



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, April 02, 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 April 16, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Frank Bordeaux- Cadence Insurance

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the March 19, 2024 Regular Meeting Minutes.

Tabled Matters:

2. **2023-274:** Motion to contribute up to \$40,000.00 for the Dog Park from the General Fund Balance. (Finley)
3. **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)
4. **2024-073:** Motion to adopt Resolution 2024-011 authorizing Cusick & Williams, PLLC, City Attorneys, on behalf of the City of Diamondhead to negotiate acquisition of drainage utility easements and to prosecute suits for eminent domain pertaining to the projects listed herein.
5. **2024-072:** Motion to approve the Procedures And Rental Agreement for the Noma Drive Ball Fields.

6. **2024-079:** Motion to approve insurance renewals/policies for the period April 8, 2024 - April 8, 2025 through Cadence Insurance for property insurance through Velocity in the amount of \$28,355, Inland Marine through Ascot Insurance Company in the amount of \$17,516, Equipment Breakdown through Hartford Steam Boiler in the amount of \$1,035 and General Liability in the amount of \$17,620 and Public Officials Liability in the amount of \$12,392 both through Travelers-The Charter Oak, Business Auto in the amount of \$44,174 through Travelers Property and Casualty and Crime and Cyber in the amount of \$10,133 through Travelers Casualty and Surety for a total annual premium of \$131,225.00.

Resolutions:

7. **2024-084:** Motion to adopt Resolution 2024-016 for Intergovernmental Transfer of Assets to the Hancock County Board Of Supervisors.
8. **2024-086:** Motion to adopt Resolution 2024-017 thereby acquiring by donation Lot 7, Block 1, Unit 10, Phase 2 from Diamondhead Country Club and Property Owners Association, Inc. for drainage and greenspace purposes.
9. **2024-087:** Motion to adopt Resolution 2024-018, thereby amending Ordinance 2019-003 Procedural Ordinance under Presentation Agenda by moving Council Comments to follow Public Comments on Agenda Items and to add Council Closing Comments to follow Public Comments on Non-Agenda Items. (Liese)

Consent Agenda:

10. **2024-082:** Motion to authorize the City Manager to enter into the agreement for the 2024 Cruisin' The Coast Blessing of the Classics event and to approve payment of the event fee in the amount of \$4,000.
11. **2024-083:** Motion to accept the Memorandum of Understanding with the Mississippi Outdoor Stewardship Board of Trustees for the allocation of funds for Noma Drive Walking Path and authorize City Manager to execute same.
12. **2024-085:** Motion to authorize the use of city-owned police units for off-duty officer detail related to the MDOT I-10 widening project to be reimbursed at the rate of \$10.00 per hour by the project contractor.
13. **2024-089:** Motion to approve to re-advertise for bids for the Noma Drive Waterfront Improvement Project (Tidelands).

Action Agenda.

14. **2024-088:** Motion to concur with the Planning Commission recommendation to deny Lemous Thompson, Jr.'s application requesting a variance from the Zoning Ordinance (Article 4.19) to allow the construction of an accessory structure within 10' of the principal residence. The property address is 7336 Anela Place. The tax parcel number is 068R-3-41-090.000. The property is in the R-2 zoning district. The setback from the principal residence is 8'. The variance requested is 2'. The Case File Number is 202400069.

Routine Agenda.

Claims Payable

15. Motion to approve Docket of Claims (DKT231613- DKT231636) in the amount of \$214,369.09.

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.