



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, June 15, 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 City Council will be held Tuesday, July 6, 2021 at 6:00 PM in City Hall Council Chambers located at 5000 Diamondhead Circle.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the June 1, 2021 Regular Meeting Minutes.

Ordinances:

Resolutions:

2. **2021-173:** Motion to adopt Resolution 2021-029 thereby requesting assistance from the City of Waveland pursuant to the 2016 Interlocal Agreement to utilize the grand stand for the Krewe of Diamondhead Mardi Gras Parade rescheduled to be held on September 4, 2021.
3. **2021-185:** Motion to adopt Resolution 2021-032 thereby directing the administration to make application to the Public Employees Retirement System of Mississippi for a determination regarding position and/or department participation eligibility.
4. **2021-193:** Motion to adopt Resolution 2021-033 thereby waiving permit fees for repair, partial and/or complete reconstruction of a structure due to damages from all natural disasters.
5. **2021-199:** Motion to adopt Resolution 2021-034 to authorize a grant application to the Mississippi Department of Marine Resources in the amount of \$400,000 for the Noma Drive Waterfront Project - Jourdan River Pier and for other related purposes.

Consent Agenda:

6. **2021-151:** Motion to authorize the City Manager to enter into a work agreement with Orion Planning and Design for General Planning and Design Services.
7. **2021-184:** Motion to accept the Limited Service Hotel Study report.
8. **2021-186:** Motion to accept donations for the Dog Park project.
9. **2021-187:** Motion to approve declare surplus equipment and proceed with proper disposal.
10. **2021-188:** Motion to approve contract with ERS, Inc. for Channel Stabilization Project at Diamondhead East and Alkii Way (NRCS Grant), authorize notice to proceed effective on or before June 16, 20201 and authorize the City Manager to execute same.
11. **2021-189:** Motion to approve and enter into contract with Warren Paving, Inc. for Phase 3 Roadway Improvements, issue the notice to proceed and to authorize the city Manager execute same.
12. **2021-190:** Motion to approve 2 additional days for election commissioner pay @ 85.00 for a total of 12 days totaling \$1,020.00
13. **2021-191:** Motion to approve emergency engineering services Work Assignment in the amount of \$17,800 under the Master Service Agreement pursuant to MS Code §21-35-19 with Covington Civil & Environmental for Turnberry Phase 2 Drainage as the result of flooding and stormwater runoff during recent excessive rainfall event.
14. **2021-192:** Motion to approve Master Agreement Work Assignment with Covington Civil & Environmental in the \$18,500 for surveying area West Aloha, Kalani, and Indian Hill.
15. **2021-194:** Motion to approve offer and payment in the amount of \$9,961 to the Hancock County Chancery Clerk Trust Account for land purchase for ROW to extend Leisure Time Lane.
16. **2021-195:** Motion to approve payments to Digital Engineering in the amount of \$157.50 for plan/spec review and \$873 for GIS Maintenance Services.
17. **2021-196:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$4,204.20 Montjoy Creek Improvements (Tidelands), \$8,011.11 East Aloha Redesign (MDA SMLP), \$3,546.41 Noma Drive Improvements (Tidelands).
18. **2021-197:** Motion to authorize the City Clerk, LPA Official for the City, to prepare and submit funding activation request for the MDOT Wayfinding Study Grant.

Action Agenda.

19. **2021-201:** Motion for discussion and/or possible action regarding the filing of request for opinions, complaints and/or requests for public information from various state agencies.
20. **2021-202:** Motion to authorize the Planning Commission to hold a public hearing in regard to a proposed text amendment to the Subdivision Regulations requiring all drawings to be CAD files and authorize publication of legal notice.

Routine Agenda.

Claims Payable

21. Motion to approve Payroll Payables APPKT01523 DKT158492-DKT158503 in the amount of \$48,099.80, PRCLAIM 086 in the amount of \$36,090.74, PRCLAIM087 in the amount of \$2,720.31, PRCLAIM088 in the amount of \$30,407.70.

22. Motion to approve Docket of Claims (DKT158504 -DKT158567) in the amount of \$243,257.93.

Department Reports

- a. May 2021 Financial Reports
- b. May 2021 Code Enforcements
- c. Building Department Report May 2021
- d. Privilege License Report May 2021

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.