



Mayor Depreo  
Councilmember L'Ecuyer At-Large  
Councilmember Finley Ward 1  
Councilmember Moran Ward 2  
Councilmember Morgan Ward 3  
Councilmember Clark Ward 4

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**Tuesday, April 06, 2021**  
**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.**

- a. Hancock County Board of Supervisors Presentation: Kodie Koenenn & Scotty Adam - Vic Faye Road
- b. Gulf Coast Christian Women's Job Corps - Magdelene house: Diane Bennett

**Council Comments.**

- a. The next regular meeting of the City Council will be held on April 20, 2021 at 6 p.m. in Council Chambers at City Hall located at 5000 Diamondhead Circle.
- b. CASA Red Beans & Rice Cook-off will Saturday, May 8th on the City Hall Town Green.
- c. Aloha Diamondhead Saturday will be held April 17, 2021 from 3 - 7 p.m.

**City Manager's Report.**

**Public Comments on Agenda Items.**

**Policy Agenda.**

**Minutes:**

1. Motion to approve the March 16, 2021 Regular Council Meeting Minutes.
2. Motion to approve the March 26, 2021 Special Called Meeting Minutes.

**Ordinances:**

**Tabled Items:**

3. **2021-092:** Motion to accept the recommendation of the City Manager to select Rostan Solutions for Disaster Recovery Consulting Services and to authorize the City Manager to execute service agreement for same.

**Resolutions:**

4. **2021-087:** Motion to adopt Resolution No. 2021-016 thereby finding the Diamondhead Medical Center Project shall constitute a qualified Tax Increment Financing Plan under the Act; declaring intent to issue tax increment financing revenue bonds or notes in an amount not to exceed

\$1,000,000 for term not to exceed 15 years for said project, setting a public hearing on the matter to be held May 4, 2021 at 6:00 p.m., directing the City Clerk to publish proper notice and for other related matters.

5. **2021-101:** Motion to adopt Resolution 2021- 017 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 78 and 79, Glen Eagle Phase 1. The physical address is 757 Crooked Stick Drive; parcel numbers are 067P-0-35-038.000 and 067P-0-35-039.000. (Landmark Contractors, LLC)
6. **2021-086:** Motion to adopt Resolution 2021-018 authorizing the preparation and submittal of Mississippi Tidelands Trust Fund Grant for FY21 in the amount of \$150,000 to support the Twin Lakes Fishing Pier and Boardwalk Project, authorize City Manager to execute and submit grant application and for other related purposes.

#### **Consent Agenda:**

7. **2021-084:** Motion to authorize payment to Pickering Firm, Inc. for Professional Services from January 31, 2021 to February 27, 2021 in the amounts of \$701.25 and \$1575.00 for a total of \$2,276.25.
8. **2021-083:** Motion to authorize payment of Machado Patano Invoice 12752 for \$1143 for professional services related to Memorial Diagnostic Clinic Plan Review and Invoice #12753 for \$7500 for professional services relating to City Hall Parking Lot for a total payment of \$8,643.
9. **2021-085:** Motion to authorize the City Manager to enter into the agreement for the 2021 Cruisin' The Coast event and to approve payment of the event fee in the amount of \$4,000.
10. **2021-088:** Motion to declare obsolete one (1) Dell Latitude Laptop (Asset #256) and to proceed with proper disposal.
11. **2021-093:** Motion to pay Tetra Tech in the amount of \$36,563.38 for services from Jan. 23, 2021 through Feb. 19, 2021.
12. **2021-094:** Motion for approval to advertise for bids for the Channel Stabilization at Diamondhead Drive at Alkii Way (NRCS Grant).
13. **2021-095:** Motion to authorize the City and the Diamondhead Dog Park Steering Committee to host the 1st Annual Diamondhead Dog Park Day on Sunday, May 2, 2021 at Twin Lakes Pavilion from 1:00 - 4:00 p.m. and to accept sponsor donations and authorize expenses for same in an amount not to exceed \$800.00.
14. **2021-096:** Motion for the City to accept the donation of the use of the Petsmart Come & Play Portable Community Park for Dogs & Pet Parents from the City of Slidell, Louisiana and to authorize the City Manager to expend funds to transport such to and from, and set up the Portable Park at the future Diamondhead Dog Park site.
15. **2021-097:** Motion to accept donations in the total amount of \$1,695 from various donors to support construction of the dog park.
16. **2021-099:** Motion to approve to create a Skate Park and Pump Track Steering Committee.
17. **2021-102:** Motion to accept the report from SMPDD and Civil-Link, LLC for the Post Hurricane Zeta Road Assessment and to authorize the City Manager to notify FEMA that the City will not pursue a project worksheet for damage to roads.

18. **2021-103:** Motion to authorize the City Manager to work with federal delegates to seek future funding opportunities to support the Commercial District Transformation Project in the amount of \$1,000,000 and drainage improvements in the amount of \$5,500,000 with no obligation required by the city at this time.
19. **2021-104:** Motion to approve dog park sponsorship/fundraising program utilizing sponsor/donor recognition plaques throughout the proposed public facility.
20. **2021-105:** Motion to approve contract with Covington Civil & Environmental for the Commercial District Transformation Project.
21. **2021-106:** Motion to authorize co-sponsorship for Aloha Diamondhead Small Business Saturdays as defined in the FY22 Budget.
22. **2021-109:** Motion to approve the statement of the Mayor and Council regarding consolidated services to be distributed to residents.
23. **2020-110:** Motion to approve the award quotes for the purchase patrol packages parts and equipment for the three (3) Chevy Silverado Police Units.

#### **Action Agenda.**

24. **2021-098:** Motion to approve the re-subdivision of Diamondhead Phase 2, Unit 1 Block 6, Lots 39 and 40. The property owner is Jason Alberado. The property address is 1314 and 1316 Hanakealoha Place. The tax parcel numbers are 132R-0-10-125.000 and 132R-0-10-126.000.
25. **2021-107** Motion to ratify March 26, 2021 action taken whereby the Consolidated Financial Report formally titled the Financial Statement Forecast for the Year Ended September 30, 2022 was accepted.
26. **2021-108:** Motion to ratify March 26, 2021 Special Meeting action whereby Resolution 2021-012 was adopted thereby directing the Diamondhead Election Commissioners and City Clerk to place upon the June 8, 2021 General Election Ballot two (2) non-binding referenda regarding local matters to be considered by the electors of the City of Diamondhead to determine certain action, if any, regarding consolidating services Diamondhead Water & Sewer Department and Diamondhead Fire Department.

#### **Routine Agenda.**

##### **Claims Payable**

27. Motion to approve the Docket of Claims (DKT158268-DKT158316) in the amount of \$325,008.32

#### **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.*