



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, November 05, 2024**  
**6:00 PM CST**  
Council Chambers, City Hall  
and via teleconference, if necessary

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**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, November 19, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. The Diamondhead BBQ and Brews will be held Saturday, November 9, 2024 from 3:00 - 8:00 p.m. at City Hall. The Veterans Day Parade will begin at 3:00 p.m.
- c. Hub International - Insurance Renewals

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

**Policy Agenda.**

**Minutes:**

1. Motion to approve the October 15, 2024 Regular Meeting Minutes.

**Consent Agenda:**

2. **2024-277:** Motion to accept and award low bid received from JE Borries, Inc. in the amount of \$357,000.00 for Noma Drive Channel Dredging and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.
3. **2024-278:** Motion to accept substantial completion of the Kolo Court Drainage Improvements Project as of October 8, 2024.
4. **2024-279:** Motion to approve transfer of funds in the amount of \$100,000 from General Fund to Tidelands FY24 Noma Drive (Fund 158) for expenses for the parking lot being completed by Public Works and further to approve Budget Amendment 2025-002 related to same.
5. **2024-280:** Motion to enter into an agreement with Orion Planning & Design at an hourly rate of \$175.00 per hour for design review services related to interpretation of municipal codes, plans and ordinances for FY25.

6. **2024-281:** Motion to approve Master Service Agreement Work Assignment with Chiniche Engineering for maintenance of the GIS System Maintenance for FY25 not to exceed \$6,000.00.
7. **2024-282:** Motion to authorize annual appropriations allocated in the FY25 budget and to authorize payment of same to CASA of Hancock County in the amount of \$5,200, Hancock County Library System in the amount of \$34,700, Hancock Human Resource Agency in the amount of \$1,000, Hancock County Tourism in the amount of \$1,000 and American Red Cross in the amount of \$500.
8. **2024-287:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$25,000.00 for Site Development Plan Review FY25 as needed.
9. **2024-288:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$35,000.00 for the On-Call Survey Services FY 2025 as needed.
10. **2024-289:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$20,000.00 for Support for 2025 Annual Unit Price Contract as needed.
11. **2024-290:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$20,000.00 for City Traffic Engineer Services FY 2025 as needed.
12. **2024-291:** Motion to approve Change Order No. 1 to the contract with Gill's Crane Services in the net amount of \$56,469.00 for a total contract amount of \$771,359.00 for Noma Drive Waterfront Improvement Project.
13. **2024-292:** Motion to accept and approve renewals from Blue Cross Blue Shield of Mississippi, Morgan White (major medical and deductible buy back) and Guardian (life, dental and vision) and employee benefits insurance renewals for calendar year 2025.

**Resolutions:**

14. **PUBLIC HEARING- 2024-283:** Motion to adopt Resolution 2024-044 thereby finding, determining and adjudicating that the vacant lots at 8832 and 8834 Kailua Place, Diamondhead, Mississippi is a menace to the public safety and welfare of the citizenry, that the City Clerk is hereby authorized to advertise for bids, obtain quotes or utilize city resources to bring property into compliance with city ordinances and for other related purposes. The property is located at 8832 and 8834 Kailua Place, Parcel Nos. 067J-3-36-227.000 and 067J-3-36-226.000 and the property owner is Dennis Woodworth.
15. **PUBLIC HEARING- 2024-284:** Motion to adopt Resolution 2024-045 thereby finding, determining and adjudicating that the lot at 8312 Kahala Drive, Diamondhead, Mississippi is a menace to the public safety and welfare of the citizenry, that the City Clerk is hereby authorized to advertise for bids, obtain quotes or utilize city resources to bring property into compliance with city ordinances and for other related purposes. The property is located at 8312 Kahala Drive, Parcel No. 068J-3-41-023.000 and the property owner is Peggy Cross.

**Action Agenda.**

16. **2024-285:** Motion to approve the Planning Commission recommendation to grant Gale York a variance allowing the construction of a pool enclosure within 11' of the rear yard property line. The property address is 889 Manoo Court. The tax parcel number is 067K-1-36-179.000. The property is in an R-6 zoning district. The rear yard setback is 20'. The variance requested is 9'. The Case File Number is 202400465.
17. **2024-286:** Motion to approve the the Planning Commission recommendation for re-subdivision of Diamondhead Pt Lot 1, tax parcel number 132-0-09-001.001 and Diamondhead Phase 3, Unit 1, Block 7, Lots 9-18, (Tennis World), tax parcel number 132F-0-04-014.000 and combining the 2 new adjoining parcels. The properties are located on Noma Dr. and are in the PRF Public Facilities and Recreation District. The Case File Number is 202400496.

**Routine Agenda.**

**Claims Payable**

18. Motion to approve Docket of Claims (DKT232235 - DKT232277) in the amount of \$235,356.34.

**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.*