

AGENDA

Mayor Liese
Councilmember Maher
Councilmember Finley
Councilmember Sheppard
Councilmember Harwood
Councilmember Clark

Ward 4

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, October 07, 2025 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 Tuesday, October 21, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. The 13th Annual Blessing of the Classics will be Wednesday, October 8th from 1 p.m. 7 p.m.at City Hall. Cruisers, live music and food on the Town Green. Cruisers' parade to the blessing circle will be from 4 p.m. 5 p.m.
- c. Covington Civil and Environmental Bank Stabilization Project

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

Motion to approve September 16, 2025 Regular Meeting Minutes.

Tabled Matters:

2. 2025-209: Motion to approve the Planning Commission recommendation to deny an addition (covered patio) within 0' of the rear yard setback. The property address is 3 Whispering Branch Way. The tax parcel number is 123A-3-03-028.000. The property is in a R-3 zoning district. The rear yard setback for an addition is 20'. The variance requested is 20'. The Case File Number is 202500448.

Ordinances:

Resolutions:

3. 2025-243: Motion to adopt Resolution 2025-049 thereby acquiring by donation, grant or conveyance, certain real property located within the city from GEM City Properties, LLC for right-of-way and sidewalk.

- **4. 2025-244:** Motion to adopt Resolution 2025-050 thereby acquiring by donation, grant or conveyance, certain real property located within the city from Rouse Land Company, LLC for right-of-way and sidewalk.
- **5. 2025-254:** Motion to adopt Resolution 2025-051 thereby authorizing the City Manager to permit the use of city-owned barricades or similar devices on private property to aid in traffic control and for other related purposes.

Consent Agenda:

- **6. 2025-234:** Motion to approve the Municipal Compliance Questionnaire for Fiscal Year 2025.
- **7. 2025-235:** Motion to accept substantial completion of the Kome Drive and Kalipekona Pond Drainage Project as of August 18, 2025.
- **8. 2025-236:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$1,131.25 for Pond 6 Improvements, in the amount of \$8,324.00 for Jourdan River Boardwalk, and in the amount of \$7,610.50 for Canal Dredging Rebid.
- **9. 2025-237:** Motion to approve Work Assignment under the Master Service Agreement with Machado Patano, PLLC, in the amount not to exceed \$5,000.00 for the Diamondhead Town Green.
- **10. 2025-238:** Motion to approve and accept the Federal Emergency Management Agency statement of assurances terms and conditions for property acquisition projects and to authorize the City Manager to execute same.
- 11. 2025-239: Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$19,915.00 for Diamondhead Paving 2025, in the amount of \$21,250.00 for Kome Dr and Fairway Dr Drainage Project, in the amount of \$32,500.00 for Bank Stabilization Project, in the amount of \$905.95 for Site Development Plan, in the amount of \$1,035.00 for On Call Survey Services, in the amount of \$1,645.65 for Annual Unit Price Contract, in the amount of \$13,440.00 for West Aloha Roadway Improvements Project and in the amount of \$6,020.00 for East Aloha Phase II Sidewalks.
- **12. 2025-240:** Motion to approve Pay Application 7 in the amount of \$164,296.05 to JLB Contractors, LLC., for the Kome Drive and Kalipekona Pond Drainage Project.
- **13. 2025-241:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$142,000.00 for Diamondhead Paving 2026.
- **14. 2025-242:** Motion to approve to advertise for bids for the Shepherd Square Dog Park.
- **15. 2025-246:** Motion to approve Pay Application 2 in the amount of \$130,940.10 to SCI, LLC., for the Coon Branch Drainage Improvements Phase I.
- **16. 2025-247:** Motion to declare surplus equipment and proceed with proper disposal.
- **17. 2025-248:** Motion to approve Budget Adjustment 2026-001.
- **18. 2025-249:** Motion to accept and award the low bid received from Taylor Power Systems in the amount of \$41,313.00 for a 125kW standby generator and to award to Energy Systems Southeast, LLC (EESE, LLC) in the total low bid amount of \$88,221.00 for the purchase of one (1) 45kW trailer-mounted generator (\$74,605.50) and an alternate integrated light tower (\$13,615.50.)
- **19. 2005-250:** Motion to enter into Interlocal Agreement with Hancock County for the transfer of surplus reinforced concrete pipe.

Action Agenda.

- **2025-245:** Motion to approve a text amendment to remove the 10 feet setback from the primary residence requirement for accessory structures. The case file number is 202500573.
- **21. 2025-251:** Motion to approve a Text Amendment to add additional requirements for Camper/Boat/RV Storage in C-1, C-2, PFR, and ADWF Districts.
- **22. 2025-252:** Motion to concur with the Planning Commission recommendation to approve a Text Amendment to Article 9 Administration, 9.7 Conditional Use Procedure. The proposed text amendment is to consolidate the timeframe for approval. The case file number is 202500574.
- **23. 2025-253:** Motion to discuss and consider possible action regarding the regulation and/or sale of kratom within the City of Diamondhead.

Routine Agenda.

Claims Payable

24. Motion to approve Docket of Claims (DKT233171 - DKT233222) in the amount of \$682,975.99.

Department Reports

Public Comments on Non-Agenda Items.

Council Closing Comments

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.