



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, December 06, 2022**  
**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 Meeting of the City Council will be held December 20, 2022 at 6:00 p.m. in Council Chambers located at City Hall.
- b. City Hall will be closed Friday, December 23, 2022 and Monday, December 26, 2022 for Christmas and Monday, January 2, 2022 for New Year.
- c. Diamondhead Christmas Parade will be held Sunday, December 11, 2022 beginning at 5:00 p.m. The parade starts at East Rec and ends at City Hall.

City Manager's Report.

Public Comments on Agenda Items.

**Policy Agenda.**

**Minutes:**

1. Motion to approve November 15, 2022 Regular Meeting Minutes.

**Tabled Items:**

2. **2023-060:** Motion for Diamondhead Steering Committee to utilize the Chapel area in City Hall for a pilot Diamondhead Center Senior on Monday, Tuesday, Wednesday and Thursday.

**Ordinances:**

**Resolutions:**

3. **2023-081:** Motion to adopt Resolution 203-008 thereby authorizing an amended application for FY23 Tidelands Trust Funding - Noma Drive Public Access Project to reflect a reduction of 16% or \$64,000 reducing allocation from \$400,000 to \$336,000, authorizing execution of an amended agreement and for other related purposes.

## **Consent Agenda:**

4. **2023-074:** Motion to approve payments to Pickering in the amount of \$1,320.00 for Kolo Court Ditch Improvements and in the amount of \$3,027.50 for Ahuli Drainage Improvements.
5. **2023-075:** Motion to approve payments to Compton Engineering in the amount of \$437.50 for Anahola and Hana Place Drainage Basin.
6. **2023-076:** Motion to approve Gulf Regional Planning Commission to provide GIS and map drawing services to create new ward boundaries based on the 2020 Census.
7. **2023-077:** Motion to approve location agreement and rental of the activity center to Constant Daydreamer Films, LLC.
8. **2023-078:** Motion to declare surplus 16 Sonim Phones with a \$0 value and proceed with proper disposal.
9. **2023-079:** Motion to increase Special Event budget allocation in the amount of \$1,100 for police detail for the Christmas Parade to be held on December 11th.
10. **2023-080:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$1,672.50 for Montjoy Creek Improvements, in the amount of \$4,669.00 for Noma Drive Improvements and in the amount of \$1,350.00 for Canal Dredging.
11. **2023-082:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$3,924.80 for Stormwater Master Plan Watershed A Phase II and in the amount of \$4,312.25 for Commercial District Transformation Project.
12. **2023-083:** Motion to approve amendment to the Work Assignment 00-14-2021 with Pickering Firm in the amount of \$8,000.00 for the Makiki Drive Culvert Replacement Project for a total amount not to exceed \$50,600.00.
13. **2023-084:** Motion to approve work assignment with Chiniche Engineering & Surveying for Drainage Pond Remediation Project in an amount not to exceed \$49,682.50.

## **Action Agenda.**

### **Routine Agenda.**

#### **Claims Payable**

14. Motion to approve the Docket of Claims (DKT230253 - DKT230300) in the amount of \$180,057.78.

#### **Department Reports**

### **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.*