



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, June 06, 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.

- a. The next Regular Meeting of the City Council will be held June 20, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. City Hall will be closed Tuesday, July 4, 2023 in observance of Independence Day.
- c. The City's July 4th celebration will be held on Saturday, July 1st from 5:30-10:00 p.m. located on the South Side at Harbor Circle. Fireworks Display will begin at 9:00 p.m.
- d. John Brdecka, Executive Director, Hancock County Library System
- e. FY23 Year-End Projection - Jeannie Klein, City Clerk

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the May 16, 2023 Regular Meeting Minutes.

Tabled:

2. **2023-202:** Motion to authorize City Manager to advertise to bid the Twin Lakes Fishing Pier and Walking Trail Project as per completed construction plans dated August 2022 with entry building as Bid Alternate No. 1.

Resolutions:

3. **2023-240:** Motion to adopt Resolution 2023-021 thereby appointing Mayor Depreo as Voting Delegate and Councilmember Clark as First Alternate to serve as Mississippi Municipal League 2023 Voting Delegates.
4. **2023-243:** Motion to adopt Resolution 2023-022 thereby accepting Deeds of Dedication granting easements on Lots 4, 5, 6, and 7, Block 2, Diamondhead Subdivision Phase 3, Unit 1, Hancock County from Structures of Diamondhead, Inc.
5. **2023-245:** Motion to adopt Resolution 2023-023 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 4 and 5, Diamondhead Phase 2, Unit 7, Block 7. The parcel number is 067H-2-25-082.000. The physical street address is 10879 Ala Moana Street. (Dixon)

Consent Agenda:

6. **2023-241:** Motion to approve annual renewal of Web Premium with web platform migration with CivicPlus (formerly Municode) with an increase of \$420.00 for total annual subscription in the amount of \$3,470.00 effective July 1, 2023.
7. **2023-242:** Motion to declare 16 police uniform shirts surplus and authorize proper disposal of same.
8. **2023-244:** Motion to approve amended grant agreement with MS Department of Marine Resources for additional funding in the amount of \$75,000 for the Tidelands FY21-P510-02 Twin Lakes Fishing Pier and Boardwalk Project.
9. **2023-246:** Motion to authorize revision to the Employee Handbook regarding Public Works - On Call Policy effective upon Council approval.
10. **2023-247:** Motion to approve to advertise for bids for Diamondhead Drive Paving.

Action Agenda.

11. **2023-248:** Motion for discussion ARTICLE 9. - FENCES. (Depreo)

Routine Agenda.**Claims Payable**

12. Motion to approve Docket of Claims (DKT230761-DKT230788) in the amount of \$92,950.62.

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.