Mayor Liese	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Sheppard	Ward 2
Councilmember Harwood	Ward 3
Councilmember Clark	Ward 4

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, November 03, 2026

6:00 PM CST

Council Chambers, City Hall

and via teleconference, if necessary

Call to Order.

Invocation - Councilmember Clark

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 November 17, 2026 at 6:00 p.m. in the Council Chambers located at City Hall.

b. The Diamondhead BBQ and Brews will be held Saturday November 7th from 4:30 - 8:00 p.m. at City Hall. The Veterans Day Parade will begin at 4:30 p.m.

c. Proclamation - Junior Auxiliary of Hancock County

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve October 20, 2026 Regular Meeting Minutes.
2. Motion to approve October 26, 2026 Special Meeting Minutes.

Resolutions:

3. **2026-334:** Motion to adopt Resolution 2026-036 thereby establishing salaries and rates effective November 4, 2026 for Fiscal Year 2027.
4. **2026-336:** Motion to adopt Resolution 2026-037 thereby authorizing city offices closed as proclaimed by the Governor on November 26 and 27, 2026 in observance of Thanksgiving, December 24 and 25, 2026 in observance of Christmas and January 1 2027 in observance of New Year.

Consent Agenda:

5. **2026-331:** Motion to approve Pay App with Bottom 2 Top Construction, LLC in the amount not to exceed $48,401.87 for Hilo Way and Ewa Street - 2025 Unit Price Contract.
6. **2026-332:** Motion to approve Pay Application 6 in the amount of $212,040.00 to Gill's Crane & Dozer Services, for the Jourdan River Boardwalk Project.
7. **2026-333:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of $286.25 for Site Development Plan Review FY26, in the amount of $3,324.24 for Annual Unit Price Contract, in the amount of $4,600.00 for Bank Stabilization Project, in the amount of 8,400.00 for West Aloha Roadway and in the amount of $3,100.00 for Diamondhead Paving 2026.
8. **2026-335:** Motion to approve Change Order No. 3 for sixty (60) additional days to the contract with Holliday Construction for the Montjoy Creek Nature Trail increasing the contract time from 210 days to 270 days, ending January 9, 2027.
9. **2026-337:** Motion to approve Pay Application 4 in the amount of $108,957.78 to Holliday Construction, for the Montjoy Creek Nature Trail.
10. **2026-338:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of $9,991.00 for the Rotten Bayou Observatory, in the amount of $33,245.45 for the Jourdan River Boardwalk, in the amount of $5,068.50 for the Montjoy Creek Nature Trail and in the amount of 2,953.75 for Canal Dredging Project.
11. **2026-339:** Motion to approve Budget Amendments 109 and 2027-002.
12. **2026-340:** Motion to approve Task Order 4 Amendment 2 with Rostan Solution extending the service period to March 25, 2027 for the Mitigation Consulting Services (DR4536 Severe Storms & DR4576 Hurricane Zeta).
13. **2026-341:** Motion to approve Task Order 6 with Rostan Solution extending the service period to March 25, 2027 for the Residential Mitigation Consulting Services (FMA Swift 2024).
14. **2026-342:** Motion to enter into an Agreement For Consulting Services with Orion Planning + Design for Phase I Annexation Assessment Scope of Services in an amount not to exceed $20,000.00 plus reasonable reimbursable travel expenses.

Action Agenda.

15. **2026-343:** Motion to authorize Employee Handbook Revision Section 102 - Hiring Process and approve the Hiring Process Checklist.

Routine Agenda.

Claims Payable

16. Motion to approve Docket of Claims (DKT234181-DKT234216) in the amount of $506,050.74.

Department Reports

a. Court

Police

Building

Code Enforcement

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.