



Mayor Schafer IV	
Councilmember L'Ecuyer	At-Large
Councilmember Depreo	Ward 1
Councilmember Moran	Ward 2
Councilmember Morgan	Ward 3
Vacant	Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, March 03, 2020
6:00 PM CST
Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Invocation – Councilmember L'Ecuyer
Pledge of Allegiance
Roll Call
Confirm or Adjust Agenda Order

Presentation Agenda.

Council Comments.

1. The next Regular Meeting of the City Council will be held Tuesday, March 17, 2020 in Council Chambers in City Hall at 5000 Diamondhead Circle.
2. Proclaim March 11, 2020 as "Coastal Mississippi Day" in the City of Diamondhead.
3. Robert Barber, Orion Planning + Design - Comprehensive Plan

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

- a. Motion to approve February 18, 2020 Minutes.

Resolutions:

- a. **2020-063:** Motion to adopt Resolution 2020-012 thereby approving a text amendment for off-street parking requirements in Table 8.1 of the Zoning Ordinance for "Restaurants with Drive=Thru or Drive-On". Change to 1 per 2 seats and (1) 9' x 50' queuing space beginning at pick up station*. ***All queuing shall be contained on private property and shall not be allowed on public.** Eliminate in its entirety the current language.
- b. **2020-064:** Motion to approve Resolution 2020-010 thereby appointing John Rubar to serve as Planning & Zoning Commissioner for a four (4) year term beginning March 1, 2020 and expiring March 2020.

- c. **2020-066:** Motion to adopt Resolution 2020-010 thereby accepting as a donation real property from donor Rouse Land Company, LLC and for other related purposes.

Consent Agenda:

- a. **2020-042:** Motion to declare surplus property and proceed with proper disposal.
- b. **2020-055:** Motion to accept Substantial Completion as of January 29, 2020, approve Change Order 1 in the amount of \$1,000 and approve final pay application in the amount of \$13,123.14 to J.E. Borries, Inc for the Devil's Elbow Dredging Project.
- c. **2020-056:** Motion to approve payment in the amount of \$2,662.50 to James J. Chiniche for professional services related to Shepard's Square Design.
- d. **2020-057:** Motion to approve payment in the amount of \$3,804.35 to James J. Chiniche for CEI services for East Aloha Widening.
- e. **2020-058:** Motion to approve final payment to James J. Chiniche in the amount of \$1,125.00 for Montjoy Creek Improvements.
- f. **2020-059:** Motion to approve payment to James J. Chiniche in the amount of \$2,156.25 for the design of East Aloha Improvements Phase 1.
- g. **2020-060:** Motion to authorize travel and related expenses for Aaron Jones of the Hancock County Sheriff's Office Diamondhead Division to attend Mississippi Command College in Jackson.
- h. **2020-065:** Motion to establishment compensation for election workers and officials for the March 3, 2020 Ward 4 Special Election.

Action Agenda.

- a. **2020-061:** Motion to approve the rear yard setback variance as requested by Sharon I. Gerchow to construct a covered patio (12'11" x 24') within 18' of the southwest corner and 14' of the southeast of the rear property line on parcel 067K-1-36-138.000. The property address is 8812 Manoo Street. The tax parcel number is 067K-1-36-138.000.
- b. **2020-062:** Motion to approve the conditional use permit requested by Mini Meanie, LLC, owner Frederick Larry Tomlinson to allow a "concrete sub-contracting and consulting firm" in a C-1 district. The conditions set forth by the Planning Commission are: to allow a contractor's yard for a temporary time not to exceed 11-30-2021 for the storage of materials, equipment, vehicles and utility trailers; construct a wooden privacy fence 6' in height completely surrounding this area to obstruct view from all sides. An occupancy inspection shall be conducted by the Building Department and compliance required i.e. minimum parking spaces.
- c. **2020-067:** Motion to approve the conditional recommendation of the Planning Commission for "the Master Sketch Plat for Diamondhead Lakes", a 210 lot development by Elliott Homes. Motion to approve the recommendation of the Planning Commission to approve the variance request as petitioned for Lots 11 and 12, Northern Section-Minimum Road Frontage; Lots 28 and 33-Southern Section-Lot Width at Setback Line; Lots 38, 43 and 106 Southern Section-Minimum Lot Width (Corner Lot)

Routine Agenda.

- a. Motion to approve the Docket of Claims (Claims DKT156892- DKT156924) in the amount of \$72,973.88.
- b. Motion to accept the January 2020 Financial 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.