



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
Wednesday, July 05, 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 July 18, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Gulf Regional Planning Commission - Redistricting

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the June 20, 2023 Regular Meeting Minutes.
2. Motion to approve the June 20, 2023 Recess Meeting Minutes.

Resolutions:

3. **2023-267:** Motion adopt Resolution 2023-026 to acquire by donation certain real property from the Diamondhead Country Club and Property Owners Association, Inc. for drainage and greenspace purposes.
4. **2023-270:** Motion to adopt Resolution **2023-027** to approve a text amendment in accordance with the Zoning Ordinance Article 2.8 (Amendment Rezoning Procedure). The proposed text amendment will make the following change to the Fence Ordinance Article 9.8 - General Requirements and Restrictions, Article 9.8.c, add "If fences, landscaping material, and other appurtenances installed by the property owner in the easement must be removed by the city to service the drainage system, the cost of removal and/or replacement shall be the responsibility of the property owner." to the end of the paragraph. The Case file Number is 202300274.

5. **2023-271:** Motion to adopt Resolution 2023-028 authorize application to the MS Department of Marine Resources FY25 Tidelands Fund in the amount of \$500,000 for Lily Pond Public Access Improvements.

Action Agenda.

6. **2023-268:** Motion to authorize planning and zoning to update Ordinance 10.4 - PERMITTED SIGN TYPES ESTABLISHED, 10.4.10 Windows Signs.
7. **2023-269:** Motion to confirm the plan for the Twin Lakes Fishing Pier, Walking Trail, and the Dog Park and to direct the engineer to provide a cost estimate to enable the council to identify and approve funds for same prior to advertisement.

Routine Agenda.

Claims Payable

8. Motion to approve Docket of Claims DKT230839-DKT230865 in the amount of \$54,682.86.

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.