



Mayor Depreo
Councilmember Maher At-Large
Councilmember Finley Ward 1
Councilmember Liese Ward 2
Councilmember Cumberland Ward 3
Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, February 06, 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 February 20, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. City Hall will be closed Tuesday, February 13, 2024 for Mardi Gras.
- c. City Hall will be closed Monday, February 19, 2024 in observance of President's Day.

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the January 17, 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)

Ordinances:

Resolutions:

4. **2024-027:** Motion to adopt Resolution 2024-003 authorizing a supplemental grant application to GRPC for Federal Surface Transportation Project Funds through the Transportation Alternative Project (TAP) for additional funding in the amount of \$424,599.60 and for other related purposes

including additional matching fund commitment in the amount of \$84,919.92 for the E. Aloha Improvements Phase 2 Project.

5. **2024-030:** Motion to adopt Resolution 2024-004 for Reappointment of Michael Bennett to serve as Planning and Zoning Commissioner.
6. **2024-038:** Motion to adopt Resolution 2024-005 thereby authorizing the submittal of an amended application to the National Resources Conservation Service (NRCS) for Emergency Watershed Conservation Funding in the amount of \$43,000, federal share \$33,000 and local share \$10,000, for drainage system restoration at Lily Pond, committing matching funds and for other related purposes.

Consent Agenda:

7. **2024-028:** Motion to approve and enter into Cooperative Service Agreement with United States Department of Agriculture in an amount not to exceed for \$5,000 for wildlife management services as needed for the period January 22, 2024 through January 23, 2025.
8. **2024-033:** Motion to enter into agreement with ES&S in the amount of \$4,172.00 for the February 20, 2024 Special Election Run-off for technical support, ballot coding and support and poll book coding and support.
9. **2024-035:** Motion to amend all Federal Programs Master Service Agreements to include Exhibit 1 and Exhibit 2 to comply with Code of Federal Regulations for contracts and/or purchases.
10. **2024-036:** Motion to approve amendment in the amount of \$27,500 to the Master Service Agreement Work Assignment with Chiniche Engineering for Montjoy Creek Trail Project.

Action Agenda.

11. **2024-026:** Motion for discussion and/or action to discuss methods to increase residents' engagement and methods to improve getting information out to residents. (Depreo)
12. **2024-031:** Motion to concur with the Planning Commission recommendation to allow Word and Robin Johnston a variance from the Zoning Ordinance (Article 4.19) to allow the construction of a pool screen enclosure within 10' of the rear property line. The property address is 7515 Turnberry Drive. The tax parcel number is 067N-1-35-002.000 and is in a R-1 zoning district. The rear yard setback is 20'. The variance requested for the pool enclosure is 10'. The Case File Number is 202300543.
13. **2024-032:** Susan Joyce has filed an application requesting a variance from the Zoning Ordinance (Article 4.19) to allow the construction of an accessory structure within 5' of the rear property line. The property address is 684 Apona Street. The tax parcel number is 131A-0-04-067.000 and is in a R-2 zoning district. The rear yard setback is 10'. The variance requested for the accessory structure is 5'. The Case File Number is 202300565. The Planning Commission voted 3-3 resulting in no recommendation to the Council.
14. **2024-034:** Motion to direct the City Manager to provide a presentation regarding new projects prior to their commencement at the City Council Meeting immediately following the official notification of affected residents, at which time, meeting rules are to be suspended to allow for a questions and answer session with meeting attendees, the parameters of which are to be set forth by the council prior to the first presentation of this kind. (Liese)

15. **2024-038:** Motion to concur with the Planning Commission recommendation to deny Susan Muth request for a variance from the Zoning Ordinance (Article 4.19) to allow the construction of a carport within 7' of the side yard property line. The property address is 10779 Lilinoe Way. The tax parcel number is 067G-1-25-285.000 and is in a MH zoning district. The side yard setback is 10'. The variance requested for the carport is 3'. The Case File Number is 202300586.

Routine Agenda.

Claims Payable

16. Motion to approve Docket of Claims (DKT231422 - DKT231466) in the amount of \$72,651.69.
17. Motion to approve Payroll Payables PRCLAIM01084 in the amount of \$30,306.66, PRCLAIM01085 in the amount of \$30,368.76, PRCLAIM01086 in the amount of \$2,717.26 and Docket of Claims DKT231412-DKT231421 in the amount \$49,899.09.

Department Reports

- a. December 2023 Financials

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.