



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, March 05, 2024**  
**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.**

- a. The next Regular Meeting of the City Council will be held March 19, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. MDOT Presentation
- c. Coon Branch Project Presentation
- d. Hilo Project Presentation
- e. Turnberry Project Presentation

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

**Policy Agenda.**

**Minutes:**

1. Motion to approve the February 20, 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. **2024-059:** Motion to adopt Resolution 2024-008 thereby acquiring by donation certain real property for drainage and greenspace purposes from Diamondhead Country Club & Property Owners Association, Inc.
5. **2024-062:** Motion to adopt Resolution 2024-009 to approve a text amendment in accordance with the Zoning Ordinance Article 2.8 (Amendment Rezoning Procedure). The proposed text amendment will make the following change to the Code of Ordinances Appendix A - Zoning. The Text Amendment will make the following changes to Article 11 - Tree Ordinance: Section 11.1 add additional protected trees, add new Section 11.11.1 - Tree Protection and add new Section 11.12.1 - Prior Tree Removal. The Case file Number is 202300337.
6. **2024-065:** Motion to adopt Resolution 2024-010 to appoint William D. Parrish to the Planning and Zoning Commission to fill the vacant seat that expires in March 2026. (Depreo)

## Consent Agenda:

7. **2024-056:** Motion to accept and award low bid received from L J Construction in the amount of \$719,320.31 for the Kaleki Way Drainage Project.
8. **2024-057:** Motion to approve the amended and restated Grant Agreements with Mississippi Development Authority for Gulf Coast Restoration Fund Program for FY23.
9. **2024-058:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$76,000.00 for East Aloha Phase II Sidewalks.
10. **2024-061:** Motion to approve Account and Arbitration Agreements with The First Bank for all City of Diamondhead depository accounts.
11. **2024-064:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$158,000.00 for Commercial District Phase III Project.

## Action Agenda.

12. **2024-060:** Motion to remove the Canada geese from the Cooperative Service Agreement between the City of Diamondhead and United States Department of Agriculture that states Canada geese can be removed for zoonotic diseases, or animal species that are injurious and/or a nuisance to, among other things under the Acts of March 2, 1931, 46 ta1. 1468-69, 7 U.S.C. §§ 8351-8352, as amended, and December 22, 1987, Pubilc Law No. 100-102, § 101(k). 1010 Stat. 1329-331. 7 U.S.C. § 8353 and services provided Canada Geese trapping and carcass disposal. (Depreo)
13. **2024-063:** Motion to discuss the use of the city's Activity Center and e-blast system by City Council members. (Liese)

**Routine Agenda.**

**Claims Payable**

14. Motion to approve Payroll Payables DKT231467-DKT231478 in the amount of \$49,487.07, PYPKT01437 in the amount of \$30,066.66, PYPKT01438 in the amount of \$30,368.76 and PYPKT1439 in the amount of \$2,717.76.
15. Motion to approve Docket of Claims (DKT231508 - DKT231551) in the amount of \$101,859.17.

**Department Reports**

- a. Motion to approve January 2024 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.*