



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, August 02, 2022

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 August 16, 2022 at 6:00 p.m. in Council Chambers at City Hall.
- b. The FY23 Budget Public Hearing will be held August 16, 2022 at 6:00 p.m. in City Hall Council Chambers located at 5000 Diamondhead Circle.
- c. Proclamation recognizing the Dog Park Steering Committee

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the July 19, 2022 Regular Meeting Minutes.

Tabled Items:

2. **2022-231:** Motion to accept and award the low bid received from Moran Hauling, Inc. in the amount of \$171,479.06 for the Hilo Way Drainage Improvement Project, authorize City Manager to execute the contract for same and issue the Notice to Proceed as appropriate.
3. **2022-246:** Motion to approve Change Order No. 3 to East Aloha Improvements Phase 1 adding 50 calendar days for project completion at with no change in project cost.
4. **2020-261:** Motion to adopt the Final Plat-Diamondhead Lakes, Phase 1 subject to (1) the identification of drainage and utility easements on the rear lots adjacent to the golf course; (2) the identification of 5' drainage and utility easements along all side lot lines; (3) submission of letter from Cara Wagner of Pickering Firm, engineer of record, regarding construction of subdivision in accordance with approved plans; (4) submission of letter from Ben Benvenuti, City Engineer, regarding construction of subdivision in accordance with approved plans; (5) approval of final

inspection of the improvements of the subdivision; (6) submission of appropriate maintenance bond or surety; (7) the construction of ditches along the street frontage for selected lots; (8) the installation of a cross culvert to carry water surface runoff to the detention pond; (9) the ditches and cross culvert shall be installed in accordance with plans to be inspected and approved by the City Engineer, all conditions must be completed to the satisfaction of the City before any building permit(s) shall be issued.

Ordinances:

Resolutions:

5. **2022-267:** Motion to adopt Resolution 2022-066 thereby appointing Dr. Arlen "Ken" Griffey to serve as Diamondhead Water & Sewer District Commissioner for a term of five (5) years beginning September 28, 2022.

Consent Agenda:

6. **2022-264:** Motion to approve payments to Pickering Firm for professional services in the amount of \$1,140.00 for Lily Pond Dredging Project, in the amount of \$1,177.50 for Diamondhead Dr. East Pond Dredging, in the amount of \$2,513.75 for Makiki Dr./Kui Place Culvert, in the amount of \$772.50 for Kolo Court Drainage, in the amount of \$2,675.00 for Ahuli Drainage, in the amount of \$505.00 for Kolo Ct. Ditch Improvements and in the amount of \$340. for Strategic Initiatives Project.
7. **2022-266:** Motion to approve and enter into revised Contingent Fee Contract/Attorney Fee Agreement with Healy & Jordan, PLLC relating to the opioid settlement litigation effective July 27, 2022.
8. **2022-268:** Motion to declare surplus the Hi-Way TGC-19 Tailgate Spreader (SN 124292), establish the value of \$1.00 and proceed with sale of same to Hancock County.
9. **2022-269:** Motion to approve payment in the amount of \$29,788.05 to Moran Hauling, Inc. for Diamondhead Drive East culvert replacement and asphalt patch (water line relocate).
10. **2022-270:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$1,027.00 for the Bayou Drive Kayak Launch Improvements, in the amount of \$2,295.00 for East Aloha Improvements Phase 1, and in the amount of \$1,396.50 for Noma Drive Dredging Project.
11. **2022-273:** Motion to approve payment to Covington Civil & Environmental, LLC in the amount of \$2,943.60 for Watershed A Phase II project.

Action Agenda.

Routine Agenda.

Claims Payable

12. Motion to approve the Docket of Claims (DKT159878 - DKT159908) in the amount of \$291,542.80.
13. Motion to approve Payroll Payables PRCLAIM000123 in the amount of \$1,882.64, PRCLAIM000124 in the amount of \$30,224.23, PRCLAIM000125 in the amount of \$34,535.30, PRCLAIM000126 in the amount of \$2,160.07, PRCLAIM000127 in the amount of \$28,768.79, PRCLAIM000128 in the amount of \$29,307.50, PRCLAIM000129 in the amount of \$31,441.34, PRCLAIM000130 in the amount of \$2,531.97, PRCLAIM000131 in the amount

of \$27,275.61, APPKT01744 in the amount of \$67,092.25, APPKT07152 in the amount of \$52,848.17 and APPKT01734 in the amount of \$53,887.71.

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.