



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, October 04, 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 October 18, 2022 at 6:00 p.m. in Council Chambers located at City Hall.
- b. The 10th Annual Blessing of the Classics will be Wednesday, October 5th from 1 - 7 p.m. at City Hall. Cruisers, live music and food on the Town Green. Cruisers' parade to the blessing circle will be from 4-7 p.m.
- c. Proclaim October 15, 2022 White Cane Day in the City of Diamondhead.
- d. The Diamondhead Festival and BBQ Competition will be held Saturday, November 5, 2022 from 11:00 a.m. to 7:00 p.m. at Harbor Circle.
- e. Diamondhead Police Department's National Night Out will be held October 20, 2022 at the East Recreational Center from 5:30 p.m. - 6:30 p.m. and at City Hall from 6:30 p.m. - 7:30 p.m.
- f. FY21 Audit Update - Ty Necaise, Necaise & Co., Inc.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the September 20, 2022 Regular Meeting Minutes.

Ordinances:

2. **2023-007:** Motion to adopt Ordinance 2023-002 Short-Term Rental Units.

Resolutions:

3. **2022-321:** Motion to adopt Resolution 2022-072 thereby establishing salaries and rates effective October 10, 2022 for Fiscal Year 2023.

4. **2022-323:** Motion to adopt Resolution 2022-073 thereby appointing Jon McCraw as Commissioner for Gulf Regional Planning Commission.
5. **2023-006:** Motion to adopt Resolution 2023-001 requesting from the City of Waveland the use of viewing grand stand for the 2023 Krewe of Diamondhead Parade.
6. **2023-017:** Motion to adopt Resolution 2023-003 thereby reducing the Mayor's FY23 compensation from \$15,000 to \$10,000 and reallocating \$5,000 and authorizing lump sum disbursements in the amount of \$1,000 to the City of Diamondhead – earmarked for the Army Cannon Monument Project, in the amount of \$1,000 to the City of Diamondhead – earmarked for the Dog Park, in the amount of \$500 to Friends of the Hancock County Animal Shelter, in the amount of \$500 to the Hancock County Food Pantry, in the amount of \$500 to the Hancock Resource Center, in the amount of \$500 to the Hancock Human Resource Center, in the amount of \$500 Magdalene House and in the amount of \$500 to the fiscal agent for the Mayor's Youth Leadership Council, also further finding that said social and community service programs provide services that promote improved health, safety and welfare of the residents of Diamondhead, and finally to authorize the administration to effectuate said allocations, including but limited to, properly documenting other match funds pursuant to MS Code §21-19-65.
7. **2023-025:** Motion to adopt Resolution 2022-004 thereby declaring the necessity for and authorizing the use of barricades in the Presbyterian Church Parking Lot on October 5th for Blessing of the Classics and at the Trunk or Treat at Diamondhead Country Club on October 18th and for other related purposes.

Consent Agenda:

8. **2022-324:** Motion to approve payments to Pickering Firm in the amount of \$1,890.00 for Strategic Initiatives & Project Agreement, in the amount of \$340.00 for Kolo Court Ditch Improvements, in the amount of \$1,084.25 Makiki Drive and Kui Place Culvert Rehabilitation and in the amount of \$972.50 for Ahuli Drainage Improvements.
9. **2022-326:** Motion to approve Work Assignment for Traffic Impact Study with Covington Civil and Environmental, LLC in the amount of \$5,250.00 with an additional fee of \$4,200.00 to complete 12-hour traffic counts which brings the total project cost to \$9,450.00.
10. **2023-001:** Motion to approve FY23 Appropriation of Funding for the Metropolitan Planning Organization of the Mississippi Gulf Coast in the amount of \$3,810.00.
11. **2023-002:** Motion to create and make appointments to the Steering Committee for monthly music/entertainment venue on the Town Green at City Hall.
12. **2023-004:** Motion to approve events hosted and/or sponsored by the City.
13. **2023-005:** Motion to approve FY23 appropriations totaling \$49,800 to Diamondhead SPCA in the amount of \$9,600, CASA of Hancock County in the amount of \$5,200, East Hancock Library in the amount of \$30,000, Hancock Human Resource Center in the amount of \$2,000, Hancock County Sheriff's Camp in the amount of \$500, Hancock County Tourism in the amount of \$1,000, American Red Cross in the amount of \$500, Magdalene House in the amount of \$1,000 and to authorize lump-sum disbursements.
14. **2023-008:** Motion to approve to advertise for bids for the Bayou Drive Kayak Launch.

15. **2023-009:** Motion to authorize Master Service Agreement Work Assignment with Chiniche Engineering in the amount of \$4,420 for Canal Dredging Quantity Development.
16. **2023-010:** Motion to authorize Master Service Agreement Work Assignment with Pickering Firm in the amount of \$3,900 for Kolo Court Ditch-Mitigation.
17. **2023-011:** Motion to approve payments to Chiniche Engineering and Surveying in the amount of \$920 for Bayou Drive Kayak Launch, in the amount of \$1,260 for Noma Drive Improvements and in the amount of \$605.50 for Noma Drive Dredging.
18. **2023-012:** Motion to participate in the Ground Zero Museum Fiber Fest by authorizing a 12x12 painted plaque to be mounted by the Fiber Fest Committee at the Gazebo on the Town Green to be displayed from October 7, 2022, thru Jan 14, 2023, at no cost to the city.
19. **2023-013:** Motion to approve the City of Diamondhead Applicant Agent Designations for Rostan Solution Representation.
20. **2023-014:** Motion to approve payment #5 to Moran Hauling in the amount of \$98,587.61 for East Aloha Drive Improvements Phase 1.
21. **2023-015:** Motion to accept and incorporate in the official minutes the FY2022 Municipal Compliance Questionnaire as an annual audit requirement.
22. **2023-016:** Motion to authorize disbursement of Fire Rebate Funds in the amount of \$61,564.30 to Hancock County Board of Supervisors for the Diamondhead Fire Department pursuant to the Fire Protection Agreement with both agencies.
23. **2023-020:** Motion to advertise for qualified firms to perform FY22, FY23 and FY24 auditing services.
24. **2023-023:** Motion to accept donations from Dr. Eric Latanoff in the amount of \$10, Red Dress Group (Rodney Laftontaine) in the amount of \$561 and Hancock County Community Development Foundation in the amount of \$10,000 all totaling \$10,571 for the Diamondhead Dog Park project.
25. **2023-024:** Motion to approve payments to Covington Civil and Environmental in the amount of \$935 for Subdivision Regulation Update, in the amount of \$790 for Turnberry Detention Pond Design, in the amount of \$3,434.20 for Stormwater Master Plan and in the amount of \$12,000 for Site Development Plan Review.

Action Agenda.

26. **2023-019:** Motion to accept the Audited Financial Statements with Single Audit for fiscal year end September 30, 2021.
27. **2023-021:** Motion to concur with the Planning Commission recommendation to allow Willie Kerner a variance from the Zoning Ordinance (Article 4.19) to allow the construction of an accessory building (utility shed) within 6' of the primary structure. The property address is 63715 Diamondhead Drive North. The tax parcel number is 068Q-1-41-079.000. The property is in a R-2 zoning district. The setback from the primary structure is 10'. The variance requested is 4'. The Case File Number is 202200412.
28. **2023-022:** Motion to concur with the Planning Commission recommendation to approve Ralph E. Hays a variance from the Zoning Ordinance (Article 4.19) to allow the construction of a roof over an existing patio within 19' of the rear property line on the golf course. The property address is

7435 Mahalo Hui Drive. The tax parcel number is 067N-2-35-048.001. The property is in a R-2 zoning district. The rear yard setback is 20'. The variance requested is 1'. The Case File Number is 202200423.

Routine Agenda.

Claims Payable

29. Motion to approve Payroll Payable DKT159984-DKT159996 in the amount of \$47,065.46, PRCLAIM000135 in the amount of \$29,494.73, PRCLAIM000136 in the amount of \$2,531.97, PRCLAIM000137 in the amount of \$28,502.06.
30. Motion to approve Docket of Claims (DKT230001 - DKT230044) in the amount of \$247,583.04

Department Reports

- a. Financial Reports
 - June 2022
 - July 2022
 - August 2022

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.