESS

- a) Discussion of Special Election for Franchise Agreement with Mississippi Power (MPC) – Resolution authorizing contract with Jackson County Election Commission for Special Election; City Municipal Election Contract; Alternate MPC Franchise Adoption Timeline; Ordinance granting a non-exclusive electric franchise to Mississippi Power Company, its successors, and assigns in the Municipality of Ocean Springs, Mississippi (Exhibit 5-a)
- b) Adopt Resolution and Authorize Mayor to execute contract for sale of property at Lot 2261 Ocean Beach Estates (Exhibit 5-b)
- c) Discussion of COVID-19

6. 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) Authorize payment in the amount of \$800.00 from Ward 1 funds to Fort Bayou Civic Organization for fence repair and maintenance; and beautification work within the City's right of way (Exhibit 6-a)
- b) Authorize to advertise for various Boards and Commissions; deadline to submit an application is June 5, 2020 (Exhibit 6-b)
- c) Adopt Resolution extending Proclamation of local emergency regarding the Novel Coronavirus Disease (COVIC-19) outbreak (Exhibit 6-c)
- d) Adopt Resolution to match donated funds to the Historic Ocean Springs Association (HOSA) (Exhibit 6-d)

City Clerk:

- e) Authorize to extend the resolution proclaiming the existence of a local emergency enacted March 11, 2019 for Front Beach Drive due to the incapacitation of street lights along Front Beach Drive; extend for 30 days (Exhibit 6-e)
- f) Ratify check to James Jones Jr. in the amount of \$500.00 for Tennis instruction March 2020 (Exhibit 6-f)
- g) Ratify check to AT&T in the amount of \$65.96 for Community Center internet March 11 – April 10, 2020(Exhibit 6-g)
- h) Approve Minutes: Recess Meeting March 18, 2020 (Exhibit 6-h)
- i) Approve Minutes: Special Call Meeting March 21, 2020 (Exhibit 6-i)

Police Department:

- j) Accept Monthly Police Department Report for March 2020 (Exhibit 6-j)

Human Resources:

- k) Authorize Administrative Leave Policy implementation for high risk employees according to CDC guidelines for severe illness in regard to COVID-19 (Exhibit 6-k)
- l) Accept Minutes: Human Resources Committee Meeting March 16, 2020 (Exhibit 6-l)
- m) Human Resources Action Items (Exhibit 6-m):

Public Works:

- a) Authorize removal of Public Works Administrative Assistant Tanya Burgess from probationary status to full time status effective immediately
- b) Accept resignation of Water Department Laborer Nick Cruthirds, effective April 10, 2020; authorize to begin the process of filling the vacant position

Parks & Recreation:

- c) Accept retirement of Parks & Recreation Director Geri Straight, effective June 30, 2020; authorize to begin the process of filling the vacant position

Community Development & Planning:

- n) Approve request for license to encroach to provide additional hospital parking – Campus Road/Singing River Health System (Exhibit 6-n)

Planning Commission:

- o) Approve application for Short Term Rental (STR) permit – 609 Azalea Lane PID: 6109005.000; Gayle Clark and Mimi Massa (Exhibit 6-o)
- p) Approve application for Short Term Rental (STR) permit – 1112 Lafontaine Street PID:61080005.010; Holly Compton (Exhibit 6-p)

Grants Administration:

- q) Authorization to execute change order #1 with Graham Construction, Inc. – R-109-282-05-KCR – Bills Avenue Water and Sewer Improvement Project (Exhibit 6-q)

Building Department:

- r) Accept Building Department Report for February 2020 (Exhibit 6-r)
- s) Accept Tree Protection Committee meeting minutes from March 23, 2020 (Exhibit 6-s)
- t) Accept Code Enforcement Report through March 30, 2020 (Exhibit 6-t)
- u) Approve demolition of structure at 121 Morris Noble Road (Exhibit 6-u)
- v) Approve demolition of structure at 515 Azalea Avenue (Exhibit 6-v)

Public Works:

- w) Authorize to extend contract with Graham Construction Co. for an additional 1 year term to begin April 20, 2020; all terms, fees and rates to remain the same (Exhibit 6-w)

7. DEPARTMENT REPORTS

Mayor:

- a) Discuss the American Red Cross using the Civic Center on Thursday, April 16, 2020 from 10am to 5pm for blood donations and to waive the rental fee for the building (Exhibit 7-a)

City Clerk:

- b) Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes (Exhibit 7-b)
- c) Accept Monthly Budget Report (Exhibit 7-c)

Police Department:

Fire Department:

Human Resources/Risk Manager:

City Engineer:

Public Works:

Community Development & Planning:

Building Department:

- d) Appeal of TPC denial of tree removal at 1219 Porter Ave. by Donnie McClain; denied due to not meeting the criteria of removal (Exhibit 7-d)
- e) Appeal of TPC denial of tree removal at 400 Maginnis Ave. by David Tyndall; denied due to not being in the footprint of the site plan (Exhibit 7-e)

Parks & Recreation:

City Attorney:

8. ALDERMEN'S FORUM

9. EXECUTIVE SESSION

- a) Parks Department Personnel
- b) Potential litigation

RECESS UNTIL 6:00 P.M. on Tuesday, April 21, 2020