



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 17, 2024
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 Tuesday, January 7, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve December 3, 2024 Regular Meeting Minutes.

Consent Agenda:

2. **2024-316:** Motion to approve Change Order 3 in the amount of -\$6,521.00 to the contract price and Pay Request 1 and 2 in the amount of \$101,650.00 and \$6,827.00 to Fair Tide Marine & Constriction, LLC. for Beaux Vue Ph 2 Drainage Improvements.
3. **2024-317:** Motion to accept substantial completion of the Beaux Vue Ph 2 Drainage Improvements Project as of November 27, 2024.
4. **2024-318:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$1,550.00 for Kalae Drainage Project, in the amount of \$4,495.00 for Diamondhead Paving Project, in the amount of \$2,095.00 for Site Development Plan Review, in the amount of \$2,672.00 for On-Call Survey Services, in the amount of \$1,207.50 and \$13,410.82 for Annual Unit Price Contract, in the amount of \$21,625.16 for Kome Drive and Fairway Drive Drainage Project, in the amount of \$9,100.00 for Turnberry Drainage Project, in the amount of \$3,200.00 for Ahuli Drainage Project, in the amount of \$4,214.50 for the Commercial District Transformation Project, in the amount of \$7,900.00 for Commercial District Phase III Project and in the amount of \$5,250.43 for On Call Survey Services.

5. **2024-319:** Motion to approve Pay Application 15 in the amount of \$408,923.15 to Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I.
6. **2024-320:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$4,767.00 for Canal Dredging, in the amount of \$3,322.00 for Pond 6 Drainage Analysis, in the amount of \$7,323.50 for Coon Branch Drainage, in the amount of \$5,322.50 for Jourdan River Boardwalk and in the amount of \$3,504.50 for Noma Drive Dredging .
7. **2024-321:** Motion to approve Pay Application 3 in the amount of \$151,902.63 to LJ Construction, Inc., for the Turnberry Drainage Project.
8. **2024-322:** Motion to approve Pay Application 1 in the amount of \$98,813.65 to LJ Construction, Inc., for the Ahuli Drainage Project.
9. **2024-323:** Motion to authorize the City Manager to work with MEMA and FEMA to determine if SWIFT Pilot Program would benefit repetitive loss property owners.
10. **2024-324:** Motion to approve Change Order No. 2 to the contract with LJ Construction Inc. in the net amount of -\$11,422.50 for a total contract amount of \$202,140.95 and a decrease in contract time of thirty (30) calendar days for the Kolo Court Drainage Project.
11. **2024-325:** Motion to accept and award low bid received from JLB Construction LLC. in the amount of \$1,236,395.00 for the Kome Drive and Kalipekona Pond Drainage Project and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate. (GOMESA)
12. **2024-328:** Motion to approve payment in the amount of \$6,112.50 to Digital Engineering for Beaux Vue Phase 2 Drainage Improvements.

Action Agenda.

13. **2024-326:** Motion to concur with the Planning Commission recommendation to approve a Text Amendment to Article 4.3.6.a – Uses and Conditions – Swimming Pool. The proposed text amendment is to add “Screened pool enclosures are considered pool appurtenance structures.” The Case File Number is 202400570.
14. **2024-327:** Motion to concur with the Planning Commission recommendation to approve a Text Amendment to Article 4.3.10.f.xiii – Uses and Conditions - Fences. The proposed text amendment is to remove “In the situation of a corner lot, each street-side frontage shall be considered as a front yard.” The Case File Number is 202400571.

Routine Agenda.

Claims Payable

15. Motion to approve Docket of Claims (DKT232367 - DKT232406) in the amount of \$1,086,973.45.
16. Motion to approve Payroll Payables Docket of Claims DKT232358-DKT232366 in the amount of \$44,050.32 and PRCLAIM10219 in the amount 28,709.00, PRCLAIM10220 in the amount of \$31,797.79 and PRCLAIM10221 in the amount of \$3,055.04.

Department Reports

- a. Court
- Police
- Building
- b. November 2024 Financials

Public Comments on Non-Agenda Items.

Council Closing Comments

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.