



Mayor Depreo	
Councilmember L'Ecuier	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, February 02, 2021

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 Council Meeting will be held Wednesday, February 17, 2021 in Council Chambers at City Hall located at 5000 Diamondhead Circle.
- b. City Hall will be closed Monday, February 15, 2021 for President's Day and Tuesday, February 16, 2021 for Mardi Gras.
- c. Frank Bordeaux, BXS Insurance Update.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Approval of February 2, 2021 Regular Meeting Minutes.

Ordinances:

Resolutions:

2. **2021-035:** Motion to adopt Resolution 2021-004 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 7 and 8, Devil's Elbow, Phase 1. The physical address is #7 Devil's Elbow; parcel number is 068Q-2-41-009.000. (Geier)
3. **2021-037:** Motion to adopt Resolution 2021-005 requesting matching funds up to \$2 million dollars from the Hancock County Board of Supervisors for capital drainage projects in the City of Diamondhead and for other related purposes.

Consent Agenda:

4. **2021-018:** Motion to declare police unit #350 (VIN#119350) surplus, establish the salvaged value at \$1.00 and proceed with disposal of same by sale to the Hancock Sheriffs Department.

5. **2021-025:** Motion to adopt the Extended Emergency Paid Sick Leave Policy thereby extending the Families First Coronavirus Response Act (FFCRA).
6. **2021-026:** Motion to approve Payment No. 1 in the amount of \$168,962.25 to TetraTech for debris monitoring services for the period ending December 25, 2020.
7. **2021-0027:** Motion to accept and award bids received for Roadway Improvements Ph. 3.
8. **2021-028:** Motion to approve payments to Pickering Firm in the amount of \$245.00 for the NRCS Grant Channel Stabilization Project at Alkii Way and \$577.00 for services relating to the Strategic Initiative & Project Agreement.
9. **2021-029:** Motion to approve proposed agreement with Orion Planning & Design in the amount not to exceed \$2,900 for dog park design.
10. **2021-031:** Motion to accept and approve the proposal from Orion Planning & Design for Project 2 - Aloha Commercial District Urban Design in the amount of \$8,250, Project 3 Aloha Commercial District Regulating Plan, Form-based Code Rewrite and Design Standards in the amount of \$27,880, Project 5 Design-Protected Multi-Modal Lanes in the amount of \$5,114 and further authorizing the City Manager to execute agreement and issue notice to proceed for same.
11. **2021-032:** Motion to accept the donation of Stump-N-Grind for services valued at \$3,200 for the removal of 16 stumps throughout the City.
12. **2021-038:** Motion to approve Budget Amendments 2021-12, 2021-13 and 2021-14.
13. **2021-039:** Motion to authorize Master Service Agreement Work Assignment with Digital Engineering in the amount of \$20,000 for plan and spec review services as needed.

Action Agenda.

14. **2021-034:** Motion to approve the recommendation of the Planning Commission to approve the variance as modified to construct a 6' wood privacy fence within 18' of the southwest property along Ieke Drive and extending beyond the front facade of the house 18'.
15. **2021-036:** Motion to approve the recommendation of the Planning Commission in the matter of Case File 202000481 to allow Ms. Margaret F. Nutkins a Conditional Use Permit in accordance with the Zoning Ordinance Table 4.2, Article 4.21.1 (C) and Article 2.5 to allow short term vacation rental for 30 days or less in a R-1 district at 7604 Fairway Drive (Tax parcel number is 067P-0-35-066.000) with conditions that parking would be limited to no more than 5 vehicles at one time during a rental, should three or more complaints against the property result in guilty verdicts in municipal court, the permit shall be rescinded, owner must be a resident of Diamondhead, occupancy is limited to no more than 10 people, renters must be provided with city's parking and noise ordinance, renters must be provided information on garbage collections and dates, permit is valid for 1 year from date of issuance, unless the ordinance has changed by allowing rentals without a Conditional Use permit.

Routine Agenda.

Claims Payable

16. Motion to approve the Docket of Claims (DKT158074 - DKT158097) in the amount of \$277,719.68.

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.