



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
Wednesday, February 22, 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 March 7, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Kodie Koenenn, Hancock County Board of Supervisors - County Update

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the February 7, 2023 Regular Meeting Minutes.

Ordinances:

Resolutions:

2. **2023-140:** Motion to adopt Resolution 2023-012 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 4 and 5, Diamondhead Phase 2, Unit 1, Block 10. The parcel number is 132R-0-10-164.000. The physical street address is 1334 Enos Street. (Blain)
3. **PUBLIC HEARING - 2023-142:** Motion to adopt Resolution 2023-013 to adjudicate that the property and abandoned vehicle located at 18896 Kipapa Way (parcel number 067K-1-36-170.000) is in a state of uncleanness or a menace to the public health, safety and general welfare of the community. Authorization to advertise for bids and/or obtain quotes to perform the necessary services to cut and destroy the weeds growing; remove all tires, inoperable lawn mowers/equipment, inoperable grill/parts, scrap lumber, bricks/concrete blocks, exercise equipment, patio umbrellas, plastic oil/laundry containers, bed frame(s), miscellaneous pipes, toilet, non-functional outdoor furniture, laundry basket, branches/limbs/leaves, refrigerator, office chair base, water hoses, damaged fence pickets, pallets, miscellaneous scrap metal, generator,

broken wheel barrows, empty flower pots, power washer, gas cans/funnels, edging, auto ramps, bundle of shingles, table saw, wire fencing, tiller, saw horse(s), limbs, trash and debris to a proper disposal site and remove the unlicensed vehicle from the property and assess the costs to said property and for other related purposes. Property owner is Patrick Tasselín.

- 4. 2023-145:** Motion to adopt Resolutions 2023-014 thereby authorizing the preparation and submittal of an application for the FY23 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program for the Commercial District Transformation Project in the amount of \$11,000,000 (\$10,000,000 Federal Share), committing matching funds (\$1,000,000 Local Share) and for other related purposes.

Consent Agenda:

- 5. 2023-133:** Motion to approve payments to Orion Planning + Design for January 2023 services in the amount of 2,875.70 for Zoning Code Rewrite and in the amount of \$170.00 for consulting related to Gateway and Phase II of street construction (West Aloha).
- 6. 2023-134:** Motion to approve payment to Covington Civil & Environmental, LLC for the Commercial District Transformation Project in the amount of \$32,136.90 and in the amount of \$7,751.30, for the Commercial District Transformation Project-Noma Drive Improvements in the amount of \$14,400.00 and in the amount of \$7,490.00, for the Traffic Impact Study in the amount of \$2,310.00, for the Bayou Drive Drainage Analysis in the amount of \$1,170.00, for the Subdivision Regulations Update in the amount of \$1,100.00, for Site Development Plan Reviews in the amount of \$1,178.75 and for the Stormwater Master Plan in the amount of \$14,718.00.
- 7. 2023-135:** Motion to approve payment in the amount of \$15,000.00 to MP Design Group for Twin Lakes Fishing Pier & Trail and in the amount of \$2,795.00 for Hilo Way Drainage.
- 8. 2023-138:** Motion to approve payments to Pickering Firm, Inc. in the amount of \$1,720.00 for Ahuli Drainage Improvements.
- 9. 2023-139:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$5,035.00 for the Canal Dredging Project, in the amount of \$2,589.50 for Drainage Pond Remediation Project, in the amount of \$1,639.00 for Noma Drive Dredging and in the amount of \$1,223.00 for Noma Drive Improvements Project.
- 10. 2023-141:** Motion to approve Pay Application 2 in the amount of \$4,284.90 to Moran Hauling for Hilo Way Drainage Improvements.
- 11. 2023-143:** Motion to approve payments to Pickering Firm, Inc. in the amount of \$8,000.00 and in the amount of \$6,000.00 for Makiki Drive and Kui Place.
- 12. 2023-149:** Motion to approve Memorandum of Agreement Between The City of Diamondhead and Purcell Co., Inc. to build and construct a pedestrian pathway that will be located at the end of Noma Drive.
- 13. 2023-150:** Motion to approve Memorandum of Agreement Between The City of Diamondhead and Michael Casano to build and construct a pedestrian pathway that will be located at the end of Noma Drive.
- 14. 2023-152:** Motion to award Depository Services to The First Bank for a term of four (4) years beginning March 2023 with a variable interest rate of 25 basis point below the 90-day Treasury Bill and to approve Hancock Whitney Bank and The Peoples Bank as alternate investments purposes.

Action Agenda.

15. **2023-136:** Motion to request use of the kitchen by the Diamondhead Senior Village, Inc.
16. **2023-137:** Motion to request use of the chapel/storage room by the Diamondhead Senior Village.
17. **2023-151:** Motion for discussion and possible action regarding the establishment of an Architectural Review Board.
18. **2023-153:** Motion to temporarily reduce Mayor's pay by \$1,300.00 from the budget amount and the funds in the amount of \$1,300.00 be distributed to the Diamondhead Senior Village, Inc.

Routine Agenda.

Claims Payable

19. Motion to approve Payroll Payable Claims DKT230461 - DKT230471 in the amount of \$44,193.71, Payroll Payables Claims DKT230472 in the amount of \$591.20, PRCLAIM000151 in the amount of \$27,662.85 and PRCLAIM000152 in the amount of \$2,523.58.
20. Motion to approve Docket of Claims (DKT230476- DKT230503) in the amount of \$232,300.80.

Department Reports

- a. Department Reports
 - Building Reports
 - Court Reports
 - Police Reports
- b. December 2022 Financial Reports.
- c. January 2023 Financial Report

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.