



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 15, 2022
6:00 PM CST
Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Pledge of Allegiance

Invocation

Roll Call

Confirm or Adjust Agenda Order

Presentation Agenda.

City Manager's Report.

Council Comments.

- a. The next Regular Meeting of the City Council will be held December 6, 2022 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Zack Smith - Habitat for Humanity
- c. Hub International - Employee Benefits

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve November 1, 2022 Regular Meeting Minutes.

Tabled:

2. **2023-060:** Motion for Diamondhead Steering Committee to utilize the Chapel area in City Hall for a pilot Diamondhead Center Senior on Monday, Tuesday, Wednesday and Thursday.

Resolutions:

3. **2023-056:** Motion to adopt Resolution 2023-007 thereby proclaiming Thanksgiving, Christmas and New Year's Holidays and further ordering City of Diamondhead government office closures for same.

Consent Agenda:

4. **2023-057:** Motion to approve to advertise for competitive bids for the purchase of six(6) vehicles(4-Police, 1-Building Department and 1-Public Works Department) by means of reverse auction.

5. **2023-058:** Motion to enter into an agreement with Wetlands Solutions Holding, LLC for the purchase of 1.35 mitigation credits as required by PERMITTEE'S U.S. Army Corps of Engineers permit number SAM-2021-01172-AMR. (Commercial District Transformation Project)
6. **2023-061:** Motion to approve work assignment with Pickering Firm, Inc for the re-bid phase services of Lily Pond Dredging in the amount of \$4,000.00 and for the re-bid phase services of Miller Pond Dredging in the amount of \$3000.00.
7. **2023-062:** Motion to approve payments in the amount of \$2,392.50 to Digital Engineering for Beaux Vue Phase 2 Drainage Improvements and \$9,112.50 for Roadway Improvements Phase 4.
8. **2023-063:** Motion to approve revised Memorandum of Understanding with Pearl River Community College to include Southern Mississippi Planning Development District as fiscal agent for County Tuition Assistance Program.
9. **2023-066:** Motion to approve Pay Application 1 in the amount of \$326,943.84 to Huey P. Stockstill, LLC Diamondhead Roadway Improvements Ph 4.
10. **2023-067:** Motion to accept and approve existing renewals from Blue Cross Blue Shield of Mississippi with Morgan White (major medical and deductible buy back) and Guardian (life, dental and vision) and employee benefits insurance renewals for calendar year 2023.
11. **2023-068:** Motion to approve adoption agreement between the City of Diamondhead and designated group of residents (Pat Sheehy and Scott Talbot) for the Cul-de-sac Kawananakoa Place.
12. **2023-069:** Motion to approve amendment to work assignment with Covington Civil and Environmental, LLC for the commercial transformation project to include roadway improvements on Noma Drive from Diamondhead Circle until the end of Noma Drive in the amount of \$189,700.00 for a total engineering cost of \$809,700.00.
13. **2023-070:** Motion to approve Change Order No. 2 to the Makiki Drive Drainage Project adding 60 additional days for project completion with no change in project cost.
14. **2023-071:** Motion to approve Master Work Agreement Work Assignment with Chiniche Engineering & Surveying in the amount of \$1,500.00 for boundary survey and plat of parcels 067E-1-26-094.000, 067E-1-26-090.000 and 067E-1-26-092.000.
15. **2023-072:** Motion to approve Master Service Agreement Work Assignment with Chiniche Engineering and Surveying for monthly maintenance of the GIS System Maintenance not to exceed \$500.00 monthly.
16. **2023-073:** Motion to approve payment in the amount of \$937.50 to Machado Patano Design Group for Professional services through November 4, 2022 for Hilo Way Drainage Project.

Action Agenda.

17. **2023-059:** Motion for discussion and possible action regarding information from the outdoor music/entertainment steering committee.
18. **2023-064:** Motion to concur with the Planning Commission recommendation to grant a variance from the Zoning Ordinance (Article 4.19) to allow the construction of a deck within 15'6" from the rear property line. The property address is 3416 Lumahai Place. The tax parcel number is 131M-2-

11-050.000. The property is in a R-2 zoning district. The rear yard setback is 20'. The variance requested is 4'6". The Case File Number is 202200466.

- 19. Motion 2023-065:** Motion to concur with the Planning Commission recommendation to grant a variance from the Zoning Ordinance (Article 4.19) to allow the construction of a single-family residence within 9'3" of both side yard property lines. The property address is 982 Ala Moana Place. The tax parcel number is 067J-1-36-054.000. The property is in a R-2 zoning district. The side yard setbacks are 10'. The variance requested is 9" on each side yard for a total of 1'6". The Case File Number is 202200464.

Routine Agenda.

Claims Payable

20. Motion to approve the Docket of Claims DKT230211 - DKT230250 in the amount of \$435,415.48.

Department Reports

- a. Department Reports for October 2022
Building Department
Privilege License
Police Department
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.