



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 05, 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 September 19, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Annual Paddle Paradise Event will be held Saturday, September 23rd 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. Proclamation recognizing National Library Card Sign Up Month.
- d. Hancock County Library System 2023 Update

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the August 15, 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)

Resolutions:

3. **2023-305:** Motion to adopt Resolution 2023-032 thereby authorizing an amended application to the Mississippi Development Authority for a FY23 Gulf Coast Restoration Fund Grant in the amount of \$2,400,000 (83% or \$2,000,000 GCRF share and 17% or \$400,000 local match funding) for the Commercial District Transformation Project Phase 3 and for other related purposes.

4. **2023-309:** Motion to adopt Resolution 2023-033 thereby appointing Eric Nolan (Ward 1) to serve as Commissioner on the Diamondhead Water & Sewer District Board of Commissioners to fill an expired term effective September 29, 2023 and expiring September 28, 2028.
5. **2023-311:** Motion to adopt Resolution 2023-034 thereby adopting the FY24 Budget for the period beginning October 1, 2023 and ending September 30, 2024.
6. **2023-312:** Motion to adopt Resolution 2023-035 thereby setting the tax levy for FY2024 to be 29.5 mills and for other related purposes.
7. **2023-313:** Motion to adopt Resolution 2023-036 thereby requesting the Hancock County Board of Supervisors donation or long-term lease real property located north and/or south of Ahoni Street for the construction of dog park and for other related purposes.
8. **2023-316:** Motion to adopt Resolution 2023-037 to approve a Text Amendment to the Tree Ordinance Article 11 – Tree Ordinance. The proposed text amendment is to replace the ordinance in it's entirety with Article 11 - Tree Preservation and Protection. The file case number is 202300337.
9. **2023-317:** Motion to adopt Resolution 2023-038 thereby confirming existing election wards and polling precincts for the City of Diamondhead municipal elections and for other related purposes.
10. **2023-218: PUBLIC HEARING -** Motion to adopt Resolution 2023-039 to adjudicate that the piles of debris on 6435 Kanoa Way (parcel numbers 132R-0-10-028.000, 132R-0-10-030.000 thru 132R-0-10-032.000, 132R-0-10-046.000 thru 132R-0-10-051.000) are 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 piles of debris from the property and assess the costs to said property and for other related purposes. Property owner is 1 D.P.D., LLC registered agent Bradley K. Drude.

Consent Agenda:

11. **2023-306:** Motion to approve Change Order No. 1 to the contract with Moran Hauling, Inc. in the net amount of \$8,481.63 for a total contract amount of \$40,955.63 for Bayou Drive and Bayou Circle Drainage Improvements.
12. **2023-307:** Motion to approve final payment to Moran Hauling, Inc in the amount of \$40,955.63 for Bayou Drive and Bayou Circle Drainage Improvements.
13. **2023-308:** Motion to accept the Memorandum of Understanding with the Mississippi Outdoor Stewardship Board of Trustees for the allocation of funds for Noma Drive Boat Ramp Improvements and authorize City Manager to execute same.
14. **2023-310:** Motion to approve to declare salvage equipment and proceed with proper disposal.
15. **2023-314:** Motion to authorize travel and related expenses for the City Manager and Councilmember(s) (TBD) to attend the American Planning Association Mississippi Chapter 2023 Fall Chapter Conference to be held October 18-20, 2023 in Starkville.
16. **2023-315:** Motion to approve Work Assignment Modification under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount of \$10,000.00 not to exceed \$39,500.00 for Site Development Plan Review as needed.
17. **2023-320:** Motion to terminate contract with Jani King effective October 6, 2023.

Action Agenda.

18. **2023-319:** Motion to direct the City Manager to establish a procedure for naming city property and create required naming criteria. (Liese)

Routine Agenda.

Claims Payable

19. Motion to approve Docket of Claims (DKT230997 - DKT231039) in the amount of \$148,662.24.

Department Reports

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.