



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, October 05, 2021
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 Meeting of the City Council will be held October 19, 2021 at 6:00 p.m. in Council Chamber at City Hall 5000 Diamondhead Circle, Diamondhead.
- b. The 9th Annual Blessing of the Classics will be October 6, 2021 with a cruise-party at City Hall from 3:00 p.m. to 6:00 p.m.
- c. The annual Hancock County Hazardous Waste Collection event will be held Saturday, October 30, 2021 from 8:00 a.m. to 1:00 p.m. at the Hancock County Arena located at 4184 Kiln-Delisle Road.
- d. The Diamondhead Festival and BBQ Competition will be held Saturday, November 13, 2021 from 10:00 a.m. to 7:00 p.m. at Harbor Circle.
- e. Diamondhead Police Department's National Night Out will be held October 14th from 6 - 8:30 p.m. - Event Update, Captain A. J. Gambino
- f. Proclaim October 2021 Domestic Violence Awareness Month and present to Jamie Boyer with the Center for Prevention of Domestic Violence
- g. Proclaim October 15, 2021 White Cane Day in the City of Diamondhead and present to Dr. Dwain Simpson of the Diamondhead Lions Club
- h. Trinity Capital Investors presentation- Jeff Wilson, President
- i. Discussion regarding Kapalama Cove HOA donation of streets for right of way.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve September 21, 2021 Regular Meeting Minutes

Ordinances:

Resolutions:

- 2. 2021-330:** Motion to adopt Resolution 2021-070 regarding temporary mobile restroom, concessions, cargo (storage) trailers and marina office trailer that are on wheels in the regulatory floodplain.

Consent Agenda:

- 3. 2021-313:** Motion to authorize Master Service Agreement Work Assignment with Pickering Firm in the amount of \$48,100 for Kolo Court Ditch Improvements and Culvert Replacement.
- 4. 2021-317:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$1,837.50 for Noma Drive Project (Tidelands), Montjoy Creek Improvement in the amount of \$820.00 and East Aloha Improvements in the amount of \$3,012.50.
- 5. 2021-318:** Motion accept and approve the annual Municipal Compliance Questionnaire.
- 6. 2021-319:** Motion to accept bids received for the Hilo Street Culvert Replacement Project and award the project to Bottom 2 Top Construction, LLC low bidder in the amount of \$184,054.50, authorize the City Manager to execute the contract and issue the notice to proceed as appropriate.
- 7. 2021-320:** Motion to approve payments to Pickering Firm in the amounts of \$2,225.00, \$700.00 and \$26,100.00 for Hilo Street Culvert Replacement, \$1,452.20 Makiki Drive and Kui Place, \$4,794.40 Channel Stabilization-NRCS Grant, \$1,430.00 Kolo Court Drainage and \$835.00 Strategic Initiatives & Project Agreement.
- 8. 2021-321:** Motion to enter into agreement with Rostan Solutions, LLC in the amount of \$28,000 for professional services with the City for Community Rating System certification.
- 9. 2021-322:** Motion to approve payment to ERS, Inc. in the amount of \$81,183.63 for the Diamondhead Drive East at Alkii Way Channel Stabilization Project (NRCS Grant).
- 10. 2021-324:** Motion to approve Change Order No. 2 to contract with ERS, Inc. for the NRCS Channel Stabilization on Diamondhead Drive East at Alkii Way to add an additional 60 days with no change in the contract price.
- 11. 2021-325:** Motion to accept the donation of 6 bird houses for the dog park and other areas valued at \$15.00 for a total value of \$90.00 from Diamondhead Boy Scout Troop 210 as part of Life Scout Thomas Konkel's Eagle Scout Project.
- 12. 2021-326:** Motion to accept the Tidelands Grant Agreement FY2021 with the Mississippi Department of Marine Resources.
- 13. 2021-327:** Motion to approve accept the Gulf Coast Community Foundation Grant for the dog park in the amount of \$10,000, accept the grant agreement assurances and authorize the City Manager to execute same.
- 14. 2021-323:** Motion to approve Agreement with Orion Planning in the amount of \$75,000 for Zoning Code Rewrite Project.
- 15. 2021-328:** Motion to authorize events and expenses for each for upcoming Fiscal Year 2022.

16. **2021-328:** Motion to approve Master Service Agreement Work Assignment in the amount of \$13,000 with Machado Patano for Hilo Way Drainage Study.
17. **2021-329:** Motion to approve FY22 appropriations totaling \$53,600 to CASA in the amount of \$5,200, East Hancock Library in the amount of \$30,000, Hancock Human Resource Center in the amount of \$3,200 Hancock Resource Center in the amount of \$1,200, Hancock County Tourism in the amount of \$1,000, Diamondhead SPCA in the amount of \$10,800, Magdalene House in the amount of \$2,200 and to authorize lump-sum disbursements.
18. **2021-331:** Motion to authorize the repayment of \$60,000 interfund loan and local match reduction in the amount of \$50.56 totaling a total to the General Fund from Fund 114 Commercial Area Connectivity Study.
19. **2021-332:** Motion to approve Master Service Agreement Work Assignment with Covington Civil & Environmental for Turnberry Drainage Phase 2 design.
20. **2021-334:** Motion to approve Master Service Agreement Work Assignment with Covington Civil & Environmental for Sub-Basin A Drainage Phase 2.
21. **2021-335:** Motion to authorize the administration to enter into negotiation with Necaise & Company for the FY2021 Comprehensive Annual Financial Report.

Action Agenda.

Routine Agenda.

Claims Payable

22. Motion to approve Docket of Claims (Claims DKt158858 -DKT15900) in the amount of \$300,674.22.

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.