



Mayor Depreo
Councilmember Maher At-Large
Councilmember Finley Ward 1
Councilmember Liese Ward 2
Councilmember Cumberland Ward 3
Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, January 02, 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 January 16, 2024 at 6:00 p.m. in Council Chambers located at City Hall.

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the December 19, 2023 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. **2024-008:** Motion to adopt Resolution **2024-001** authorizing the Mayor to execute Renewed Interlocal Cooperation Agreement for Shared Services Between Hancock County, Mississippi the Cities of Bay Saint Louis, Waveland and Diamondhead for the Years 2024-2027.

Consent Agenda:

5. **2024-001:** Motion to advertise for bids for Noma Drive Waterfront Improvements Phase 1 Boat Launch, Parking & Comfort Station.

6. **2024-002:** Motion to authorize disposal by sale to SA Recycling scrap metal located at the Public Works. Scrap metals consisting of rebar, salvage street signs/post, inoperable street lights and various damaged/broken equipment parts.
7. **2024-003:** Motion to approve agreement with ES&S in the amount of \$5,222.00 for election technician support, Electionware ballot coding & support and pollbook coding & support for the Ward 4 Special Election to be held January 30, 2024.
8. **2024-004:** Motion to approve Change Order No. 1 to the contract with Bottom 2 Top Construction, LLC in the net amount of -\$37,425.75 for a total contract amount of \$4,135,761.56 for Commercial District Transformation Project Phase 1.
9. **2024-007:** Motion to approve to enter into agreement with South Mississippi Planning and Development District for Economic Development Support and Grant Procurement and Administration for FY24 in an amount not to exceed \$10,000.
10. **2024-009:** Motion to Authorize City Manager to obtain an appraisal for a portion of the "Subway Property" for potential acquisition of public right-of-way.

Action Agenda.

11. **2024-005:** Motion to discuss the City of Diamondhead Zoning Ordinance Review and Comment Draft 8.22.23 (Cumberland)
12. **2024-006:** Motion for discussion and possible action regarding an email allegedly sent by Mayor Nancy Depreo to the City Manager, Jon McCraw on Wednesday, November 15, 2023 3:34 PM, Subject: Kaleki Draniage Improvements. (Cumberland)
13. **2024-010:** Motion to have Planning and Zoning Commission, look into amending DH Zoning regulations so that no building anywhere can be taller than 3 stories by right. Any building above that must be conditional and sent before the planning and Zoning and/or council.

Routine Agenda.

Claims Payable

14. Motion to approve Docket of Claims (DKT231349- DKT231371) in the amount of \$72,156.25.

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.