



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, February 15, 2022
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.

Council Comments.

- a. The next Regular Meeting of the City Council will be held Wednesday, March 1, 2022 at 6:00 p.m. in Council Chamber at Diamondhead City Hall.
- b. City Hall will be closed Monday, February 21, 2022 in observance of President's Day.
- c. City Hall will be closed on Tuesday, March 1, 2022 in observance of Mardi Gras.
- d. The 2nd Annual Dog Park Day will held Saturday, April 9th from 11 a.m. to 4 p.m. on the south side.
- e. Krewe of Diamondhead will parade on its usual route on Saturday, February 26th at noon.
- f. Hilo Way Drainage Project - Gerrod Kilpatrick of Machado Patano
- g. Medical Marijuana Bill - Update from City Attorney Cusick

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the February 1, 2022 Regular Meeting Minutes.

Ordinances:

Resolutions:

2. **2022-052:** Motion to adopt Resolution 2022-012 thereby increasing the maximum size chassis of a marina office trailer from 12' in length to 30' in length and from 10' in width to 12' in width under Condition #6 of Resolution 2021-070. This would allow a marina office trailer of 360 square feet.
3. **2022-059:** Motion to adopt Resolution 2022-013 thereby acquiring, by donation, grant or conveyance, certain real property located within the City from Structures of Diamondhead, Inc. in

exchange for the City conveying to Structures of Diamondhead, Inc. surplus property of equal or lesser value not part of right of way for the Town Center Project.

4. **2022-060:** Motion to adopt Resolution 2022-014 requesting the donation of land from Diamondhead Water & Sewer District consisting of a 1,915 square foot part of Lot 7, Block 2, Subdivision Phase 3, Unit 1 for right of way construction as part of the Town Center Project.
5. **2022-061:** Motion to adopt Resolution 2022-015 thereby designating funds received from the US Department of Treasury under the American Rescue Plan Act's State and Local Fiscal Recovery Fund as lost revenues under the Treasury's Standard Allowance Presumption; and for other related purposes.
6. **2022-068:** Motion to adopt Resolution 2022-016 thereby establishing a revised salary for Public Works Employee prorated at \$30,160 for FY22 effective February 14, 2022 and further resolve to incorporate same in to the official minutes.
7. **2022-070:** Motion to adopt Resolution 2022-018 thereby authorizing a Surface Transportation Block Grant Application to the Gulf Regional Planning Commission for West Aloha Drive and Kalani Drive Roadway Improvements in the amount of \$998,021 (federal share \$798,416.80), committing matching funds of 20% or \$199,604.20 and for other related purposes.
8. **2022-071:** Motion to adopt Resolution 2022-019 thereby authorizing a Transportation Alternative or Surface Transportation Block Grant Grant Application to the Gulf Regional Planning Commission for West Aloha Sidewalks and Lighting Project in the amount of \$894,821.20 (federal share \$715,856.96), committing matching funds of 20% or \$178,964.24 and for other related purposes.

Consent Agenda:

9. **2022-049:** Motion to approve payments to Pickering Firm in the amount of \$1,161.00 for Makiki Drive Culvert, in the amount of \$4,450.00 Hilo Street Culvert and in the amount of \$425.00 for Strategic Initiatives & Project Agreement.
10. **2022-051:** Motion to approve Amendment No.1 to the Rostan Task Order No. 2 - Hurricane Ida to include additional services for Hurricane Ida Cost Reimbursement increasing the Task Order from \$4,500 to \$10,000.
11. **2022-053:** Motion to approve payment in the amount of \$7,157.25 to Machado Patano for Hilo Way Drainage Project.
12. **2021-054:** Motion to authorize the City Manager to begin negotiations to purchase real property from the Estate of Myrtle Haas for Right of Way for the town center project (Park Ten Drive).
13. **2022-055:** Motion to authorize the City Manager to begin negotiations to purchase real property from Jeff Pressman for Right of Way for the town center project (Park Ten Drive).
14. **2022-056:** Motion to authorize the administration and legal counsel to create a 501(c)(3) organization for the Diamondhead Main Street Association.
15. **2022-057:** Motion to declare surplus 3,000 +/- cubic yards of topsoil excavated during drainage maintenance and located at the public works yard and finding that disposal by offering to residents would be most beneficial to the City and not for the benefit of residents based on cost associated with other methods of disposal.

16. **2022-058:** Motion to approve Task Order #4 with Rostan Solutions, LLC in an amount not to exceed \$25,000 for Grant Administration relating to mitigation consulting for the Hazard Mitigation Program Grant for the outdoor emergency siren system and generator projects.
17. **2022-063:** Motion to approve Budget Amendment 2022-19.
18. **2021-064:** Motion to approve amended job description for Public Works Clerk/Receptionist.
19. **2022-065:** Motion to approve Master Service Agreement Work Assignment with Machada Patano in an amount not to exceed \$2,250 for topographic survey at Twin Lakes Fishing Pier and Trail project site.
20. **2022-066:** Motion to approve Master Service Agreement Work Assignment with Machada Patano in an amount not to exceed \$11,750 for Hilo Way Drainage Project design, bid and CEI phases.

Action Agenda.

21. **2022-046:** Motion to approve and establish policy for Constant Contact Eblast Messaging.

Routine Agenda.

Claims Payable

22. Motion to approve the Docket of Claims (DKT159295 - DKT159325) in the amount of \$88,478.50.
23. Motion to approve Payroll Payables DKT159277 - DKT159293 in the amount of \$50,180.81, PRCLAIM113 in the amount of \$30,230.24, PRCLAIM114 in the amount of \$2,699.55 and PRCLAIM115 in the amount of \$30,414.02.

Department Reports

- a. January 2022 Financial Report
- b. Police Department
Code Enforcement
Building Department
Privilege Licensing

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.