



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, August 16, 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 September 6, 2022 at 6:00 p.m. in Council Chambers at City Hall.
- b. City Hall will be closed September 5, 2022 in observance of Labor Day.
- c. CASA of Hancock County Annual Update - Cynthia Chauvin, Executive Director

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the August 2, 2022 Minutes.

PUBLIC HEARING – FY23 BUDGET PRESENTATION

Tabled Items:

2. **2022-231:** Motion to accept and award the low bid received from Moran Hauling, Inc. in the amount of \$171,479.06 for the Hilo Way Drainage Improvement Project, authorize City Manager to execute the contract for same and issue the Notice to Proceed as appropriate.
3. **2022-246:** Motion to approve Change Order No. 3 to East Aloha Improvements Phase 1 adding 50 calendar days for project completion with no change in project cost.
4. **2020-261:** Motion to adopt the Final Plat-Diamondhead Lakes, Phase 1 subject to (1) the identification of drainage and utility easements on the rear lots adjacent to the golf course; (2) the identification of 5' drainage and utility easements along all side lot lines; (3) submission of letter from Cara Wagner of Pickering Firm, engineer of record, regarding construction of subdivision in accordance with approved plans; (4) submission of letter from Ben Benvenuti, City Engineer, regarding construction of subdivision in accordance with approved plans; (5) approval of final

inspection of the improvements of the subdivision; (6) submission of appropriate maintenance bond or surety; (7) the construction of ditches along the street frontage for selected lots; (8) the installation of a cross culvert to carry water surface runoff to the detention pond; (9) the ditches and cross culvert shall be installed in accordance with plans to be inspected and approved by the City Engineer, all conditions must be completed to the satisfaction of the City before any building permit(s) shall be issued.

Ordinances:

Resolutions:

5. **2022-274:** Motion to adopt Resolution 2022-052 thereby acquiring by donation for drainage/greenspace from Joseph B. and Mary G. Margavio Lot 11, Block 4, Unit 7 with an estimated value of \$8,437.50.
6. **PUBLIC HEARING - 2022-280:** Motion to adopt Resolution 2022-055 to adjudicate that the property and abandoned vehicle located at 10758 Luawai Place (parcel number 067G-1-25-238.000) is in a state of uncleanliness or a menace to the public health, safety and general welfare of the community. Authorization to advertise for bids and/or obtain quotes to perform the necessary services to cut and destroy the weeds growing, remove all limbs, trash and debris, if any, to a proper disposal site and remove the unlicensed vehicle from the property and assess the costs to said property and for other related purposes. Property owner is Dudley F. Billings.
7. **PUBLIC HEARING - 2022-281:** Motion to adopt Resolution 2022-056 to adjudicate that the property located at 1060 Lilinoe Way (parcel number 131C-1-13-174.000) is in a state of uncleanliness or a menace to the public health, safety and general welfare of the community, Authorization to advertise for bids and/or obtain quotes to perform the necessary services to cut the grass and remove all weeds from the property and for other related purposes. Property owner is Paul Clack.
8. **2022-282:** Motion to adopt Resolution 2022-057 thereby appointing Scott Brewer (Ward 4) (formerly Torguson-Ward 3) to serve as Planning & Zoning Commissioner effective immediately and expiring March 2025.

Consent Agenda:

9. **2022-265:** Motion to award bids received for Lily Pond and Diamondhead Drive East Pond to Breakwater Marine in the amount of \$539,837.00, authorize the City Manager to execute contract for same and to issue the Notice to Proceed as appropriate.
10. **2022-275:** Motion to approve payment to Machada Patano for developer spec review services in the amount of \$507.50 and \$1,358.75.
11. **2022-276:** Motion to approve payment in the amount of \$247.50 for Orion Planning & Design for professional consultant services related to Aloha District planning and construction.
12. **2022-277:** Motion to approve Pay Application 4 in the amount of \$111,606.15 to Moran Hauling, Inc. for the East Aloha Improvement Project.
13. **2022-278:** Motion to increase Work Assignment 00-01-2022 with Digital Engineering for GIS Maintenance from \$12,000 to \$17,000 for the remainder of FY22.
14. **2022-279:** Motion to approve Payment Application No. 1 in the amount of \$16,133.38 to J&A Excavation for the Makiki Drive Drainage Project.

15. **2022-283:** Motion to accept Substantial Completion of East Aloha Improvements Phase 1 effective August 5, 2022.
16. **2022-284:** Motion to approve Master Service Agreement Work Assignment with Covington Civil and Environmental in an amount not to exceed \$5,250 for Traffic Impact Study.
17. **2022-285:** Motion to approve Master Service Agreement Work Assignment with Machada Patano for Developer Plan/Spec Review as needed in an amount not to exceed \$10,000.

Action Agenda.

Routine Agenda.

Claims Payable

18. Motion to approve the Docket of Claims (DKT159909 - DKT159938) in the amount of \$255,059.85.
19. Motion to approve Payroll Payable DKT159865-DKT159877 in the amount of \$46,594.39, PRCLAIM000132 in the amount of \$28,010.88, PRCLAIM000133 in the amount of \$2,531.97, PRCLAIM000134 in the amount of \$29,711.86.

Department Reports

- a. Departmental Reports July 2022
 - Police Department
 - Building Department
 - Privilege License
 - Code Enforcement
 - Court Department

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.