



Mayor Depreo
Councilmember L'Ecuyer At-Large
Councilmember Finley Ward 1
Councilmember Moran Ward 2
Councilmember Morgan Ward 3
Councilmember Clark Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, March 02, 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

Council Comments.

- a. The next regular meeting of the City Council will be held March 16, 2021 at 6 p.m. in Council Chambers at City Hall located at 5000 Diamondhead Circle.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve February 17, 2021 Special Meeting Minutes.
2. Motion to approve the February 17, 2021 Regular Meeting Minutes.

Ordinances:

Resolutions:

3. **2021-059:** Motion to adopt Resolution 2021-007 thereby acquiring by donation certain real property located within the City from Purcell Co., Inc. and Diamondhead Property, Inc. more specifically certain waterways and canals together with perpetual, non-exclusive easements for ingress and egress and drainage maintenance.
4. **2021-062:** Motion to adopt Resolution 2021-008 thereby appointing Heather Flowers (Ward 2) to service as Planning & Zoning Commission for a 3-year term beginning immediately and expiring March 2024.
5. **2021-063:** Motion to adopt Resolution 2021-009 thereby authorizing signatories for depository with the The First ANBA and for other related matters.
6. **2021-064:** Motion to adopt Resolution 2021-010 thereby appointing Lynn Debrow (Ward 4) to serve as Planning & Commissioner for a 3-year term beginning immediately and expiring March 2024.

Consent Agenda:

7. **2021-030:** Motion to approve to enter into an agreement with Eley Guild Hardy Architects for redesign of the chapel area for professional fees not to exceed \$34,400 and further to authorize the City Manager to issue the notice to proceed for same.
8. **2021-044:** Motion to pay Holliday Construction for Debris Cleanup for an adjustment to earlier invoice in the amount of \$1,484.67 and for new debris invoice in the amount of \$706,526.54 for a total of \$708,011.21.
9. **2021-050:** Motion to approve Pickering Firm Inc. Work Assignment for Hilo Street Drainage Project in the amount not to exceed \$37,000 and to accept Hilo Street Culvert Report prepared by same as presented February 17, 2021.
10. **2021-051:** Motion to designate Michael Reso as City of Diamondhead's Applicant Agent for Public Assistance through Mississippi Emergency Agency for Hurricane Zeta-Federal Disaster No. FEMA-4576-DR-MS and further to enter into the State-Local Disaster Agreement with the State of Mississippi and MEMA for Hurricane Zeta-Federal Disaster No. FEMA-4576-DR-MS.
11. **2021-052:** Motion to authorize advertisement for bids for City Hall Parking Lot Improvements.
12. **2021-053:** Motion to approve the agreement with Election Systems & Software in the amount of \$6,297 for the 2021 General Election technical and coding support.
13. **2021-054:** Motion to approve payments to Pickering Firm in the amount of \$386.25 for professional services related to the Strategic Initiative & Project Agreement, in the amount of \$15,637.50 for the NRCS Grant Channel Stabilization at Diamondhead Dr. at Alkii Way, in the amount of \$9,120 for the Lilly Pond Dredging Project, \$5,285 for the Diamondhead Dr. East Retention Pond Dredging Project.
14. **2021-055:** Motion to approve payment to TetraTech in the amount of \$108,342.38 for Hurricane Zeta debris removal monitoring services.
15. **2021-056:** Motion to enter into agreement with Orion Planning & Design for the amount of \$28,050 for design services for the Gateway to Diamondhead Project Phase A.
16. **2021-057:** Motion to enter into agreement with Southern Mississippi Planning & Development to survey the condition of certain streets in the City of Diamondhead post Hurricane Zeta for a cost not to exceed \$3,000.
17. **2021-058:** Motion to enter into agreement with Environmental Management Services, Inc. in an amount not to exceed \$9,647 for professional services to provide a hydrographic survey on Paradise Bayou and the secondary canals on the South side for dredging.
18. **2021-060:** Motion to approve Budget Amendments 2021-18, 2021-19, 2021-20 and 2021-21.
19. **2021-061:** Motion to approve Interfund Loan and local-match fund transfers for Fund 118 - GCRF Restore - Commercial District Transformation Project
20. **2021-065:** Motion to accept the recommendation of the City Manager to select Covington Civil & Environmental for professional engineering services for the Commercial District Transformation Project.

Action Agenda.

- 21. 2021-066:** Motion to concur with the recommendation of the Planning & Zoning Commission and thereby to allow Sweet Rolls Hibachi as a mobile food vendor at 4313 Leisure Time Drive with the following conditions: operate on Thursdays only with no time limitations, signage must be conform with ordinances, permit expires 1 year from issue date, permit is non-transferable, must comply with Mississippi Department of Health Regulations, provide specific written authorizations from adjacent property owners to use their parking area for parking in addition, the following authorizations shall be submitted prior to the issuance of a permit: the applicant shall obtain the appropriate business/vendor privilege license and sales tax permit specifically for the location and outside lighting shall be provided.

Routine Agenda.

Claims Payable

22. Motion to approve the Docket of Claims (DKT158178 - DKT158208) in the amount of \$943,174.01.

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.