



Mayor Depreo	
Councilmember L'Ecuier	At-Large
Vacant	Ward 1
Councilmember Moran	Ward 2
Councilmember Morgan	Ward 3
Councilmember Clark	Ward 4

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, November 03, 2020

6:00 PM CST

Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Invocation - Councilmember Morgan

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 Tuesday, November 17, 2020 at 6:00 p.m. in Council Chambers located in City Hall 5000 Diamondhead Circle.
- b. The Diamondhead Festival & BBQ Competition will be held November 14, 2020 from 11:00 a.m. to 6:00 p.m.
- c. Presentation honoring Mayor Thomas E. Schafer, IV.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

2. Motion to approve the October 20, 2020 Minutes.

Ordinances:

Resolutions:

3. **2020-292:** Motion to adopt Resolution 2020-072 thereby abandoning the 5' drainage and utility easement along the common lot line between lots 24 and 25 as well as lots 25 and 26, Diamondhead Subdivision Phase 2, Unit 9. Carl Boyanton has requested an abandonment of easements for the purpose of constructing a single family home at 11440 Haleiwa Place.
4. **2020-295:** Motion to adopt Resolution 2020-073 thereby ratify and proclaiming the existence of a local emergency commencing at 4 p.m. October 26, 2020 due to Hurricane Zeta.
5. **2020-301:** Motion to adopt Resolution 2020-074 thereby declaring a vacancy in Ward 1 Council vacancy and setting the Special Election to fill the vacancy.
6. **2020-303:** Motion to adopt Resolution 2020-073 naming Michael Reso Designated Officer for UMB Bank for the city procurement card accounts.

7. **2020-305:** Motion to adopt Resolution 2020-077 thereby appointing Simone Wiltz to serve as Deputy City Clerk.
8. **2020-306:** Motion to adopt Resolution 2020-078 thereby requesting Governor Reeves declare a state of emergency due to the potential impact of Hurricane Zeta.

Consent Agenda:

9. **2020-291:** Motion to approve final payment in the amount of \$19,913.38 to Moran Hauling, Inc. for East Aloha Widening.
10. **2020-296:** Motion to declare that local emergencies no longer exist and further to terminate proclamations of local emergencies for Tropical Storm Marco and Tropical Storm Laura, Tropical Storm Sally and Hurricane Delta.
11. **2020-297:** Motion to accept Substantial Completion of Roadway Improvements Project Phase 2 as of September 23, 2020.
12. **2020-298:** Motion to declare the guard shack surplus and approve to advertise for Request for Proposals for the leasing of said property.
13. **2020-299:** Motion to authorize advertisement for engineering services for the Park Ten, Leisure Time Lane and Leisure Time Drive extension (Gulf Coast Restoration Fund Grant Project).
14. **2020-307:** Motion to approve payment to James J. Chiniche in the amount of \$1,470 for professional services relating to East Aloha Phase 1 bidding phase.
15. **2020-308:** Motion to approve to advertise for debris monitoring services and debris removal and disposal services as the result of Hurricane Zeta.
16. **2020-310:** Motion to ratify a Master Service Agreement Work Assignment with Covington Civil and Environmental in an amount not to exceed \$2,500 for review and assistance with project manual and specification for Debris Removal and Disposal Services.

Action Agenda.

17. **2020-293:** Motion to approve the recommendation of the Planning Commission to grant a variance for Ms. Tammy Simms Fields and Mr. Scott C. Lippon to allow a carport within 7.5' (the closest point) and 11.5' (the farthest point) from the rear property line. The property address is 8912 Anahola Court. The tax parcel number is 067J-3-36-143.000. The case file number is 202000395.

Routine Agenda.

Claims Payable

18. Motion to approve Docket of Claims (DKT157694 - DKT157758) in the amount of \$128,020.78.

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.