



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, March 15, 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 of the City Council will be held April 5, 2022 at 6:00 p.m. in Council Chambers at Diamondhead City Hall.
- b. The 2nd Annual Dog Park Day will held Saturday, April 9th from 11 a.m. to 4 p.m. on the south side.
- c. Celebration commemorating the City of Diamondhead 10th Anniversary of Incorporation will be held at City Hall on Tuesday, April 26th at 5:30 p.m.
- d. Proclamation Honoring Robert F. Walker - United States Marine, World Ward II Veteran (Iwo Jima Survivor) and Purple Heart Recipient
- e. Jennifer Lay - Mississippi Main Street
- f. Natalie Guess - Gulf Blue Navigator Program.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the March 2, 2022 Regular Meeting Minutes.

Ordinances:

Resolutions:

2. **2022-105:** Motion to adopt Resolution 2022-024 thereby abandoning a 5' drainage/utility easement on each side of the common property line between Lots 12 and 13, Diamondhead Phase 2, Unit 10, Block 3. The physical address is 6424 Iona Street; parcel numbers are 067N-2-35-082.000 and 067N-2-35-083.000. (Pucheu)

3. **2022-106:** Motion to adopt Resolution 202-025 thereby abandoning a 5' drainage/utility easement on each side of the common property line between Lots 20 and 17, lots 21 and 17, and lots 21 and 16, Diamondhead Phase 2, Unit 5, Block 6. The physical address is 6868 Awini Court. Parcel numbers are 131B-0-01-162.000 and 131B-0-01-168.000. (Ginn)
4. **2022-110:** Motion to adopt Resolution 2022-026 thereby ratifying/authorizing the submittal to National Resources Conservation Service for Emergency Water Project funding request for Kolo Court and Alkii Way, pledging local match funding and for other related matters.

Consent Agenda:

5. **2022-096:** Motion to authorize the Administration to prepare and submit the funding activation request for the East Aloha Improvements Phase 2 (MDOT).
6. **2022-097:** Motion to authorize travel to Hattiesburg on April 27 - 28, 2022 for Michael Reso- City Manager, and Pat Rich- Planning & Zoning Administrator, to attend the Mississippi Economic Development Council Conference.
7. **2022-099:** Motion to approve an amendment to the agreement with Jani-King adding the Activity Center with a monthly increase of in the amount of \$699.00 resulting in a new monthly contract amount of \$2,799.00.
8. **2022-100:** Motion to approve Budget Adjustments 2022-24.
9. **2022-101:** Motion to accept for use as permanent greenspace and drainage purposes real property from the State of Mississippi Transfer of Forfeited Tax Land Patent No's 94287-94299.
10. **2022-102:** Motion to approve payments to Digital Engineering in the amount of \$2,772.50 for professional services relating to the GIS maintenance, and in the amount of \$525.00 for professional services relating to Beaux Vue Ph. 2 Drainage Improvements.
11. **2022-103:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$2,200.00 for Kome Dr. Ditch Parcel Survey, \$2,500.00 8918 Hanalei Cir. Parcel Survey.
12. **2022-104:** Motion to approve disbursement of unclaimed funds in the amount of \$1,000 to the State of Texas Comptroller of Public Accounts representing owed to Kasey Carper relating to municipal court matter T140764.
13. **2022-107:** Motion committing support to the University of Southern Mississippi's proposal to Economic Development Administration titled *Gulf Blue Initiative: Driving Sustainability through Regional Economic Growth*.
14. **2022-108:** Motion to authorize the City Manager to enter into Partner Agreement with the Gulf Blue Navigator Program to utilize City of Diamondhead name and logo for support and promotion to include website, marketing presentations, printed materials and social media platforms.
15. **2022-109:** Motion to renew commercial property insurance with Velocity with \$50,000 added expense coverage, Equipment Floater with Markel American Insurance, Equipment Breakdown with Hartford Steam Boiler Insurance, General Liability and Public Officials Liability with Travelers/Charter Oak Insurance, Automobile Insurance with Travelers Indemnity Company, and Cyber Crime with Travelers Casuatly & Surety Company with all lines written through BXS Insurance for a total annual premium of \$99,166.

16. **2022-111:** Motion to approve Master Service Agreement Work Assignment with Compton Engineering in the amount of \$27,500 for Anahola Place Drainage Project.
17. **2022-112:** Motion to accept and award the low quote received from Mechanical Services, LLC in the amount of \$35,000 for City Hall HVAC replacement.

Action Agenda.

18. **2022-098:** Motion to create and make appointments to the Blessing of Classics Steering Committee.
19. **2022-000:** Motion to approve the Final Plat of Serenity Oaks Condominiums by MDGA, LLC.

Routine Agenda.

Claims Payable

20. Motion to approve the Docket of Claiims (Claims DKT159382-DKT159414) in the amount of \$227,842.10.

Department Reports

- a. Motion to accept the following department reports for the month of February 2022:
 - Building Department
 - Code Enforcement
 - Police Department
 - Privilege Licensing
- b. Motion to accept the February 2022 Financial 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.