



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, June 20, 2023
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.

- a. The next Regular Meeting of the City Council will be held July 5, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. City Hall will be closed Tuesday, July 4, 2023 in observance of Independence Day.
- c. The City's July 4th celebration will be held on Saturday, July 1st from 5:30-10:00 p.m. located on the South Side at Harbor Circle. Fireworks Display will begin at 9:00 p.m.

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the June 6, 2023 Regular Meeting Minutes.

Resolutions:

2. 2023-251: Motion to adopt Resolution 2023-024 thereby acquiring by donation certain real property for drainage and/or green space from Piji White.
3. **PUBLIC HEARING - 2023-258:** Motion to adopt Resolution **2023-025** to adjudicate that the abandoned gooseneck trailer (VIN 5J2GS332XBE010639) and yellow JCB 214E backhoe (Vin SLP214TCXE0466041) at 6435 Kalipekona Way (parcel numbers 131A-1-03-053.000 thru 131A-1-03-057.000) are a menace to the public health, safety and general welfare of the community. Authorization to advertise for bids and/or obtain quotes to perform the necessary services to remove the trailer and backhoe from the property and assess the costs to said property and for other related **purposes**. Property owner is Bonnie F. Geerts.

Consent Agenda:

4. **2023-249:** Motion to approve Pay Application Three(3) to JLB Contractors, Inc. in the amount of \$149,132.14 for Diamondhead Drive East and Lily Pond Dredging.
5. **2023-250:** Motion to approve payments in the amount of \$1,123.75 to Digital Engineering for Beaux Vue Phase 2 Drainage Improvements and \$15,000.00 for the Bond Paving Project.
6. **2023-252:** Motion to approve payments to Pickering Firm, Inc. in the amount of \$5,065.00 for Lily Pond Dredging.
7. **2023-253:** Motion to declare surplus the following three(3) Diamondhead Police Units - 2014 Ford Explorer Vin#1FM5K8AR1EGA14642, 2014 Ford Explorer VIN#1FM58AR2EG25538 and 2016 Ford Explorer VIN#1FM5K8ARGGA97109, establish the value of \$1.00 and proceed with sale of same to Hancock County.
8. **2023-254:** Motion to enter into a new commercial lease agreement for the Noma Drive Ballfield property with Diamondhead Country Club & Property Owners Association Inc. for ten (10) years and for additional one (1) year terms thereafter in the sum of One Dollar (\$1.00) per year.
9. **2023-256:** Motion to approve payment in the amount of \$5,607.50 to Covington Civil & Environmental, LLC for Site Development Reviews, in the amount of \$7,000.00 for Standard Specifications and Drawings, in the amount of \$20,323.80 for Commercial District Transformation Project and in the amount of \$42,285.00 for Commercial District Noma Drive Improvements.
10. **2023-257:** Motion to approve Change Order No. 3 for sixty (31) additional days to the contract with Huey P. Stockstill, LLC. for the Roadway Improvements Phase 4 with no change to contract price.
11. **2023-259:** Motion to approve amendment to work assignment with Covington Civil and Environmental, LLC for the commercial transformation project to include roadway improvements on Noma Drive from Diamondhead Circle until the end of Noma Drive in the amount of \$19,500.00 for a total engineering cost of \$829,200.00.
12. **2023-260:** Motion to approve repayment of interfund loan and transfer of fund in the amount of \$155,455.60 from reserve to close Fund 117 East Aloha Improvements Project and to transfer local grant match in the amount of \$300,000 from General Fund to Fund 163 GCRF22-05 Commercial District Transformation.
13. **2023-261:** Motion to approve Budget Amendment 2023-010.
14. **2023-262:** Motion to approve to enter in agreement with Adela, Inc. for delinquent account collections for a initial term of 3 years with auto renewals.
15. **2023-263:** Motion to approve to ARPA Agreements (State Match).
16. **2023-264:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$23,000.00 for Makiki Drive Project Support.
17. **2023-265:** Motion to approve to advertise for bids for Noma Drive Paving.

18. **2023-266:** Motion to accept and award low bid received from Bottom 2 Top Construction, LLC. in the amount of \$345,964.22 for the Noma Drive Waterfront Site, Utility and Drainage Improvements, authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.

Action Agenda.

Routine Agenda.

Claims Payable

19. Motion to approve Docket of Claims (DKT230799-DKT230838) in the amount of \$545,400.62.
20. Motion to approve Payroll Payables DKT230789-DKT230798 in the amount of \$52,183.57, PKPKT01364 in the amount of \$2,523.58, PYPKT01365 in the amount of \$26.860.60, PYPKT01371 in the amount of \$30,994.19 and PYPKT01374 in the amount of \$30,484.97.

Department Reports

- a. May 2023 Financials
- b. Building
Court
Police

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.