



Mayor Depreo	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Sheppard	Ward 3
Councilmember Clark	Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, January 04, 2022
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 City Council Meeting will be held January 18, 2022 in Council Chamber will be held Tuesday, January 14, 2022 in City Hall Council Chambers.
- b. City Hall will be closed Monday, January 17, 2022 in observance of Martin Luther King, Jr. and Robert E. Lee Holiday.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the December 21, 2021 Regular Meeting Minutes

Ordinances:

Resolutions:

2. **2022-012:** Motion to adopt Resolution 2022-002 thereby accepting the Deed of Dedication and acquiring by donation for drainage/greenspace purposes from Harold and Sandra Bevan Revocable Trust Lot 89, Block 3, Unit 10 of Diamondhead Phase 2 and for other related matters.

Consent Agenda:

3. **2022-001:** Motion to approve payment to Pickering Firm in the amount of \$638.05 for Diamondhead Drive East Retention Pond Dredging, \$1,250.00 for Lily Pond Dredging, \$3,810.00 for Culvert Rehabilitation - Makiki Drive and Kui Place and \$1,812.62 NRCS Channel Stabilization at Alkii Way.
4. **2022-002:** Motion to approve Pay Application No. 1 in the amount of \$53,000.11 to Moran Hauling, Inc. for City Hall Parking Lot Improvements.

5. **2022-003:** Motion to approve payment in the amount of \$4,906.00 for Watershed A Phase II, \$49,075.00 for Commercial District Transformation Project and \$9,610.00 for the Turnberry Drainage Detention Pond.
6. **2022-004:** Motion to approve payment in the amount of \$4,483.75 to Machado Patano for professional services relating to Hanalei Circle Drainage.
7. **2022-005:** Motion to accept the MS Department of Marine Resources Heritage/Tidelands Grant Agreement in the amount of \$150,000 with statement of assurances for the construction of the dog park.
8. **2022-008:** Motion to approve Master Service Agreement Work Assignment in the amount of \$33,500 with Covington Civil & Environmental for professional services relating to East Aloha Phase 2 Project (sidewalks, landscaping and street lights, etc.)
9. **2022-009:** Motion to authorize Master Service Agreement Work Assignment in the amount of \$2,500 with Covington Civil & Environmental for engineering services relating to a property survey for Coon Branch (Hanalei Circle).
10. **2022-014:** Motion to approve closeout and final payment to ERS, Inc. in the amount of \$21,824.09 for the NRCS Grant Channel Stabilization Project at Diamondhead Drive and Alkii Way.
11. **2022-013:** Motion to approve Change Order No. 4 in the amount of \$2,665.33 to the contract with ERS, Inc. for the Channel Stabilization Project at Diamondhead Drive East and Alkii Way (NRCS Grant).
12. **2022-015:** Motion to amend the Policy of Daily Balancing Procedures reflecting correct credit card processing and increasing teller/cashier change drawers from \$100 to \$175.
13. **2022-016:** Motion to approve Budget Amendments 2022-09, 2022-10, 2022-11, 2022-12 and 2022-13.
14. **2021-017:** Motion to approve payment to Rostan Solutions in the amount of \$2,482.50 for professional services relating to FEMA appeal for Hurricane Zeta Commercial Debris Removal.

Action Agenda.

15. **2022-007: APPEAL HEARING- L&F Homes, LLC dba/ Postwood Homes represented by Larry Mitrenga.** Motion to uphold or overturn the Building Official's action whereby a violation of the Stormwater Ordinance Section 1-14 was issued to L and F Homes and Development, LLC dba/ Postwood Homes to remove a drainage culvert at property address 87005 Beau Vue Court, Beau Vue Subdivision Phase 2, Lot 18.

Routine Agenda.

Claims Payable

16. Motion to approve the Docket of Claims (DKT159166 - DKT159201) in the amount of \$231,302.19
17. Motion to approve Payroll Payables APPKT01642 in the amount of \$50,207.36, PRCLAIM00106 in the amount of \$30,546.82, PRCLAIM00107 in the amount of \$2,696.22, PRCLAIM00108 in the amount of \$33,663.15 and PRCLAIM00109 in the amount of \$31,100.58.

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.