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|------------------------|----------|
| Mayor Depreo | |
| Councilmember Maher | At-Large |
| Councilmember Finley | Ward 1 |
| Councilmember Moran | Ward 2 |
| Councilmember Sheppard | Ward 3 |
| Councilmember Clark | Ward 4 |

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, July 06, 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. The next Regular Meeting of the City Council will July 20, 2021 at 6:00 p.m. in Council Chambers at City Hall 5000 Diamondhead Circle.
- b. Aloha Diamondhead will be held 4-7 p.m. on Saturday, July 17, 2021.
- c. Jamie Welsh, Rostan Solutions, LLC - project update

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the June 15, 2021 Regular Meeting Minutes.

Ordinances:

Resolutions:

2. **2021-204:** Motion to adopt Resolution 2021-036 thereby appoint a Mayor Pro Tem for Diamondhead City Council.
3. **2021-205:** Motion to adopt Resolution 2021-037 thereby reappointing Michael Reso to the position of City Manager.
4. **2021-206:** Motion to adopt Resolution 2021-038 thereby reappointing Jeannie Klein to the position of City Clerk.
5. **2021-207:** Motion to adopt Resolution 2021-039 thereby reappointing Tammy Garber to the position of Deputy City Clerk.
6. **2021-208:** Motion to adopt Resolution 2021-040 thereby reappointing Lisa McSwain to serve as Municipal Court Clerk.

7. **2021-209:** Motion to adopt Resolution 2021-041 thereby reappointing Hayes Johnson to serve as Municipal Court Judge.
8. **2021-210:** Motion to adopt Resolution 2021-042 thereby reappointing Lauren Prater to serve as Deputy Municipal Court Clerk.
9. **2021-211:** Motion to adopt Resolution 2021-043 thereby engaging and hiring Derek Cusick in his capacity as City Attorney and City Prosecutor and for other related purposes.
10. **2021-227:** Motion to adopt Resolution 2021-035 thereby reaffirming FY21 compensation for all employment positions within the City.
11. **2021-213:** Motion to adopt Resolution 2021-045 thereby appointing Mayor Depreo as the Voting Delegate and First Alternate (TBD) for the 2021 MML Officer Elections.
12. **2021-214:** Motion to adopt Resolution 2021-046 thereby accepting the donation, grating and conveyance of certain properties from Rouse's Land Company, LLC and declaring surplus and conveying unneeded surplus city-owned property adjacent to Rouses's Land Company, LLC for the East Aloha Improvement Project.
13. **2021-215:** Motion to adopt Resolution 2021-047 thereby accepting by donation certain real properties from Michael Casano and declaring surplus conveyance of certain properties from Michael Casano and declaring surplus and conveying unneeded surplus city-owned property Michael Casano for the East Aloha Improvement Project.
14. **2021-216:** Motion to adopt Resolution 2021-048 declaring and conveying surplus property previously donated but no longer necessary for city use to The First Banking Association.
15. **2021-217:** Motion to adopt Resolution 2021-049 thereby finding the use of city resources for the clearing and survey of privately-owned property is in the best interest of the City and is of benefit to the City as it will allow the City to determine exact location of proposed roadway, park and boat launch construction and for other related purposes.
16. **2021-218:** Motion to adopt Resolution 2021-050 thereby accepting the donation, granting and conveyance of property from Diamondhead Community Development, LLC and GEM City Properties, LLC, declaring surplus and conveying unneeded adjacent city-owned property to Diamondhead Community Development, LLC and GEM City Properties, LLC and for other related matters.
17. **2021-219:** Motion to adopt Resolution 2021-051 thereby reducing the Mayor's salary for the remainder of FY21 from \$3,750 to \$2,550, to reallocate remaining \$1,200 for the lump sum disbursement to CASA of Hancock County at such time necessary budget amendments are approved by Council.
18. **2021-225:** Motion to adopt Resolution 2021-051 thereby accepting the the recommendation of the Planning Commission and adopting Envision Diamondhead 2040 as the City of Diamondhead Comprehensive Plan. View the plan at <https://www.envisiondiamondhead2040.com/>

Consent Agenda:

19. **2021-220:** Motion to ratify the Proclamation of Existence of a Local Emergency caused by Invest 92L (TS Claudette) commencing June 18, 2021.

20. **2021-221:** Motion to approve and accept the U. S. Department of Treasury statement of assurances terms and conditions for Corona Virus Local Fiscal Recovery Funds and to authorize the City Manager to execute same.
21. **2021-223:** Motion for approval to advertise for Request for Proposals for Engineering Services Master Service Agreement for a 4-year period and for other federally funded projects including but not limited to GOMESA and American Rescue Plan.
22. **2021-224:** Motion to pledge support the Boy Scouts of America Eagle Scout Project for park benches, birds houses and trees for the Diamondhead Dog Park.
23. **2021-229:** Motion to approve engagement agreement for entertainment with Chicken on the Bone for the 2021 Diamondhead Festival and BBQ Competition to be held November 13, 2021, authorize City Manager to execute agreement and approval of deposit payment in the amount of \$600.00.

Action Agenda.

24. **2021-226:** Motion to concur with the Planning Commission recommendation to deny Diamondhead Community Church's application requesting a variance from the Zoning Ordinance (Article 10.7.d) to place a directional sign at the intersection of Noma Drive and Oak Park Drive that has a copy area of 12 square feet. Maximum allowed copy area is 6 square feet. the variance requested is 6 square feet. the property is located at 5301 Diamondhead Circle. The tax parcel number is 132A-2-03-027.000. The legal description is Pt. NE 1/4 Sec. 3-8-14. The property is located in a PFR-Public Facilities and Recreation zone district. Maximum copy area allowed is 6 square feet. The Case Number is 202100177.
25. **2021-227:** Motion to concur with the Planning Commission to recommend Phillip Sutton's modified request for a variance from the Zoning Ordinance (Article 9.8 J) to construct a 6' wood privacy fence starting 8.5' from the southeast corner of the house, continuing toward Pokai Street for 11' and then continuing east along Pokai Street at a 90 degree angle for 48' or longer. This is a corner lot with 2 front setbacks and 2 front facades. The Ordinance states a privacy fence cannot extend beyond the front façade of the house. The variance requested is 8.5' from the front façade (southeast corner) and 11' towards Pokai Street. The property address is 97440 Diamondhead Drive West. The tax parcel number is 067K-1-36-0567.000. The legal description is Diamondhead Subdivision Phase #2, Unit 4A, Block 5, Lots 5 & 6. The property is located in a R-2 zoning district. The fence is required to be set back 20' from the front property line but not any closer than the façade of the house. The Case File Number is 202100176.
26. **2021-228:** Motion to concur with the Planning Commission recommendation to deny Timothy and Gina Stockstill's application requesting a variance from the Zoning Ordinance (Article 4.6.5 E iii) to allow the construction of a screened enclosure of an existing deck which is 4 feet 4 inches from the rear property line. the rear yard setback is a minimum of 20 feet. The variance requested is 15 feet 8 inches. the property address is 689 Oahu Street. The parcel number is 067Q-0-36-090.000. The legal description is Diamondhead Subdivision Phase 2, Unit 3, Block 5, Lot 63 and a portion of Lot 64. the Property is located in a R-2 zoning district. the case file number is 202100165.

Routine Agenda.

Claims Payable

27. Motion to approve the Docket of Claims (DKT158569 - DKT158616) in the amount of \$183,263.87.

Department Reports

- a. Police Department- May 2021

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.