



Mayor Depreo	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Sheppard	Ward 3
Councilmember Clark	Ward 4

## **AGENDA**

### **REGULAR MEETING OF THE CITY COUNCIL**

**Tuesday, October 19, 2021**

**6:00 PM CST**

Council Chambers, City Hall  
and via teleconference, if necessary

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#### **Call to Order.**

Invocation

Pledge of Allegiance

Roll Call

Confirm or Adjust Agenda Order

#### **Presentation Agenda.**

Council Comments.

- a. The next Regular Council Meeting will be held November 2, 2021 at 6:00 p.m. in Council Chambers at City Hall 5000 Diamondhead Circle.
- b. Hancock County's Household Hazardous Waste Collection Event will be held Saturday, October 30, 2021 from 8:00 a.m. to 1:00 p.m. at the Hancock County Arena located at 4184 Kiln-Delisle Road.
- c. The Diamondhead Festival and BBQ Competition will be held Saturday, November 13th from 10 am to 7 pm at Harbor Circle on the south side.

City Manager's Report.

Public Comments on Agenda Items.

#### **Policy Agenda.**

#### **Minutes:**

1. Motion to approve the October 5, 2021 Regular Meeting Minutes.

#### **Ordinances:**

#### **Resolutions:**

2. **2021-338:** Motion to adopt Resolution 2021-071 thereby abandoning the drainage/utility easement on each side of the common property line between Lots 33 and 34, Devil's Elbow Phase 1 common property line between Lots 33 and 34,, Devil's Elbow (Condon/Prudhomme).

#### **Consent Agenda:**

3. **2021-337:** Motion to approve Payment Application No. 2 in the amount of \$153,571.69 to Warren Paving, Inc. for the Roadway Improvements Phase 3 project.
4. **2021-339:** Motion to approve Payment Application No. 5 in the amount of \$52,146.79 to ERS, Inc. for NRCS Grant Channel Stabilization at Diamondhead Drive East at Alkii Way Project.

5. **2021-340:** Motion to approve payments to Pickering Firm in the amount of \$1,556.50 Makiki Drive Culvert Replacement, \$6,130.00 for NRCS Grant Channel Stabilization Diamondhead Dr. at Alkii Way, \$2,108.68 Hilo Street Culvert Replacement, \$1,024.50 Kolo Court Drainage and \$660.55 Lily Pond Dredging.
6. **2021-341:** Motion to approve payments to Digital Engineering in the amount of \$2,110.00 Roadway Improvements Phase 3 and in the amount of \$262.50 for GIS Maintenance.
7. **2021-343:** Motion to approve Budget Amendments 2022-01, 2022-02 and 2022-03.
8. **2021-344:** Motion to approve the purchase of 2 Dodge Durangos for the Police Department through State Contract #8200059516 in the amount of \$30,699 each for a total purchase of \$61,398.
9. **2021-345:** Motion to enter into contract with Assumed Risk Band, LLC in the amount of \$1,000 for the Diamondhead Festival and BBQ Competition and further authorize the City Manager execute same.
10. **2021-347:** Motion to approve Lease Purchase Agreement with Axon as sole source purchase tasers for the Police Department for a term of five (5) years with annual payments and authorizing the City Manager to execute the necessary documents all subject to legal counsel review and concurrence with contract.
11. **2021-348:** Motion to accept proposals and award Master Service Engineering Service Contracts, authorize City Manager to negotiate fees with selected Federal Program Engineering Firms and negotiate contract and retainer for City Engineer.
12. **2021-349:** Motion to approve subscription to Transunion Risk and Alternative Data Solutions, Inc. for the Police Department in the monthly amount of \$100.00.
13. **2021-350:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$37,500 for Stormwater Sub-Basin A Master Plan and \$14,355 for Turnberry Drainage Study Phase 2.
14. **2021-351:** Motion to approve payment to Machado-Patano in the amount of \$1,195 for developer plan/spec review services.
15. **2021-354:** Motion to authorize Master Service Agreement Work Assignment with Digital Engineering for Beau Vue II drainage study and project design.
16. **2021-355:** Motion to authorize for bids for East Aloha Improvements Phase 1, a Small Municipalities and Limited Population Grant Funded Project.

#### **Action Agenda.**

17. **2021-352:** Motion to place a moratorium on the use of landscape culverts in the City of Diamondhead effective immediately and until such time engineer review and new policy is created and approved by Council.
18. **2021-353:** Motion to authorize a public hearing before the Planning Commission to consider a text amendment to the Zoning Ordinance and Subdivision Regulations to design for a 100 year storm event regarding storm water drainage and storage.

#### **Routine Agenda.**

**Claims Payable**

19. Motion to approve the Docket of Claims (DKT158913 -DKT158972) in the amount \$433,699.85.
20. Motion to approve Payroll Payables Claims APPKT01607, PRCLAIM099, PRCLAIM100 and PRCLAIM101 for the month of September 2021.

**Department Reports**

- a. Police Department  
Code Enforcement  
Building Department  
Privilege License
- b. Finance Report September 2021

**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.*