



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, September 20, 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.

- a. FY21 Audit Update - Ty Necaie of Necaie & Company, PLLC

Council Comments.

- a. The next Regular Meeting of the City Council will be held October 4, 2022 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Annual Paddle Paradise Event will be held Saturday, September 24th at the south side kayak launch. Participants may register in advance on the City's website or on-site registration beginning at 8:00 a.m. the morning of the event.
- c. The 10th Annual Blessing of the Classics will be Wednesday, October 5th from 1 - 7 p.m. at City Hall. Cruisers, live music and food on the Town Green. Cruisers' parade to the blessing circle will be from 4-7 p.m.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the September 6, 2022 Regular Meeting Minutes.

Tabled Items:

2. **2022-306:** Motion to adopt Resolution 2022-064 to approve a text amendment in accordance with the Zoning Ordinance Article 2.8 (Amendment Rezoning Procedure). The proposed text amendment will change Article 12.8.1 – Architectural Compatibility, to add sub-section "D. No front facades (elevations) of any developer, builder and/or person who develops and plats subdivisions, or those other individuals building homes within such subdivision, will be approved without sufficient deviation in design item(s) listed in 12.8.1 C to maintain architectural compatibility with the surrounding neighborhood. No like front facades (elevations) will be approved within two (2) platted lots adjacent to, or one (1) platted lot across from or diagonal to a

like facade. Alternating like facades in a manner that is contrary to the intent of this section will be grounds for denial of such plans.

Ordinances:

Resolutions:

3. **2022-315:** Motion to adopt Resolution 2022-070 thereby approving the preparation and submission of an amended FY22 application to Mississippi Development Authority for Gulf Coast Restoration Funds for the Commercial District Transformation Project Phase 7 in the amount of \$1,200,000 (75% or \$900,000 Federal Share and 25% or \$300,000 local share), committing said local funds, compliance assurance and for other related purposes.
4. **Motion 2022-318:** Motion to adopt Resolution 2022-071 thereby abandoning the 5' drainage and utility easements on each side of the common property lines between Lot 28 and Lot 29, and Lot 29 and 30, Diamondhead Phase 1, Unit 9, Block 1. The parcel numbers are 131M-2-11-033.000 and 131M-2-11-031.000. The physical street addresses are 3516 and 3520 Luakini Place. (Orlando)

Consent Agenda:

5. **2022-317:** Motion to approve payments to Machado Patano in the amount of \$6,000 Hilo Way to Apuna Place Project, in the amount of \$5,625 for Hilo Way to Koko St., in the amount of \$5,625 for Hilo Way West, in the amount of \$3,750 for Diamondhead Dr. East to Aukai Place and in the amount of \$1,122.50 for Prestige Fitness Plan Review.
6. **2022-318:** Motion to approve payments to Digital Engineering in the amount of \$5,445.00 for GIS Maintenance and \$1,275.00 for Roadway Improvements Phase 4.
7. **2022-320:** Motion to approve payments to Orion Planning in the amount of \$3,960 for May 2022 and \$3,240 for August consulting both related to Project Bike Lane Design and in the amount of \$247.50 for August 2022 consulting related to Aloha District Planning.

Action Agenda.

8. **2022-316:** Motion to approve participation in the Diamondhead United Methodist Church Trunk or Treat on October 23rd by allowing use of the parking lot in front of Council Chambers for trunk or treat.
9. **2022-319:** Motion for discussion regarding Parking Ordinance (Derek Cusick and A. J. Gambino).

Routine Agenda.

Claims Payable

10. Motion to approve Payroll Payable DKT159983 - DKT159995 in the amount of \$47,065.46.
11. Motion to approve the Docket of Claims DKT159997 - DKT150021 in the amount of \$129,859.39.

Department Reports

- a. Police Department
Building Department
Code Enforcement
Privilege License
Court Department

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.