



Mayor Depreo
Councilmember Maher At-Large
Councilmember Finley Ward 1
Councilmember Liese Ward 2
Councilmember Cumberland Ward 3
Councilmember Clark Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, April 04, 2023
6:00 PM CST
Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Invocation
Pledge of Allegiance
Roll Call
Confirm or Adjust Agenda Order

Presentation Agenda.

- a. The next Regular Meeting of the City Council will be held April 18, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Proclamation-National Therapy Animal Day
- c. Proclamation - Child Abuse Awareness and Prevention Month

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the March 21, 2023 Regular Meeting Minutes.

Resolutions:

2. **2023-181:** Motion to adopt Resolution 2023-017 thereby declaring the necessity for and authorizing the use of barricades at The Club in Diamondhead on April 14, 2023 for the Marine Corps League Charity Golf Tournament and Outdoor Event and for other related purposes.

Consent Agenda:

3. **2023-180:** Motion to accept and approve the Sub-Grant Agreement with the MS Department of Marine Resources for the Heritage and NPS Heritage Tidelands Match Grant Funds for the Diamondhead Fishing Pier and Boardwalk at Twin Lakes.
4. **2023-182:** Motion to accept substantial completion of the Bayou Drive Kayak Launch Repair Project as of March 23, 2023.
5. **2023-183:** Motion to approve payment in the amount of \$460.00 to Covington Civil & Environmental, LLC for Site Development Reviews, in the amount of \$3,924.80 for Stormwater

Master Plan Phase II, in the amount of \$6,630.00 for Subdivision Regulations Update Services and in the amount of \$962.50 for Traffic Impact Study.

6. **2023-184:** Motion to approve the Interlocal Agreement with Hancock County Board of Supervisors and Diamondhead Fire Department for fire protection services and further to allow for the transfer of Fire Rebate Funds received by the City specifically for fire protection uses.
7. **2023.185:** Motion to approve Change Order No. 1 to the contract with Fair Tide Marine & Construction in the net amount of \$6,717.03 for a total contract amount of \$82,817.03 for the Bayou Drive Kayak Launch Repair.
8. **2023-186:** Motion to approve Pay Application 1 in the amount of \$78,676.18 to Fair Tide Marine & Construction for the Bayou Drive Kayak Launch Repair.
9. **2023-187:** Motion to authorize the City Manager, LPA Official for the City, to prepare and submit funding activation request for the MDOT W Aloha Project.
10. **2023-190:** Motion to approve interfund transfers, interfund loans and/or interfund loan repayments for FY22.
11. **2023-191:** Motion to approve recommendation regarding Building Department staffing to increase a building inspector to \$50,000.00 annually effective April 10, 2023 as he transitions to the role of Building Official and further to create a temporary position for a Building Inspector at the rate of \$18.00 per hour also effective April 10, 2023.

Action Agenda.

12. **2023-188:** Motion to direct P & Z to include an Architectural Review Board into the new code rewrite.
13. **2023-189:** Motion to direct City Manager to explore the creation of a new position to encompass recreation department supervision as well as any other duties, as assigned, and report back to the Council with a proposed job description and funding source.

Routine Agenda.

Claims Payable

14. Motion to approve Docket of Claims (DKT230577 - DKT230612) in the amount of \$310,351.62.

Department Reports

- a. February 2023 Financial Report

Public Comments on Non-Agenda Items.

Executive Session - If Necessary

Adjourn/Recess.

NOTE: THE CITY OF DIAMONDHEAD WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO SERVICES AND ACTIVITIES OF THE CITY. A WRITTEN REQUEST BY OR ON BEHALF OF QUALIFYING INDIVIDUALS SHALL BE SUBMITTED IN A TIMELY MANNER TO THE CITY CLERK.