

RECESS MEETING OF JUNE 19, 2012

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 June 19, 2012. Mayor Moran presiding, Aldermen Cox, Gill, McDonnell, Cody, Denyer and Hagan were present. Also present was City Clerk Shelly Ferguson and City Attorney John Edwards. Alderman Dalgo was absent.

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

OLD BUSINESS

Mr. Scott Lemon gave a report on flood insurance coverage for the City. Mr. Lemon stated the previous policy had a flood insurance coverage. The current policy does not include flood coverage and therefore, provided the Board with options to purchase this coverage.

Motion was made by Alderman Gill and seconded by Alderman Cody to purchase flood insurance coverage on the Highway 57 Pavilion; Highway 57 Equipment Storage Building; new Police Station; new Fire Station; Community Center; Mary C. O'Keefe Cultural Center; City Hall and Library. Motion carried with Aldermen Cox, Gill, McDonnell, Cody and Denyer voting aye and Alderman Hagan voting nay (Exhibit 4-a)

PUBLIC COMMENTS

Mr. Randy Hines stated the Wildlife Care and Rescue Center would still like to accept the donation of the Police Department mobile home but asked for an extension to move the mobile home until July 13, 2012. Motion was made by Alderman Denyer, seconded by Alderman McDonnell and unanimously carried to allow an extension until July 13, 2012, to move the mobile home.

CONSENT AGENDA

Motion was made by Alderman Gill, seconded by Alderman Hagan and unanimously carried to approve the Consent Agenda.

DEPARTMENT REPORTS

Motion was made by Alderman Denyer, seconded by Alderman McDonnell and unanimously carried to accept the resignation of Mr. Bobby Dalgo from the Parks Advisory Board.

The Mayor reported she had a couple of sponsors for the fireworks show scheduled for July 3rd. She stated she had proposals for an \$11,000 show and another proposal for either a \$12,000; \$8,000 or \$5,000 show. The show would be shot from Mr. Fayard's property.

Motion was made by Alderman Gill, seconded by Alderman McDonnell and unanimously carried to authorize up to \$250.00 each from all of the Aldermen's Capital Improvement Accounts for the fireworks show on July 3rd.

Motion was made by Alderman Hagan, seconded by Alderman Cody and unanimously carried to accept the recommendation of the Building Official regarding \$1.00 permits for property owners rebuilding a home destroyed by Hurricane Katrina with conditions (Exhibit 7-a).

ALDERMEN'S FORUM

Motion was made by Alderman Denyer, seconded by Alderman Hagan and unanimously carried to authorize up to \$250.00 from Ward 4 Capital Improvement Account to advertise the City resources through the Ocean Springs Baseball Booster Club.

Motion was made by Alderman Denyer, seconded by Alderman Hagan and unanimously carried to authorize up to \$300.00 from Ward 4 Capital Improvement Account to advertise the City resources through the Cruthirds/McGrath Foundation.

Alderman Cody asked the Public Works Department to check the railroad crossings at various points in the City. The Assistant Public Works Director stated there is a meeting scheduled on Thursday for a walk-thru with CSX and MDOT concerning Thorn Avenue and Handshaw Road crossing. He stated he would also discuss the other crossings that have potential problems.

Alderman McDonnell commented on the great job done on the landscaping at Forest Hills subdivision entrance. He commended the Parks Director on the Highway 57 Sports Complex. He stated he is very proud of her and the park facility. He also suggested getting signage at the park.

Motion was made by Alderman McDonnell, seconded by Alderman Cody and unanimously carried to authorize up to \$500.00 from Ward 2 Capital Improvement Account to paint the caboose.

Motion was made by Alderman Gill, seconded by Alderman Cody and unanimously carried to authorize up to \$100.00 from Ward 1 Capital Improvement Account to advertise the City resources through the Ocean Springs Baseball Booster Club.

Alderman Gill asked for a status on the tax abatement ordinance. There was discussion about the zoning and how the "Central Business District" could be amended to include C-3 zoning. The Mayor will present options at the July 17th board meeting.

Motion was made by Alderman Cox, seconded by Alderman Cody and unanimously carried to temporarily suspend the 3% per annum raise for the July 1 through June 30, 2012 year as stated in Ordinance No. 1-2001 for the Mayor and Board of Aldermen.

EXECUTIVE SESSION

Motion was made by Alderman Cody, seconded by Alderman Hagan and unanimously carried to go into closed session to determine the necessity of going into executive session.

The City Clerk returned to the meeting and announced a motion was made by Alderman Denyer, seconded by Alderman Hagan and unanimously carried to remain in executive session to discuss personnel in the Planning Department and economic development.

Motion was made by Alderman Cody, seconded by Alderman Denyer and unanimously carried to return to regular session.

Motion was made by Alderman Denyer, seconded by Alderman Gill and unanimously carried to re-advertise for the position of Planning Director at a salary range of \$55,000-\$65,000.

Motion was made by Alderman Denyer, seconded by Alderman Hagan and unanimously carried to accept the temporary dedication to the Fayard property for the fireworks show on July 3, 2012, and authorize the Mayor to execute the Contract with J & M Displays, Inc. for a \$5,000.00 fireworks show.

Motion was made by Alderman Cox, seconded by Alderman Cody and unanimously carried to adjourn until 6:00 p.m. on July 3, 2012.

Meeting ended at 8:01 p.m.

City Clerk

Mayor

Date

Date

AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
RECESS MEETING
June 19, 2012 - 6:00 p.m.

1) CALL TO ORDER

2) ROLL CALL

3) NEW BUSINESS

4) OLD BUSINESS

- a) Flood Insurance – Scott Lemon (Exhibit 4-a)

5) 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.

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:

- a) Authorize Mayor to execute Amendment No. 1 – Thompson Engineering, Inc. for Final Design and Construction Services for Land Acquisition and Clearing for the Protection of Storm Water Outfalls – Front Beach Drainage Project (Exhibit 6-a)
- b) Authorize the Mayor, Chief Cothorn, Captain Harris and Grants Administrator to execute the appropriate documentation to accept and implement the DUI Enforcement program (Exhibit 6-b)
- c) Authorize the Mayor, Chief Cothorn, Captain Harris and Grants Administrator to execute the appropriate documentation to accept and implement the Occupant Protection Enforcement program (Exhibit 6-c)
- d) Authorize the Mayor to execute the Substantial Completion for the final phase of renovations at the Mary C. O'Keefe Cultural Center (Exhibit 6-d)
- e) Accept resignation of Brian Fulton as Ocean Springs Planning Commissioner, effective June 25, 2012 (Exhibit 6-e)

City Clerk:

- f) Approve Minutes: Recess Meeting May 15, 2012 (Exhibit 6-f)
- g) Approve Minutes: Regular Meeting June 5, 2012 (Exhibit 6-g)
- h) Approve payment: Docket of Claims and spread summary upon the Minutes (Exhibit 6-h)
- i) Accept Action Report (Exhibit 6-i)
- j) Authorize removal of Lafonda Rea Bilbo from probationary status and place on full-time status effective immediately (Exhibit 6-j)
- k) Authorize the Mayor to execute the Resolution of the City of Ocean Springs, Mississippi to Temporarily Allow Consumption of Beverages and Sale of Beer on Public Property for the Ocean Springs Kayak Festival and Outdoor Exp at Fort Maurepas Park (Exhibit 6-k)

Police Dept.:

- l) Approve Special Event Permits for Fort Maurepas Run & Kayak – Jackson County Bicentennial Kayak Duathlon 2 Mile Run on Saturday, June 23 from 8 a.m. – 9 a.m. on Front Beach and OS Bay Bridge and the OS YMCA Wesson Memorial 2 Mile Run and ¼ Mile Children's Run on Wednesday, July 4th from 8 a.m. – 9 a.m. from YMCA on Pine Drive to Shearwater to East Beach Bridge to YMCA (Exhibit 6-l)

Fire Dept.:

- m) Accept Monthly Fire Department Report (Exhibit 6-m)
- n) Accept resignation of Lieutenant Rick Harris, effective June 30, 2012, and authorize to begin the process to fill the vacancy and the promotion process to fill the fire lieutenant position (Exhibit 6-n)
- o) Authorize to test fire trucks at the City of Biloxi test pit and free said City of any liability for any damages that might occur while testing (Exhibit 6-o)

Human Resources/Risk:

City Engineer:

Public Works:

- p) Authorize the Mayor to Execute all documentation for the Substantial Completion of Shadowwood Drainage Improvements (Exhibit 6-p)

Community Development & Planning:

Building Department:

- q) Accept Tree Committee Report (Exhibit 6-q)
- r) Authorize building permit for construction of a pier at 307 LaSalle Court (Exhibit 6-r)

Historic Preservation Commission:

- s) Accept Historic Preservation Commissions recommendation to renovations at 1022 Legion Lane – Gills Fish Camp (Exhibit 6-s)

Planning Commission:

- t) Accept Planning Commission recommendation to approve a 20% front yard variance to construct a new residence at 520 Ward Avenue (Exhibit 6-t)
- u) Accept Planning Commission recommendation to approve a 20% side yard variance to construct a new cottage at 612 First Avenue – Hank Zuber (Exhibit 6-u)
- v) Accept Planning Commission recommendation to approve a 20% rear yard variance to construct a new residence at 514 Magnolia Avenue – Doug Dyess (Exhibit 6-v)
- w) Accept Planning Commission recommendation to deny a 20% side yard variance to construct a double carport over existing driveway at 719 Pine Hills Road – Linda Sullivan Cox (Exhibit 6-w)

Parks & Leisure Services:

City Attorney:

Facilities:

7) DEPARTMENT REPORTS

Mayor:

City Clerk:

Police:

Fire:

Human Resources/Risk:

City Engineer:

Public Works:

Community Development & Planning:

Building Department:

- a) \$1.00 Building Permits for Property Owner Rebuilding in Ocean Springs (Exhibit 7-a)

Parks & Leisure Services:

City Attorney:

Facilities:

8) ALDERMEN'S FORUM

- a) Authorize up to \$200.00 to advertise the resources of the City with the Ocean Springs Baseball Booster Club – Alderman Denyer

9) EXECUTIVE SESSION

ADJOURN UNTIL 6:00 P.M. on July 3, 2012