



Mayor Depreo	
Councilmember L'Ecuier	At-Large
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Morgan	Ward 3
Councilmember Clark	Ward 4

## **AGENDA**

### **REGULAR MEETING OF THE CITY COUNCIL**

**Tuesday, March 16, 2021**

**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.**

Council Comments.

- a. The next regular meeting of the City Council will be held April 6, 2021 at 6 p.m. in Council Chambers at City Hall located at 5000 Diamondhead Circle.
- b. Frank Bordeaux - BXS Insurance

City Manager's Report.

Public Comments on Agenda Items.

#### **Policy Agenda.**

#### **Minutes:**

1. Motion to approve March 2, 2021 Regular Meeting Minutes.

#### **Ordinances:**

#### **Tabled Matters:**

2. **2021-052:** Motion to authorize advertisement for bids for City Hall Parking Lot Improvements.

#### **Resolutions:**

3. **2021-016:** Motion to adopt Resolution 2021-003 thereby authorizing the payment of current Fire Fund balance in the amount of \$23,062.48 to include any additional interest accruals to the Hancock County Board of Supervisors for the purchase of equipment for the Diamondhead Fire Department.
4. **2021-071:** Motion to adopt Resolution 2021-013 thereby by reappointing William Hourin to serve as Planning & Zoning Commissioner for a term of 3 years effective immediately and expiring March 2024.
5. **2021-076:** Motion to adopt Resolution 2021-014 thereby abandoning the 5' utility/drainage easement between Lots 10 and 11 Diamondhead Phase 2, Unit 4A, Block 13 (parcel number is 067E-2-26-043.000) physical street address is 9524 Laa La Court. (Elliott Homes)

6. **2021-077:** Motion to adopt Resolution 2021-015 thereby authorizing the use of an unmarked police vehicle Unit #340 and for other related purposes.

#### **Consent Agenda:**

7. **2021-067:** Motion to approve entering into agreement with GRPC to update the BUILD grant application for 2021 for the Commercial District Transformation Project in an amount not to exceed \$1,500.
8. **2021-069:** Motion to approve payment to Digital Engineering & Imaging for professional services included in Invoice #730-1000-89 in the amount of \$145.50 for plan review, Invoice #730-1000-90 in the amount of \$776 for GIS Maintenance and Invoice #730-1000-91 in the amount of \$707 for plan review for a total of \$1,628.50.
9. **2021-070:** Motion to accept donations received from various donors in support of the proposed Diamondhead Dog Park and to earmark such funds to be expensed for same.
10. **2021-072:** Motion to authorize payment of Holliday Invoice #23 for debris removal and disposal costs in the amount not to exceed \$32,964.56.
11. **2021-073:** Motion to approval final acceptance of East Aloha Widening Project (MDOT STP-004-00(028)LPA/10758) effective March 16, 2021 and authorize the City Manager to execute contractor's notice of same.
12. **2021-074:** Motion to authorize City Manager to enter agreement with Core Hospitality to conduct a feasibility study for a midscale hotel in Diamondhead for an amount not to exceed \$6,950.
13. **2020-075:** Motion to authorize the City Manager, in coordination with Jason Chiniche, to make permit application to the Department of Marine Resources for the Montjoy Creek Improvement Project.
14. **2021-078:** Motion to approve renewals for all lines of insurances coverages (property, automobile, general liability, EPL, etc.) for 2021.
15. **2021-079:** Motion to approve the design and location of proposed dog park on the city-owned parcel at Twin Lakes.
16. **2021-080:** Motion to approve Memorial Hospital Gulfport - Memorial Physicians Clinic as providers for Occupational Medicine Services for the City.
17. **2021-081** Motion to authorize city-sponsored events for the 2021 calendar year (FY21 and FY22) and to authorize expenses as determined within the respective budget.

#### **Action Agenda.**

18. **2021-071:** Motion to rescind action taken on February 8, 2021 whereby the low apparent bid of Land Shaper, Inc. was accepted for the Roadway Improvements Project Phase 3 due to the contractor's failure to meet specifications, reject all bids received, and approve to re-advertise for the project.

#### **Routine Agenda.**

##### **Claims Payable**

19. Motion to approve the Docket of Claims (DKT158223-DKT158261) in the amount of \$255,310.47.

20. Motion to approve Payroll Payables PRCLAIM077 in the amount of \$30,807.63, PRCLAIM078 in the amount of \$2,720.31, PRCLAIM079 in the amount of \$29,386.25 and APPKT01430 in the amount of \$46,555.92.

**Department Reports**

- a. February 2021 Financials
- b. Police Dept. Report
- c. Building Dept. Report
- d. Privilege License Report
- e. Code Enforcement Report
- f. Solid Waste Report

**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.*