



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, October 18, 2022
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 November 1, 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. Diamondhead Police Department's National Night Out will be held October 20, 2022 at the East Recreational Center from 5:30 p.m. - 6:30 p.m. and at City Hall from 6:30 p.m. - 7:30 p.m.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

- 1. Motion to approve October 4, 2022 Regular Meeting Minutes.

Ordinances:

Resolutions:

- 2. **2023-034:** Motion to adopt Resolution 2023-005 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 16 and 17, Diamondhead Phase 2, Unit 5, Block 6. The Physical address is 68195 Diamondhead Drive East. Parcel number 131B-0-01-164.000. (Ginn)

Consent Agenda:

- 3. **2023-026:** Motion to approve Change Order No. 1 for twenty five (25) additional days to the contract with J and A Excavation Inc. for the Makiki Drive Drainage with no change to contract price.

4. **2023-027:** Motion to authorize payroll expenses for the Employee Incentive Plan for FY23 in the amount of \$250 each for eligible employees for the second payroll periods in November 2022 and May 2023 to be determined by the City Manager.
5. **2023-028:** Motion to approve payments to Digital Engineering in the amount of \$72.50 for Developer Plan and Spec Reviews, in the amount of \$750.00 for Roadway Improvements Phase 4 and in the amount of \$198.75 for the Beaux Vue Phase 2 Drainage Improvements.
6. **2023-029:** Motion to approve payment in the amount of \$12,000 to Covington Civil & Environmental, LLC for Site Development Plan Review and \$4061.25 for Commercial District Transformation Services.
7. **2023-030:** Motion to approve payment to Compton Engineering in the amount of \$725.00 for Anahola & Hana Place Drainage Basin.
8. **2023-031:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$29,500.00 for Site Development Plan Review as needed.
9. **2023-032:** Motion to approve Pay Application 3 in the amount of \$9,229.97 to J&A Excavation for Makiki Drive Drainage.
10. **2023-036:** Motion to approve allocation to Pearl River Community College Tuition Assistant Program in the amount of \$5000.00 that is included in the FY23 budget.

Action Agenda.

11. **2023-033:** Motion for discussion of refusal by Breakwater Marine to perform contract; options for the City; and rebidding contract for Diamondhead Drive East Pond and Lilly Pond.
12. **2023-035:** Motion to approve the resubdivision of Diamondhead Phase 2, Unit 5, Block 6, Lots 16, 17, 20 and 21. The property owner is William H. Ginn. The property addresses are 6868 Awini Court and 68195 Diamondhead Drive East. The Tax Parcel numbers are 131B-0-01-168.000 and 131B-0-01-164.000.

Routine Agenda.

Claims Payable

13. Motion to approve Payroll Payable DKT230071-DKT230096 in the amount of \$48,949.73. PRCLAIM000138 in the amount of \$30,136.31, PRCLAIM000139 in the amount of \$2,531.97, PRCLAIM000140 in the amount of \$27,361.79.
14. Motion to approve the Docket of Claims DKT230097 - DKT230152 in the amount of \$342,333.02.

Department Reports

- a. Department Reports for September 2022
 - Financials
 - Code Enforcement
 - Building Department
 - Privilege License
 - Police Department

Court Department (August/September)

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.