



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

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, May 03, 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 May 17, 2022 at 6:00 p.m. in Council Chambers at City Hall located at 5000 Diamondhead Circle.
- b. Proclaim April 30th National Therapy Animal Day - Presentation to Heather Deaton
- c. Canal Hydrographic Survey - Nvision Solutions, Inc.
- d. Town Center Phase 1 Update - Ben Benvenuti, Covington Civil & Environmental
- e. Sub-basin A Drainage Analysis Ben Benvenuti, Covington Civil & Environmental

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

- 1. Motion to approve the April 13, 2022 Special Called Meeting Minutes.
- 2. Motion to approve the April 19, 2022 Regular Meeting Minutes.

Ordinances:

Resolutions:

- 3. **2022-169:** Motion to adopt Resolution 2022-036 thereby abandoning a 5' drainage/utility easement on each side of the common property line between Lots 8 and 9, Diamondhead Phase 1, Unit 4, Block 3 for the purposes of constructing a residential structure. The physical address is 10714 Lilinoe Way; parcel numbers are 067F-1-26-180.000 and 067F-1-26-181.000. (Weber)

Consent Agenda:

- 4. **2022-020:** Motion to approve Covington Engineering to serve as consultant for East Aloha Phase II Sidewalks (MDOT Grant).

5. **2022-137:** Motion to authorize to advertise for bids for Aloha District Town Center Phase 1.
6. **2022-154** Motion to approve payment to Machada Patano in the amount of \$2,459 for Plan Review Services.
7. **2022-155:** Motion to approve payments to Digital Engineering in the amount of \$3,950 for Beaux Vue Phase 2 Drainage, \$2,102.50 for GIS Maintenance, \$20,750 for Paving Phase 4.
8. **2022-156:** Motion to approve payments to Pickering Firm in the amount of \$510 for Strategic Initiatives & Planning, \$5,000 for Lily Pond Dredging and \$4,500 for Diamondhead Dr. East Pond Dredging.
9. **2022-157:** Motion to approve agreement with NVision Solutions Inc. in the amount not to exceed \$13,500 surveying of the canals on the southside.
10. **2022-158:** Motion to accept substantial completion of the the City Hall Parking Lot Project as of April 7, 2022.
11. **2022-159:** Motion to approve final payment in the amount of \$25,167.59 to Moran Hauling, Inc. for the City Hall Parking Lot Project.
12. **2022-161:** Motion to accept from Bill and Jill Tabbert the donation of the Aviation Community Sign with an estimated value of \$750.
13. **2022-162:** Motion to authorize application to the FY22 Emergency Road & Bridge Repair Fund Program for funding for road elevation/bridge for flood-prone area of Bayou Drive.
14. **2022-163:** Motion to approve Pay Application No. 1 in the amount of \$108,364.22 to Moran Hauling, Inc. for the East Aloha Phase 1 Project.
15. **2022-164:** Motion to approve to advertise for bids for Roadway Improvements Phase 4.
16. **2022-165** Motion to approve compensation for election commissioner, clerks, poll managers/workers for the May 10, 2022 Special Election.
17. **2022-166:** Motion to accept from Southern Mississippi Planning and Development District sponsorship in the amount of \$2,000 for the Senior Fair to be held Friday, May 20, 2022.
18. **2022-167:** Motion to adopt the FY23 Budgeting Process Timeline.

Action Agenda.

Routine Agenda.

Claims Payable

19. Motion to approve the Docket of Claims (DKT159524-DKT159566) in the amount of \$296,790.84.

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.