



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

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, August 03, 2021
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 August 17, 2021 at 6:00 p.m. in City Hall Council Chambers.
- b. The proposed budget and millage rate for Fiscal Year 2022 will be presented next Regular Meeting of the City Council on August 17, 2021 at 6:00 p.m.
- c. The proposed FY22 Budget for the City of Diamondhead will be adopted at the September 7, 2021 Regular Meeting to be held at 6:00 p.m. in City Hall Council Chambers.
- d. The City's Dog Park Project qualified as a finalist for a Pet Safe Bark for Your Park Grant. The grant will be awarded to the project receiving the most votes and winners will be announced on September 2nd. Residents can begin voting daily August 3rd through August 31st. The City will use all media outlet to encourage voting and residents are being asked to the same. Remember to vote everyday at www.barkforyourpark.petsafe.com.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the July 20, 2021 Regular Meeting Minutes
2. Motion to approve the July 21, 2021 Recess Meeting Minutes.

Ordinances:

Resolutions:

3. **2021-251:** Motion to adopt Resolution 2021-056 thereby concurring with The Planning Commission recommendation and approving the City of Diamondhead Text Amendment to require all drawings to be computer aided design (CAD) in the Subdivision Regulations (Ordinance

Number 2020-001). The proposed text amendment shall add to Article 301.4. "All drawings shall be computer aided design (CAD)". The proposed text amendment shall also add to Article 302.1. "All drawings shall be computer aided design (CAD)". The proposed text amendment shall also add to Article 304.1. "All drawings shall be computer aided design (CAD)". Article 304.1 b shall also be amended. After "The plans and specifications shall be prepared in accordance with good engineering practice and City of Diamondhead's design standards". Insert "All drawings shall be computer aided design". The Case File Number is 202100267.

Consent Agenda:

- 4. 2021-198:** Motion to approve Budget Amendments 2021-26, 2021-27, 2021-28, 2021-29, 2021-30.
- 5. 2021-246:** Motion to approve payment to Linfield, Hunter & Junius, Inc. in the amount of \$6,217.50 for professional services relating to the Master Plan for Undeveloped Areas.
- 6. 2021-247:** Motion to approve payments Pickering Firm professional services in the amount of \$7,790.45 for the Lilly Pond Dredging Project, in the amount of \$8,744.53 for Channel Stabilization Diamondhead Drive East (NRCS Grant) and in the amount of \$1,593.20 for the Diamondhead Drive East Retention Pond Dredging.
- 7. 2021-248:** Motion to authorize Notice of Intent's to Mississippi Emergency Management Agency (MEMA) for funding for Stormwater/Runoff Detention Diamondhead Drive East Detention Pond, city-wide drainage control projects, city-wide erosion control and stream bank stabilization projects and residential mitigation projects.
- 8. 2021-249:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$5,400.98 for professional services related to East Aloha Improvement Project re-design.
- 9. 2021-254:** Motion to ratify approval of Change Order No. 1 to the contract with ERS, Inc. increasing the contract an additional amount of \$21,420 for a total of \$364, 320 and adding 20 additional calendar days amending substantial completion to September 4, 2021 for the Channel Stabilization Project (NRCS Grant) with ERS Inc.
- 10. 2021-256:** Motion to approve Change Order No. 1 to the contract with Warren Paving, Inc. in the net increase amount of \$11,037.50 revising the total contract \$450,615.70 to include additional paving on East Aloha in the Roadway Improvements Phase 3 Project.
- 11. 2021-257:** Motion to create Mayor's Youth Leadership Council (MYLC).

Action Agenda.

- 12. 2021-252:** Motion to concur with the Planning Commissions recommendation approving the Sketch Plat for The Preserve Subdivision Phase 2. The Sketch Plat is a 25 lot development having lot sizes ranging from the smallest lot of 7,025 sf to the largest lot of 12,906 sf. The total number of acres is approximately 8.97 acres as part of a larger parcel of 28 acres. The current zoning of lots is R-2 medium density single Family. The property is generally located north of and adjacent to The Preserve Subdivision Phase 1. The case file number is 202100255.
- 13. 2021-253:** Motion to concur with The Planning Commission recommendation approving MDGA, LLC Sketch Plat for a new subdivision. The Sketch Plat is for a 73 single family lot subdivision on a 19.86 Acre tract of land, parcel number 132A-01-03-113.000. The subject property is in NW ¼ of Section 2 Township 8S Range 14W. The lot sizes range from the smallest of 6,000 sf to the largest lot of 13,368 sf. The property is located East of Kalipekona Way and Kaiki Drive, west of Pine Golf

Course Hole # 15 & 16, north of Kaiki Drive and south of Kalipekona Way. Entrances will be the south end of Iona Street, south end of Koula Drive and east end of Hoaka Lane. The case file number is 202100189.

Routine Agenda.

Claims Payable

14. Motion to approve Docket of Claims (DKT158665- DKT158702) in the amount of \$178,022.49.

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.