



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, July 02, 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, July 16, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. City Hall will be closed Thursday, July 4 and Friday July 5, 2024 in observance of Independence Day.
- c. Chiniche Engineering & Surveying - Canal Dredging, Jourdan River Boardwalk, Montjoy Creek Nature Trail, Noma Drive Nature Trail and Coon Branch.

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve the June 18, 2024 Regular Meeting Minutes.

Tabled Matters:

2. **2023-408:** Discussion on whether or not donations that were made for the Diamondhead Dog Park Twin Lakes location can be refunded to the donors as it was stated at a prior city council meeting. (Depreo)

Resolutions:

3. **2024-168:** Motion to adopt Resolution 2024-030 thereby authorizing the City Manager to make application to Mississippi Department of Marine Resources for FY25 GOMESA funding in the amount of \$2,000,000 for Phase II Bank Stabilization Project and for other related purposes.

4. **2024-169:** Motion to adopt Resolution 2024-031 thereby authorizing an application to the Mississippi Development Authority for a FY25 Gulf Coast Restoration Fund Grant in the amount of \$2,400,000 (80% or \$2,000,000 GCRF share and 20% or \$400,000 local match funding) for the Commercial District Transformation Project, more specifically Gex Road and Live Oak Drive and for other related purposes.
5. **2024-178:** Motion to concur with the Planning Commission recommendation to approve a variance from the Zoning Ordinance to allow the addition of an attached screened porch within 15' of the rear property line on the golf course. The property address is 7428 Turnberry Way. The tax parcel number is 067N-1-35-083.000. The property is in the R-10 zoning district. The rear setback is 20'. The variance is 5'. The case file number is 202400258. The Planning Commission voted to recommend 6-0.

Consent Agenda:

6. **2024-170:** Motion to approve Change Order No. 1 to the contract with Fair Tide Marine & Construction, LLC in the net amount of -\$2,779.00 for a total contract amount of \$114,998.00 for the Beaux Vue Ph II Drainage Improvements.
7. **2024-171:** Motion to approve contract agreement with AshBritt thereby extending the current contract for one(1) year expiring August 28, 2025 with a 3.2% CPI increase.
8. **2024-172:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$18,600.00 for Diamondhead Drive East/Golf Club Drive Intersection Study and Highpoint Signage Review.
9. **2024-173:** Motion to approve an amended application to the Department of Marine Resources for FY20 Tidelands - Montjoy Creek & Rotten Bayou.
10. **2024-174:** Motion to approve Change Order No. 3 for ninety four (94) additional days to the contract with Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I with no change to contract price.
11. **2024-179:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$39,200.00 for Diamondhead Paving 2024.
12. **2024-180:** Motion to adopt the City of Diamondhead Text Messaging Policy.

Action Agenda.

13. **2024-175:** Motion to amend the Planning and Zoning Commission responsibilities to include the additional role of architectural review for commercial projects prior to plan approval. (Liese)
14. **2024-176:** Motion to request the City Manager to explore options for erosion control measures at the Duck Pond and to report his findings to the Council. (Liese)
15. **2024-177:** Motion to direct the Planning and Zoning Commission to review and propose an appropriate course of action to bring existing commercial signage into compliance with the new zoning code to include a sunset clause to allow businesses time to comply, and to hold a public hearing regarding same. (Liese)

Routine Agenda.

Claims Payable

16. Motion to approve Docket of Claims (DKT231865- DKT231893) in the amount of \$97,867.75.
17. Motion to approve Docket of Claims DKT-DKT in the amount TBD (4th of July Event).

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.