



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, January 17, 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.

Council Comments.

- a. The next Regular Meeting of the City Council will be held February 7, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Darlene Averett Taylor - Diamondhead Arts and Crafts Fair

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the revised December 20, 2022 Regular Meeting Minutes.
2. Motion to approve January 3, 2023 Regular Meeting Minutes.

Ordinances:

Resolutions:

Consent Agenda:

3. **2023-110:** Motion to authorize the administration to request a time-extension to the Department of Marine Resources for the Heritage Grant in the amount of \$37,500 and NPS Heritage Tidelands Grant in the amount of \$37,500 for the fishing pier and boardwalk at the Twin Lakes.
4. **2023-111:** Motion to approve amended Application for FY21 Tidelands Grant funds for the Twin Lakes fishing pier and boardwalk.
5. **2022-112:** Motion to request reallocation and close out of FY21 Tidelands Grant Funding for Noma Drive Waterfront Access Project in the amount of \$400,000, reallocating said funds to FY22 Tidelands Noma Drive Waterfront Access Project increasing the total allocation from \$400,000 to \$800,000 and authorizing an amended application to reflect same.

6. **2023-113:** Motion to authorize the administration to enter an agreement with J & M Displays, Inc. in the amount of \$9,000.00 for 4th of July firework display, date to be determined.
7. **2023-115:** Motion to approve the recycling and sale of scrap metal located at the Public Works Facility to Good To Go Recycling.
8. **2023-116:** Motion to approve project close out and final payment in the amount of \$27,958.73 to Moran Hauling, Inc. for the East Aloha Drive Improvements Phase 1.
9. **2023-117:** Motion to approve payment in the amount of \$15,699.20 to Covington Civil & Environmental, LLC for Stormwater Master Plan - Watershed A Phase II, in the amount of \$1,100.00 for Subdivision Regulations Update Services (9/1/22-11/30/22) and in the amount of \$13,090.00 for Traffic Impact Study.

Action Agenda.

10. **2023-114:** Discussion and /or possible action regarding drainage on Diamondhead Drive North, Amoka, Kaleki (Way,Ct.), and Ieke Drive.

Routine Agenda.

Claims Payable

11. Motion to approve Docket of Claims (DKT230383 - DKT230418) in the amount of \$417,925.95
12. Motion to approve Payroll Payables DKT230369 - DKT230382 in the amount of \$45,827.16, PRCLAIM000148 in the amount of \$25,851.71, PRCLAIM000149 in the amount of \$2,516.58 and PRCLAIM000150 in the amount of \$27,227.71.

Department Reports

- a. December 2022 Reports
 - Court Department
 - Police Department
 - Building Department
 - Privilege Department

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.