



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, April 01, 2025
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 Tuesday, April 15, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve March 18, 2025 Regular Meeting Minutes.

Consent Agenda:

2. **2025-068:** Motion to approve Pay Application 1 in the amount of \$65,854.00 to JLB Contractors, LLC., for the Kome Drive and Kalipekona Pond Drainage Project.
3. **2025-069:** Motion to authorize the City Manager to enter into the agreement for the 2024 Cruisin' The Coast event and to approve payment of the event fee in the amount of \$4,000.
4. **2025-071:** Motion to renew all insurance lines (Property, Liability, Auto, Equipment, EPL, Cyber, Inland Marine) with AJG Risk Management Services (Cadence Insurance) Option 2 in the amount of \$106,804.15 expiring April 8, 2026 excluding property insurance renewing for a partial term expiring May 1, 2025.
5. **2025-073:** Motion to accept substantial completion of the Kaleki Way Drainage Project as of March 14,, 2025.
6. **2025-074:** Motion to approve Change Order No. 3 to the contract with LJ Construction Inc. in the amount of -\$21,522.05 for a total contract amount of \$550,846.47 for the Ahuli Drainage Project.

Action Agenda.

7. **2025-075:** Motion to concur with the Planning Commission recommendation to approve a variance from the Zoning Ordinance (Article 3.4.7) to allow the re-subdivision of the lot to be 9,426 square feet. The property address is 659 Koula Drive. The tax parcel number is 067N-2-35-168.000. The property is in a R-10 zoning district. The minimum lot size is 10,000 square feet. The variance requested is 574 square feet. The Case File Number is 202500087. The property owner is Robert J. Gros.
8. **2025-076:** Motion to approve the Planning Commission recommendation to approve a variance from the Zoning Ordinance (Article 3.4.8) to allow the extension of the existing garage within 5' of the side yard property line with the condition of adding gutters and downspouts on the extension. The property address is 896 Maili Way. The tax parcel number is 067J-2-36-024.000. The property is in an R-6 zoning district. The side yard setback is 10 feet. The variance requested is 5'. The Case File Number is 202500100. The property owner is Donna Goedde.

Routine Agenda.

Claims Payable

9. Motion to approve Docket of Claims (DKT232639 - DKT232663) in the amount of \$192,384.17.

Public Comments on Non-Agenda Items.

Council Closing Comments

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.