



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, May 06, 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, May 20, 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 April 15, 2025 Regular Meeting Minutes.
2. Motion to approve April 28, 2025 Recess Meeting Minutes.

Tabled Matters:

Ordinances:

Resolutions:

3. **2025-092:** Motion to adopt Resolution 2025-013 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 11 and 12, Diamondhead Phase 2, Unit 10, Block 20. The parcel number is 067N-2-35-123.000. The physical street address is 6411 Iona St.

Consent Agenda:

4. **2025-084:** Motion to approve Pay Application 19 in the amount of \$3,509.54 to Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I.
5. **2025-085:** Motion to approve Pay Application 2 in the amount of \$139,583.50 to JLB Contractors, LLC., for the Kome Drive and Kalipekona Pond Drainage Project.

6. **2025-086:** Motion to approve change order #7 in the amount of -\$26,821.47, final pay application 9 in the amount of \$28,238.08 to LJ Construction Inc., and close out documents for the Kaleki Way Drainage Project.
7. **2025-087:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$4,487.50 for Kaleki Way Drainage Project, in the amount of \$21,300.00 for Diamondhead Paving 2025, in the amount of \$5,885.00 for On-Call Survey Services, in the amount of \$8,500.00 for Kome Drive and Fairway Drive Drainage Project, in the amount of \$3,990.00 for WA #30 Traffic Engineering, in the amount of \$2,084.20 for the Commercial District Transformation Project, in the amount of \$1,300.95 for Annual Unit Price Contract, in the amount of \$1,600.00 for Ahuli Drainage Project and in the amount of \$4,571.20 for the Site Development Plan Review.
8. **2025-088:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$16,458.00 for Coon Branch Drainage, in the amount of \$6,304.50 for Jourdan River Boardwalk, in the amount of \$8,999.50 for Canal Dredging Project and in the amount of \$6,047.25 for Noma Dredging and in the amount of \$3,041.50.
9. **2025-090:** Motion to approve pay application 5 in the amount of \$13,771.16 to LJ Construction Inc., and close out documents for the Ahuli Drainage Project.
10. **2025-096:** Motion to approve change order to the contract with Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I in the amount of -\$55,168.99 and to approve final pay application 20 to the contractor in the amount of \$169,745.51 subject to the submittal of closeout documents and punch list completion.
11. **2025-097:** Motion to reject bids received for the Canal Dredging.
12. **2025-098:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$168,000.00 for West Aloha Roadway Improvements Project.
13. **2025-099:** Motion to accept and award low bid received from Gulf Pride Paving, LLC in the amount of \$710,377.50 for Diamondhead Paving Project 2025 and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.

Action Agenda.

14. **2025-093:** Motion to approve the Planning Commission recommendation to allow a residence within 15'6" of the front yard setback on a lot with 2 front yard setbacks. The property address is 10860 Ala Moana St. The tax parcel number is 067H-2-25-087.001. The property is in an R-6 zoning district. It is a corner lot which requires 2 front yard setbacks of 20'. The variance requested is 4'6". The Case File Number is 202500134.
15. **2025-094:** Motion to approve the Planning Commission recommendation to allow an accessory structure (screened porch) within 1" of the residence. The property address is 6417 Kome Dr. The tax parcel number is 068R-2-41-097.000. The property is in an R-6 zoning district and flood zone AE. The setback for an accessory structure is 10' from the residence. The variance requested is 9'11". The Case File Number is 202500140.
16. **2025-095:** Motion to approve the the Planning Commission recommendation for a re-subdivision of tax parcel number 131E-1-13-006.009 to create 2 parcels. The property is located on Veterans Dr. and is in the C1 – General Commercial District. The parcel is owned by CAYO HUESO, LLC, represented by Michael Casano. The Case File Number is 202500167.

Routine Agenda.

Claims Payable

17. Motion to approve Docket of Claims (DKT232739 - DKT232794) in the amount of \$618,857.91.

Department Reports

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.