



Mayor Liese	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Sheppard	Ward 2
Councilmember Harwood	Ward 3
Councilmember Clark	Ward 4

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**Tuesday, March 03, 2026**  
**6:00 PM CST**  
Council Chambers, City Hall  
and via teleconference, if necessary

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**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 March 17, 2026 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 February 18, 2026 Regular Meeting Minutes.

**Resolutions:**

2. **2026-037:** Motion to adopt Resolution 2026-008 authorizing a grant application to GRPC for Federal Surface Transportation Funds through the Transportation Improvement Program (TIP) for funding in the amount of \$54,281.20 for the Dog Park Sidewalk Project and for other related purposes.
3. **2026-038:** Motion to adopt Resolution 2026-009 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 27 and 28, Diamondhead Phase 2, Unit 7, Block 4. The parcel numbers are 067H-2-25-017.000 and 067H-2-25-018.000. The physical address is 9953 Kahana Street.

**Consent Agenda:**

4. **2026-039:** Motion to approve Pay Application 2 in the amount of \$46,352.15 to Bottom 2 Top Construction, LLC., for the 2025 Unit Price Contract - Koko Court Work Directive #1.
5. **2026-040:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$28,480.25 for Coon Branch Drainage, in the amount of \$10,138.00 for Jourdan River Boardwalk, and in the amount of \$12,703.00 for Rotten Bayou Nature Trail.

6. **2026-041:** Motion to accept proposal to extend all insurance policies (from April 8, 2026 to May 1, 2026) General Liability, Employment Practices Liability, Public Entity Liability and Auto with Travelers in the amount of \$5,543.00 and equipment breakdown with Hartford Steam Boiler Insurance in the amount of \$55.83.
7. **2026-045:** Motion to approve payment to Covington Civil & Environmental, LLC in the amount of \$3,000.00 for On-Call Survey Services, in the amount of \$16,800.00 for West Aloha Roadway Improvements Project, in the amount of \$6,134.35 for Annual Unit Price Contract, and in the amount of \$6,200.00 for Diamondhead Paving 2026.
8. **2026-046:** Motion to approve Pay Application 7 in the amount of \$134,085.01 to SCI, LLC., for the Coon Branch Drainage Improvements - Phase I.
9. **2026-047:** Motion to add the Gulf Coast Bicycle Club Fun Ride Event to the list of City hosted and/or sponsored events. This event will be held in conjunction with the city's Open Jam Event on the third Thursday of the month.
10. **2026-048:** Motion to approve the creation of the Diamondhead Police Department and create the position of Police Chief with a salary of \$76,960.00, advertise and begin the candidate search for said position.
11. **2026-049:** Motion to accept and award low bid received from Holliday Construction, LLC, in the amount of \$953,518.38 for the Montjoy Creek Nature Trail and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.
12. **2026-050:** Motion to approve Change Order No. 1 to the contract with Holliday Construction, LLC. in the net amount of -\$43,960.00 for a total contract amount of \$909,558.38 for the Montjoy Creek Nature Trail.

#### **Action Agenda.**

13. **2026-042:** Motion to approve the Planning & Zoning Commission recommendation to approve the re-plat of the Harbor House Townhomes, Phase I and Phase II.
14. **2026-043:** Motion to approve the Planning & Zoning Commission recommendation to approve a text amendment to Article 8, Signs to replace "supported by a metal frame with two ground penetrating supports." in Table 8.1a) Open House Sign or Real Estate Signs with " must be incased in a two-legged metal or resin frame.", to change "3 ft(2)" in Table 8.3a) Open House Area with "2' max width, 3' max height, including riders", and remove Special Conditions "Permitted only on weekends from 5 pm Friday until 30 minutes after sunset Sunday." and replace with "Directional signs only allowed on weekends."
15. **2026-044:** Motion to approve the Planning & Zoning Commission recommendation to approve a text amendment to Article 4 - Uses and Use Conditions, Table 4.1 Use Matrix, Modular Home, to allow modular homes in the R-10, R-6, RHD5, and RM-5 zoning districts.

#### **Routine Agenda.**

##### **Claims Payable**

16. Motion to approve Docket of Claims (DKT233559- DKT233577) in the amount of \$415,240.05.

17. Motion to approve Payroll Payables DKT233522 in the amount of \$90.72, DKT233578-DKT233588 in the amount of \$49,258.72, DKT233558 in the amount of \$90.72, PRCLAIM0000264 in the amount of \$29,909.99, PRCLAIM0000265 in the amount of \$30,028.37 and PRCLAIM0000266 in the amount of \$30,024.77.

**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.*