



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

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, May 02, 2023
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 May 16, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Trey Bobinger, Point One Strategies, LLC - Legislative Activities

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

- 1. Motion to approve the April 18, 2023 Regular Meeting Minutes.

Tabled:

- 2. **2023-202:** Motion to authorize City Manager to advertise to bid the Twin Lakes Fishing Pier and Walking Trail Project as per completed construction plans dated August 2022 with entry building as Bid Alternate No. 1.

Resolutions:

- 3. **2023-213:** Motion to adopt Resolution 2023-019 establishing compensation for certain positions for the City of Diamondhead.
- 4. **2023-018:** Motion to adopt Resolution 2023-020 thereby appointing Jessie Harwood to serve as Planning & Zoning Commissioner effective immediately for a 3-year term expiring March 2026. (Cumberland)

Consent Agenda:

5. **2023-214:** Motion to approve the Budget Adoption Calendar for FY24.
6. **2023-215:** Motion to approve amended application for FY21 Tideland for the Fishing Pier and Walking Trail Projects at Twin Lakes.
7. **2023-219:** Motion to approve amended contract agreement with Rostan Solutions, LLC to extend current contract for one(1) year expiring March 25, 2024.
8. **2023-221:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$48,000.00 for Standard Specifications and Drawings.
9. **2023.028:** Motion to approve Budget Amendment 2023-008.
10. **2023-230:** Motion to approve Pay Application #2 in the amount of \$4,140.85 to Fair Tide Marine & Construction , LLC for the Bayou Drive Kayak Launch Repair.

Action Agenda.

11. **2023-216:** Motion for discussion on ways to to improve ARTICLE 14. -LAND ALTERATIONS AND DISTURBANCES 14.1.4 Filling. (Depreo)
12. **2023-217:** Motion for discussion ARTICLE 9. - FENCES. (Depreo)
13. **2023-220:** Motion to approve a Steering Committee to work on updating the Tree Ordinance. The committee of residents with assistance from professional experts shall meet as follows:
Thursday 6:00pm – May 4, 2023 – Kick off meeting. Assign agencies to reach out to for professional advice.
Thursday 6:00pm – May 11, 2023 – All suggestions compiled into one document, reviewed, revised, and selected for final draft.
Thursday 6:00pm – May 18, 2023 – final draft reviewed and emailed to P&Z Official by May 26, 2026. (Depreo)
14. **2023-222:** Motion to approve the re-subdivision of tax parcel number 132-0-04-003.000 owned by Purcell Company, Inc. (Exhibit parcel number 3). This property will be sold to the State of MS for wetland restoration.
15. **2023-223:** Motion to approve the re-subdivision of property tax parcel number 068-0-41-001.000 (Exhibit Parcel 1) owned by Purcell Co., Inc. This property will be sold to the State of MS for wetland restoration.
16. **2023-224:** Motion to approve the re-subdivision of tax parcel number 132-0-09-001.000 (Exhibit parcel number 5) owned by Purcell Co. This property will be sold to the State of MS for wetland restoration.
17. **2023-225:** Motion to approve the re-subdivision of property tax parcel number 131-0-11-001.000 (Exhibit parcel number 8) owned by Purcell Co. This property will be sold to the State of MS for wetland restoration.
18. **2023-226:** Motion to approve the re-subdivision of tax parcel number 132-0-3-001.000 (Exhibit parcel number 11) owned by Purcell Co. This property will be sold to the State of MS for wetland restoration.

19. **2023-227:** Motion to approve the re-subdivision of property tax parcel number 132-0-09-002.000 (Exhibit parcel number 12) owned by Purcel Co. This property will be sold to the State of MS for wetland restoration.
20. **2023-229:** Motion to deny the appeal of the Stormwater Ordinance (Section 24-10) by Phil Latapie owner of property at 98190 Golf Club Drive.

Routine Agenda.

Claims Payable

21. Motion to approve Docket of Claims (DKT230673-DKT230710) in the amount of \$123,842.79.

Department Reports

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.