



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, September 17, 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, October 1, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. 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.
- c. Proclamation -White Cane Day
- d. Presentation - Brody Coat - Eagle Scout Project

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve the September 3, 2024 Regular Meeting Minutes.

Resolutions:

2. **2024-232:** Motion to adopt Resolution 2024-038 thereby re-appointing Bryon Griffith (Ward 4) to serve as Commissioner on the Diamondhead Water & Sewer District Board of Commissioners for a term of five (5) years expiring on September 28, 2029. (Maher)

Consent Agenda:

3. **2024-233:** Motion to approve Work Assignment with Machado Patano, PLLC in the amount of \$2,500.00 for the Site Development Plan Review.

4. **2024-234:** Motion to approve payment in the amount of \$5,000.00 Covington Civil & Environmental, LLC for for East Aloha and Veterans Drive Substation Project, in the amount of \$1,445.00 for Site Development Plan Reviews, in the amount of \$3,200.00 for Ahuli Drainage Project, in the amount of \$1,156.25 for Unit Price Repair Contract, in the amount of \$1,400.00 for Kolo Court Drainage Project and in the amount of \$12,085.18 for the Commercial District Transformation Project.
5. **2024-235:** Motion to approve Change Order No. 1 to the contract with SCI, Inc. in the net amount of -\$1,640.00 for a total contract amount of \$52,869.40 and a decrease in contract time of fifty seven (57) calendar days for the East Aloha Drive & Veterans Drive Substation Drainage Project.
6. **2024-236:** Motion accept substantial completion and to approve payment in the amount of \$52,869.40 to SCI, Inc for the East Aloha Drive & Veterans Drive Substation Drainage Project.
7. **2024-237:** Motion to approve Pay Application 12 in the amount of \$132,835.19 to Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I.
8. **2024-238:** Motion to approve Change Order No. 4 to the contract with LJ Construction Inc. to add an additional sixty (60) calendar days and to approve Pay App 5 in the amount of \$49,140.57 to LJ Construction, Inc for the Kaleki Way Drainage Project.
9. **2024-240:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$5,203.50 for Coon Branch Drainage, in the amount of \$4,941.50 for Jourdan River Boardwalk and in the amount of \$2,569.50 for Noma Drive Nature Trail.
10. **2024-241:** Motion to approve Budget Amendments 2024-007.
11. **2024-242:** Motion to approve interfund transfer in the amount of \$250,000 from General Fund to ARPA Fund for engineering expenses.
12. **2024-243:** Motion to approve release of annual fire rebate funds received in the amount of \$61,564.30 and approve payment of said funds to the Hancock County Board of Supervisors for Diamondhead Fire Department operations/equipment pursuant to the Interlocal Agreement approved May 7, 2024 between Hancock County, Diamondhead Fire Department and the City.
13. **2024-244:** Motion to approve Pay Application 1 in the amount of \$281,960.00 to Gill's Crane & Dozer Services, Inc. for the Noma Drive Waterfront Improvements Project.

Action Agenda.

14. **2024-239:** Motion to ratify Proclamation of Existence of a Local Emergency as the result of Tropical Storm Francine commencing on or about 7:00 a.m. on September 10, 2024.

Routine Agenda.

Claims Payable

15. Motion to approve Docket of Claims (DKT232118 - DKT232153) in the amount of \$759,293.03 and DKT232154 in the amount of \$20.00.
16. Motion to approve Payroll Payables Docket of Claims DKT232109-DKT232117 in the amount of \$42,724.09, PRCLAIM10209 in the amount of \$30,982.45, PRCLAIM10210 in the amount of \$27,931.33, PRCLAIM10211 in the amount of \$3,048.79 and PRCLAIM 10212 in the amount of \$28,359.86.

Department Reports

- a. Court
- Police
- Building
- Code Enforcement
- b. August 2024 Financials

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.