



**RECESS MEETING AGENDA
CITY OF OCEAN SPRINGS - MAYOR & BOARD OF ALDERMEN
WEDNESDAY, FEBRUARY 18, 2026 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATION

a. Honoring the Ocean Springs High School Theatre Department

4. AGENDA PUBLIC COMMENT *** The Public is invited to address the Board for up to 5 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.*

5. OLD BUSINESS

- a. Southeastern Construction & Remodeling, LLC – Pabst Rd – PIDN: 60127170.000 – Requesting Sketch Plat approval of Holly Grove Subdivision, a 123-lot Townhome Subdivision; PC recommends approval
- b. Adopt Ordinance: An Amendment to Ord 2020-06 Appendix A – Flood Damage Prevention Ordinance of the Unified Development Code of the City of Ocean Springs, Mississippi; To Clarify Variance and Appeal Procedures In Article 6, Including the Recommendation Role of the Zoning & Adjustment Board and Final Decision Authority of the Board of Aldermen

6. NEW BUSINESS

- a. Appeal of Short-Term Rental Permit Renewal Denial - 1238 Iberville Drive (STR Permit No. R-29)

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/BOA:

- a. Ratify the rescheduling of the February 5th American Red Cross's blood drive to Wednesday, February 18, 2026, due to unforeseen circumstances that prevented the blood drive from taking place; to advertise the resources of the city
- b. Authorize the \$1,000 table sponsorship for the Ocean Springs Chamber of Commerce Annual Banquet at the Beau Rivage on February 26, 2026
- c. Approve the Special Event Permit Application for the Mosaic Student Ministry Kickball tournament on March 27, 2026, from 6:00 p.m. to 7:30 p.m., at Freedom Field at no cost to the City; the applicant pays the associated event cost
- d. Approve the Special Event Permit Application for First Presbyterian Church Easter Sunrise Service on April 5, 2026, from 6:30 a.m. to 7:30 a.m., at Fort Maurepas, at no cost to the City; the applicant pays the associated event cost
- e. Authorize and waive all associated rental fees for the Mississippi Senior Games to host a qualifying tournament at Ryan Youth Center for the National Senior Games being held in Tulsa, OK, on Friday, April 17, 2026, from 7:00-4:00 p.m.; to advertise the resources of the city

City Clerk:

- f. Approve Minutes: Recess Meeting January 20, 2026
- g. Approve Minutes: Regular Meeting February 3, 2026

Police Department:

- h. Accept OSPD monthly report for January 2026

Fire Department:

- i. Accept OSFD Monthly Report for January 2026

Human Resources/Risk Management:

- j. Accept the resignation of Civil Service Commissioner Nicole Sullivan, effective March 1, 2026; authorize advertisement of the vacancy
- k. Authorize DOD SkillBridge Patrolman Internship for Levi McCoy Rainbolt, effective February 19, 2026; six-month unpaid term, contingent upon completion of all pre-internship requirements
- l. Authorize promotion of Police Lieutenant Brian Kestner to Captain, effective February 28, 2026; \$32.22 hourly rate; six-months probationary status
- m. Authorize employment of Jessica Lynn Torries, Patrolman, effective February 19, 2026; \$24.72 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- n. Authorize employment of Connor Allen Johnson, Patrolman, effective February 19, 2026; \$21.00 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements

- o. Authorize employment of Rodney Beasley, Part-time Patrolman, effective February 19, 2026; \$20.00 hourly rate; pending successful completion of all pre-employment requirements
- p. Accept resignation of Custodian Michael Calderon, effective February 2, 2026; authorize to begin the process of filling the vacant position

Planning Commission (PC):

- q. Accept PC Minutes for January 13, 2026 Meeting

Zoning Adjustment Board (ZAB):

- r. Accept ZAB Minutes for December 17, 2025 Meeting
- s. Approve a variance for a side setback from 10' to 6' on the southwest side of the property to construct a 6' x 53' elevated platform, connecting the front and rear porch for the purpose of elevating the HVAC and electrical system located at 1217 Sunset Ave — PIDN: 60119030.110; ZAB recommends approval

Historic Preservation Commission (HPC):

- t. Accept HPC Minutes for the January 15, 2026 Meeting
- u. Approve a request for a Certificate of Appropriateness (COA) to construct a 750-square-foot concrete addition to the existing driveway at 1315 Bowen Avenue - PIDN: 60137066.000; HPC recommends approval

Grants Administration:

- v. Authorize Amendment #1 for Construction Contract for the STORM DRAIN IMPROVEMENTS: WEEKS BAYOU, HALSTEAD BAYOU – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 470-2-SW-5.6 – Couvillion Group, LLC – Inclusion of Required Contract Attachments
- w. Adopt a Resolution for Right-of-Way Purchase: Riley Road Improvement Project – Jamile & Milo Hugh Pepper – PID# 61262027.030 in the Amount of \$767.00
- x. Adopt a Resolution for Right-of-Way Purchase: Riley Road Improvement Project – Victory Full Gospel Baptist Church – PID# 60123050.050 in the Amount of \$1,460.00
- y. Adopt a Resolution for Right-of-Way Purchase: Riley Road Improvement Project – St. Elizabeth Seton's Catholic Church/Joseph Brunini Trustee – PID# 61104041.000 in the Amount of \$6,075.00

Project Manager:

- z. Authorize Summary Change Order and Project Closeout – Jackson Brothers Construction Services – Taconi Gym Window Replacement – Funded with State Appropriations in HB1353

Building Department:

- aa. Accept the Building Department Permit Report for January 2026
- bb. Accept Code Enforcement Report through February 12, 2026
- cc. Approve the Building Official's recommendations for the tree applications received through February 12, 2026

Parks & Recreation Department:

- dd. Authorize and waive rental fee to allow Ocean Springs Chamber -Main Street to use the Senior Center during Spring Art Festival March 27- 29, 2026

Public Works:

- ee. Adopt a Resolution for the Sale of Surplus Personal Property with a Value Less than \$1,000.00

8. DEPARTMENT REPORTS

- a. City Clerk: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread the summary on the Minutes
- b. City Clerk: Authorize the adjustment of water/sewer accounts due to a finding that the customers did not receive the benefit of the utility and the excess usage was due to unforeseen circumstances

9. GENERAL PUBLIC COMMENT *The public is invited to address the Board, for up to 5 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. **Please identify yourself before speaking.***

10. MAYOR AND ALDERMEN'S FORUM

11. EXECUTIVE SESSION

ADJOURN UNTIL 6:00 P.M. on MARCH 3, 2026