



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, March 19, 2024
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 2, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Frank Bordeaux- Cadence Insurance

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the March 5, 2024 Regular Meeting Minutes.

Tabled Matters:

2. **2023-274:** Motion to contribute up to \$40,000.00 for the Dog Park from the General Fund Balance. (Finley)
3. **2023-408:** Discussion on whether or not donations that were made for the Diamondhead Dog Park Twin Lakes location can be refunded to the donors as it was stated at a prior city council meeting. (Depreo)

Resolutions:

4. **2024-073:** Motion to adopt Resolution 2024-011 authorizing Cusick & Williams, PLLC, City Attorneys, on behalf of the City of Diamondhead to negotiate acquisition of drainage utility easements and to prosecute suits for eminent domain pertaining to the projects listed herein.
5. **2024-077:** Motion to adopt Resolution 2024-012 thereby appointing Kurt Raymond to the position of Planning & Zoning Commissioner Ward 2 for a three (3) year term, effective immediately. (Liese)

6. **2024-071:** Motion to adopt Resolution 2024-013 thereby reappointing Lynn Debrow to the position of Planning & Zoning Commissioner Ward 4 for a three (3) year term, expiring March 2027. (Clark)
7. **2024-080:** Motion to adopt Resolution 2024-014 Authorizing the Mayor to execute amended Interlocal Cooperation Agreement Between Hancock County, Mississippi Tax Collector and the City of Diamondhead for the collection of taxes.
8. **2024-081:** Motion to adopt Resolution 2024-015 Authorizing the Mayor to execute amended Interlocal Cooperation Agreement Between Hancock County, Mississippi Tax Collector and the City of Diamondhead for the collection of solid waste fees.

Consent Agenda:

9. **2024-066:** Motion to accept and approve the engagement letter with Wright, Ward, Hatten & Guel for the FY23 annual audit.
10. **2024-067:** Motion to approve Change Order No. 2 for forty (40) additional days to the contract with Moran Hauling for the Noma Drive Improvements with no change to contract price.
11. **2024-068:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$2,920.00 for Canal Dredging, in the amount of \$5,030.00 for Pond Remediation, in the amount of \$2,489.50 for Tidelands Nature Trail Planning, in the amount of \$3,695.00 for Montjoy Creek Nature Trail and in the amount of \$9,028.50 for Coon Branch Drainage.
12. **2024-069:** Motion to approve Pay Application 6 in the amount of \$247,809.09 to Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I.
13. **2024-070:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$15,178.25 for Support for Makiki Drive Project, in the amount of \$5,345.00 for Kolo Court, in the amount of \$10,015.00 for Kome Drive and Fairway Drive Drainage Project, in the amount of \$15,622.50 for On-Call Survey Services, in the amount of \$25,000.00 for Bayou Drive Drainage Project, in the amount of \$5,600.00 for Kaleki Way Drainage, in the amount of \$28,233.30 for Commercial District Transformation Project, in the amount of \$8,900.00 for Bank Stabilization Project, in the amount of \$15,750.00 for East Aloha Phase II Sidewalks and in the amount of, \$4,211.38 and \$797.50 for Site Development Plan Reviews.
14. **2024-072:** Motion to approve the Procedures And Rental Agreement for the Noma Drive Ball Fields.
15. **2024-074:** Motion to approve amendment #1 to Work Assignment 00-03-2024 with Covington Civil and Environmental, LLC in the amount of \$15,000.00 for a total amount not to exceed \$35,000.00 for the On-Call Survey Services FY 2024.
16. **2024-075:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$20,000.00 for Support for 2024 Annual Unit Price Contract.
17. **2024-076:** Motion to reject bids received for Noma Drive Waterfront Improvements Phase I Boat Launch, Parking and Comfort Station Project.
18. **2024-079:** Motion to approve insurance renewals for general liability, auto, employment practices liability and equipment.

Action Agenda.

19. **2024-078:** Motion to approve E-Blast policy.

Routine Agenda.

Claims Payable

20. Motion to approve Docket of Claims (DKT231562 - DKT231588) in the amount of \$580,681.07.
21. Motion to approve Payroll Payables DKT231552 -DKT231561 in the amount of \$49,603.53, PRCLAIM0190 in the amount of \$29,898.07, PRCLAIM01091 in the amount of \$29,425.47 and PRCLAIM01092 in the amount of \$2,752.79.

Department Reports

- a. a. Police
- b. Court
- c. Code Enforcement
- d. Building
- b. February 2024 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.