



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, May 04, 2021

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 Meeting of the City Council will be held May 18, 2021 at 6:00 p.m. in Council Chambers at City Hall located at 5000 Diamondhead Circle.
- b. The Dog Park Day has been rescheduled to be held Sunday, May 16th from 1 - 4 p.m.
- c. Introduction - Ella Nolan, City of Diamondhead Representative 2021 Deep Sea Fishing Rodeo Princess Pageant
- d. Shane Finley - Update on Construction Material Market
- e. John Hall - Update on Residential Real Estate market

City Manager's Report.

Public Comments on Agenda Items.

Minutes:

1. Motion to approve April 20, 2021 Regular Meeting Minutes.

Policy Agenda.

Public Hearing.

- a. Motion to open Public Hearing for Proposed Tax Increment Financing for Diamondhead Medical Center Project.

Ordinances:

Resolutions:

2. **2021-135:** Motion to adopt Resolution 2021-024 thereby determining the necessity for and invoking the authority granted to the City by the Legislature with respect to tax increment financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended, determining the Diamondhead Medical Center project is eligible for tax increment finance under the Laws of

the State, that a public hearing be conducted in connection with the Tax Increment Financing Plan and for other related purposes.

Consent Agenda:

3. **2021-132:** Motion to approve Budget Amendments 2021-23 and 2021-24.
4. **2021-133:** Motion to approve the proposed FY22 Budget Calendar.
5. **2021-139:** Motion to authorize work assignment under the Master Service Agreement with James J. Chiniche in an amount not to exceed \$1,500 to survey Diamondhead Dog Park parcel.
6. **2021-141:** Motion to approve a Work Assignment under the Engineering Master Services Agreement with Pickering Firm in an amount not to exceed \$42,600 for engineering, permitting, bidding and construction phases for Makiki Drive Culvert Replacement Project.

Action Agenda.

7. **2021-136:** Motion to concur with the recommendation of the Planning & Zoning Commission and thereby to change the current zoning district classification from PRF (public facilities and recreation district) to R-1 (low density single family residential district) in accordance with Zoning Ordinance (Article 2.8) for the purpose of constructing a single family residence. The property address is 7448 Turnberry Drive. The tax parcel number is 068R-1-41-071.000. The legal description is Glen Eagle Phase 1, Lot 48 less 8 feet. The case file number is 202100017.
8. **2021-137:** Motion to authorize the Planning Commission to hold a public hearing to consider the elimination of Coastal AE Zones in the Flood Damage Prevention Ordinance (Ordinance No. 2012-006) and authorize legal notice publication.
9. **2021-138:** Motion to approve the resubdivision of Diamondhead Phase 1, Block 5, Unit 6, Lots 1-3. The property owner is Bonnacarrere's Magnolia Ridge, LLC., represented by Matthew Evans, Managing Member. The property address is 8352 Mohonua Place. The Tax Parcel number is 068J-2-41-030.000.
10. **2021-140:** Motion to approve the request for the installation of two (2) speed bumps/humps on Hanalei Circle.
11. **2021-142:** Motion to rescind action taken on April 6, 2021 whereby a decision not to seek FEMA reimbursement for Hurricane Zeta street damages was made and further to authorize the administration with Rostan Solution consultants to pursue reimbursement for any damage to streets resulting from Hurricane Zeta.
12. **2021-143:** Motion to authorize the administration in coordination with Rostan Solutions consultants to appeal FEMA disapproval of the city's request for Disaster Debris Removal from Commercial Properties Project #172669.
13. **2021-145:** Motion to approve the Security and Reimbursement Agreement for the Diamondhead Medical Center Project.
14. **2021-146:** Motion to approve submission of Notice of Intent to the MEMA for Hazard Mitigation Program Grant funding for an outdoor emergency warning siren system in the amount of \$200,000 and portable generator and lights in the of \$70,000.

Routine Agenda.

Claims Payable

15. Motion to approve the Docket of Claims (DKT158373-DKT158407) in the amount of \$107,420.47

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.