



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, September 03, 2024
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, September 17, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Annual Paddle Paradise Event will be held Saturday, September 28th at the south side kayak launch. Participants may register in advance on the City's website or on-site registration beginning at 8:00 a.m. the morning of the event.
- c. Proclamation - National Childhood Cancer Awareness Month
- d. Proclamation - Toni Grey (Former SPCA)
- e. Proclamation - Diamondhead Women's Club

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve the August 20, 2024 Regular Meeting Minutes.

Tabled Matters:

2. **2023-408:** Discussion on whether or not donations that were made for the Diamondhead Dog Park Twin Lakes location can be refunded to the donors as it was stated at a prior city council meeting. (Depreo)
3. **2024-203:** Motion for the City Attorney to conduct an investigation into the events that took place on July 26th, 2024 at City Hall involving the rental of the activity center. (Cumberland)

Resolutions:

4. **2024-223:** Motion to adopt Resolution 2024-035 thereby adopting the FY2025 Budget as finally determined by the City Council.
5. **2024-224:** Motion to adopt Resolution 2024-036 thereby setting the tax levy for FY2025 to be 29.5 mills and for other related purposes.
6. **2024-230:** Motion to adopt Resolution 2024-037 thereby authorizing the City Manager to submit a proposal to the United States Army Corps of Engineers for Section 592 Environmental Infrastructure Assistance Program for funding in the amount of \$1,600,000 for flood prevention and reduction of environmental impacts through critical stormwater, water and sewer infrastructure repairs, to commit local match funding of 25% or \$400,000, and for other related purposes.

Consent Agenda:

7. **2024-222:** Motion to approve amendment to Work Assignment with Machado Patano, PLLC in the amount of \$2,500.00 for the Beehive Assisted Living Plan Review.
8. **2024-229:** Motion to extend the current City Engineer Agreement, Master Service Agreement and Federal Program Agreement for one year ending October 31, 2025 per the terms of the contracts.
9. **2024-231:** Motion to approve Change Order No. 2 for ninety (90) additional days to the contract with Fair Tide Marine & Construction, LLC for Beaux Vue Ph II Drainage Improvements with no change to contract price.

Action Agenda.

10. **2024-226:** Motion to concur with the Planning Commission recommendation to approve the variance. Lauren Hanat and Blair Nutting have filed an application requesting a variance from the Zoning Ordinance (Article 3.4.8) to allow the construction of a pool enclosure within 4' of the side yard property line. The property address is 7830 Alawai Avenue. The tax parcel number is 067Q-0-36-220.000. The property is in an R-6 zoning district. The side yard setback is 10'. The variance requested is 6'. The Case File Number is 202400364.
11. **2024-227:** Motion to concur with the Planning Commission recommendation to approve the Text Amendment to Ordinance Article 9 – Administration. The purpose is to add Architectural Review for Commercial Properties to the Planning Commission responsibilities. The Case File Number is 202400377.
12. **2024-228:** Motion to direct the City Manager to add language to the City's website and any social media accounts explicitly stating that any self-authored posts by the Mayor or City Councilmembers on their individual social media accounts do not represent the views of the City and are their opinions and theirs alone. Additionally, this extends to individually-hosted Mayor or Councilmember forums and events. (Liese)

Routine Agenda.

Claims Payable

13. Motion to approve Docket of Claims (DKT232074 - DKT232108) in the amount of \$90,176.74.

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.