

REGULAR MEETING OF AUGUST 3, 2021

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 August 3, 2021. The Mayor presiding, Aldermen Burgess, Authement, Wade, Cox, Papania, Blackman, and Impey were present. Also present were City Attorney Robert Wilkinson, City Clerk Patty Gaston, Fire Chief Derek McCoy, Police Chief Mark Dunston, Planning & Grants Administrator Carolyn Martin, Building Official Darrell Stringfellow, Public Works Director Allan Ladnier, Human Resources & Risk Management Director Mindy McDowell, Parks & Recreation Director Stephen Glorioso, and Executive Assistant to the Mayor & Board Meggan Switzer.

The Mayor called the meeting to order.

Dr. Barnett gave the invocation and Alderman Cox led the Pledge of Allegiance.

A motion was made by Alderman Authement, seconded by Alderman Blackman, and unanimously carried to accept the agenda.

PUBLIC HEARING

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to open the public hearing regarding the north side of Bienville Boulevard approximately 120 feet west of Hanshaw Road intersection – request approval of re-zoning from M-1 (manufacturing, warehousing, and service district) to C-H (regional commercial district) PID# 60126160.100 and 60126160.150 (Exhibit 3-a).

The Planning & Grants Administrator explained the request to change the zoning of property on Highway 90 to C-H presented to the Planning Commission. She said the zoning change would be keeping with the character of the surrounding area. She said the Planning Commission recommends approval of the zoning change.

No public input was received.

A motion was made by Alderman Cox, seconded by Alderman Blackman, and unanimously carried to close the public hearing.

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to approve the re-zoning from M-1 (manufacturing, warehousing, and service district) to C-H (regional commercial district) PID# 60126160.100 and 60126160.150 on the north side of Bienville Boulevard approximately 120 feet west of the Hanshaw Road intersection.

PRESENTATION

Liz Elmore with OSPREYS said they won the AARP grant for a community challenge project including a pocket park and traffic calming road mural for \$20,000, adding they are the 2nd

EXHIBIT # *(6-j)*

on the Coast to be awarded. She said the deadline for the project is November 10, 2021. She said the area for the road mural has been shortened to Washington Avenue, south of Porter Avenue, and north of Jackson Avenue. She added the pocket park will be a permanent fixed seating structure, a shade structure, and decking around the tree within the current footprint on the southeast corner of Joseph Street and Dewey Avenue. WAMA Director Julian Rankin presented sample Walter Anderson-inspired designs for the road mural. He said either durable paint or thermoplastic paint could be used but the thermoplastic paint is available in fewer colors and is more expensive. The Mayor asked who would be responsible for the maintenance of the road mural. Julian replied that it would naturally fade but the thermoplastic paint would last years longer than regular paint. Liz said the OSPREYS would sign an MOU for the maintenance of the projects. She said the road mural has a beneficial impact on public safety by reducing pedestrian injuries by 35%, naturally calming traffic, and slowing down speeders up to 30%. Ocean Springs Chamber Director Cynthia Sutton said the Chamber supports OSPREYS and appreciates their assistance in the walkability of Ocean Springs. Liz said the pocket park is in a nonutilized area of Downtown in proximity to the Senior Center, the Library, WAMA, and City Hall. Librarian Yvonne Parton said the library is in full support of a pocket park which would be utilized with different programs the library offers. Liz said they would work with an arborist for the decking around the tree to ensure the tree is not damaged. She said Jackson County pledged up to \$7,500 if the City will match it for the construction of the decking/stage. She requested the \$7,500 from 2% funds from the City. The Mayor asked the City Attorney to draft an MOU for the OSPREYS projects.

The Mayor explained the internet is down therefore the live stream of the meeting is not working.

Steven Difazio with Northwood Church explained the desire to serve the City and would like to partner to beautify City Parks. He said they plan to have a service project at Little Children's Park which will include placing mulch around the playground, and swing sets, pressure washing, and adding border and mulch around a large Oak tree on the west side. He said they will also have a service party with food and refreshments. He said they are a volunteer organization and looking at other projects. He said the Serve Day in October will be held at the Civic Center to improve the building, the grounds, and the War Memorial.

AGENDA PUBLIC COMMENT

Joe Jewell expressed concern that the pocket park is proposed to be being located under a tree. He requested the City consider natural resources and how they are impacted.

Renee Wiley, item 7-m, addressed the short-term rental (STR) at 309 Sheppard Drive. She said she has lived in her home for 40 years and it is zoned R-3 residential. She received the public hearing notice because she is within 50 feet of the proposed rental. She said since STR's collect bed tax for hotel activity it would be a conflict to be allowed in a residential area. She said she is concerned regarding children's safety with weekend rentals. She asked if the

limit will stop at 50 STR's, will background checks be required, will STR's be required to have an LLC, who will protect the children, and who is making the rules.

James Lewis, item 7-n, addressed the STR at 1814 Railroad Street. He expressed concern that renters are here for a short time to party hard right down the narrow street from Macedonia Church in a residential area. He also said speeding on Old Spanish Trail has become very dangerous.

OLD BUSINESS

The Human Resources & Risk Management Director said John Lockard has not received all the needed information to present the health insurance renewal quotes. She said he has requested a special call or a work session early next week. The Mayor requested the meeting be scheduled for Monday at 4:30 p.m. and depending on how many Aldermen can attend will determine if it will be a special call or work session.

The City Clerk said the City Engineering contracts were scheduled to expire at the end of July. She asked the Planning Administrator about the RFQ's for engineers. She discussed advertising an RFQ to create a pool of engineers categorized by specialty to use for various special projects throughout the year. She said with the incoming bond funds the projects needed would be outside of the capacity of the current City Engineers. She said that by requesting qualifications that are not project-specific, we could advertise once a year rather than each time a project comes up. She said the current City Engineers will be utilized for the current projects they are currently working and the RFQ's would be for selecting engineering services for special projects as needed. A motion was made by Alderman Blackman, seconded by Alderman Impey, and unanimously carried to amend the July 6, 2021 motion to request RFQ's for engineering services to request RFQ's for engineering services to develop a pool of engineers for special projects.

The Mayor said he and Alderman Authement met with the Lighthouse Academy to discuss amending their lease. The 2021-2022 lease was executed in February 2021 and that is what their budget is based on. He said rather than doubling their lease cost amount, the City accepts the renovations and upgrades to the space they occupy for an estimate of \$10,000. He requested the lease remain the same but with the understanding that the lease will be at fair market value based on square footage for the 2022-2023 year. Alderman Authement agreed and added it would be unfair to change the lease at this late date while they are working on accreditation. Alderman Impey said the City comped their first year's lease and utilities, which is in his opinion is subsidizing a private school. He said the increase was not only due to the property insurance increase but also because they are utilizing more rooms with no increase. He said he appreciates the work they do but each student's tuition is \$9,400 and the adjustment should be addressed. Alderman Papania said the Lighthouse Academy has been an asset to the Taconi building and the City of Ocean Springs and agrees the current lease should be left as is. A motion was made by Alderman Authement and seconded by Alderman Papania to keep the Lighthouse 2021-2022 lease as executed and amend the

previous motion to amend the lease. The motion carries with Aldermen Burgess, Authement, Wade, Cox, and Papania voting aye; Aldermen Blackman, and Impey voting nay.

The Mayor said the Witches Ride event organizers have decided to remove the golf carts from the event. A motion was made by Alderman Authement, seconded by Alderman Wade, and unanimously carried to approve the special event application for the Witches Ride event that does not include golf carts.

Alderman Blackman requested items 6-e and 6-f regarding extending school zones be tabled until measurements can be taken for the resolution; possibly later in the meeting.

A motion was made by Alderman Blackman, seconded by Alderman Cox, and unanimously carried to adopt a resolution extending the school zone approximately 200 feet at Magnolia Park Elementary on Government Street east of Knapp Road (Exhibit 6-e).

A motion was made by Alderman Blackman, seconded by Alderman Impey, and unanimously carried to adopt a resolution extending the school zone approximately 500 feet at OS Middle School on Old Spanish Trail approximately 100 feet west of Canebrake Drive (Exhibit 6-f).

A motion was made by Alderman Blackman and seconded by Alderman Impey to implement both resolutions to extend the school zones based on a unanimous vote and the Board finds there is an immediate hazard of the safety of public welfare to the citizens of Ocean Springs. The motion carried with a roll call vote as follows:

Alderman Burgess	Aye
Alderman Authement	Aye
Alderman Wade	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

CONSENT AGENDA

A motion was made by Alderman Cox, seconded by Alderman Impey, and unanimously carried to approve the Consent Agenda except item 7-k pulled by Alderman Authement and item 7-s pulled by Alderman Blackman:

- a) Authorize to extend the resolution proclaiming the existence of a local emergency enacted March 16, 2020, regarding the COVID-19 outbreak (Exhibit 7-a)
- b) Approve to waive the \$1,200.00 rental fee for the Community Center for the City, Ocean Springs Rotary, and Singing River Hospital System to host a free community COVID Vaccine event for two days on August 3rd and August 31st (Exhibit 7-b)
- c) Approve to waive the \$600.00 rental fee for the Civic Center for Jackson County CASA to hold an introductory session on September 23, 2021 (Exhibit 7-c)

- d) Authorize the Mayor to execute the contract with OnSolve (Code Red) for \$6,909.07 for one year of service (Exhibit 7-d)
- e) Ratify checks to Mary C Class instructors: Bridgett Beesley for \$280.00, Vicki Reynolds for \$120.00, and Julie Ann Black for \$276.00 (Exhibit 7-e)
- f) Adopt Resolution authorizing purchases for Gay Lemon Football Field Lights from 2% funds totaling \$82,980.00 (Exhibit 7-f)
- g) Adopt Resolution authorizing contribution to the 2021 Mississippi Songwriter's Festival from 2% funds not to exceed \$2,500.00 (Exhibit 7-g)
- h) Approve Minutes: Special Call Meeting July 9, 2021 (Exhibit 7-h)
- i) Accept the July 2021 Aged Receivable Report for utility billing (Exhibit 7-i)
- j) Human Resources action items (Exhibit 7-j-):
 - a. Authorize rehire of Michael Ducote and Vince Spiriti as Part-time Safety Officers, to be paid by Securix Systems for the validation of insurance citations; effective August 4, 2021, pending successful completion of all pre-employment requirements
 - b. Accept the resignation of Firefighter Walker Mason, effective July 22, 2021; authorize to begin the process of filling the vacant position
 - c. Authorize promotion of Beautification Laborer Steven Dossett to Truck Driver I, effective August 7, 2021; six-month probationary status, authorize to begin the process of filling the vacant position
 - d. Authorize employment of Steven Stratton, Parks Maintenance Worker, \$12.00 hourly rate; effective August 4, 2021; one-year probationary status, pending successful completion of all pre-employment requirements
- k) Approve the application for Residential Short-Term Rental (STR) permit at 108 Shearwater Drive PID# 60130590.060 and 60130590.050; PC recommends approval (Exhibit 7-k)
- l) Approve the application for Residential STR permit at 808 Handy Avenue PID# 60119422.000; PC recommends approval (Exhibit 7-l)
- m) Approve the application for Residential STR permit at 309 Sheppard Drive PID# 61595117.000; PC recommends approval (Exhibit 7-m)
- n) Approve the application for Residential STR permit at 1814 South Railroad Street PID# 60119314.000; PC recommends approval (Exhibit 7-n)
- o) Authorize to award Bid Schedule #1 of the Parktown Area Drainage Improvement Project to DNA Underground, LLC for \$317,650.00 and Authorize to re-package and re-advertise remaining drainage work associated with this project (Exhibit 7-o)
- p) Authorize to award Bid Schedule #1 of the Fort Bayou Area Wastewater Improvement Project to Hemphill Construction Company, Inc. for \$490,795.00 (Exhibit 7-p)
- q) Authorize the Mayor to execute Porter Avenue Drainage Project Change Order #1 for \$7,446.60 with Bottom 2 Top Construction, LLC. (Exhibit 7-q)
- r) Accept Code Enforcement Report through July 28, 2021(Exhibit 7-r)
- s) Accept Tree Department recommendations – Tree Applications through July 29, 2021 (Exhibit 7-s)
- A-2a) Accept the resignation of Fire Training Officer Bruce Cox, effective August 13, 2021; authorize to begin the process of filling the vacant position (Exhibit A-2a)

Alderman Authement requested to table item 7-k, approve the application for STR permit at 108 Shearwater Drive; at the request of the applicant.

A motion was made by Alderman Blackman, seconded by Alderman Cox, and unanimously carried to approve item 7-s; accept Tree Department recommendation for the tree applications through July 29, 2021, except for 2303 Hudson Road.

A motion was made by Alderman Blackman, seconded by Alderman Wade, and unanimously carried to approve the 2303 Hudson Road tree application request; Alderman Cox recused himself from the vote.

DEPARTMENT REPORTS

City Clerk:

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to approve the docket of claims; the Board finds that all other expenditures are appropriate and authorized by law (Exhibit 8-a).

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to approve the monthly budget report (Exhibit 8-b).

A motion was made by Alderman Wade, seconded by Alderman Cox, and unanimously carried to adjust the water/sewer accounts listed on Exhibit 8-c; with the finding that the customers did not receive the benefit of the utility and the excess usages were due to unforeseen circumstances (Exhibit 8-c).

The City Clerk said the staff is being trained and setting parameters to recognize when a customer's water bill is out of normal usage range.

The City Clerk said there has been a delay on the Debris Monitoring contract due to errors made in the RFP advertisement (Exhibit 8-d). She said we need to give Debris Tech a 30-day notice so that if they do not win the RFP we could go with another company at that time or go back with Debris Tech with a new contract. Alderman Authement express concern that it is hurricane season and if the city would not have a Debris Monitoring contract in place. She said we are still covered for 30-days with Debris Tech and would have the RFP's within 30 days. A motion was made by Alderman Blackman, seconded by Alderman Papania, and unanimously carried to authorize a 30 day written notice of contract auto-renewal cancelation to Debris Tech.

Community Development & Planning:

The Mayor said there is a draft resolution to authorize the application for projects eligible for money from the Gulf Coast Restoration Fund (Exhibit A-3a). He said a redevelopment authority has been discussed but the City has not committed to it at this time. He said the City needs to identify if we want to proceed with that or not and there is a funding deadline

soon. The Planning & Grants Administrator said the application is framed so that the Ocean Springs redevelopment authority would be formed, work with the city and have the authority and the ability to purchase properties. Joe Cloyd said both Gulfport and Pascagoula restoration authorities have received millions of dollars over the last few years. The Planning & Grants Administrator said it would address the City's most difficult properties to develop. Alderman Cox said he would like to meet with the attorneys that have set up the other development authorities to have his questions addressed before signing this resolution. He said there are concerns with RDA that he does not agree with. Alderman Blackman said he understands the concerns but there is no harm moving forward with a resolution to have the opportunity to have the funds available if an RDA is formed. A motion was made by Alderman Authement and seconded by Alderman Blackman to adopt a resolution to authorize the application for projects eligible for money from the Gulf Coast Restoration Fund. The motion carried with a roll call vote as follows:

Alderman Burgess	Aye
Alderman Authement	Aye
Alderman Wade	Aye
Alderman Cox	Aye
Alderman Papania	Aye
Alderman Blackman	Aye
Alderman Impey	Aye

GENERAL PUBLIC COMMENT

William Batterton requested the Animal Control Ordinance be visited carefully and review any changes and regulations. He asked if the qualifications of the person who will decide if a dog is a vicious dog will be included in the ordinance? He requested the benches at the bus stop and depot be reinstalled.

Barry Holland expressed disappointment in the progress and communication of the City. He said there is trash all around the City that is not being cleaned up.

Joe Jewell commented on the tree that was removed at Fort Maurepas and asked that pieces be given to the local artists. He requested steps be taken to save the remaining oak, in particular not having heavy equipment on the roots. He also requested that a decorative barrier be added around the tree. The City Clerk said pieces are available to anyone interested.

ALDERMAN'S FORUM

Alderman Burgess said a speed study was conducted on Nottingham Road and residents have requested a stop sign be added to curb the speeding. She requested a stop sign ordinance be drafted for Nottingham Road and Cornwall Drive. A motion was made by Alderman

Burgess, seconded by Alderman Authement, and unanimously carried to have the City Attorney draft an ordinance for a stop sign on Nottingham Road at Cornwall Drive.

Alderman Authement asked the Public Works Director about work orders submitted today. He responded yes, they will be reviewed.

Alderman Cox reminded all that Waste Pro will be feeding City employees at First Baptist Church recreation hall on Friday from 11:00 a.m. to 2:00 p.m.

Alderman Papania asked the Public Works Director to take care of the drainage issue on Barbara Circle.

Alderman Blackman asked for the cooperation of the Board with the Bienville Place drainage issue in the city easement that where residents have built structures. He said there was a misconception that it was not a city easement but it is and needs to be maintained. He said he will be sending letters to residents on Bergerac Lane and Cabildo Place to address the issue before the major clean-up project starts. A motion was made by Alderman Blackman, seconded by Alderman Impey, and unanimously carried to have the City Attorney send certified letters to residents on Bergerac Lane and Cabildo Place.

Alderman Impey said speeding has become an issue on Yosemite Drive which is a long straight road. A motion was made by Alderman Impey, seconded by Alderman Blackman, and unanimously carried to have the City Attorney draft an ordinance for a four-way stop at Parktown Drive and Yosemite Drive.

EXECUTIVE SESSION

A motion was made by Alderman Impey, seconded by Alderman Cox, and unanimously carried to adjourn the meeting until 6:00 p.m. on August 17, 2021.

Meeting ended at 8:08 p.m.

Patty Daston 9/17/2021
City Clerk Date

[Signature] 9-8-21
Mayor Date

REGULAR MEETING AGENDA
MAYOR AND BOARD OF ALDERMEN – CITY OF OCEAN SPRINGS
Tuesday, August 3, 2021 – 6:00 p.m. CITY HALL

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING

- a) PID# 60126160.100 and 60126160.150 North side of Bienville Boulevard approximately 120 feet west of Hanshaw Road intersection – request approval of re-zoning from M-1 (manufacturing, warehousing, and service district) to C-H (regional commercial district); Planning Commission recommends approval (Exhibit 3-a) ~ *Planning & Grants Administrator*

4. PRESENTATION

- a) OSPREYS AARP Community Challenge Grant Award (Exhibit 4-a) ~ *Mayor Holloway*

5. AGENDA PUBLIC COMMENT *** The Public is invited to address the Board for up to 3 minutes each for a maximum period of 30 minutes, **ONLY** regarding issues listed on this agenda. The Board will take all comments under advisement for potential action if warranted. Please identify yourself and the agenda item, if no agenda item is stated you will be asked to hold your comment until General Public Comment at the end of the meeting.*

6. OLD BUSINESS

- a) Health Insurance Renewal by John Lockard ~ *Human Resources & Risk Management*
- b) Discuss City Engineering Contracts (Exhibit 6-b) ~ *City Clerk*
- c) Discuss Lighthouse Academy lease (Exhibit 6-c) ~ *Mayor Holloway & Alderman Authement*
- d) Discuss Witches Ride event and the use of golf carts ~ *Mayor Holloway*
- e) Adopt Resolution extending school zone at Magnolia Park Elementary on Government Street east of Knapp Road (Exhibit 6-e) ~ *Alderman Blackman*
- f) Adopt Resolution extending school zone at OS Middle School on Old Spanish Trail west of Canebrake Drive (Exhibit 6-f) ~ *Alderman Blackman*

7. 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 a 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 extend the resolution proclaiming the existence of a local emergency enacted March 16, 2020, regarding the COVID-19 outbreak (Exhibit 7-a)
- b) Approve to waive the \$1,200.00 rental fee for the Community Center for the City, Ocean Springs Rotary, and Singing River Hospital System to host a free community COVID Vaccine event for two days on August 3rd and August 31st (Exhibit 7-b)

- c) Approve to waive the \$600.00 rental fee for the Civic Center for Jackson County CASA to hold an introductory session on September 23, 2021 (Exhibit 7-c)
- d) Authorize the Mayor to execute the contract with OnSolve (Code Red) for \$6,909.07 for one year of service (Exhibit 7-d)

City Clerk:

- e) Ratify checks to Mary C Class instructors: Bridgett Beesley for \$280.00, Vicki Reynolds for \$120.00, and Julie Ann Black for \$276.00 (Exhibit 7-e)
- f) Adopt Resolution authorizing purchases for Gay Lemon Football Field Lights from 2% funds totaling \$82,980.00 (Exhibit 7-f)
- g) Adopt Resolution authorizing contribution to 2021 Mississippi Songwriter's Festival from 2% funds not to exceed \$2,500.00 (Exhibit 7-g)
- h) Approve Minutes: Special Call Meeting July 9, 2021 (Exhibit 7-h)
- i) Accept the July 2021 Aged Receivable Report for utility billing (Exhibit 7-i)

Human Resources/Risk Management:

- j) Human Resources action item (Exhibit 7-j):
 - a. Authorize rehire of Michael Ducote and Vince Spiriti as Part-time Safety Officers, to be paid by Securix Systems for the validation of insurance citations; effective August 4, 2021, pending successful completion of all pre-employment requirements
 - b. Accept the resignation of Firefighter Walker Mason, effective July 22, 2021; authorize to begin the process of filling the vacant position
 - c. Authorize promotion of Beautification Laborer Steven Dossett to Truck Driver I, effective August 7, 2021; six-month probationary status, authorize to begin the process of filling the vacant position
 - d. Authorize employment of Steven Stratton, Parks Maintenance Worker, \$12.00 hourly rate; effective August 4, 2021; one-year probationary status, pending successful completion of all pre-employment requirements

Planning Commission:

- k) Approve the application for Residential Short-Term Rental (STR) permit at 108 Shearwater Drive PID# 60130590.060 and 60130590.050; PC recommends approval (Exhibit 7-k)
- l) Approve the application for Residential STR permit at 808 Handy Avenue PID# 60119422.000; PC recommends approval (Exhibit 7-l)
- m) Approve the application for Residential STR permit at 309 Sheppard Drive PID# 61595117.000; PC recommends approval (Exhibit 7-m)
- n) Approve the application for Residential STR permit at 1814 South Railroad Street PID# 60119314.000; PC recommends approval (Exhibit 7-n)

Grants Administration:

- o) Authorize to award Bid Schedule #1 of the Parktown Area Drainage Improvement Project to DNA Underground, LLC for \$317,650.00 and Authorize to re-package and re-advertise remaining drainage work associated with this project (Exhibit 7-o)
- p) Authorize to award Bid Schedule #1 of the Fort Bayou Area Wastewater Improvement Project to Hemphill Construction Company, Inc. for \$490,795.00 (Exhibit 7-p)
- q) Authorize the Mayor to execute Porter Avenue Drainage Project Change Order #1 for \$7,446.60 with Bottom 2 Top Construction, LLC. (Exhibit 7-q)

Building Department:

- r) Accept Code Enforcement Report through July 28, 2021(Exhibit 7-r)
- s) Accept Tree Department recommendations – Tree Applications through July 29, 2021 (Exhibit 7-s)

8. 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 8-a)
- b) Accept Monthly Budget Report (Exhibit 8-b)
- c) Authorize adjustment of water/sewer accounts due to a finding that the customers did not receive the benefit of the utility and the excess usages were due to unforeseen circumstances (Exhibit 8-c)
- d) Discuss Debris Monitoring Contract (Exhibit 8-d)

Police Department:

Fire Department:

Human Resources/Risk Manager:

Community Development & Planning:

Building Department:

Public Works:

Parks & Recreation:

City Engineer:

City Attorney:

- 9. GENERAL PUBLIC COMMENT:** *The public is invited to address the Board for up to 3 minutes each for a maximum period of 30 minutes. **Only two speakers will be allowed per side of each issue.** 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. Please identify yourself before speaking.*

10. ALDERMEN'S FORUM

11. EXECUTIVE SESSION

RECESS UNTIL 6:00 P.M. on Tuesday, August 17, 2021

**ADDENDUM TO REGULAR MEETING AGENDA
MAYOR AND BOARD OF ALDERMEN • CITY OF OCEAN SPRINGS
August 3, 2021 – 6:00 p.m. at City Hall**

1) PRESENTATION

- a. Northwood Church Park Party & Park Service Project ~ *Mayor Holloway*

2) CONSENT AGENDA

Human Resources:

- a) Accept resignation of Fire Training Officer Bruce Cox, effective August 13, 2021;
authorize to begin the process of filling the vacant position (Exhibit A-2a)

3) DEPARTMENT REPORTS

Grants Administration:

- a. Adopt resolution to authorize application for projects eligible for money from the
Gulf Coast Restoration Fund (Exhibit A-3a) ~ *Mayor Holloway*