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| 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, July 18, 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 August 1, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Starr Chapman - Attorney General's Office

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the July 5, 2023 Regular Meeting Minutes.
2. Motion to approve the July 5, 2023 Recess Meeting Minutes.

Resolutions:

3. **2023-281:** Motion to adopt Resolution 2023-029 thereby authorizing an application to the Mississippi Development Authority for a FY24 Gulf Coast Restoration Fund Grant in the amount of \$2,500,000 (80% or \$2,000,000 GCRF share and 20% or \$500,000 local match funding) for the Commercial District Transformation Project, more specifically Gex Road and Park Ten Drive and Gex Road to the Town Center and for other related purposes.
4. **2023-282:** Motion to adopt Resolution 2023-030 thereby authorizing the City Manager to make application to Mississippi Department of Marine Resources for FY24 GOMESA funding in the amount of \$2,000,000 for Phase 1 Bank Stabilization Project and for other related purposes.

Consent Agenda:

5. **2023-272:** Motion to approve payments to Pickering in the amount of \$1,485.00 for Lily Pond Dredging, in the amount of \$1,350.00 for Diamondhead Dr. East Retention Pond Dredging and in the amount of \$3,282.50 for Ahuli Drainage Improvements.
6. **2023-273:** Motion to approve the amended and restated Grant Agreements with Mississippi Development Authority for Gulf Coast Restoration Fund Program for FY20, FY21 and FY22.
7. **2023-276:** Motion to approve participation in the U.S. Army Career Skills Program and authorize the City Manager to execute the agreement for same.
8. **2023-277:** Motion to authorize the City Clerk to provide notice of a Public Hearing to be held August 15, 2023 at 6:00 p.m. in Council Chambers for redistricting election wards.
9. **2023-278:** Motion to authorize Master Service Agreement Work Assignments for Drainage Design with MP Design Group for WA9-Diamondhead Drive East near Aukai Place in the amount of \$9,000.00, WA10-Hilo Way at Koko Street in the amount of \$9,000.00, WA11-Hilo Way to Hapuna Place in the amount of \$9,000.00 and WA12-Hilo Way West in the amount of \$9,000.00. (ARPA)
10. **2023-280:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$837.50 for Canal Dredging, in the amount of \$1,092.50 for GIS in the amount of \$2,570.00 for Noma Drive Improvements and in the amount of \$1,558.00 for Montjoy Creek.
11. **2023-279:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$24,000.00 for Bank Stabilization Project.
12. **2023-283:** Motion to approve payments to Digital Engineering in the amount of \$7,018.75 for Bond Paving Project and in the amount of \$1,621.25 for Beaux Vue Ph 2 Drainage Improvements.
13. **2023-284:** Motion to approve Pay Application Four(4) to JLB Contractors, Inc. in the amount of \$167,840.61 for Diamondhead Drive East and Lily Pond Dredging.
14. **2023-285:** Motion to authorize Master Service Agreement Work Assignments for Drainage Design with Covington Civil & Environmental for WA3-Kaleki Way Drainage Project in the amount of \$71,500.00, in the amount of WA4-Kalae Drainage Project the amount of \$19,500.00, and WA5-Turnberry Drainage Project in the amount of \$51,500.00. (ARPA)
15. **2023-286:** Motion to approve the contract modification form for the Mississippi Gulf Coast Restoration Fund Program for FY20, FY21 and FY23.
16. **2023-287:** Motion to authorize the City Manager to request the MS Department of Marine Resources reallocate remaining FY22 Tidelands funds in the amount of \$800,000.00 to the FY23 Tidelands Project.

Action Agenda.

17. **2023-274:** Motion to contribute up to \$40,000.00 for the Dog Park from the General Fund Balance. (Finley)
18. **2023-275:** Motion to accept the form of the FY24 Budget, set the public hearing for August 15, 2023 at 6:00 p.m. and approve the advertisement providing public notice of same.

Routine Agenda.

Claims Payable

19. Motion to approve Payroll Payables Claims PRCLAIM10164 in the amount of \$1,523.58, PRCLAIM01376 in the amount of \$28,867.27, PRCLAIM010166 in the amount of \$30,210.06 and DKT230867 thru DKT230876 in the amount of \$56,521.25.
20. Motion to approve Docket of Claims (DKT230877-DKT230916) in the amount of \$884,460.35.

Department Reports

- a. Department Reports
 - Building
 - Court
 - Police

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.