



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 20, 2024
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.

- a. The next Regular Meeting of the City Council will be held Tuesday, September 3, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. City Hall will be closed September 2, 2024 in observance of Labor Day.
- c. Annual Paddle Paradise Event will be held Saturday, September 28th at the south side kayak launch. Participants may register in advance on the City's website or on-site registration beginning at 8:00 a.m. the morning of the event.

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

1. FY25 Budget Public Hearing

Minutes:

2. Motion to approve the August 6, 2024 Regular Meeting Minutes.

Tabled Matters:

3. **2023-408:** Discussion on whether or not donations that were made for the Diamondhead Dog Park Twin Lakes location can be refunded to the donors as it was stated at a prior city council meeting. (Depreo)
4. **2024-203:** Motion for the City Attorney to conduct an investigation into the events that took place on July 26th, 2024 at City Hall involving the rental of the activity center. (Cumberland)

Resolutions:

5. **2024-217:** Motion to adopt Resolution 2024-033 thereby acquiring by donation certain real property located within the city from Hancock County, Mississippi for a public street and right-of-way.

6. **2024-220:** Motion to adopt Resolution 2024-034 to authorize grant application to Mississippi Outdoor Stewardship Trust Fund in the amount of \$500,000 for Montjoy Creek Trailhead.
7. **2024-221:** Motion to adopt Resolution 2024-035 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 5 and 6, Golf Terrace Estates Phase 1. The parcel number is 067K-2-36-156.000. The physical street address is 8715 Diamondhead Drive West.

Consent Agenda:

8. **2024-209:** Motion to approve Pay Application 4 in the amount of \$53,422.15 to LJ Construction, Inc., for the Kaleki Way Drainage Project.
9. **2024-210:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$1,737.50 for Canal Dredging, in the amount of \$8,297.25 for Pond 6 Drainage Analysis, in the amount of \$5,292.50 for Coon Branch Drainage, in the amount of \$4,027.50 for Jourdan River Boardwalk and in the amount of \$1,002.75 for GIS.
10. **2024-211:** Motion to approve payment in the amount of \$7,900.00 to Covington Civil & Environmental, LLC for for Commercial District Phase III Project, in the amount of \$41,150.00 for Bank Stabilization Project, in the amount of \$2,033.75 for WA 29 Unit Price Repair Contract, in the amount of \$1,300.00 for Bayou Drive Drainage Project, in the amount of \$2,500.00 for Kolo Court Project, in the amount of \$2,250.00 for Kalae Drainage, in the amount of \$2,500.00 for Ahuli Drainage, in the amount of \$5,550.00 for East Aloha and Veterans Drive Substation Project and in the amount of \$14,837.69 for Commercial District Transformation Project.
11. **2024-213:** Motion to accept substantial completion and to approve final payment in the amount of \$13,276.40 to Moran Hauling, Inc for the Bayou Drive Drainage Project.
12. **2024-214:** Motion to approve Budget Amendments 2024-004.
13. **2024-215:** Motion to approve Interfund Transfer additional local match grant funds in the amount of \$60,426.12 from the General Fund to Fund 157 East Aloha Improvements Phase II.
14. **2024-216:** Motion to approve Pay Application 11 in the amount of \$172,353.15 to Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I.
15. **2024-218:** Motion to advertise for bids for Noma Drive Dredging Project.

Action Agenda.

16. **2024-212:** Motion to disavow the actions that took place in the parking lot of City Hall on July 26, 2024, involving Mayor Nancy Depreo & her son Anthony Depreo. Taking pictures of license plates in the parking lot & threatening to run the license plates in order to determine if the party was using the activity center for free is not a representation of our City, the City Administration, or the City Council. The activity center was lawfully rented. The actions taken by Mayor Depreo are Her's and Her's alone. They do not represent the Diamondhead City Council nor do we approve of this type of conduct. No creditable evidence of misconduct by the City Clerk has ever been produced to the City Council. We do not believe any of the accusations made about the City Clerk during the events that took place on July 26, 2024. (Cumberland)
17. **2024-219:** Motion to approve the re-subdivision of Diamondhead Commercial Area NE I-10 Diamondhead, Lots 17, 18, and 19. The property owner is Hancock County. The property address is 4550 Sheppard Square. The Tax Parcel number is 131E-1-13-005.000.

Routine Agenda.

Claims Payable

18. Motion to approve Payroll Payables PRCLAIM10203 in the amount of \$27,972.50, PRCLAIM10204 in the amount of \$28,751.40, PRCLAIM10205 in the amount of \$3,048.79 and Docket of Claims (DKT231977-DKT231986) in the amount of \$46,034.32.
19. Motion to approve Docket of Claims (DKT232040 - DKT232073) in the amount of \$516,561.01.

Department Reports

- a. June and July 2024 Financials
- b. Police
Court
Code Enforcement
Building

Public Comments on Non-Agenda Items.

Council Closing Comments

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.