



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, January 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.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the December 15, 2020 Regular Meeting Minutes

Ordinances:

Resolutions:

2. **2020-007:** Motion to adopt Resolution 2021-001 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 33 and 34 Phase 2, Unit 10, Block 1. The physical address is 736 Kalipekona Court ;parcel number is 068R-2-41-179.000. (Lemmler)
3. **2021-008:** Motion to adopt Resolution 2021-002 thereby abandoning a 5' drainage/utility easement on each side of the common property line between Lots 13 and 14, Phase 2, Unit 5, Block 4. The physical address is 578 Alkii Way; Parcel Number 131B-0-01-120.000. (Elliott Homes)

Consent Agenda:

4. **2021-001:** Motion to authorize the use of electronic signatures as necessary for city business with the City Clerk being the authorized user.
5. **2021-002:** Motion to authorize participate in the Host a Veterans Local Government Management Fellow and further to authorize the City Manager to execute the intent for same.
6. **2021-003:** Motion to approve to advertise for proposals for 2021-RFP001 Disaster Recovery Consulting Services.
7. **2021-004:** Motion to approve Budget Amendment 2021-10.

8. **2021-005:** Motion to declare surplus property and proceed with proper disposal.
9. **2020-009:** Motion to approve payment in the amount of \$1,261,097.25 to Holliday Construction for Hurricane Zeta debris removal.
10. **2021-010** Motion to approve Change Order No. 1 to the contract with Holliday Construction to allow additional days.
11. **2021-011:** Motion to authorize the issuance of the the Notice To Proceed with Machado-Patano for the design and specification development for the proposed City Hall Parking Lot.

Action Agenda.

12. **2021-006:** Motion to authorize the City Manager to engage and enter into an agreement with Orion Planning & Design to develop amendments to or ordinances related to short-term and long-term rental properties in the City of Diamondhead and further to implement a moratorium on any new applications for short-term rentals.

Routine Agenda.

Claims Payable

13. Motion to approve the Docket of Claims (DKT157986 - DKT158020) in the amount of \$1,419,359.30.
14. Motion to approve Payroll Payables PRCLAIM069 in the amount of \$31,272.76, PRCLAIM071 in the amount of \$1,914.00 and PRCLAIM072 in the amount of \$31,747.31.

Department Reports

- a. November 2020 Financial Report

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.