



Mayor Depreo
Councilmember Maher At-Large
Councilmember Finley Ward 1
Councilmember Moran Ward 2
Councilmember Sheppard Ward 3
Councilmember Clark Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, February 01, 2022
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.

Council Comments.

- a. The next Regular Meeting City Council meeting will be held Tuesday, February 15, 2022 at 6:00 p.m. in Council Chamber at City Hall located at 5000 Diamondhead Circle.
- b. Jason Chiniche - Bayou Drive Kayak Launch Repairs and Improvements
- c. Dog Park Day will be held April 9, 2022 from 11 a.m to 4 p.m. on southside on Airport Drive.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the January 18, 2022 Regular Meeting Minutes.

Ordinances:

Resolutions:

2. **2022-031:** Motion to adopt Resolution 2022-008 thereby acquiring by donation certain real property for drainage and/or green space from Timothy Pelkey.
3. **Motion 2022-042:** Motion to adopt Resolution 2022-009 to adjudicate that the abandoned vehicle located at 542 Lakeview Court (parcel number 132A-2-03-012.000) is in a state of uncleanliness 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 remove the vehicle from the property.
4. **2022-047:** Motion to adopt Resolution 2022-010 thereby reappointing Bob Armstrong to a 4-year term to represent the City on the Hancock County E-911 Commission.

Consent Agenda:

5. **2022-030:** Motion to renew agreement with Southern Mississippi Planning & Development District 2022 Economic Development and Grant Writing services as needed with an initial fee not to exceed \$6,000.00.
6. **2022-032:** Motion to approve Pay Application No. 2 in the amount of \$33,434.95 to Bottom 2 Top Construction for the Hilo Street Culvert Replacement Project.
7. **2022-033:** Motion to approve the 2022 Memorandum of Agreement with Mississippi Main Street Association and authorize the City Manager to execute same.
8. **2022-034:** Motion to authorize Jason Chiniche of Chiniche Engineering & Surveying to submit permit application Department of Marine Resources for the Bayou Drive Kayak Launch Repair and Improvements Project.
9. **2022-035:** Motion to declare surplus equipment and proceed with proper disposal.
10. **2022-036:** Motion to approve Master Service Agreement Work Assignment with Pickering Firm in the amount of \$24,250 for design, bid and CEI services for Diamondhead Drive East Detention Pond Dredging Project.
11. **2022-037:** Motion to approve Master Service Agreement Work Assignment with Pickering Firm in the amount of \$21,625 for design, bid and CEI services for Lily Pond Dredging Project.
12. **2022-038:** Motion to approve Budget Amendments 2022-14, 2022-15, 2022-16 and 2022.17.
13. **2022-039:** Motion to approve and accept the FY21 Audit Proposal in the amount of \$24,870 from Necaise and Company.
14. **2022-040:** Motion to approve Master Service Agreement Work Assignment with Covington Civil & Environmental in the amount not to exceed \$12,000 for site development plan review as needed.
15. **2022-043:** Motion to authorize the City Manager to begin negotiations for real property (parcel #067N-1-35-047.000) on Crooked Stick and further authorize obtaining the two (2) necessary appraisals for the acquisition process.
16. **2022-044:** Motion to approve Payment Application No. 2 in the amount of \$44,954.42 to Moran Hauling, Inc. for the City Hall Parking Lot Improvement Project.
17. **2022-045:** Motion to authorize \$1,000 unused promotion funds (annual Christmas on the Town Green) to be reallocated for the Annual Dog Park Day scheduled for April 9, 2022.
18. **2022-046:** Motion to approve and establish procedures for Constant Contact Eblast Messaging.

Action Agenda.

19. **2022-041:** Motion to concur with the Planning Commission recommendation to approve David Beckner's application requesting a variance from the Zoning Ordinance (Article 4.19) to allow the construction of a pool enclosure (lanai) within 11.3' of the rear property line. The property address is 7433 Turnberry Drive. The tax parcel number is 067N-1-35-010.000. The property is in an R-1 zoning district. The rear yard setback is 20'. The variance requested for the pool enclosure is 8.7'. The case file number is 202100562.

Routine Agenda.

Claims Payable

20. Motion to approve the Docket of Claims (Claims DKT159241-DKT159276) in the amount of \$244,366.22.

Department Reports

- a. December 2021 Police Department Report
December 2021 Code Enforcement 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.