



Mayor Depreo	
Councilmember L'Ecuyer	At-Large
Vacant	Ward 1
Councilmember Moran	Ward 2
Councilmember Morgan	Ward 3
Councilmember Clark	Ward 4

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**Tuesday, November 17, 2020**  
**6:00 PM CST**  
Council Chambers, City Hall  
and via teleconference, if necessary

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**Call to Order.**

- Invocation – Councilmember Clark
- 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 December 1, 2020 at 6:00 p.m. in Council Chamber located in City Hall.
- b. City Hall will be closed November 26 and 27, 2020 for the Thanksgiving holiday, December 24 and 25, 2020 for Christmas and December 31, 2020 and January 1, 2021 for the New Year.
- c. Beau Gex, III-Government Affairs Memorial Hospital
- d. Gulf Coast Chamber of Commerce - Representative

City Manager's Report.

Public Comments on Agenda Items.

**Policy Agenda.**

**Minutes:**

- 1. Motion to approve the November 3, 2020 Regular Meeting Minutes.

**Tabled Items:**

- 2. **2020-298:** Motion to declare the guard shack surplus and approve to advertise for Request for Proposals for the leasing of said property.

**Ordinances:**

**Resolutions:**

- 3. **2020-263:** Motion to adopt Resolution 2020-062 thereby establishing salaries for all employees for FY21.
- 4. **2020-320:** Motion to adopt Resolution 2020-082 thereby finding and adjudicating Parcel No. 067H-2-25-408.000 to be in such state to be a menace to the public health, safety and welfare of

the citizenry of the City and authorizing and ratifying the action of the City Manager under the Hurricane Zeta emergency declaration and for other related matters.

5. **2020-318:** Motion to adopt Resolution 2020-081 thereby, pursuant to the Governor's Executive Order, to close all City offices on Friday, November 27, 2020 in further observance of the Thanksgiving holiday, December 24, 2020 in further of observance of Christmas and December 31, 2020 in further observance of the New Year's Day.

#### **Consent Agenda:**

6. **2020-304:** Motion to adopt Incentive Pay Policy and further to incorporate same in to the employee handbook.
7. **2020-312:** Motion to approve Change Order No. 2 in the amount of -\$682.04 to the contract with Warren Paving for Roadway Improvements Phase 2.
8. **2020-313:** Motion to rescind Council action on May 19, 2020 thereby approving the purchase of a Chevrolet Silverado 1500SSV in the amount of \$26,307.50 (State Contract 8200048076) and further to approve of the purchase of a Chevrolet 150SSV in the amount of \$29,783.50 (State Contract 8200053669) from Rogers Dabbs Chevrolet for the Police Department.
9. **2020-314:** Motion to approve the purchase of two (2) Chevrolet Silverado 1500SSV from Rogers Dabbs Chevrolet through State Contract Pricing 8200053669 in the amount of \$29,783.50 each for a total of purchase of \$59,567.00.
10. **2020-315:** Motion to approve payments to Digital Engineering in the amount of \$15,000 for Roadway Improvements Phase 3, \$1,518.50 for Plan and Spec Review Services, \$4,625 for Roadway Improvements Phase 2 and \$1,891.50 for GIS Maintenance.
11. **2020-319:** Motion to approve the recommendation to renew employee insurances for Blue Cross Blue Shield .84% increase, Guardian basic life insurance \$.07/\$1,000 increase, Teledoc \$.15/month increase, AM First with no change all through Hub International.
12. **2020-321:** Motion to approve the recommendation to implement the Employee Incentive Program with a \$250 incentive payment payable in May 2021 pursuant to the the policy adopted.
13. **2020-322:** Motion to approve the creation of a Dog Park Steering Committee.

#### **Action Agenda.**

14. **2020-316:** Motion to approve the recommendation of the Planning Commission by Ms. Mary Ellen Jones requesting a variance from the Zoning Ordinance (Article 9.8 J) to replace a 6' wood privacy fence on the front property line along Laie Court and extending beyond the front façade of her house within the 20' front yard setback area. The property address is 790 Laie Court. The tax parcel number is 067R-2-36-161.000. The legal description is Diamondhead Subdivision Phase #2, Unit 3, Block 2, Lots 59 and 60.
15. **2020-317:** Motion to concur with the recommendation of the Planning Commission to deny the variance request by Ms. Ahtena Tzuanos to allow the placement of an existing shed (9X15) without permit extending beyond the front facade of the house facing Banyan Street. The property address is 63732 Diamondhead Drive North; the tax parcel number 068R-3-41-037.000.

#### **Routine Agenda.**

**Claims Payable**

16. Motion to approve Docket of Claims (DKT157759 - DKT157797) in the amount of \$217,481.08.

**Department Reports**

- a. Building Department  
Police Department  
Code Enforcement  
Privilege License

**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.*