



Mayor Depreo
Councilmember L'Ecuyer At-Large
Councilmember Finley Ward 1
Councilmember Moran Ward 2
Councilmember Morgan Ward 3
Councilmember Clark Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, December 15, 2020
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.

Council Comments.

- a. a. The next Regular Meeting of the City Council will be held December 15, 2020 at 6:00 p.m. in City Hall Council Chamber located at 5000 Diamondhead Circle.
- b. City Hall will be closed December 24 and 25, 2020 for Christmas and December 31, 2020 and January 1, 2021 for the New Year.
- c. Bob Barber - Orion Planning Envision Diamondhead 2040 Update
- d. Trey Bobinger - Legislative update.
- e. Tetra Tech - Debris Removal Status
- f. Machado Patano - City Hall Parking Lot Improvements

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve December 1, 2020 Regular Meeting Minutes.

Ordinances:

Resolutions:

2. **2020-342:** Motion to adopt Resolution 2020-086 thereby authorizing submittal of grant application to Natural Resources Conservation Services for Emergency Watershed Protection Program funding for drainage system restoration to the upstream and downstream channels of the Lily Pond, committing matching funds in the amount of \$60,225 and for other related purposes.

- 3. 2020-343:** Motion to adopt Resolution 2020-087 thereby reducing the Mayor's salary from \$10,000 to \$6,000 for the period November 2020 and ending June 2021, authorizing the administration to make equally divided allocations of the remaining \$4,000 to Diamondhead SPCA, Hancock County CASA and Hancock County Human Resource Center, authorizing budget amendment for same and for other related purposes all pursuant to the request for council action submitted by Mayor Depreo.

Consent Agenda:

- 4. 2020-340:** Motion to approve payment to Covington Civil & Environmental in the amount of \$2,497.50 for debris management RFP review.
- 5. 2020-341:** Motion to approve annual contribution in the amount of \$500 to the American Red Cross pursuant to MS Code §21-19-57.
- 6. 2020-344:** Motion to approve Master Service Agreement Work Assignment with Pickering Firm in the amount not to exceed \$4,500 for culvert replacement investigation on Hilo Street.
- 7. 2020-345:** Motion to approve Master Service Agreement Work Assignment with James J. Chiniche in the amount not to exceed \$32,500 for design, bidding and construction phase services for East Aloha Phase 1 Improvements Re-Design. (MDA Grant)
- 8. 2020-346:** Motion to approve Master Service Agreement Work Assignment with James J. Chiniche in the amount not to exceed \$54,500 for design, bidding and construction phase services for the Noma Drive Boat Launch and Pier Improvements. (Tidelands Funds)
- 9. 2020-347:** Motion to approve Master Service Agreement Work Assignment with Pickering Firm in the amount not to exceed \$18,800 for survey, assessment and design for the Lily Pond dredging project.
- 10. 2020-348:** Motion to approve Master Service Agreement Work Assignment with Pickering Firm in the amount not to exceed \$14,800 for survey, assessment and design of the Diamondhead Drive East Retention Pond Dredging Project.
- 11. 2020-352:** Motion to approve payment to Orion Planning & Design in the amount of \$1,404.00 for professional services relating to the comprehensive plan.
- 12. 2020-353:** Motion to approve Budget Amendments 2021-07 and 2021-08.
- 13. 2020-349:** Motion to accept final completion of the Roadway Improvements Project - Phase 2 and to approve final payment in the amount of \$35,090.02 to Warren Paving, Inc.
- 14. 2020-350:** Motion to approve payment in the amount of \$6,000 to Machada Patano for professional services relating to the City Hall Parking Lot Project.
- 15. 2020-351:** Motion to approve payments to Digital Engineering in the amount of \$2,261.50 for GIS Maintenance and \$3,440 for Roadway Improvements Project Phase 3.

Action Agenda.

- 16. 2020-354:** Motion to approve the recommendation of the Planning Commission by Mr. Ray Sheward and Mr. Scott King have requesting a variance from the Zoning Ordinance (Article 5.4.2 G) to construct a house within 6.8' from the side yard (south) property line. The case file number is 202000466. The newly assigned property address is 7420 Turnberry Way . The tax parcel number is 067N-1- 35-0-093.000. The legal description is replat of Glen Eagle Phase 1, Lot 174A. The

property is located in a R-1 zoning district. The minimum side yard setback is 10 feet due to this property being a combination lot allowed by the covenants.

17. **2020-355:** Motion to concur with the recommendation of the Planning Commission to deny request by Ms. Margaret F. Nutkins for a Conditional Use Permit in accordance with the Zoning Ordinance Table 4.2, Article 4.21.1 (C) and Article 2.5 to allow short term vacation rental for 30 days or less in a R-1 district. The tax parcel number is 067P-0-35-066.000 The street address is 7604 Fairway Drive. Case file number is 202000481.

Routine Agenda.

Claims Payable

18. Motion to approve Payroll Payables APPTKT1365 in the amount of \$41,298.24, PRCLAIM66 in the amount \$2,650.90, PRCLAIM67 in the amount of \$34,565.63, PRCLAIM68 in the amount of \$-736.90 APPKT1373 in the amount of \$44,553.65
19. Motion to approve Docket of Claims (Claims DKT157854 - DKT157916) in the amount of \$179,088.94.

Department Reports

- a. a. Building Department
- b. Police Department
- c. Privilege License

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.