



Mayor Liese	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Sheppard	Ward 2
Councilmember Harwood	Ward 3
Councilmember Clark	Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, August 05, 2025
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 Tuesday, August 19, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. Hancock County Resource Center Annual Report Presentation
- c. John Brdecka Library Update

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve July 15, 2025 Recess Meeting Minutes.
2. Motion to approve July 15, 2025 Regular Meeting Minutes.
3. Motion to approve July 29, 2025 Recess Meeting Minutes.

Resolutions:

4. **2025-178:** Motion to adopt Resolution 2025-036 to adjudicate that the property located at 10751 Limu Way, Diamondhead, Mississippi is in a state of uncleanness and a menace to the public health, safety and welfare of the citizenry, that the City Clerk is hereby authorized to advertise for bids, obtain quotes or utilize city resources to bring property into compliance with city ordinances and for other related purposes. The Parcel No. 067G-1-25-181.000 and the property owner is William Koscinski.
5. **2025-181:** Motion to adopt Resolution 2025-037 to adjudicate that the property located at 84584 Diamondhead Drive North, Diamondhead, Mississippi is in a state of uncleanness and a menace to the public health, safety and welfare of the citizenry, that the City Clerk is hereby authorized to advertise for bids, obtain quotes or utilize city resources to bring property into compliance with

city ordinances and for other related purposes. The Parcel No. 067M-1-35-142.000 and the property owner is Justine Whitby.

6. **Motion 2025-182:** Motion to adopt Resolution 2025-038 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 12 and 21, Diamondhead Phase 1, Unit 2A, Block 8. The parcel number is 068R-3-41-192.000. The physical address is 73661 Diamondhead Drive North.
7. **2025-183:** Motion to adopt Resolution 2025-039 to authorize grant application to Mississippi Outdoor Stewardship Trust Fund in the amount of \$500,000 for Montjoy Creek Trailhead.
- 7a. **2025-185:** Motion to adopt Resolution 2025-040 authorizing City Council to acquire by donation certain real property from the Diamondhead Country Club and Property Owners Association Inc., authorizing City Attorney and City Manager to effectuate said acquisition and for other related purposes.

Consent Agenda:

8. **2025-167:** Motion to establish the value of \$1.00 for the Diamondhead Police Unit - 2010 Ford Crown Victoria Vin#2FABP7BV6AX116155 and proceed with sale of same to Hancock County.
9. **2025-168:** Motion to approve Pay Application 5 in the amount of \$220,447.50 to JLB Contractors, LLC., for the Kome Drive and Kalipekona Pond Drainage Project.
10. **2025-169:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$2,695.00 for East Aloha Phase II Sidewalks, in the amount of \$1,398.75 for Site Development Plan Review, in the amount of \$1,652.00 for On-Call Survey Services, in the amount of \$6,944.75 for Annual Unit Price Contract, and in the amount of \$11,380.00 for Diamondhead Paving 2025.
11. **2025-170:** Enter into agreement with FP Mailing Systems for 36 months in the amount of \$30.00 per month for a postage meter.
12. **2025-171:** Motion to approve Pay Application 1 in the amount of \$146,573.60 to Gulf Pride Paving, LLC., for the Diamondhead Paving Project 2025.
13. **2025-172:** Motion to approve reallocation of FY24 Tidelands Project Funds in the amount of \$11,456.72 from Diamondhead Noma Drive Public Access and Improvements Project to FY20 Montjoy Creek and Rotten Bayou Restoration and Public Access Project.
14. **2025-173:** Motion to approve reallocation of FY25 Tidelands Project Funds in the amount of \$245,503.33 from Lilly Pond Public Access Improvements Project to FY20 Montjoy Creek and Rotten Bayou Restoration and Public Access Project.
15. **2025-174:** Motion to enter into the 2nd Amended Grant Agreement for GCRF 23-05 Commercial District Transformation Project thereby extending the grant period to June 30, 2026.
16. **2025-177:** Motion to approve change order No.1 in the amount of -\$611.10 and final pay application 1 in the amount of \$36,083.90 to DNA Underground LLC for 2024 Unit Price Contract - Laa La Way.
17. **2025-180:** Motion to approve Change Order No. 3 to the Kome Drive and Kalipekona Pond Drainage Project contract with JLB Contractors, LLC in the net amount of -\$5,760.00 for a total contract amount of \$1,220,257.93 and to increase the contract for an additional 5 (five) calendar days, making the new Substantial Completion date August 22, 2025.

Action Agenda.

- 18. Motion 2025-179:** Motion to concur with the Planning Commission recommendation to approve a Text Amendment to add Coastal AE Zone and Freeboard to the Flood Damage Prevention Ordinance (Ord. 2012-006). Case File Number is 2025000398. The proposed text amendment would add "Coastal AE Zone" and "a minimum of 12 inches" to Chapter 14: Flood Damage Prevention. Section 14-105, 106, 108, and 110.
- 18a.** Motion to amend the Landscape Culvert Permit Policy to allow the City Manager or their designee the authority to consider existing conditions and approve less than 100-year design standards should those existing conditions warrant such approval.
- 18b.** Motion to authorize the Mayor to sign letters of support and partnership with Diamondhead School of Fine Arts for the "Jewel of the Coast" Art Project.

Routine Agenda.

Claims Payable

- 19. Motion to approve Docket of Claims (DKT233004 - DKT233042) in the amount of \$602,075.75.
- 19a. Motion to approve Docket of Claims (DKT233043) in the amount of \$10,048.52.
- 20. Motion to approve Payroll Payables DKT232912 in the amount of \$90.72, DKT232850 in the amount of \$90.72, DKT232948 in the amount of \$90.72, PRCLAIM0000241 in the amount of \$29,003.64, PRCLAIM000242 in the amount of \$30,606.60, PRCLAIM000243 in the amount of \$3,058.37 and DKT232992 -DKT23300 in the amount of \$46,056.81.

Department Reports

- a. June 2025 Financials

Public Comments on Non-Agenda Items.

Council Closing Comments

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.