



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, May 18, 2021
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. City Hall will be closed Monday, May 31, 2021 in observance of Memorial Day.
- b. The next Regular Meeting of the City Council will be held June 1, 2021 at 6 p.m. in Council Chambers at City Hall located at 5000 Diamondhead Circle.
- c. "Coffee with a Cop" will be held June 18, 2021 at 8:00 a.m. in the City Hall Activity Center.
- d. Proclamation - May, 2021 - Motorcycle Awareness Month in City of Diamondhead
- e. Eley Guild Hardy Architects: Daniel Hamburg presentation on City Hall Chapel Renovations/New Building Department.
- f. American Rescue Plan Act - Catherine Konkell, Controller - City of Diamondhead
- g. Diamondhead Water & Sewer District - Drainage Ditch Pipeline Crossing
- h. Update on City Projects - Mayor Nancy Depreo

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to Approve May 4, 2021 Regular Meeting Minutes.

Tabled Items:

2. Tabled Item: **2021-145:** Motion to adopt Resolution 2021-0125 thereby approving the Security and Reimbursement Agreement between Marshall Land Holdings, LLC for the Diamondhead Medical Center Project.

Ordinances:

Resolutions:

3. **2021-161:** Motion to adopt Resolution 2021-026 thereby abandoning the 5' utility/drainage easement between Lots 24 and 25 Diamondhead Phase 2, Unit 11, Block 6 in order to construct a house on the two lots. The parcel number is 068J-1-41-2343.000; the physical street address is 848 Kaleki Court. (Elliott Homes)
4. **2021-165:** Motion to adopt Resolution 2021-027 authorizing the submittal of grant application to the Gulf Regional Planning Commission for MPO Technical Report and Study funding in the amount of \$58,800, committing local match funding in the amount of \$14,700 for a total project cost of \$73,500 for the development of Diamondhead Wayfinding, Navigation and Implementation Masterplan and for other related purposes.
5. **2021-166:** Motion to adopt Resolution 2021-028 thereby accepting by donation Lot 2, Block 4, Unit 7, Phase 2, Lot 1, Block 4, Unit 7, Phase 2 and Lot 13, Block 2, Unit 11, Phase 2 and for other related purposes.

Consent Agenda:

6. **2021-147:** Motion to accept plans as drawn for the chapel renovation/new building department in City Hall and authorize the City Manager to proceed with of the final plan/specification development.
7. **2021-149:** Motion to authorize (2) revisions to the Employee Handbook regarding Weapons in the Workplace and Compensatory Time/Overtime effective upon Council approval.
8. **2021-150:** Motion to accept the low bid and award the contract to Warren Paving in the amount of \$439,578.20 for the Diamondhead Phase 3 Paving Project.
9. **2021-152:** Motion to authorize the City of Diamondhead to advertise for Request For Proposal for Debris Removal Monitoring Services.
10. **2021-153:** Motion to authorize the City of Diamondhead to advertise for Request For Proposals from Debris Removal Contractor.
11. **2021-154:** Motion to approve payments to Digital Engineering in the amount of \$860.50 for professional services for developer and spec review and in the amount of \$1,164.00 for GIS maintenance.
12. **2021-155:** Motion to reappoint City Manager Reso to the Gulf Regional Planning Commission Board of Commissioners for a 3-year term.
13. **2021-156:** Motion to approve the Mississippi Development Authority Gulf Coast Restoration Fund grant agreement and statement of assurances for the Commercial District Transformation Project.
14. **2021-157:** Motion to approve RCA by Mayor Depreo to have the City form a steering committee for a senior center.
15. **2021-158:** Motion to approve the Customer Care Agreement with AGJ Systems for 4-years for IT services fin the amount of \$2,082 per month and to authorize the City Manager to execute the agreement.
16. **2021-159:** Motion to establish compensation for election worker training 25 total at \$25.00 each, 12 Poll Managers/Workers \$125 , 4 Poll Managers at \$145.00 each, 4 Poll Managers\$135.00

each, Resolution Board at \$125.00 per day for 2 days, 3 Election Commissioners for 10 days at \$85.00 per day and City Clerk/Deputy City Clerk five (5) days at \$85.00 or compensatory time.

17. **2021-160:** Motion to accept donations in the amount of \$475.00 received from various donors to support the construction of the dog park.
18. **2021-162:** Motion to authorize support letter and partnership commitment for MS Urban Forest Council Tideland Grant for Mississippi Gulf Coast Arboretum Project.
19. **2021-163:** Motion to accept bids submitted and award the low bid received from ERC, Inc. for the base of \$342,905 for the Channel Stabilization Project at Alkii Way (NRCS Grant).
20. **2021-167:** Motion to acknowledge property owner right to request approval to dredge and/or construct bulkhead, covered boat storage and/or lift or similar improvement on city-owned canals and further to authorize the Building Official to grant approval and issue documentation necessary for such activities to satisfy DMR permitting requirements.
21. **2021-168:** Motion to advertise for Request for Proposals for City Hall Parking Lot Improvements.
22. **2021-169:** Motion to concur with the recommendation Rostan Solution, Disaster Consultant Firm, to withdraw the FEMA project worksheet for canal dredging.
23. **2021-170:** Motion to declare emergency expenditures pursuant to MS Code 21-35-19 for professional engineering services under the Master Service Agreement for Anchor Qea, LLC in the amount of \$16,000 for survey canals for Hurricane Zeta impact and Pickering Firm in the amount of \$42,600 for the Culvert Rehabilitation Project at Makiki Way.
24. **2021-171:** Motion to declare emergency expenditure pursuant to MS Code §21-35-19 due to drainage concerns resulting from the recent excessive rainfall and approve a Master Service Agreement Work Assignment with Pickering Firm for Iona Street Drainage.
25. **2021-172: 2021-171:** Motion to declare emergency expenditure pursuant to MS Code §21-35-19 due to drainage concerns resulting from recent excessive rainfall and approve a Master Service Agreement Work Assignment with Pickering Firm for Kolo Court Drainage.

Action Agenda.

26. **2021-164:** Motion to allow a Rotary Club (miscellaneous) sign on the Hancock Bank property on West Aloha Drive and on city-owned property (flag pole and welcome site) on Kapalama.

Routine Agenda.

Claims Payable

27. Motion to approve the Docket of Claims (DKT158421 - DKT158456) in the amount of \$102,733.21.
28. Motion to approve Payroll Payables APPKT01499 in the amount of \$45,270.56, PRCLAIM083 in the amount of \$30,508.15, PRCLAIM084 in the amount of \$2,720.31 and PRCLAIM085 in the amount of \$30,797.73.

Department Reports

- a. a. April 2021 Financials
- b. Police Dept. Report
- c. Building Dept. Report

- d. Privilege License Report
- e. Code Enforcement Report
- f. Solid Waste 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.