



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, November 21, 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 December 5, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. City Hall will be closed November 23 & 24, 2023 in observance of the Thanksgiving Holiday.
- c. Town Green Christmas Festival Saturday, December 9, 2023. Parade 4 - 5 p.m. Festival 5 - 8 p.m.
- d. Proclamation - National Caregiver's Month
- e. FY22 Financial Statement - Charlene Kurkow of Wright, Ward, Hatten & Guel, PLLC

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

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

Tabled:

2. **2023-274:** Motion to contribute up to \$40,000.00 for the Dog Park from the General Fund Balance. (Finley)
3. **2023-350:** Motion to adopt Resolution 2023-041 thereby concurring with the Planning Commission recommendation for the rezoning of tax parcel number 132A-2-03-028.000 owned by Cure Land Company, LLC, from the current zoning from C-1 (General Commercial District) to TCMU (Town Center Mixed Use). The physical address is 5410 Gex Drive. The Case File Number is 202300417. The purpose of the zoning change is for condominium development. **(Tabled until December 19, 2023 per request of applicant)**

Resolutions:

4. **2023-394:** Motion to adopt Resolution 2023-047 to declare the closure of all City of Diamondhead offices on November 23 and 24, 2023 for the Thanksgiving Holiday, December 25 and 26, 2023 for the Christmas Holiday and January 1, 2024 for the New Year's Holiday.

Consent Agenda:

5. **2023-391:** Motion to approve payments to Pickering in the amount of \$757.50 for Ahuli Drainage Improvements.
6. **2023-292:** Motion to approve Pay Application 2 in the amount of \$178,400.27 to Moran Hauling Inc for Noma Drive Improvements.
7. **2023-393:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$14,069.33 for the Commercial District Transformation Project, in the amount of \$7,100.00 for the Kome Drive and Fairway Drive Drainage Project, in the amount of \$12,000.00 for Bank Stabilization Project, in the amount of \$11,500.00 for Bayou Drive Drainage Project, in the amount of \$8,800.00 for Turnberry Drainage Project and in the amount of \$3,500.00 for Standard Specifications and Drawings.
8. **2023-396:** Motion to approve payments in the amount of \$579.50 to Digital Engineering for Beaux Vue Phase 2 Drainage Improvements, in the amount of \$1,122.50 for Roadway Improvements Phase 4 and in the amount of \$13,275.00 for the Bond Paving Project.
9. **2023-397:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$5,652.50 for Golf Course Pond Remediation, and in the amount of \$11,826.25 for Coon Branch Drainage Project.
10. **2023-398:** Motion to approve the disposal of 1 Samsung Galaxy Phone (FA#733) and 10 Rocket IoT-Body Camera Components (FA#s 475 - 484).
11. **2023-399:** Motion to accept and award the low quote received from Mandal Chrysler Dodge Jeep Ram in the amount of \$43,180.00 for the purchase of a 2023 Dodge Durango Sport Utility vehicle for the police department and to purchase lighting and siren PA system components for in-house up-fitting in the amount of \$234.96 for a total purchase of \$43,414.96.
12. **2023-400:** Motion to approve Pay Application 2 in the amount of \$116,715.88 to Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I.
13. **2023-403:** Authorize travel and related expenses for City Manager and Councilmembers(s) TBD to travel and attend the MML 2024 Mid-Winter Legislative Conference to be held January 9-11, 2023 in Jackson.
14. **2023-404:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$20,000.00 for On-Call Survey Services FY2024 as needed.
15. **2023.405:** Motion to approve amendment to Work Assignment with Covington Civil and Environmental, LLC in the amount of \$9,000.00 for a total engineering cost of \$32,000.00 for the Makiki Drive Project Support.

16. **2023-406:** Motion to approve Preliminary Engineering Service Contract with Covington Civil and Environmental LLC, in an amount not to exceed \$76,038.29 for the East Aloha Drive Phase II Sidewalk Improvements.
17. **2023-407:** Motion to approve Pay Request 1 in the amount of \$1,739,598.91 to Warren Paving, Inc. for Diamondhead Bond Paving Project.
18. **2023-409:** Motion to approve Budget Adjustments (GLPTKT09495) for open and/or partially received purchase balances reallocating funds issued in FY23 budget to FY24 budget.

Action Agenda.

19. **2023-395:** Motion to accept the Audited Financial Statement for Fiscal Year ended September 23, 2022.
20. **2023-401:** Motion to approve the re-subdivision of Diamondhead Phase 1 Amended, Unit 1, Block 7, Lots 18 and 19. The property owner is Michael Reso. The property addresses are 56118 and 56120 Diamondhead Drive East. The Tax Parcel numbers are 131C-1-13-052.000 and 131C-1-13-053.000.
21. **2023-402:** Motion to approve the re-subdivision of Diamondhead Phase 2, Unit 1, Block 6, Lots 27 and 28. The property owner is William Derenbecker, Jr. The property addresses are 1438 and 1440 Hanakealoha Place. The Tax Parcel numbers are 132R-0-10-113.001 and 132R-0-10-114.001.
22. **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)

Routine Agenda.

Claims Payable

23. Motion to approve Docket of Claims (DKT231237- DKT231272) in the amount of \$2,359,940.93
24. Motion to approve Docket of Claims DKT231227 - DKT231236 in the amount of \$46,531.08, PRCLAIM010177 in the amount of \$28,210.46, PRCLAIM010178 in the amount of \$28,927.33, PRCLAIM010179 in the amount of \$30,300.40 and PRCLAIM010180 in the amount of \$3,588.33.

Department Reports

Building
Court
Police
Code Enforcement

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.