



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, December 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 December 19, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. City Hall will be closed December 25 & 26, 2023 in observance of the Christmas Holiday.
- c. Town Green Christmas Festival Saturday, December 9, 2023. Parade 4 - 5 p.m. Festival 5 - 8 p.m.
- d. Proclamation - National Caregiver's Month
- e. Angie Kothmann - Pearl River Community College - CTAP Funds

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

**Policy Agenda.**

**Minutes:**

1. Motion to approve the November 21, 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)
3. **2023-350:** Motion to adopt Resolution 2023-041 thereby concurring with the Planning Commission recommendation for the rezoning of tax parcel number 132A-2-03-028.000 owned by Cure Land Company, LLC, from the current zoning from C-1 (General Commercial District) to TCMU (Town Center Mixed Use). The physical address is 5410 Gex Drive. The Case File Number is 202300417. The purpose of the zoning change is for condominium development. **(Tabled until December 19, 2023 per request of applicant)**

4. **2023-395:** Motion to accept the Audited Financial Statement for Fiscal Year ended September 30, 2022.
5. **2023-408:** Discussion on whether or not donations that were made for the Diamondhead Dog Park Twin Lakes location can be refunded to the donors as it was stated at a prior city council meeting. (Depreo)

**Resolutions:**

6. **2023-410:** Motion to adopt Resolution 2023-048 for Governor's Re-appointment of Michael Casano to serve as Hancock County Port & Harbor Commissioner.
7. **2023-420:** Motion to adopt Resolution 2023-049 thereby authorizing and declaring the necessity to authorize Police Unit #055 remain an unmarked vehicle free of marking, lettering and striping and for other related purposes.
8. **2023-421:** Motion to adopt Resolution 2023-051 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 7 and 8, Diamondhead Phase 2, Unit 5, Block 6. The parcel number is 131B-0-01-155.000. The physical street address is 688 Auahi Place.
9. **2023-417: PUBLIC HEARING** - Motion to adopt Resolution 2023-050 to adjudicate that the uninhabited home located at 87001 Beau View Court (parcel #067K-2-36-227.000) is 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 any trash and debris from the property and to cut grass and assess the costs to said property and for other related purposes. Property owner is L & F Homes and Development, LLC registered agent Larry Mitrenga.

**Consent Agenda:**

10. **2023-411:** Motion to enter into Grant Agreement NO. B22-CP-MS-0524 with the Department of Housing and Urban Development and approve statement of assurances.
11. **2023-412:** Motion to accept the Memorandum of Agreement with Pearl River Community College for the County Tuition Assistance Program and authorize City Manager, Jon McCraw to execute same.
12. **2023-413:** Motion to accept substantial completion of the Makiki Drive Drainage Improvements Project as of November 21, 2023.
13. **2023-415:** Motion to approve Change Order No. 6 to the contract with Huey P. Stockstill, LLC in the net amount of \$258.42 for a total contract amount of \$730,233.42 for the Diamondhead Roadway Improvements Phase 4.
14. **2023-416:** Motion to approve Work Assignment under the Master Service Agreement with Chiniche Engineering & Surveying in the amount not to exceed \$100,000.00 for Tidelands Nature Trail Planning.
15. **2023-418:** Motion to authorize the transfer of accrued interest income into the General Fund as of September 30, 2023 from Contingency Operating Account in the amount of \$135,531.77, Payroll Clearing in the amount of \$87,172.85 and Accounts Payable Clearing in the amount of \$20,249.91.

16. **2023-419** Motion to authorize the City Manager to enter into an agreement with Southern Mississippi Planning and Development District in amount not to exceed \$14,310.00 for a re-survey of the city roadways.

**Action Agenda.**

**Routine Agenda.**

**Claims Payable**

17. Motion to approve Docket of Claims (DKT231273- DKT231299) in the amount of \$257,747.36.

**Department Reports**

- a. October 2023 Financials

**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.*