

RECESS MEETING OF DECEMBER 20, 2016

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 December 20, 2016. *Mayor Pro Tem* Impey presiding, Aldermen Cox, Gill, McDonnell, Cody, Denyer, and Dalgo were present. Also present was City Clerk Shelly Ferguson and City Attorney Kevin Melchi.

The *Mayor Pro Tem* called the meeting to order.

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

PROCLAMATIONS

The proclamation declaring Excelerate Mississippi was pulled from the agenda. (Exhibit 3-a).

The *Mayor Pro Tem* read the proclamation declaring December 20, 2016 as **South Mississippi Living Magazine Day** in the City of Ocean Springs (Exhibit 3-b).

OLD BUSINESS

The Parks and Leisure Services Director and Joey Duggan with Compton Engineering briefed the Board and presented drawings for shade structures at Highway 57.

Motion made by Alderman McDonnell, seconded by Alderman Cox and unanimously carried to authorize the Parks Department to go out for bid on shade structures for Highway 57 Sports Complex. (Exhibit 4-a)

Alderman Cox is requesting a discussion to consider suspending the residential sprinkler ordinance and draft a new ordinance to match what the other cities and counties are doing along the coast.

Fire Chief Jeff Ponson and Deputy Chief Nate Wilson stated they do not support changing the residential sprinkler system ordinance.

Motion made by Alderman Cox, seconded by Alderman Gill to suspend the residential portion of the sprinkler system ordinance and draft a new one. Alderman Cox withdraws his motion, Alderman Gill withdraws his second.

Motion made by Alderman Cox, seconded by Alderman Dalgo to suspend the residential portion of the sprinkler system ordinance (Chapter 7 Article 1 Section 7-24 Subsection 4.) Motion passed.

Alderman Gill	<u>nay</u>
Alderman McDonnell	<u>nay</u>
Alderman Cody	<u>aye</u>
Alderman Cox	<u>aye</u>
Alderman Denyer	<u>aye</u>
Alderman Dalgo	<u>aye</u>

NEW BUSINESS

Mr. Brian Fulton, County Representative, discussed the BP settlement funds economic development and projects specific to the coast. The Jackson County Board of Supervisors passed a resolution along with cities that 80% of the funds remain on the coast sent the Board a template to send back. Mr. Stan Flint, lobbyist for county to legislature for BP funds, spoke about the upcoming session, needs list by the second week in January.

ADDENDUM

Motion was made by Alderman Cox, seconded by Alderman Gill and unanimously carried to add the Addendum to the Agenda with the exception of (A-1c) pulled by *Mayor Pro Tem* Impey due to some missing information.

PUBLIC COMMENTS

Melanie Allen, Ward Avenue, read a written speech about her alarming sense of concern regarding the working relationship between the Mayor and Board of Aldermen for the City of Ocean Springs.

Phil Moore, Holcomb Blvd., stated the Fire Chief is right, people are negligent and should have sprinklers.

Shae Dobson, Roberts Circle, asked if the ordinance is causing people to build dangerous houses.

Ann Whyte, 3629 Perryman Road, thanked the Board for suspending the residential sprinkler system portion of the ordinance. She also thanked the Board for building sidewalks because her son was hit by a car while crossing the street at Beverly Place where the sidewalk ended.

CONSENT AGENDA AND ADDENDUM

Motion was made by Alderman Cody, seconded by Alderman Cox and unanimously carried to approve the Consent Agenda and Addendum with the exception of Items 7-a and 7-j which were both pulled by Alderman Dalgo.

Alderman Dalgo congratulated Dr. Lena Melton for serving 30 years on the Ocean Springs School Board. Alderman Dalgo said he spoke to Dr. Melton and she asked him to communicate the importance of diversity on the school board.

Motion made by Alderman Dalgo, seconded by Alderman Denyer and unanimously carried to approve Item 7-a.

Alderman Dalgo pulled Item 7-j for clarification of the Fire Alignment Salaries. Alderman Denyer explained on behalf of the Finance Committee. (Exhibit 7-j)

Motion made by Alderman Dalgo, seconded by Alderman Denyer and unanimously carried to approve Item 7-j.

DEPARTMENT REPORTS

Community Development & Planning:

The Planning Director explained the ordinance.

Motion made by Alderman Cody, seconded by Alderman Cox to adopt an Amendment to Ordinance No. 13-1976 Rezoning Property located on the south side of Ocean Springs Road, between Old CCC Camp Road and Reilly Road, PID# 61262013.000, from R-1 to R-2 as requested by Jason and Roxanne Borries. (Exhibit 8-a)

Alderman Gill	<u>Aye</u>
Alderman McDonnell	<u>Aye</u>
Alderman Cody	<u>Aye</u>
Alderman Cox	<u>Aye</u>
Alderman Denyer	<u>Aye</u>
Alderman Dalgo	<u>Aye</u>

Motion made by Alderman Cox, seconded by Alderman Cody to adopt an Amendment to Ordinance No. 13-1976 Rezoning Property located at 1515 Government Street, PID# 60119358.000, from I-2 to C-2 as requested by the Jackson County Board of Supervisors. (Exhibit 8-b)

Alderman Gill	<u>Aye</u>
Alderman McDonnell	<u>Aye</u>
Alderman Cody	<u>Aye</u>
Alderman Cox	<u>Aye</u>
Alderman Denyer	<u>Aye</u>
Alderman Dalgo	<u>Aye</u>

City Attorney:

Kevin Melchi discussed the issues with the rental of space at the Taconi Building and the affidavit for the Mary C. to obtain their liquor license. The other issue is getting Headstart to keep children out of the cafeteria because it is within 150 feet of the Mary C. O'Keefe building.

Mr. Melchi stated the issue with renting some cafeteria space to the American Legion cannot take place because it will affect the certification for Headstart. The American Legion has also been offered the four classrooms that Excel by Five was going to occupy. The Building Official stated if the City chooses to let them rent these rooms the wall and door would have to be constructed to separate the different entities as governed by state licensing regulations.

H. R. Committee:

HR Director explained the proposed changes to the Leave Policy for personal, sick, and military leave. The change is to allow employees to start using their personal and sick leave on the first day of the month after the leave is earned instead of waiting the completion of six consecutive months of employment. This change would put us in line with the neighboring cities, counties, and the state. It should alleviate the accrual of compensatory time by new hires.

Motion made by Alderman Dalgo, seconded by Alderman Cody and unanimously carried to adopt the proposed changes to the leave policy.

ALDERMEN'S FORUM

Alderman Dalgo is requesting some direction for the Economic Development Council.

Motion made by Alderman Dalgo, seconded by Alderman McDonnell and unanimously carried to have the Board send a letter to each member of the Economic Development Council to attend the next board meeting to request dialogue.

Alderman Denyer thanked Johnny Groue for his many years of service. Alderman Denyer also stated his concerns about the sidewalk project.

Alderman Cox thanked Johnny Groue for his service. Alderman Cox stated he will have a list of supplies and/or equipment needed for the Ryan Youth Center to present at the next board meeting.

Alderman Impey thanked Johnny Groue for his service. Alderman Impey composed a letter signed by all the Board thanking the Seabees for their long standing relationship and hours worked on different projects around the City.

Motion made by Alderman Cox, seconded by Alderman Cody and unanimously carried to enter the letter written to the Seabee's into minutes.

Alderman Cody thanked Johnny Groue for his years of service. Alderman Cody said he met with the Chamber of Commerce and the department heads regarding the Peter Anderson Festival and Cruisin' the Coast events to come up with suggestions on how to improve these events. Alderman Cody mentioned the traffic issues with the sidewalk project.

Alderman McDonnell asked Johnny Groue to put together a list of pertinent repair items for equipment that needs replacing or repairs. Alderman McDonnell asked if he would have this list of necessities for the next board meeting or at his exit interview.

Motion made by Alderman McDonnell, seconded by Alderman Cox to allocate up to \$2,700.00 for a bronze plaque for the Ryan Youth Center to tell the story of the Ryan brothers from Ward 2 funds.

Motion made by Alderman McDonnell, seconded by Alderman Cody and unanimously carried to spend up to \$150.00 to double side three barricades previously purchased from Ward 2 funds.

Alderman Gill thanked Johnny Groue for his time and service as an Assistant Director and Director. Alderman Gill asked the Planning Director for an update on the Fort Bayou Dredging Project.

Motion was made by Alderman Dalgo, seconded by Alderman Cox and unanimously carried to adjourn the meeting.

Meeting ended at 8:40 p.m.

Shelly Ferguson, City Clerk

Connie Moran, Mayor

Date

Date

**AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
RECESS MEETING
December 20, 2016 - 6:00 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. PROCLAMATION

- a) Excelerate Mississippi (Exhibit 3-a)
- b) South Mississippi Living Magazine Day – December 20, 2016 (Exhibit 3-b)

4. OLD BUSINESS

- a) Update on the Shade Structures at Sports Complex (Exhibit 4-a)

5. NEW BUSINESS

- a) Discuss strategy and comprehensive project list for BP economic damages money – Brian Fulton (Exhibit 5-a)

6. 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.

7. CONSENT AGENDA*

** Consent Agenda – All matters listed under Item 7, 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 to advertise to fill the vacancy on the Ocean Springs School Board due to a term expiring on February 28, 2017; deadline to submit applications will be February 3, 2017 at 5:00 p.m. (Exhibit 7-a)
- b) Authorize the Mayor to sign and execute the Affidavit of Connie Moran, Mayor of Ocean Springs, Mississippi as requested by the Department of Revenue regarding restrictions on the use of Taconi. (Exhibit 7-b)
- c) Authorize the Mayor to sign and execute the Agreement Regarding Use of the N.E. Taconi Building and Mary C. O’Keefe Cultural Center of Arts and Education. (Exhibit 7-c)

City Clerk:

- d) Approve Minutes: Recess Meeting November 15, 2016 (Exhibit 7-d)
- e) Approve payment: Docket of Claims and spread Summary upon the Minutes (Exhibit 7-e)
- f) Accept Action Report (Exhibit 7-f)
- g) Approve Run/Walk Permit Application for the Frosty Kroc 10K/5K Walk Run on Saturday, January 14, 2017 from 8:00 a.m. to 11:00 a.m. using the Front Beach/Bridge route at no cost to the City (Exhibit 7-g)
- h) Approve Special Event Permit Application for the Krewe Unique Mardi Gras parade on Saturday, February 11, 2017,; using the pre-approved parade route with line-up beginning at 8:00 a.m. on Front Beach; this parade follows the OS Elks Mardi Gras parade, pending proof of liability insurance naming the City as an additional insured (Exhibit 7-h)
- i) Ratify the Special Event Permit Application for the Battle Family Fish Fry Fundraiser held on Sunday, December 18, 2016, from 12:00 p.m. to 6:00 p.m., pending proof of liability insurance naming the City as an additional insured (Exhibit 7-i)
- j) Authorize to approve the Fire Alignment Salaries; effective December 31, 2016. (Exhibit 7-j)
- k) Authorize to Approve the Lease Agreement with Young Life for Office Space in the Ryan Youth Center (Exhibit 7-k)

Police Dept.:

Fire Dept.:

- l) Accept resignation of Firefighter Evan Powell, effective January 30, 2017 and authorize to begin the process to fill the vacant position. (Exhibit 7-l)

Human Resources/Risk Management:

City Engineer:

Public Works:

- m) Accept resignation of Johnny Groue, Director, effective January 5, 2017 and authorize to begin the process to fill the vacant position. (Exhibit 7-m)
- n) Accept resignation of Daniel Cockerham, Street Department Laborer Class C, effective December 30, 2016 and authorize to begin the process to fill the vacant position. (Exhibit 7-n)
- o) Accept recommendation from Compton Engineering to award Suncoast Infrastructure, Inc. the Sewer Rehabilitation Phase 4-1 (216-039.015) contract not to exceed \$48,000.00 as stated in the quote documents, (Exhibit 7-o)

Community Development & Planning:

- p) Authorize to award the bid for the MDA Energy Efficient Revolving Loan Project to Talon Electrical & Mechanical Group in the amount of \$98,586.51 as recommended by Compton Engineering; authorize the Mayor to execute all related contract documents pending review by the City Attorney. (Exhibit 7-p)
- q) Authorize to Adopt a Resolution authorizing the filing of an application for Federal Surface Transportation (STP) Funding for the Poster Avenue Infrastructure Improvements and committing the necessary non-federal match for the project and stating the assurance of the City of Ocean Springs to activate the project in FY2017 and begin construction by FY2018. (Exhibit 7-q)

Planning Commission:

- r) Approve Sketch Plat for a 12 lot subdivision; Parcel ID# 61262013.000 – south side of Ocean Springs Road between Old CCC Camp Road and Reilly Road; approximately 1,900 feet east of Old CCC Camp Road – Jason and Roxanne Borries (Exhibit 7-r)

Historic Preservation Commission:

- s) Approve application to install a washed gravel driveway and to construct a 3 ft. 6 in. tall, black vinyl-coated chain link fence along the south property line at 512 Martin Avenue as recommended by the Historic Preservation Committee – Shirod and Brenda Miller (Exhibit 7-s)
- t) Approve the application for replacement of an exterior, rear deck with a wood-composite decking material at 219 Washington Avenue as recommended by the Historic Preservation Commission – Greg and Joanna Worch (Exhibit 7-t)
- u) Approve the application for the enclosure of an existing screened porch at 921 Ocean Avenue as recommended by the Historic Preservation Commission – First Presbyterian Church of Ocean Springs (Exhibit 7-u)

Zoning & Adjustment Board:

Building Department:

- v) Accept Tree Protection Committee Meeting Minutes from December 6, 2016. (Exhibit 7-v)

Parks & Leisure Services:

- w) Authorize to hire Christopher Kostmayer, Athletic Coordinator, \$17.00 hourly: effective January 9, 2017; one year probationary status; pending successful completion of all pre-employment requirements (Exhibit 7-w)

City Attorney:

Facilities:

Peer Review Committee:

H.R. Committee:

Finance Committee:

8. DEPARTMENT REPORTS

Mayor:

City Clerk:

Fire Dept.:

Human Resources/Risk:

City Engineer:

Public Works:

Community Development & Planning:

- a) Adopt An Amendment to Ordinance No. 13-1976 Rezoning Property Herein Described From R-1 to R-2 – Parcel ID 61262013.000 – south side of Ocean Springs Road, between Old CCC Camp Road and Reilly Road; approximately 1,900 feet of east of Old CCC Camp Road - Jason and Roxanne Borries (Exhibit 8-a)
- b) Adopt An Amendment to Ordinance No. 13-1976 Rezoning Property Herein Described From I-2 to C-2 – Parcel ID 60119358.000 – 1515 Government Street – Jackson County Board of Supervisors (Exhibit 8-b)

Building Department:

Parks & Leisure Services:

City Attorney:

Facilities:

Peer Review Committee:

H.R. Committee:

- c) Approve proposed changes to Leave Policy for Personal, Sick, and Military Leave as recommended by the Department Heads; pending review by the City Attorney. (Exhibit 8-c)

Finance Committee:

9. ALDERMEN'S FORUM

10. EXECUTIVE SESSION

ADJOURN UNTIL 6:00 P.M. on Tuesday, January 3, 2017

**ADDENDUM TO AGENDA
MAYOR AND BOARD OF ALDERMEN
CITY OF OCEAN SPRINGS
RECESS MEETING
December 20, 2016 - 6:00 p.m.**

1. **CONSENT AGENDA**

City Clerk:

- a) Approve Minutes: Special Call Meeting Nov. 30th (Exhibit A-1a)
- b) Approve Minutes: Regular Meeting Dec. 6th (Exhibit A-1b)
- c) Approve Minutes: Special Call Meeting Dec. 8th (Exhibit A-1c)
- d) Approve Minutes: Special Call Meeting Dec. 13th (Exhibit A-1d)

Community Development & Planning:

2. Accept Planning Commission's recommendation to approve the proposed lot split of the property located at 102 Industrial Park Circle, PID 60126170.090 – David Hardy (Exhibit A-2a)