



Mayor Depreo
Councilmember Maher At-Large
Councilmember Finley Ward 1
Councilmember Liese Ward 2
Councilmember Cumberland Ward 3
Ward 4

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

~~Tuesday, January 16, 2024 Postponed~~

Wednesday, January 17, 2024

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 February 6, 2024 at 6:00 p.m. in Council Chambers located at City Hall.

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the January 2, 2024 Regular Meeting Minutes.

Tabled Matters:

2. **2023-274:** Motion to contribute up to \$40,000.00 for the Dog Park from the General Fund Balance. (Finley)
3. **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:

4. **2024-011: PUBLIC HEARING-** Motion to adopt Resolution 2024-002 to adjudicate that the uninhabited residence located at 9782 Limu Place (parcel #067G-1-25-143.00) is a menace to the public health, safety and general welfare of the community. Authorization to advertise for bids and/or obtain quotes or utilize city resources to perform the necessary services to mow the grass, remove trees or shrubbery limbs from the property and to dispose of said debris properly, assess the costs to said property and for other related purposes. Property owner is Paula Page.

Consent Agenda:

5. **2024-012:** Motion to approve Compensation for Election Commissioners, Poll Workers and Clerks for the City Council Ward 4 Special Election.
6. **2024-013:** Motion to approve Pay Request 2 in the amount of \$914,381.01 to Warren Paving, Inc. for Diamondhead Bond Paving Project.
7. **2024-014:** Motion to approve Pay Application 4 in the amount of \$433,970.51 to Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I.
8. **2024-015:** Motion to accept substantial completion of the Makiki Drive Drainage Improvements Project as of November 21, 2023.
9. **2024-016:** Motion to approve payment in the amount of \$7,014.40 to Bottom 2 Top Construction, LLC for the Makiki Drive Drainage Improvements Project .
10. **2024-017:** Motion to approve Change Order No. 1 for forty five (45) additional days to the contract with Moran Hauling for the Noma Drive Improvements with no change to contract price.
11. **2024-018:** Motion to approve payments to MP Design Group in the amount of \$6,000.00 for Diamondhead Drive E & Aukai Pl, in the amount of \$6,000.00 for Hilo Way at Koko St, in the amount of \$6,000.00 for Hilo Way to Hapuna Pl, in the amount of \$6,000.00 for Hilo Way West & and in the amount of \$7,000.00 for Hilo Way Drainage.
12. **2024-019:** Motion to approve payment in the amount of \$80,619.60 to Covington Civil & Environmental, LLC for for Commercial District Transformation Project Site Development Reviews, in the amount of \$21,430.64 for Commercial District Noma Drive Improvements and in the amount of \$24,000.00 for Kome Drive and Fairway Drive Project.
13. **2024-020:** Motion to approve amendment to Work Assignment with Covington Civil and Environmental, LLC in the amount of \$18,800.00 for the Gex Drive Lightning and Irrigation Replacement.
14. **2024-023:** Motion to approve the purchase of .9 pine savannah mitigation credits (.3 acres) from Wetland Solutions' Devil Swamp (Phase I) Mitigation Bank in the amount of \$3,750.00 for the Noma Drive Improvements Project all pursuant to US Army Corps of Engineers Permit SAM-2022-00117-AMR.
15. **2024-024:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$2,345.00 for Canal Dredging, in the amount of \$2639.50 for Pond Remediation and in the amount of \$2034.50 for Coon Branch Drainage.
16. **2024-025:** Motion to approve payments to Pickering Firm, Inc. in the amount of \$2,767.50 for Lily Pond Dredging and in the amount of \$5,400.00 for Diamondhead Drive East Retention Pond.

Action Agenda.

17. **2024-021:** Motion for authorize City Manager to implement a Project Presentation agenda item under the presentation agenda for all new City projects prior to the project being on the agenda to advertise to bid. (Depreo)

18. **2024-022:** Motion for authorize City Manager to work with Diamondhead resident, Scout Nathan Pyron, on securing easements (in the city's name) which will allow him to implement his Eagle Scout Project creating over 2 miles of trails within the City of Diamondhead for residents to enjoy. (Depreo)

Routine Agenda.

Claims Payable

19. Motion to approve Docket of Claims (DKT231372 - DKT231408) in the amount of \$1,702,956.70.

Department Reports

- a. November 2023 Financials
- b. Department Reports
 - Court
 - Police
 - Code Enforcement
 - Building

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.