



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, September 07, 2021**

**6:00 PM CST**

Council Chambers, City Hall  
and via teleconference, if necessary

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#### **Call to Order.**

Invocation

Pledge of Allegiance

Roll Call

Confirm or Adjust Agenda Order

#### **Presentation Agenda.**

Council Comments.

- a. The next Regular Meeting City Council Meeting will be held at 6:00 p.m. on September 21, 2021 in Council Chambers at City Hall located at 5000 Diamondhead Circle.
- b. The 2nd Annual Paddle Paradise Event is scheduled for Saturday, September 25, 2021 at the kayak launch at the marina.
- c. Recognition of Diamondhead Boy Scout Troop 210 and Life Scout Thomas Konkel for his Eagle Scout Project that included park benches built and donated to the City and placed in the temporary dog park.

City Manager's Report.

Public Comments on Agenda Items.

#### **Policy Agenda.**

#### **Minutes:**

1. Motion to approve the August 17, 2021 Regular Meeting Minutes.
2. Motion to approve the August 28, 2021 Special Emergency Meeting Minutes

#### **Resolutions:**

3. **2021-271:** Motion to adopt Resolution 2021-058 thereby temporarily reducing the Mayor's salary from \$15,000 to \$10,200 for FY22 and reallocating remaining balance of \$4,800 to Diamondhead S. P. C .A., Hancock Human Resource Agency, Magdelene House and Hancock Resource in lump sum payments of \$1,200 each.
4. **2021-272:** Motion to adopt Resolution 2021-059 thereby approving and adopting the FY2022 Budget as finally determined by the Mayor and City Council.
5. **2021-273:** Motion to adopt Resolution 2021-060 thereby setting the Tax Levy for FY2022 for the City of Diamondhead at the millage rate of 29.5 mills.

6. **2021-286:** Motion to adopt Resolution 2021-061 thereby ratifying and allowing the temporary placement of camper trailers within the City of Diamondhead at private residences, establishing the rules and guidelines for administration of same effective September 1, 2021 and expiring 5:00 p.m. October 24, 2021.
7. **2021-291:** Motion to adopt Resolution 2021-062 to approve a text amendment in accordance with the Zoning Ordinance Article 2.8 (Amendment Rezoning Procedure). The proposed text amendment is to increase the side yard setback from 8 feet to 10 feet in an R-2 zoning district. The proposed changes will be in Article 4.6.E.ii, which states, "Side yards: 8 feet, except that on a corner lot the side yard abutting a street right-of-way shall be the same as the required front yard." to "Side yards: 10 feet, except that on a corner lot the side yard abutting a street right-of-way shall be the same as the required front yard." The Case File Number is 202100263.
8. **2021-292:** Motion to adopt Resolution 2021-063 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 11 and 12, Diamondhead Phase 2, Unit 6, Block 9. The street address is 9418 Kamehameha Place and parcel numbers are 167E-1-26-157.000 and 167E-1-26-158.000. (Munster)
9. **2021-293:** Motion to adopt Resolution 2021-064 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 78 and 79, Glen Eagle Phase 1. The street address is 7509 Crooked Stick Drive and the parcel numbers are 067P-0-35-038.000 and 067P-0-35-039.000. (Landmark Contractors, LLC)
10. **2021-294:** Motion to adopt Resolution 2021-065 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 117 and 118, Diamondhead Phase 2, Unit 5, Block 9. The street address 691 Apona Street and the parcel numbers are 131A-0-01-037.000 and 131A-0-01-038.000. (Marks)
11. **2021-295:** Motion to adopt Resolution 2021-066 thereby abandoning a 5' utility/drainage easement on each side of the common property line between lots 29 and 30, Diamondhead Phase 2, Unit 11, block 5. The street address is 84141 Lola Drive and the parcel number is 067J-1-41-181.000. (Elliot Homes)

#### **Consent Agenda:**

12. **2021-274:** Motion to approve the Memorandum of Understanding with Mississippi Department of Marine Resources for GOMESA funding allocation in the amount of \$495,000 for the Restoration of March Erosion Prevention (Basin "C" Watershed Hydrologic/Hydraulic Analysis) and authorize the City Manager to execute same.
13. **2021-275:** Motion to approve and authorize the interfund transfer of \$10,719.03 annually for FY21 and FY22 from General Fund to American Rescue & Recovery Act Fund (ARRA) for drainage improvements.
14. **2021-277:** Motion to amend the agreement for lobbying services with Point One Strategies, LLC (Trey Bobinger) to increase the annual compensation to \$48,000 effective October 1, 2021 to paid in equal monthly installments.
15. **2021-285:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$1,995.29 for Montjoy Creek Improvements - Tidelands Project, in the amount of \$2,807.24 for Noma Drive-MDOT Project, and in the amount of \$10,655.35 for East Aloha Redesign.

16. **2021-287:** Motion to approve Payment No. 3 in the amount of \$79,052.21 to ERS, Inc. for the Channel Stabilization Project at Diamondhead Drive and Alkii Way.
17. **2021-288:** Motion to approve payments to Pickering Firm in the amount of \$9,978.50 for Makiki Dr. Culvert Replacement, in the amount of \$6,887.80 for Diamondhead Dr. East Retention Pond Dredging, in the amount of \$11,260.74 for Iona St. Culvert and 13,490.76 for Kolo Ct. Drainage.
18. **2021-289:** Motion to approve payment in the amount of \$25,865.49 to Eley Guild Hardy Architect for professional services relating to the City Hall renovation project for the Building Department.
19. **2021-290:** Motion to authorize reimbursement \$100 to Leo Marino, public works employee, for physical expenses related to Commercial Driver License renewal.
20. **2021-296:** Motion to approve payment to Covington Civil & Environmental, LLC in the amount of \$3,445 for Turnberry Drainage Study Phase II, in the amount of \$18,500 West Aloha Drive, Kalani Drive and Indian Hill Boulevard Boundary and Topographic Survey, and \$37,100 for Commercial District Transformation Project.
21. **2021-298:** Motion to accept the donation of 10 park benches for the dog park valued at \$125 for a total value of \$1,250 from Diamondhead Boy Scout Troop 210 as part of Life Scout Thomas Konkel's Eagle Scout Project.
22. **2021-299:** Motion to authorize the City Manager to enter in to a 48 month lease agreement with Gulf Copy Systems for four (4) copiers (City Hall, Police Department, Court Department and Public Works) for a total monthly fee of \$475.00 with maintenance agreements per the agreement all through State Contract Pricing No. 8200056253.

#### **Action Agenda.**

23. **2021-270:** Motion to accept the donation of pest and termite control services for City Hall for four (4) years terminating on June 30, 2025 from Philip's Pest Control at annual value of \$893.60.
24. **2021-279:** Motion for discussion regarding text amendment to the Subdivision Regulations to require all new streets to be named consistent with the city's Hawaiian theme.
25. **2021-297:** Motion to accept and award quotes for Hurricane Ida debris collection and disposal.

#### **Routine Agenda.**

##### **Claims Payable**

26. Motion to approve the Docket of Claims DKT158771 - DKT158820 in the amount of \$353,730.14.

#### **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.*