



Mayor Pro Tem Depreo  
Councilmember L'Ecuyer At-Large  
Councilmember Moran Ward 2  
Councilmember Morgan Ward 3  
Councilmember Clark Ward 4

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**Tuesday, September 01, 2020**  
**6:00 PM CST**  
Council Chambers, City Hall  
and via teleconference, if necessary

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**Call to Order.**

Invocation  
Pledge of Allegiance  
Roll Call  
Confirm or Adjust Agenda Order

**Presentation Agenda.**

Council Comments.

- a. The next Regular scheduled meeting of the City Council will Tuesday, September 15, 2020 at 6:00 p.m. CST in Council Chamber at City Hall located at 5000 Diamondhead Circle.
- b. City Hall will be closed Monday, September 7th in observance of the Labor Day Holiday.
- c. Paddle Paradise, the City's first kayak event, will be held September 26, 2020 beginning at 9:30 a.m. at the Vaught Circle Kayak Launch.
- d. Legislative Update  
Senator Phillip Moran  
Representative Jay McKnight

City Manager's Report.

Public Comments on Agenda Items.

**Policy Agenda.**

**Minutes:**

1. Motion to approve August 18, 2020 Regular Meeting Minutes

**Tabled Matters:**

2. **2020-214:** Motion to deny petition by Ms. Tammy Simms Fields for a variance from the Zoning Ordinance (Article 4.6.5E iii) to allow an existing carport recently constructed within 3'1" of the rear property line. The edge of the roof is 32" from the rear property line. The case file number is 202000223. The Planning Commission voted 3 to 2 against the variance resulting in a denial of the requested variance.

**Resolutions:**

3. **2020-239:** Motion to ratify the proclamation of existence of a local emergency as of noon on August 23, 2020 due to Tropical Storm Marco and Tropical Storm Laura.

4. **2020-251:** Motion to adopt Resolution 2020-054 thereby approving and adopting the FY2021 Budget as finally determined by the governing authority.
5. **2020-241:** Motion to adopt Resolution 2020-241 setting the Tax Levy for FY2021 at 29.5 mills.
6. **2020-244:** Motion to adopt Resolution 2020-055 to adjudicate that the property located at 5569 Diamondhead Drive East (parcel number 131D-2-13-054.000) is in a state of uncleanliness or a menace to the public health, safety and general welfare of the community. Authorization to advertise for bids and/or obtain quotes to perform the necessary services to cut the grass, trim overgrown shrubs and clean the property.

**Consent Agenda:**

7. **2020-242:** Motion to approve payments to James J. Chiniche for professional services in the amount of \$945 for Shephard's Square, \$1,965 for Ieke Drainage and \$1,512.50 for East Aloha Improvements Design Phase 1.
8. **2020-238:** Motion to adopt Budget Amendments 2020-038 thru 2020-041 and 2021-001.
9. **2020-243:** Motion to approve Interfund Loans for grant and transfers of local matching funds.
10. **2020-246:** Motion to approve compensation for Special Election poll workers, managers, and others.

**Action Agenda.**

11. **2020-245:** Motion to concur with the Planning Commission and thereby approve the variance to allow the construction of a roof over a patio within 9.7' of the rear property line at 7321 Analii Street. Case file number 202000277.

**Routine Agenda.**

**Claims Payable**

12. Motion to approve the Docket of Claims (DKT157494 - DKT157522) in the amount of \$52,425.86.
13. Motion to approve Payroll Payables DKT157446-157458 in the amount of \$55,519.18, PRCLAIM056 in the amount of \$27,397.63, PRCLAIM055 in the amount of \$27,277.44, PRCLAIM054, \$3,011.54. PRCLAIM053 and \$28,700.35,

**Department Reports**

**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.*