



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, November 07, 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 November 21, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. The Diamondhead BBQ and Brews will be held Saturday, November 11, 2023 from 3:00 p.m. - 8:00 p.m. at City Hall.
- c. Town Green Christmas Festival Saturday, December 9, 2023. Parade 4 - 5 p.m. Festival 5 - 8 p.m.
- d. City Hall will be closed Friday, November 10, 2023 in observance of Veterans Day.
- e. Proclamation - Mrs. June Duffour 2023 (AARP) Andrus Award Recipient for the State of Mississippi
- f. Proclamation - Diamondhead Youth Athletic Association

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

- 1. Motion to approve the October 17, 2023 Regular Meeting Minutes.

Tabled:

- 2. **2023-274:** Motion to contribute up to \$40,000.00 for the Dog Park from the General Fund Balance. (Finley)

3. **2023-350:** Motion to adopt Resolution 2023-041 thereby concurring with the Planning Commission recommendation for the rezoning of tax parcel number 132A-2-03-028.000 owned by Cure Land Company, LLC, from the current zoning from C-1 (General Commercial District) to TCMU (Town Center Mixed Use). The physical address is 5410 Gex Drive. The Case File Number is 202300417. The purpose of the zoning change is for condominium development. **(Tabled until December 19, 2023 per request of applicant)**
4. **2023-367:** Motion to purchase 2575 sq. ft. of Part of Lot 7, Blk. 6, First Addition, Unit 6, Phase 1 (Makiki Drive) in the amount of \$1.25 per sq. ft. for a total purchase price of \$3,218.75 from Zachary and Callie Bunter for a Permanent Drainage Easement. **(To Be Amended-See Attached)**

Resolutions:

5. **2023-383:** Motion to adopt Resolution 2023-044 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 22 and 23, Diamondhead Phase 2, Unit 9, Block 2. The parcel number is 067D-0-26-010.000. The physical street address is 11444 Haleiwa Place. (Bryne)
6. **2023-384:** Motion to adopt Resolution 2023-045 thereby extending the current Interlocal Agreement between Hancock County and the City of Diamondhead for police protection services and for other related purposes through September 30, 2025.
7. **2023-387:** Motion to adopt Resolution 2023-346 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 175A and 176A, Glen Eagle Phase 1 Replat. The parcel number is 067N-1-35-088.000. The physical street address is 7416 Turnberry Way.

Consent Agenda:

8. **2023-378:** Motion to authorize payroll expenses for the Employee Incentive Plan for FY24 in the amount of \$250 each for eligible employees for the second payroll periods in November 2023 and May 2024 to be determined by the City Manager.
9. **2023-379:** Motion to accept and approve existing renewals from Blue Cross Blue Shield of Mississippi(2.3% reduction), Morgan White (major medical and deductible buy back) and Guardian (life, dental and vision) and employee benefits insurance renewals for calendar year 2024.
10. **2023-380:** Motion to approve FY24 appropriations totaling \$45,200 to CASA of Hancock County in the amount of \$5,200, East Hancock Library in the amount of \$30,000, Hancock Human Resource Center in the amount of \$2,000, Hancock County Sheriff's Camp in the amount of \$500, Hancock County Tourism in the amount of \$1,000, American Red Cross in the amount of \$500, Magadlene House in the amount of \$1,000, Pearl River Community College Scholarship in the amount of \$5,000 and to authorize lump-sum disbursements.
11. **2023-381:** Motion to approve events hosted and/or sponsored by the City.
12. **2023-382:** Motion to approve Memorandum of Understanding Between The City of Diamondhead and Hancock County Board of Supervisors to construct a connector road that will be located between Bayou Place and Kapalama Drive.
13. **2023-385:** Motion to approve the Mississippi Department of Marine Resources FY23 Tidelands Grant Agreement in the amount of \$300,000 for the Dredging Project for Noma Drive Boat Ramp and for other related purposes.

14. **2023-385:** Motion to approve the Mississippi Department of Marine Resources FY23 Tidelands Grant Agreement in the amount of \$100,000 for the Nature Trail and Nature Education Center Planning Project and for other related purposes.
15. **2023-389:** Motion to approve Budget Amendments for FY2023.
16. **2023-390:** Motion to approve FY2023 Interfund Loans and Interfund Transfers.

Action Agenda.

17. **2023-388:** Motion to reconsider allowing anyone that had a permit for a landscape culvert that expired during the moratorium on Landscape Culverts, to request during moratorium time period a new permit and they be allowed to do a landscape culvert according to the present permit and building review requirements for culvert size and other requirements set forth by building officials. (Finley)

Routine Agenda.

Claims Payable

18. Motion to approve Docket of Claims (DKT231183- DKT231226) in the amount of \$193,738.56.

Department Reports

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.