



Mayor Depreo	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Sheppard	Ward 3
Councilmember Clark	Ward 4

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, November 02, 2021

6:00 PM CST

Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Invocation

Pledge of Allegiance

Confirm or Adjust Agenda Order

Roll Call

Presentation Agenda.

Council Comments.

- a. The next regular scheduled City Council Meeting will be November 16, 2021 at 6:00 p.m. in City Hall Council Chambers.
- b. The City of Diamondhead's Festival and BBQ Competition is scheduled for Saturday, November 13th from 10:00 a.m. to 7 p.m. at Harbor Circle.
- c. Ron Slade with Orion Planning - Aloha District Zoning & Urban Design Update
- d. Covington Civil & Environmental - Ben Benvenuti Town Center Roadway Project Update
- e. Update from Kyle Jones with Rostan Solutions.
- f. Koby Koulon - Pickering Firm - Makiki Drive Drainage Study Report

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve October 19, 2021 Minutes.

Ordinances:

2. **2021-356:** Motion to adopt Ordinance 2012-008.01 thereby adopting the 2018 Edition of the Family of the International Codes as published by the International Code Council including the adoption of the 2020 edition of the National Electric Code as published by the National Fire Protection Association.

Resolutions:

3. **2021-072:** Motion to approve the Investment Consulting and Advisory Agreement with Trinity Capital Services, approve to the Custody Agreement with Trustmark, adopt Resolution 2021-072

providing signatory authority to the City Manager and City Clerk with regards to matters relating to funds invested with Trustmark National Bank, N. A..

4. **2021-363:** Motion to adopt Resolution 2021-074 thereby concurring with The Planning Commission recommendation and approving the City of Diamondhead Text Amendment to require all new street names to be Hawaiian in the Subdivision Regulations (Ordinance Number 2020-001). The proposed text amendment shall add to the end of Article 308.7. "All other street names shall be Hawaiian". The Case File Number is 202100385.

Consent Agenda:

5. **2021-313:** Motion to authorize Master Service Agreement Work Assignment with Pickering Firm for Kolo Court Ditch Improvements and Culvert Replacement.
6. **2021-357:** Motion to accept the donation of services in the amount of \$549.00 from The Casano Law Firm, P.A. in relation to the City's acquisition of Lot #58 Kaimuki Court.
7. **2021-358:** Motion to authorize pursuant to Mississippi Code §21-19-57 a donation to the American Red Cross in the amount of \$500.
8. **2021-359:** Motion to authorize submittal of Permit Application to the Department of Marine Resources for the Noma Drive Public Access Improvements Project by Jason Chiniche.
9. **2021-361:** Motion to declare the State LESO Program Humvee Utility Truck (S/N230652) surplus and approve the transfer of same to Calhoun County Sheriff's Office.
10. **2021-362:** Motion to approve Master Service Agreement Work Assignments with Digital Engineering for GIS System Maintenance as needed not to exceed \$12,000 and Developer Plan/Spec Review services as needed not to exceed \$10,000.
11. **2021-364:** Motion to approve Master Service Agreement Work Assignment with Machado Patano in the amount not to exceed \$10,000 for Developer Plan/Spec Review services as needed.
12. **2021-365:** Motion to approve Change Order No. 3 in the amount of \$18,646.71 for the NRCS Channel Stabilization Project at Diamondhead Drive East and Alkii Way.
13. **2021-367:** Motion to approve Budget Amendments 2022-04, 2022-05 BA0060 and BA0060, BA0A0061, 2022-06 and 2022-07.
14. **2021-366:** Motion to approve Rostan Solutions, LLC Task Order No.4 in an amount not to exceed \$15,000 for Building Resilient Infrastructure and Communities (BRIC) FEMA Grant Application Development and Benefit Cost Analysis for the Turnberry Drainage Project.

Action Agenda.

15. **2021-000:** Motion to concur with the Planning Commission recommendation to deny David Dreher's application requesting a variance from the Zoning Ordinance (Article 4.18.3 D ii) to allow the construction of a roof over a concrete slab basketball court totaling 4875 sf. and 25' 6" high. This would be the second accessory building at this address. The property address is 8438 Kimo Court. The tax parcel number is 067M-1-35-175.000. The property is in an R-2 zoning district. The maximum square footage allowed for an accessory structure is 800 sf. The variance requested is 4,075 sf. The maximum height allowed is 25'. The variance requested is 6". There shall only be one accessory structure on a property. The variance requested is a second accessory building on this property. The Case File Number is 202100343.

Routine Agenda.

Claims Payable

16. Motion to approve the Docket of Claims (Claims DKT158974- DKT159013) in the amount of \$113,943.00.

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.