



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, October 03, 2023**  
**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 October 17, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. The 11th Annual Blessing of the Classics will be Wednesday, October 4th from 1 p.m. - 7 p.m. at City Hall. Cruisers, live music and food on the Town Green. Cruisers' parade to the blessing circle will be from 4 p.m. - 5 p.m.
- c. Diamondhead Police Department's National Night Out will be held on Tuesday, October 12, 2023 from 5:30 p.m. - 7:00 p.m. at City Hall.
- d. The Red Bean Cookoff sponsored by CASA and The City of Diamondhead will be held on Saturday, October 14, 2023 from 4:00 p.m. - 7:00 p.m. at Diamondhead City Hall.
- e. The Diamondhead BBQ and Brews will be held Saturday, November 11, 2023 from 3:00 p.m. - 8:00 p.m. at City Hall.

Council Comments.

City Manager's Report.

Public Comments on Agenda Items.

**Policy Agenda.**

**Minutes:**

1. Motion to approve the September 19, 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)

## Resolutions:

- 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.

## Consent Agenda:

- 4. 2023-339:** Motion to approve an amended application to the Department of Marine Resources for FY23 Tidelands - Noma Drive Public Access.
- 5. 2023-340:** Motion for the City of Diamondhead to join in the latest efforts of the Mississippi Sound Coalition with respect to the Bonnet Carre' Spillway and the Marine Mammal Protection Act.
- 6. 2023-343:** Motion to accept Substantial Completion of the Diamondhead Roadway Improvements Ph 4 Project as of September 14, 2023.
- 7. 2023-344:** Motion to approve the Municipal Compliance Questionnaire for Fiscal Year 2023.
- 8. 2023-345:** Motion to approve the sole source purchase of ten (10) BodyWorn and Rocket In-car Video System hardware bundles from Metrix Solutions, Inc. for the Police Department and to enter into agreement for five years for a the total amount of \$142,453.65 to be paid in annual installments in the amount of \$28,490.73.
- 9. 2023-346:** Motion to approve annual supplementation services in the amount of \$3,473.70 with CivicPlus (formerly Municode) for ordinance updating.
- 10. 2023-347:** Motion to approve Pay Application 5 in the amount of \$149,952.04 to Huey P. Stockstill, LLC Diamondhead Roadway Improvements Ph 4.
- 11. 2023-352:** Motion to authorize the City Manager to engage the architect/engineer for the Diamondhead Dog Park for conceptual design/revisions for proposed dog park site on property in the vicinity of East Hancock Library as requested from the Hancock County Board of Supervisors.
- 12. 2023-353:** Motion to approve payment to the Hancock County Board of Supervisors in the amount of \$61,564.30 representing fire rebates funds received for equipping the Diamondhead Fire Department.
- 13. 2023-354:** Motion to acquire by purchase 360 sq. ft. of Part of Lot 2, Blk. 1, Phase 3 (Noma Drive) in the amount of \$2.00 per sq. ft. for a total purchase price of \$780.00 from Jane Williams for easement.
- 14. 2023-355:** Motion to approve the final proposed pathway design for the Montjoy Creek Tidelands project.

## Action Agenda.

- 15. 2023-338:** Motion to accept donation of a picnic table from Rotary Club of Central Hancock for the Town Green. (Depreo)
- 16. 2023-341:** Motion by Chad Ambrose for an exception to the City Council's moratorium on the installation of landscape culverts at his property located at 7416 Turnberry Way.

17. **2023-342:** Motion to have Planning and Zoning Commission recommend new policy related to landscape culverts.
18. **2023-349:** Motion to approve the Planning Commission recommendation to allow Mike Scardino a variance from the Zoning Ordinance (Article 4.19) to allow the construction of a fence within 5' of the front property line. The property address is 10846 Koloa Street. The tax parcel number is 067H-2-25-141.000. The property is in an R-2 zoning district. The front yard setback is 20'. The variance requested for the fence is 15'. The Case File Number is 202300416.
19. **2023-348:** Motion to approve the Planning Commission recommendation to allow D. R. Horton a variance from the Zoning Ordinance (Article 4.19) to allow the construction of a residence within 15' of the rear property line. The property address is 87134 High Point Drive. The legal description is The Preserve Phase 1, Lot 7. The property is in an R-2 zoning district. The rear yard setback is 20'. The variance requested is 5'. The Case File Number is 202300389.
20. **2023-351:** Motion to direct the City Manager to trademark the City Logo. (Liese)

**Routine Agenda.**

**Claims Payable**

21. Motion to approve Docket of Claims (DKT231096 - DKT231136) in the amount of \$345,444.46.

**Department Reports**

**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.*