

REGULAR MEETING OF FEBRUARY 4, 2020

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Regular meeting at City Hall in the City of Ocean Springs at 6:00 p.m. on February 4, 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, Police Chief Mark Dunston, Fire Chief Derek McCoy, Planning & Grants Administrator Carolyn Martin, Building Official Darrell Stringfellow, Public Works Assistant Director Allan Ladnier, Parks & Recreation Director Geri Straight, Human Resources & Risk Management Director Mindy McDowell, Deputy City Clerk Vicky Hupe and Executive Assistant to the Mayor & Board Meggan Brown.

The Mayor called the meeting to order.

Mr. James Lewis gave the invocation and the Mayor led the Pledge of Allegiance.

Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to accept the agenda.

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

PUBLIC HEARING

The Planning & Grants Administrator explained that the Ordinance: an amendment to the Unified Development Code to amend the definitions of the UDC related to flood hazard terminology and to amend UDC sections related to flood control within Chapter 4, Section 14, Flood Damage Protection (Exhibit 3-a) has been canceled due to required revisions received from MDOT. A new public hearing has been scheduled for the Planning Commission for the revised ordinance.

The Planning & Grants Administrator explained an amendment is needed for the Unified Development Code Amending Table 3.2B (Dimensional standards for mixed use and nonresidential zoning districts) in Section 3.3.2 (Exhibit 3-b) to correct inconsistencies with setback requirements and remove the maximum setback requirement. Motion was made by Alderman Impey, seconded by Alderman Authement and unanimously carried to go into Public Hearing.

No public comments. Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to come out of Public Hearing.

Motion was made by Alderman Impey and seconded by Alderman Blackman to adopt an Ordinance: an amendment to the Unified Development Code amending Table 3.2B (Dimensional standards for mixed use and nonresidential zoning districts) in Section 3.3.2. The motion carried with a roll call vote as follows:

Alderman Gill	<u>Aye</u>
Alderman Authement	<u>Aye</u>
Alderman Bellman	<u>Aye</u>
Alderman Cox	<u>Aye</u>
Alderman Papania	<u>Aye</u>
Alderman Blackman	<u>Aye</u>
Alderman Impey	<u>Aye</u>

The Planning & Grants Administrator explained an amendment is needed for the Unified Development Code amending Table 4.2 (applicability of landscape standards by base zoning district) in Section 4.10.2 (Exhibit 3-c) because of a discrepancy between verbiage and matrix that will be corrected. Following the Planning Commission public hearing, the proposed ordinance was revised to remove the buffering requirement from the CMX-1 and CMX-2 zoning districts. Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to go into Public Hearing.

Henry Furr, 1716 Government Street, spoke in favor of the clarification.

Motion was made by Alderman Blackman, seconded by Alderman Authement and unanimously carried to come out of Public Hearing.

Motion was made by Alderman Blackman and seconded by Alderman Impey to adopt an Ordinance: an amendment to the Unified Development Code amending Table 4.2 (applicability of landscape standards by base zoning district) in Section 4.10.2 to include the modifications recommended by the Planning Commission. The motion carried with a roll call vote as follows:

Alderman Gill	<u>Aye</u>
Alderman Authement	<u>Aye</u>
Alderman Bellman	<u>Aye</u>
Alderman Cox	<u>Aye</u>
Alderman Papania	<u>Aye</u>
Alderman Blackman	<u>Aye</u>
Alderman Impey	<u>Aye</u>

The Planning & Grants Administrator explained a conditional use permit was requested for a parking lot for Macedonia Baptist Church on the East side of Martin Luther King, Jr. Avenue, opposite Dr. Jesse L. Trotter Street; PID 60119326.000; Applicant – Raymond Lang (Exhibit 3-d) and that the construction would be reviewed under a construction permit and must be compliant with building code. Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to go into Public Hearing.

No public comments. Motion was made by Alderman Blackman, seconded by Alderman Bellman and unanimously carried to come out of Public Hearing.

Motion was made by Alderman Authement, seconded by Alderman Bellman and unanimously carried to grant the conditional use permit for a parking lot for Macedonia Baptist Church on the East side of Martin Luther King, Jr. Avenue, opposite Dr. Jesse L. Trotter Street; PID 60119326.000.

PRESENTATIONS

Traci Barrientos said that the 3D School will be closing in May 2020. She and others explained the need for a specialized dyslexia school in our area. They are hopeful that the Lighthouse Academy for Dyslexia will replace the 3D school and asked the Board for support to stay in the Ocean Springs community, achieve the \$350,000 budget and gaining temporary accreditation from the Mississippi Department of Education.

NEW BUSINESS

The Planning & Grants Administrator explained that the TIP applications were due last week and the resolutions are part of the application process. She said TIP has two different types of applications: major construction projects and pedestrian and bicycle projects. She said the City applied for a road improvement project at the Ocean Springs Road and Groveland intersection for the major construction project group. For the pedestrian and bicycle project group, the City applied for a HAWK pedestrian crossing signal on Hanshaw Road at the Bienville Place subdivision entrance. Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to adopt a Resolution for a Transportation Improvements Program (TIP) Project for the Ocean Springs Road Groveland Road intersection improvements and to adopt a Resolution for the HAWK pedestrian crossing signal on Hanshaw Road at the Bienville Place subdivision entrance (Exhibit A – 1a).

CONSENT AGENDA

Motion was made by Alderman Impey, seconded by Alderman Gill and unanimously carried to approve the Consent Agenda except item A – 2b.

- a) Approve Special Event permit application for Multiple Sclerosis; with date change to Saturday, March 7, 2020 from 8:00 a.m. to 12:00 p.m.; at Fort Maurepas; no cost to the City, applicant pays associated event cost (Exhibit 5-a)
- b) Approve Run/Walk permit application for Multiple Sclerosis; with date change to Saturday, March 7, 2020 from 10:00 a.m. to 12:00 p.m.; Beach pathway; no cost to the City, applicant pays associated event cost (Exhibit 5-b)
- c) Approve Run/Walk permit application for Crawfish Cooking Competition; Saturday, May 23, 2020 from 8:00 a.m. to 6:00 p.m. at Fallo-Pleasant Parking Lot; no cost to the City, applicant pays associated event cost – applicant must pay \$500.00 deposit due 4 weeks before the event to be refunded if lot is in its original condition by May 24, 2020 (Exhibit 5-c)

- d) 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 5-d)
- e) Ratify check to Sutton Everett for \$153.00 for advanced per diem for Valor Program (Exhibit 5-e)
- f) Approve Minutes: Recess Meeting January 21, 2020 (Exhibit 5-f)
- g) Approve Minutes: Special Call Meeting January 29, 2020 (Exhibit 5-g)
- h) Authorize to accept donation in the form of material and labor, for a spray in bed liner on Unit F2, in the combined amount of \$500.00 from Mike Roush, English Color and Johnny Pitolo, Pitolo's Automotive (Exhibit 5-h)
- i) Authorize out of state travel for Human Resources/Risk Management Director to attend National ADA Symposium May 10-13, 2020 in Kansas City, Missouri (Exhibit 5-i)
- j) Human Resources Action Items (Exhibit 5-j):
 - a) Authorize transfer of Police Officer Mellanie Hammond from full-time employment to Part-Time Police Officer status, \$13.00 hourly rate, effective February 18, 2020; authorize to begin the process of filling the vacant position
 - b) Authorize employment of Cody Gill, Part-Time Police Officer, \$13.00 hourly rate, effective on or about February 5, 2020, pending successful completion of all pre-employment requirements
 - c) Accept resignation of Probationary Police Officer Paris Griffin, effective January 28, 2020; authorize to begin the process of filling the vacant position
 - d) Authorize employment of lateral transfer Samantha Guthrie, Firefighter, Step 4, \$13.51 hourly rate; effective February 8, 2020; one year probationary status, pending successful completion of all pre-employment requirements
 - e) Authorize employment of lateral transfer David Gonzales, Firefighter, Step 1, \$12.35 hourly rate; effective February 9, 2020; one year probationary status, pending successful completion of all pre-employment requirements
 - f) Authorize employment of Cody Hickman, Street Laborer, Step 1, \$12.00 hourly rate; effective February 5, 2020; one year probationary status, pending successful completion of all pre-employment requirements
 - g) Accept resignation of Building Office Administrator Ashlee LaFont, effective February 13, 2020; authorize to begin the process of filling the vacant position
 - h) Accept termination of Probationary Parks Employee #2432, effective January 27, 2020; authorize to begin the process of filling the vacant position
 - i) Accept termination of Probationary Parks Employee #2400, effective January 29, 2020; authorize to begin the process of filling the vacant position
- k) Authorize for Wade Morgan to attend out of state conference February 6 to 8, 2020 – Seaside Institute workshop on alternative transportation technology in Seaside, FL; no cost (Exhibit 5-k)
- l) Authorize to execute Development Agreement for administration and engineering activities for available Katrina Disaster Recovery Funds: R-109-282-05-KCR – Bills Avenue Water and Sewer Improvement Project (Exhibit 5-l)

- m) Authorize to advertise for the open TPC member position in Ward 1 (Exhibit 5-m)
- n) Accept Tree Protection Committee meeting minutes from January 28, 2020 (Exhibit 5-n)
- o) Accept Code Enforcement Report through January 31, 2020 (Exhibit 5-o)
- p) Approve Facility Use Agreement for Gay-Lemon Football Field for Ocean Springs Girls Lacrosse; waive all court usage fees from January 14, 2020 until May 14, 2020 (Exhibit 5-p)
- A-2a) Adopt Resolution authorizing acceptance of 1989 Lowboy Trailer as a donation from Jackson County Road Improvement Department and Authorize the Mayor to execute the Purchase and Sale Agreement Serial# 1CDL2923KA003620 (Exhibit A – 2a)
- A-2b) Authorize \$200.00 donation from Ward 2 Alderman Rickey Authement ward funds to MLK Wild Day to offset cost of the community event (Exhibit A – 2b)
- A-2c) Approve Run/Walk permit application for Jim Franks Fun Run – American Fisheries Society; Saturday, February 29, 2020 from 8:00 a.m. to 12:00 p.m.; Beach Pathway 5K; no cost to the City , applicant pays associated event cost (Exhibit A – 2c)
- A-d) Authorize the Mayor to execute Temporary Dedications of Land for Public Use at 1515 Government Street (Exhibit A – 2d)
- A-2e) Authorize to award Bills Avenue Water and Sewer Improvement project to Graham Construction, Inc. per recommendation from Compton Engineering (Exhibit A – 2e)
- A-2f) Authorize the Mayor to execute closing documents for sale of PID #60123170.000 and schedule closing (Exhibit A – 2f)

Alderman Blackman pulled item A – 2b, authorize \$200.00 donation from Ward 2 Alderman Rickey Authement ward funds to MLK Wild Day to offset cost of the community event (Exhibit A – 2b). Motion was made by Alderman Blackman, seconded by Alderman Gill and unanimously carried to authorize a \$200.00 donation from Ward 2 funds and a \$100.00 donation from Ward 5 funds to MLK Wild Day to offset cost of the community event.

DEPARTMENT REPORTS

Mayor:

Motion was made by Alderman Blackman, seconded by Alderman Gill and unanimously carried to change the March Recess meeting from Tuesday, March 17 to Wednesday, March 18, 2020 at City Hall at 6:00 p.m. (Exhibit A – 3a)

Motion was made by Alderman Authement, seconded by Alderman Bellman and unanimously carried to waive the \$300.00 nonprofit rental fee for the Community Center on Saturday, September 12, 2020 for the Ocean Springs Branch of the Jackson-George County Regional Library System (Exhibit A – 3b).

City Clerk:

Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to approve the docket of claims; the Board finds that all expenditures are appropriate and authorized by law (Exhibit 6-a).

Motion was made by Alderman Impey, seconded by Alderman Authement and unanimously carried to approve the monthly budget report (Exhibit 6-b).

Alderman Cox said a Mardi Gras float has been donated for City use in both Ocean Springs Mardi Gras Parades. It was determined that the day parade is too close to have a successful event. Alderman Cox said to give employees first choice in riding the float in the night parade. Motion was made by Alderman Blackman, seconded by Alderman Authement and unanimously carried to authorize purchase of up to \$1,500.00 of Mardi Gras throws.

Motion was made by Alderman Cox, seconded by Alderman Bellman and unanimously carried to authorize the Mayor to execute the contract with Overstreet & Associates for the Seven Lift Stations Project (Exhibit A – 3c).

Motion was made by Alderman Impey, seconded by Alderman Gill and unanimously carried to amend the Docket of Claims for INV0003254 written to Fred Cody Jr. to be changed to Jackson George Regional Library (Exhibit A – 3d).

Parks & Recreation:

Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to hold the City's Fourth of July celebration on Friday, July 3, 2020 with the current vendor.

The Parks & Recreation Director announced that the Mardi Gras parade for the Parks After School Program will be Thursday, February 20th at the Sports Complex on Highway 57.

Police:

Motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to approve the radio contract for the Police Department with Motorola (Exhibit 6-d).

PUBLIC COMMENTS

James Lewis thanked the Police Department for recovery of his stolen cell phone. He said he has seen kids running around at night and riding in golf carts without seat belts. He added that the school zone by the middle school needs more signage.

Mark Garriga, 605 Ward Avenue, asked for the Board's assistance in an ongoing issue with the Building Department concerning a storage container on his property. The City Attorney advised that since this is in the process of the court, he will have to speak to the Judge.

Bill Moore, Ward 2, thanked the Board on behalf of the Ocean Springs Branch of the Jackson-George County Regional Library System for use of the Community Center. He added that the Dog Park is a great addition to the City.

James Lewis returned to the podium and announced he plans to donate \$1,000.00, in his mother's name, to the Lighthouse Academy for Dyslexia. He said that he feels like a community committee should be formed to help and volunteered his time as well.

ALDERMAN'S FORUM

Alderman Authement asked the Public Works Assistant Director for an update on the bid process for the grass cutting contract. The Public Works Assistant Director said the bid package advertisement will be ran in the paper tomorrow. The City Clerk added that the bid packages will be opened March 10, 2020. Alderman Authement also asked about the condition of the Crepe Myrtles on the Highway 90, because there is a worry it could spread to residential areas. The Mayor said that he would contact the extension office to determine what can be done.

Alderman Cox discussed changing the Downtown can lights to LED, as was done at the Swingster property on Government Street.

Alderman Papania thanked Public Works and James Foster for the drainage work on Saratoga Drive. He also thanked the City Clerk for breaking down engineering and legal fees in an understandable way.

Alderman Blackman expressed condolences to the friends and family of William H. Dunham, Building Official for the City of Pascagoula.

Alderman Impey thanked all for a great turnout at the opening of the Dog Park last week. He added special thanks to Parks Assistant Director Huffy Mayfield for his great work at the Dog Park.

EXECUTIVE SESSION

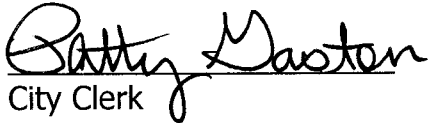
Motion was made by Alderman Gill, seconded by Alderman Impey and unanimously carried to go into closed session to determine the necessity of going into executive session.

The City Clerk returned to the meeting and announced that a motion was made by Alderman Impey, seconded by Alderman Cox and unanimously carried to remain in executive session to discuss pending litigation for the Sands Development and Illanne appeal.

Motion was made by Alderman Impey, seconded by Alderman Blackman and unanimously carried to come out of executive session.

Motion was made by Alderman Impey, seconded by Alderman Bellman and unanimously carried to recess the meeting until 6:00 p.m. on February 18, 2020.

Meeting ended at 8:05 p.m.



City Clerk

02/18/2020

Date



Mayor

02/18/2020

Date

REGULAR MEETING AGENDA
MAYOR AND BOARD OF ALDERMEN – CITY OF OCEAN SPRINGS
February 4, 2020 – 6:00 p.m. City Hall

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING

- a) Ordinance: An Amendment to the Unified Development Code to amend the definitions of the UDC related to flood hazard terminology and to amend UDC sections related to flood control within Chapter 4, Section 14, Flood Damage Protection (Exhibit 3-a) <<Canceled>>
- b) Ordinance: An Amendment to the Unified Development Code amending Table 3.2 B (Dimensional standards for mixed use and non-residential zoning districts) in Section 3.3.2 (Exhibit 3-b)
- c) Ordinance: An Amendment to the Unified Development Code amending Table 4.2 (Applicability of landscape standards by base zoning district) in Section 4.10.2 (Exhibit 3-c)
- d) Conditional Use Permit – Parking lot for Macedonia Baptist Church on the East side of Martin Luther King, Jr. Avenue, opposite Dr. Jesse L. Trotter Street; PID 60119326.000; Applicant – Raymond Lang (Exhibit 3-d)

4. PRESENTATION

- a) Lighthouse Academy for Dyslexia – Traci Barrientos

5. 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) Approve Special Event permit application for Multiple Sclerosis; with date change to Saturday, March 7, 2020 from 8:00 a.m. to 12:00 p.m.; at Fort Maurepas; no cost to the City , applicant pays associated event cost (Exhibit 5-a)
- b) Approve Run/Walk permit application for Multiple Sclerosis; with date change to Saturday, March 7, 2020 from 10:00 a.m. to 12:00 p.m.; Beach pathway; no cost to the City , applicant pays associated event cost (Exhibit 5-b)
- c) Approve Run/Walk permit application for Crawfish Cooking Competition; Saturday, May 23, 2020 from 8:00 a.m. to 6:00 p.m. at Fallo-Pleasant Parking Lot; no cost to the City, applicant pays associated event cost – applicant must pay \$500.00 deposit due 4 weeks before the event to be refunded if lot is in its original condition by May 24,2020 (Exhibit 5-c)

City Clerk:

- d) 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 5-d)

- e) Ratify check to Sutton Everett for \$153.00 for advanced per diem for Valor Program (Exhibit 5-e)
- f) Approve Minutes: Recess Meeting January 21, 2020 (Exhibit 5-f)
- g) Approve Minutes: Special Call Meeting January 29, 2020 (Exhibit 5-g)

Fire:

- h) Authorize to accept donation in the form of material and labor, for a spray in bed liner on Unit F2, in the combined amount of \$500.00 from Mike Roush, English Color and Johnny Pitalo, Pitalo's Automotive (Exhibit 5-h)

Human Resources:

- i) Authorize out of state travel for Human Resources/Risk Management Director to attend National ADA Symposium May 10-13, 2020 in Kansas City, Missouri (Exhibit 5-i)
- j) Human Resources Action Items (Exhibit 5-j):

Police Department:

- a) Authorize transfer of Police Officer Mellanie Hammond from full-time employment to Part-Time Police Officer status, \$13.00 hourly rate, effective February 18, 2020; authorize to begin the process of filling the vacant position
- b) Authorize employment of Cody Gill, Part-Time Police Officer, \$13.00 hourly rate, effective on or about February 5, 2020, pending successful completion of all pre-employment requirements
- c) Accept resignation of Probationary Police Officer Paris Griffin, effective January 28, 2020; authorize to begin the process of filling the vacant position

Fire Department:

- d) Authorize employment of lateral transfer Samantha Guthrie, Firefighter, Step 4, \$13.51 hourly rate; effective February 8, 2020; one year probationary status, pending successful completion of all pre-employment requirements
- e) Authorize employment of lateral transfer David Gonzales, Firefighter, Step 1, \$12.35 hourly rate; effective February 9, 2020; one year probationary status, pending successful completion of all pre-employment requirements

Public Works:

- f) Authorize employment of Cody Hickman, Street Laborer, Step 1, \$12.00 hourly rate; effective February 5, 2020; one year probationary status, pending successful completion of all pre-employment requirements

Building Department:

- g) Accept resignation of Building Office Administrator Ashlee LaFont, effective February 13, 2020; authorize to begin the process of filling the vacant position

Parks & Recreation:

- h) Accept termination of Probationary Parks Employee #2432, effective January 27, 2020; authorize to begin the process of filling the vacant position
- i) Accept termination of Probationary Parks Employee #2400, effective January 29, 2020; authorize to begin the process of filling the vacant position

Community Development & Planning:

- k) Authorize for Wade Morgan to attend out of state conference February 6 to 8, 2020 – Seaside Institute workshop on alternative transportation technology in Seaside, FL; no cost (Exhibit 5-k)

- l) Authorize to execute Development Agreement for administration and engineering activities for available Katrina Disaster Recovery Funds: R-109-282-05-KCR – Bills Avenue Water and Sewer Improvement Project (Exhibit 5-l)

Building Department:

- m) Authorize to advertise for the open TPC member position in Ward 1 (Exhibit 5-m)
- n) Accept Tree Protection Committee meeting minutes from January 28, 2020 (Exhibit 5-n)
- o) Accept Code Enforcement Report through January 31, 2020 (Exhibit 5-o)

Parks & Recreation:

- p) Approve Facility Use Agreement for Gay-Lemon Football Field for Ocean Springs Girls Lacrosse; waive all court usage fees from January 14, 2020 until May 14, 2020 (Exhibit 5-p)

6. 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 6-a)
- b) Accept Monthly Budget Report (Exhibit 6-b)
- c) Discussion of riding the City Mardi Gras float for Day Parade February 8, 2020 and Night Parade February 21, 2020 and authorization to purchase \$1,500.00 for throws (Exhibit 6-c)

Police Department:

- d) Discussion of radio contract with Motorola (Exhibit 6-d)

Fire Department:

Human Resources/Risk Manager:

City Engineer:

Public Works:

Community Development & Planning:

Building Department:

Parks & Recreation:

City Attorney:

- 7. PUBLIC COMMENT:** *Please identify yourself before speaking. The public is invited to address the Board 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.*

8. ALDERMEN'S FORUM

9. EXECUTIVE SESSION

RECESS UNTIL 6:00 P.M. on February 18, 2020

**ADDENDUM TO REGULAR MEETING AGENDA
MAYOR AND BOARD OF ALDERMEN • CITY OF OCEAN SPRINGS
February 4 – 6:00 p.m. at City Hall**

1) NEW BUSINESS

- a) Discussion to adopt Resolution Transportation Improvements Program (TIP) Project – Ocean Springs Road Groveland Road intersection improvements and HAWK Pedestrian Crossing Signal Hanshaw Road @ Bienville Place Subdivision (Exhibit A – 1a)

2) CONSENT AGENDA

Mayor:

- a) Adopt Resolution authorizing acceptance of 1989 Lowboy Trailer as a donation from Jackson County Road Improvement Department and Authorize the Mayor to execute the Purchase and Sale Agreement Serial# 1CDL2923KA003620 (Exhibit A – 2a)
- b) Authorize \$200.00 donation from Ward 2 Alderman Rickey Authement ward funds to MLK Wild Day to offset cost of the community event (Exhibit A – 2b)
- c) Approve Run/Walk permit application for Jim Franks Fun Run – American Fisheries Society; Saturday, February 29, 2020 from 8:00 a.m. to 12:00 p.m.; Beach Pathway 5K; no cost to the City , applicant pays associated event cost (Exhibit A – 2c)
- d) Authorize the Mayor to execute Temporary Dedications of Land for Public Use at 1515 Government Street (Exhibit A – 2d)

Community Development & Planning:

- e) Authorize to award Bills Avenue Water and Sewer Improvement project to Graham Construction, Inc. per recommendation from Compton Engineering (Exhibit A – 2e)
- f) Authorize the Mayor to execute closing documents for sale of PID #60123170.000 and schedule closing (Exhibit A – 2f)

3) DEPARTMENT REPORTS

Mayor:

- a) Discussion of changing March Recess Meeting date due to St. Patrick's Day (Exhibit A – 3a)
- b) Discussion of waiving \$200.00 rental fee of Community Center Saturday, September 12, 2020 for the Ocean Springs Branch of Jackson-George County Regional Library System (Exhibit A – 3b)

City Clerk:

- c) Authorize the Mayor to execute contract with Overstreet & Associates for the Seven Lift Stations Project (Exhibit A – 3c)
- d) Amendment to Docket of Claims for INV0003254 written to Fred Cody Jr. changed to Jackson George Regional Library (Exhibit A – 3d)

Parks & Recreation:

- e) Discussion of date of Fireworks Show

4) EXECUTIVE SESSION

- a) Update and discussion on pending litigation, to include The Sands v. City of Ocean Springs, and Illanne, et al. v. City of Ocean Springs