



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, May 16, 2023
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 June 6, 2023 at 6:00 p.m. in Council Chambers located at City Hall.

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the May 2, 2023 Regular Meeting Minutes.

Tabled:

2. **2023-202:** Motion to authorize City Manager to advertise to bid the Twin Lakes Fishing Pier and Walking Trail Project as per completed construction plans dated August 2022 with entry building as Bid Alternate No. 1.
3. **2023-229:** Motion to deny the appeal of the Stormwater Ordinance (Section 24-10) by Phil Latapie owner of property at 98190 Golf Club Drive.

Consent Agenda:

4. **2023-231:** Motion to approve payment in the amount of \$4,842.50 to Covington Civil & Environmental, LLC for Site Development Reviews, in the amount of \$5,393.60 for Stormwater Master Plan Phase II, and in the amount of \$770.00 for Traffic Impact Study.
5. **2023-232:** Motion to approve payment in the amount of \$2,057.50 to Pickering Firm for Ahuli Drainage Improvements, in the amount of \$11,432.50 for Culvert Rehabilitation-Makiki Drive and Kui Place, in the amount of \$3,620.00 and \$2,782.50 for Diamondhead Drive East Retention Pond Dredging and in the amount of \$5,702.50 for Lily Pond Dredging.

6. **2023-233:** Motion to accept and award the low quote received from BOXX Modular, Inc. in the amount of \$45,778.00 for the ADA Rest Room Trailer for Noma Drive.
7. **2023-234:** Motion to approve Pay Application Two(2) to JLB Contractors LLC. in the amount of \$149,632.60 for Diamondhead Drive East and Lily Pond Dredging.
8. **2023-235:** Motion to approve amendment to the Work Assignment 00-23-2022 with Chiniche Engineering in the amount of \$4,958.50 for the Noma Drive Dredging Project for a total amount not to exceed \$29,458.50.
9. **2023-236:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$6,922.00 for Coon Branch Drainage, in the amount of \$7,311.00 for Noma Drive Improvements, in the amount of \$10,486.50 for Montjoy Creek Improvements and in the amount of \$1,437.00 for Canal Dredging.
10. **2023-237:** Motion to approve Invoice No. 3(three) to Digital Engineering in the amount of \$34,037.50 for Bond Paving Project.
11. **2023-238:** Motion to approve the Work Assignment with Covington Civil and Environmental in the amount of \$430,000.00 for the Bank Stabilization Project (BOS Match).

Action Agenda.

12. 2023-239: Motion for discussion Chapter 24 - Stormwater Management (Depreo).

Routine Agenda.

Claims Payable

13. Motion to approve Docket of Claims (DKT230725 - DKT230760) in the amount of \$405,249.19.
14. Motion to approve Payroll Payables DKT230712-DKT230724 in the amount of \$46,384.86, PRCLAIM010157 in the amount of \$27,220.45, PRCLAIM010158 in the amount of \$27,610.04 and PRCLAIM010159 om the amount of \$2,523.58.

Department Reports

- a. April 2023 Financials
- b. Building Department
Court Department
Police Department

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.