

**RECESS MEETING AGENDA**  
**MAYOR AND BOARD OF ALDERMEN • CITY OF OCEAN SPRINGS**  
**April 21, 2020 – 6:00 p.m. at City Hall**

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. PUBLIC HEARING**

- a) 709 Church Street, PID# 60119116.000 - Roger & Vicki Applewhite – Requesting a lot split. (Exhibit 3-a)
- b) 1110 Government Street, PID# 61190006.000 – Joudran Nicaud - Requesting a Conditional use Permit (CUP) to allow dedicated parking spaces to be further than the required 300 foot radius (Exhibit 3-b)
- c) 8900 Old Spanish Trail – Spanish Cove SD – Elliott Land Development, LLC – Requesting Final Plat approval for a 29 lot subdivision zoned as R3, located on PID#s 60135060.000, 60135060.020, and 60135060.030 (Exhibit 3-c)
- d) 1151 Robinson Street, PID# 60119545.010 – Centennial Plaza – Chris Cosper – Requesting Sketch Plat & Final Plat approval for a 3 lot minor subdivision (Exhibit 3-d)
- e) Bills Avenue Subdivision – Little Bluff, LLC – Requesting front yard variances for a 23 lot subdivision to allow for building residences around trees and to allow for rear parking (Exhibit 3-e)
- f) Bills Avenue Subdivision – Little Bluff, LLC – Requesting Final Plat approval for a 23 lot subdivision (Exhibit 3-f)
- g) 1126 Iberville Drive – Joshua Adams – Request for Certificate of Appropriateness (COA) for an exterior renovation and modifications (Exhibit 3-g)
- h) 616 Porter Avenue – Big Yella, LLC – Request for a COA for an exterior addition and renovation (Exhibit 3-h)

**4. OLD BUSINESS**

- a) Close Public Hearing and Vote - Request for approval of minor subdivision of 2 lots at 144 Pittman Road, PID #60134108.000; applicants Mike and Julia Vickery (Exhibit 4-a)
- b) Close Public Hearing and Vote - 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 4-b)
- c) Close Public Hearing and Vote - 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 4-c)
- d) Close Public Hearing and Vote - 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 4-d)

**5. NEW BUSINESS**

- a) Insurance Renewal Update – Scott Lemon

- b) Discussion to approve Fire Chief Derek McCoy as the Emergency Operations Center (EOC) Director as of April 21, 2020 (Exhibit 5-b)

**6. 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) Authorize payment in the amount of \$1,500 from Ward 4 funds to Water's Edge HOA for sprinkler repair and landscaping within the City's right of way
- b) Adopt Resolution extending Proclamation of local emergency regarding the Novel Coronavirus Disease (COVIC-19) outbreak (Exhibit 6-b)

**City Clerk:**

- c) Approve Minutes: Special Call Meeting April 2, 2020 (Exhibit 6-c)

**Fire Department:**

- d) Accept monthly Fire Department Report for February 2020 (Exhibit 6-d)

**Human Resources/Risk Management**

- e) Accept Minutes: Human Resources Committee Meeting April 14, 2020 (Exhibit 6-e)
- f) Human Resources action items (Exhibit 6-f):
  - a. Authorize promotion of Records Clerk Danielle Hayes to Senior Records Clerk, Grade 6, Step 1, \$13.89 hourly rate and the transfer of Deputy Court Clerk II Amanda Escobar to Records Clerk, Grade 3, Step 7, \$13.51 hourly rate; both effective May 2, 2020; authorize to begin the process of filling the vacant Deputy Court Clerk position.
  - b. Authorize employment of Christopher Meadows, Police Officer, Step 4, \$16.83 hourly rate, effective on or about April 22, 2020, pending successful completion of all pre-employment requirements
  - c. Authorize employment of Samuel Borden, Part-Time Police Officer, \$13.00 hourly rate, effective on or about April 22, 2020, pending successful completion of all pre-employment requirements
  - d. Accept resignation of Police Officer Barbi Barnes, effective April 24, 2020; authorize to begin the process of filling the vacant position
  - e. Accept resignation of Part-Time Police Officer Sheenon Rhome, effective March 26, 2020; authorize to begin the process of filling the vacant position
  - f. Authorize removal of Street Laborer Richard Miller from probationary status to full time status effective April 8, 2020
  - g. Authorize removal of Street Laborer Kevin Ruebel from probationary status to full time status effective April 8, 2020
  - h. Authorize employment of Jesse Charboneau, Parks Maintenance Worker (Building), Grade 3, Step 1, \$12.00 hourly rate, effective April 22, 2020, pending successful completion of all pre-employment requirements
  - i. Authorize removal of Custodian Delante Weston from probationary status to full time status effective April 22, 2020

**Planning Commission:**

- g) Approve request for gravel driveway and parking area for 1 Mimosa Cove, PID 61267004.000; William Odom (Exhibit 6-g)

- h) Approve request for gravel parking lot for 1006 Clairborn Street PID 61300061.000; Douglas Roll (Exhibit 6-h)

**Zoning Adjustment Board:**

- i) Approve request of variance to allow parking spaces to be within the front yard and back into a street for 616 Porter Avenue; Joe Cloyd (Exhibit 6-i)

**Building Department:**

- j) Accept Building Department March 2020 Permit Report (Exhibit 6-j)
- k) Accept Tree Protection Committee meeting minutes from March 23, 2020 (Exhibit 6-k)
- l) Accept Tree Protection Committee meeting minutes from April 14, 2020 (Exhibit 6-l)

**7. 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 7-a)
- b) Authorize budget amendment – Water Meter Replacement adjustment of \$40,000 for a total of \$60,188.80 for the purchase of 560 MTU's (Exhibit 7-b)

**Police Department:**

**Fire Department:**

**Human Resources/Risk Manager:**

- c) Family First Coronavirus Response Act Policy (Exhibit 7-c)

**City Engineer:**

**Public Works:**

- d) Approve MOU between Ocean Springs Carnival Association and the City of Ocean Springs (Exhibit 7-d)

**Community Development & Planning:**

**Planning Commission:**

**Building Department:**

- 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:**

- f) Discussion of abolishing municipal election commission pursuant to state statute

**8. ALDERMEN'S FORUM**

**9. EXECUTIVE SESSION**

- a) Review and discuss public sale offers received on property located at Lot 2261 Ocean Beach Estates Subdivision

**ADJOURN UNTIL 6:00 P.M. on May 5, 2020**