



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**

**Tuesday, November 01, 2022**

**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 Meeting of the City Council will be held November 15, 2022 at 6:00 p.m. in Council Chambers located at City Hall.
- b. The Diamondhead Festival and BBQ Competition will be held Saturday, November 5, 2022 from 11:00 a.m. to 7:00 p.m. at Harbor Circle.
- c. Hancock Resource Center- Angel Tree and Toys for Tots

City Manager's Report.

Public Comments on Agenda Items.

#### **Policy Agenda.**

#### **Minutes:**

1. Motion to approve October 18, 2022 Regular Meeting Minutes.
2. Motion to approve October 24, 2022 Special Called Meeting Minutes.

#### **Ordinances:**

#### **Resolutions:**

3. **2023-049:** Motion to adopt Resolution 2023-006 thereby authorizing the City Clerk to resubmit delinquent fines receivables (Exhibit A) to the Mississippi Municipal Intercept Company, LLC (MIC) for debt set-off through the Mississippi Department of Revenue and for other related purposes.

#### **Consent Agenda:**

4. **2023:037:** Motion to approve travel card cardholder agreement with the Mississippi Department of Finance and Administration Office of Purchasing, Travel and Fleet Management.
5. **2023-038:** Motion to approve Pay Application 6 in the amount of \$6,038.58 to Moran Hauling for East Aloha Drive Improvements Phase 1.

6. **2023-039:** Motion to approve payments to Machado Patano in the amount of \$6,250.00 for Twin Lakes Fishing Pier and Trail and \$562.50 for Hilo Way Drainage.
7. **2023-043:** Motion to approve payments to Pickering in the amount of \$1,225.00 for Kolo Court Ditch Improvements, in the amount of \$3,337.00 for Ahuli Drainage Improvements and in the amount of \$5,561.67 for Professional Services from August 28, 2022 to October 1, 2022.
8. **2023-044:** Motion to enter into a new commercial lease agreement for the Southside property with Purcell Co., Inc. for one (1) year and for additional one (1) year terms thereafter in the sum of One Dollar (\$1.00) per year.
9. **2023-045:** Motion to accept the Memorandum of Agreement with Pearl River Community College for the County Tuition Assistance Program and authorize City Manager, Jon McCraw to execute same.
10. **2023-046:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$1,904.25 for Noma Drive Dredging and in the amount of \$2,897.00 for Canal Dredging Calculations.
11. **2022-051:** Motion to approve budget amendments 2022-052.

#### **Action Agenda.**

12. **2023-041:** Motion to approve participation in the Hancock County Resource Center's Christmas Toy Drive and using city outreach resources to announce City Hall as a designated drop-off location.
13. **2023-042:** Motion for discussion and/or possible action regarding drainage on Diamondhead Drive North, Amoka, Kaleki (Way, Ct.), and Ieke Drive.
14. **2023-047:** Motion for the 3rd Annual Dog Park Day to be held on Saturday, April 1, 2023, Harbor Circle on the south side of Diamondhead.
15. **2023-048:** Motion to accept agreement with Breakwater Marine regarding Lily Pond and Miller Pond dredging bid.
16. **2023-050:** Motion for Diamondhead Steering Committee to utilize the Chapel area (minus the Judge's Chambers) in City Hall for a pilot Diamondhead Senior Center on Monday, Tuesday, Wednesday and Thursday.
17. **2023-052:** Motion to concur with the Planning Commission recommendation for conditional approval of the Sketch Plat for Townhouses at Highpoint. The Sketch Plat is a 17 unit Single-family attached townhouse development. The total number of acres is approximately 2.8. The current zoning of lots is R-3 High Density Single Family with the parcel number being 067L-0-35- 089.000. The subject property is in PT SE1/4-NE1/4 35-7-14. The property is bordered on three sides by Highpoint Drive and homes along Golf Club on the southwest. The case file number is 202200264.
18. **2023-053:** Elliott Homes, LLC. represented by Josh Fleming has submitted a request for a variance from the Subdivision Regulations (Article 308.6) to allow the construction of a cul-de-sac 723 feet in length. The variance requested is 123 feet. The property address is the proposed Hahalua Lane at Diamondhead Lakes Drive in the Diamondhead Lakes subdivision. The tax parcel number is 067L-0- 35-012.000. The maximum length of a cul-de-sac is 600 feet. The variance requested is 123 square feet. The Case File Number is 202200448. At it's regularly schedule meeting on October 25,

2022, the Planning Commission did not make a recommendation as the motion to approve the variance as requested failed to pass with 3 voting yes and 4 abstaining.

19. **2023-054:** Motion to concur with the Planning Commission recommendation to grant a variance from the Zoning Ordinance (Article 4.5.5 G) to allow the construction of a 1,800 square foot residence on a lot designated 2,000 square foot minimum. The variance granted is 200 square feet. The property address is 6410 Huko Court. The tax parcel number is 131D-2-13-009.000. The property is in a R-1 zoning district. The minimum square footage for this lot is 2,000. The Case File Number is 202200450.
20. **2023-055:** Motion to authorize the Planning Commission to publish and hold a public hearing for the purpose of updating Section 308.3 of the Subdivision Regulations allowing the maximum length of a cul-de-sac to 750 feet in accordance with the 2018 edition of International Fire Code Section D103. The Planning Commission shall make a recommendation to the Council.

#### **Routine Agenda.**

##### **Claims Payable**

21. Motion to approve the Docket of Claims DKT230153-DKT230185 in the amount of \$79,921.27.

##### **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.*