



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, May 07, 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, May 21, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Proclamation - Better Hearing Month
- c. Proclaiming Brain Cancer Awareness Month - "Go Gray in May"
- d. Kodie Koenenn - MDOT Project Update
- e. Machado Patano - Ben Sellers - Hilo Project Update
- f. Covington Civil and Environmental - Kolo Court and Turnberry Project Presentations
- g. Orion Planning - Bob Barber - Zoning Code Re Write

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve the April 16, 2024 Regular Meeting Minutes.

Tabled Matters:

2. **2023-274:** Motion to contribute up to \$40,000.00 for the Dog Park from the General Fund Balance. (Finley)
3. **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:

4. **2024-106:** Motion to adopt Resolution 2024-020 to apply for HUD-EDI Grant in the amount of 2.2 Million for Kalani Drive.
5. **2024-112:** Motion to adopt Resolution 2024-021 thereby acquiring by donation certain easement from Brian LeBourgeois for drainage purposes.

Consent Agenda:

6. **2024-096:** Motion to approve MOA with Govdeals for the sale of surplus equipment.
7. **2024-097:** Motion to authorize City Attorney and City Manager to negotiate with owners of properties in the commercial district for acquisition of property for the location and construction of additional new right-of-ways to promote commercial development. All negotiated acquisitions must be approved by the City Council prior to final acceptance by the City.
8. **2024-098:** Motion to approve Change Order No. 2 to the contract with Bottom 2 Top Construction, LLC in the net amount of -\$300.08 for a total contract amount of \$4,135,461.48 and for an additional 39 contract days due to weather delays for the Commercial District Transformation Project Phase 1.
9. **2024-099:** Motion to adopt Seasonal Employee Policy and to establish an hourly rate of \$12.00 per hour for seasonal employees.
10. **2024-100:** Motion to approve the Federal Procurement and Purchasing Policy.
11. **2024-102:** Motion to approve Master Agreement Work Assignment in the amount of \$20,000.00 with Covington Civil & Environmental to serve a City Traffic Engineer.
12. **2024-103:** Motion to approve the FY2025 Budget Timeline.
13. **2024-104:** Motion to approve budget amendments.
14. **2024-105:** Motion to declare surplus Public Works equipment and proceed with disposal via on-line auction managed by GovDeals.
15. **2024-107:** Motion to approve and enter into Fire Protection Agreement with Hancock County Board of Supervisors and Diamondhead Fire District for fire protection services and the transfer of annual insurance rebate to Hancock Board of Supervisors solely for the support, operation and equipping Diamondhead Fire Department.
16. **2024-116:** Motion to enter into a forty (40) year public trust tidelands lease with the State of Mississippi for the Montjoy Creek Project beginning May 1, 2024.

Action Agenda.

17. **2024-108:** Discussion of the Kaleki Drainage Project. (Depreo)
18. **2024-109:** Motion to allow the Diamondhead Lions Club to place their sign of similar size and design next to the Rotary sign in the front and rear of Diamondhead. (Depreo)
19. **2024-110:** Motion to authorize city manager to review budget and suggest a budget amendment to provide monthly support to the Friends of the Hancock County Animal Shelter and present the amendment at the May 21, 2024 meeting. (Depreo)

20. **2024-111:** Motion to authorize city manager to notify every resident in a project area when the notice to proceed has been issued to the contractor and the date work will begin in their area with but not limited to, door hangers, Facebook post, and Eblast. (Depreo)
21. **2024-114:** Motion to concur with the Planning Commission recommendation to approve the proposed Text Amendment to the Code of Ordinances Appendix A - Zoning. The proposed text amendment is a comprehensive revision of the Zoning Ordinance to reflect Envision Diamondhead 2040, the city's Comprehensive Plan. Case File Number is 202300448.
22. **2024-113:** Motion for discussion of the Beaux Vue Drainage Project. (Liese)
23. **2024-115:** Motion to authorize City Manager to negotiate with Ochsner Medical Center to acquire land necessary to build the Diamondhead Dog Park, to approve a budget amendment to allocate \$50,000.00 from the general fund for the construction of the dog park and to amend the master service agreement work assignment with MP Design to redesign the dog park plans.

Routine Agenda.

Claims Payable

24. Motion to approve Docket of Claims (DKT231702 - DKT231734) in the amount of \$84,212.23.

Public Comments on Non-Agenda Items.

Closing Council 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.