



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

AGENDA
RECESS MEETING OF THE CITY COUNCIL
Tuesday, July 12, 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 City Council Meeting will be held July 19, 2022 at 6:00 p.m. in Council Chamber located at City Hall 5000 Diamondhead Circle.

City Manager's Report.

- a. FY23 Budget Workshop

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

- 1. Motion to amend the June 7, 2022 Regular Meeting Minutes to incorporation inadvertently omitted record of council action regarding 28.a. Agenda Item 2022-207.

Consent Agenda:

- 2. **2022-246:** Motion to enter into an agreement with Orion Planning & Design at an hourly rate of \$175 per hour for design review services related to interpretation of municipal, codes, plans and ordinances.
- 3. **2022-247:** Motion to rescind July 5, 2022 approval of Rostan Solutions, LLC Task Order 5 referencing DR4626 (Hurricane Ida) and approve Revised Task Order 5 in the amount not to exceed \$25,000 for FEMA Hazard Mitigation Grant Program DR-4576 (Hurricane Zeta) Application Development and Benefit Cost Analysis for the Residential Acquisition Project.

Action Agenda.

- 4. **2022-245:** Discussion/possible action regarding Philip's Pest Control Co, LLC proposal.
- 5. **2022-248:** Motion to approve Change Order No. 3 to the East Aloha Phase 1 Project adding 50 additional days for project completion with no change in project cost.

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.