



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, August 06, 2024**  
**6:00 PM CST**  
Council Chambers, City Hall  
and via teleconference, if necessary

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**Call to Order.**

Pledge of Allegiance

Roll Call

Confirm or Adjust Agenda Order

**Presentation Agenda.**

- a. The next Regular Meeting of the City Council will be held Tuesday, August 20, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Constitution Week Proclamation

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

**Policy Agenda.**

**Minutes:**

1. Motion to approve the July 16, 2024 Recess Meeting Minutes.
2. Motion to approve the July 16, 2024 Regular Meeting Minutes.
3. Motion to approve the July 23, 2024 Recess Meeting Minutes.

**Tabled Matters:**

4. **2023-408:** Discussion on whether or not donations that were made for the Diamondhead Dog Park Twin Lakes location can be refunded to the donors as it was stated at a prior city council meeting. (Depreo)
5. **2024-188:** Motion to adopt Text Amendment to the Procedural Ordinance 2019-003.2.

**Consent Agenda:**

6. **2024-196:** Motion to approve Change Order No. 2 to the contract with LJ Construction Inc. in the net amount of \$57,336.47 for a total contract amount of \$796,461.60 for the Kaleki Way Drainage Project.

7. **2024-197:** Motion to approve Change Order No. 3 to the contract with LJ Construction Inc. in the net amount of \$29,961.96 for a total contract amount of \$826,423.56 for the Kaleki Way Drainage Project.
8. **2024-198:** Motion to approve Pay Application 3 in the amount of \$188,925.70 to LJ Construction, Inc., for the Kaleki Way Drainage Project.
9. **2024-199:** Motion to approve reallocation of Tidelands FY23 Noma Drive Waterfront Improvements Project \$1,025,166.57 to Tidelands FY24 Dredging for Noma Drive Boat Launch Access funds in the amount of \$300,000 for total \$1,325,166.57 and to authorize amended application to the MS Department of Marine Resources for same.
10. **2024-200:** Motion to approve revised Grant Agreements for Gulf Coast Restoration Fund Projects FY21- GCRF21-05, FY22- GCRF22-05 and FY23- GCRF23-05 Commercial District Transformation Projects.
11. **2024-201:** Motion to accept the form of the FY25 Budget, set the public hearing for August 20, 2024 at 6:00 p.m. and approve the advertisement providing public notice of same.
12. **2024-204:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$3,805.00 for Tidelands Nature Trail (Noma Drive).
13. **2024-205:** Motion to approve Traffic Engineering Work Assignment 30-1 with Covington Civil and Environmental, LLC in the amount of \$2,400.00 for Highpoint Signage Review.
14. **2024-206:** Motion to approve Traffic Engineering Work Assignment 30-2 with Covington Civil and Environmental, LLC in the amount of \$7,500.00 for Diamondhead Drive East/Golf Club Drive Intersection Stop Sign Warrant Study.
15. **2024-207:** Motion accept substantial completion and to approve payment in the amount of \$54,038.61 to Commercial Electric of LB Inc for the Gex Drive Lighting Project.
16. **2024-208:** Motion to approve amendment to Work Assignment with Chiniche Engineering & Surveying in the amount of \$17,516.00 for the Canal Dredging Improvements Project.

#### **Action Agenda.**

17. **Motion 2024-202:** Motion to concur with the Planning Commission recommendation to deny a variance from the Zoning Ordinance to allow the placement of a fence within 4' of the adjoining golf course property line. The property address is 5626 Ahuawa Place. The tax parcel number is 131C-1-13-162.000. The property is in the R-10 zoning district. The fence setback on property adjoining the golf course is 10'. The variance requested is 6'. The Case File Number is 202400217. The Planning Commission voted to deny 6-0.
18. **2024-203:** Motion for the City Attorney to conduct an investigation into the events that took place on July 26th, 2024 at City Hall involving the rental of the activity center. (Cumberland)

**Routine Agenda.**

**Claims Payable**

19. Motion to approve Docket of Claims (DKT231987 - DKT232030) in the amount of \$335,464.29.

**Public Comments on Non-Agenda Items.**

**Council Closing Comments**

**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.*