



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

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, December 01, 2020
6:00 PM CST
Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

- Invocation – Mayor Depreo
- 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 December 15, 2020 at 6:00 p.m. in City Hall Council Chamber located at 5000 Diamondhead Circle.
- b. City Hall will be closed December 24 and 25, 2020 for Christmas and December 31, 2020 and January 1, 2021 for the New Year.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve November 17, 2020 Minutes.
2. Motion to approve November 20, 2020 Recess Meeting Minutes.
3. Motion to approve the November 23, 2020 Recess Meeting Minutes.

Ordinances:

4. Proclaim December 19, 2020 Wreaths Across America Day in the City of Diamondhead
5. Proclaim the City Diamondhead "Mississippi's Live Oak Tree City".

Resolutions:

6. **2020-334:** Motion to adopt Resolution 2020-083 thereby abandoning 7' drainage/utility easement on each side of the common property line between Lots 44 and 45, Diamondhead Phase 1, Unit 2, Block 5; physical street address is 7330 Ahia Court; parcel number is 068R-3-41-145.000. (Maxwell).

7. **2020-331:** Motion to adopt Resolution 2020-081 thereby requesting the use of the grand stand from the City of Waveland for the Krewe of Diamondhead parade to be held February 13, 2021.

Consent Agenda:

8. **2020-330:** Motion to approve Budget Amendment 2021-006 to adjust funding the incentive pay policy.
9. **2020-332:** Motion to approve payment of annual appropriation to Gulf Regional Planning Commission.
10. **2020-335:** Motion to approve compensation for poll workers, election commissioners and clerks for the December 8, 2020 Ward 1 Special Election.
11. **2020-336:** Motion to accept the FY21 Tidelands Grant Award for Noma Drive Public Access Improvements in the amount of \$400,000, approval of the grant agreement and authorize Mayor Depreo to execute same.

Action Agenda.

12. **2020-333:** Motion to approve the re-subdivision of 5 lots into 2 separate parcels (Diamondhead Phase #2, Unit #10, Block 5, Lots 3, 4, 21, 22, and 23.) The owner of the property is Paul Montjoy. The property address of the original lots is 63767 Diamondhead Drive North. The tax parcel number is 132A-1-03-071.000.

Routine Agenda.

Claims Payable

13. Motion to approve Docket of Claims (DKT157811 - DKT157839) in the amount of \$82,680.99.
14. Motion to approve Payroll Payables PRCLAIM062, PRCLAIM063, PRCLAIM064 and PRCLAIM065.

Department Reports

- a. October 2020 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.