



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, April 05, 2022
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 be held April 19, 2022 at 6:00 p.m. in Council Chambers at Diamondhead City Hall.
- b. The 2nd Annual Dog Park Day will be held Saturday, April 9th from 11 a.m. to 4 p.m. on the south side.
- c. Celebration commemorating the City of Diamondhead 10th Anniversary of Incorporation will be held at City Hall on Tuesday April 26th at 5:30 p.m.
- d. Presentation of Proclamation - April 2022 Child Abuse Awareness and Prevention Month
- e. Hancock County CASA Update - Cynthia Chauvin, Director
- f. Bob Barber with Orion Planning & Design - Gateway Master Plan
- g. Cara Wagner, Pickering Firm, Inc. - Kolo Court Drainage Update

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the March 15, 2022 Regular Meeting Minutes.

Ordinances:

Resolutions:

2. **2022-027:** Motion to adopt Resolution 2022-027 thereby appointing Julie Boudreaux, Sue Favre and Ronald Layel to serve as Municipal Election Commissioners.

3. **2022-118:** Motion to adopt Resolution 2022-028 thereby declaring that a Ward 2 Council vacancy exists effective March 23, 2022, ordering a Special Election to be held May 10, 2022 and for other related purposes.
4. **2022-127:** Motion to adopt Resolution 2022-029 thereby acquiring by donation real property (Lot 20, Blk2 Unit 5, Phase 2) for drainage and greenspace from Wallace H. Smith, III.
5. **2022-131:** Motion to adopt Resolution 2022-031 to approve a text amendment in accordance with the Zoning Ordinance Article 2.8 (Amendment Rezoning Procedure). The proposed text amendment will make the following change to Zoning Ordinance Article 5 - General Regulations, Article 5.6.4 - Ownership, add "not" after "shall" in the last sentence to read "A nonconforming use of land or structure shall not lose its nonconforming status upon the sale to a new owner." The Case file Number is 202200081.

Consent Agenda:

6. **2022-116:** Motion to approve Final Pay Application in the amount of \$13,253.75 to Bottom 2 Top Construction for the Hilo Street Culvert Replacement Project.
7. **2022-119:** Motion to approve Master Service Agreement Work Assignment with Pickering Engineering for Ahuli Drainage Project.
8. **2022-120:** Motion to approve payments for professional services to Pickering Firm, Inc. for projects in the amount of \$890.00 for Hilo Street Culvert Replacement, \$3,890.00 for the Lilly Pond Dredging Project, \$7,096.75 for Makiki Drive and Lui Place Culvert Rehabilitation, and \$3,835.00 for Diamondhead Drive Pond Dredging.
9. **2022-122:** Motion to approve payments to Machado Patano for professional services in the amount of \$1,500.00 for City Hall Parking Lot and \$1,687.50 for Hilo Way Drainage.
10. **2022-123:** Motion to approve Pay Application No. 4 to Moran Hauling, Inc. in the amount of \$109,150.77 for the City Hall Parking Lot.
11. **2022-124:** Motion to accept the donation in the amount of \$637.50 from the Diamondhead Garden Club for the purchase of a bench for Malahui Garden.
12. **2022-125:** Motion to approve to purchase through State Contract No. 8200059544 one (1) Ram 1500 truck for the Building Department from Kirk Auto World, Inc. in the amount of \$27,297.00.
13. **2022-126:** Motion to enter in to agreement with Cruisin' the Coast for the Annual Blessing of the Classics to be held on October 5th, authorize payment of the event fee in the amount of \$4,000 and for other related purposes.
14. **2022-128:** Motion to approve Master Service Agreement Work Assignment with Chiniche Engineering & Surveying in the amount of \$15,742.50 for professional services for East Aloha Phase 1 amendments.
15. **2022-129:** Motion to approve to advertise for competitive bids for the purchase of a dump truck for the Public Works Department.
16. **2022-132:** Motion to approve an increase the allocation an additional \$1,500 for 2nd Annual Dog Park Day Event.
17. **2022-133:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$727.50 for Montjoy Creek Improvements and \$7,810.75 for East Aloha Phase 1.

18. **2022-133:** Motion to authorize travel and related expenses for Michael Reso to attend Economic Vitality Training (MS Main Street) to be held April 21 - 22, 2022 in Greenville.
19. **2022-134:** Motion to accept the proposal in the amount of \$16,920 from Orion Planning & Design for the design and bidding phases of protected bike lanes for Diamondhead Drive, Kalani, Gex, Yacht, Airport Drives and Vaught Circle.

Action Agenda.

Routine Agenda.

Claims Payable

20. Motion to approve the Docket of Claims (Claims DKT159415 - DKT159461) in the amount of \$487,619.01.

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.