



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 07, 2023
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 March 21, 2023 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 February 22, 2023 Regular Meeting Minutes.

Tabled:

2. **2023-136:** Motion to request use of the kitchen by the Diamondhead Senior Village, Inc.
3. **2023-137:** Motion to request use of the chapel/storage room by the Diamondhead Senior Village.

Consent Agenda:

4. **2023-155:** Motion to approve to remove items no longer owned or in-place (464-destroyed and 558 trade-in) from inventory.
5. **2023-156:** Motion to authorize the administration to close the safety deposit box at Hancock Whitney Bank and authorize signatories as necessary to effectuate the closure.
6. **2023-158:** Motion to approve the MS Department of Marine Resources Tidelands Grant Agreement for FY21 Diamondhead Fishing Pier and Boardwalk.
7. **2023-159:** Motion to create position and approve job description for Recreation Supervisor.
8. **2023-165:** Motion to approve Change Order No. 2 for sixty (60) additional days to the contract with Huey P. Stockstill, LLC. for the Roadway Improvements Phase 4 with no change to contract price.

Action Agenda.

9. **2023-160:** Motion for discussion and possible action requesting the administration to e-blast all future Planning & Zoning agendas.
10. **Motion 2023-161:** Motion to grant Dennis Mitchell, Jr. a variance of 9 1/2" from the side yard setback of 10' to construct a new residence. The Planning Commission voted 4-0 to recommend the variance. The address is 1430 Hanakealoha Place. The tax parcel number is 132R-0-10-118.000. The property is in a R-2 zoning district. The Case File Number is 202300000.
11. **Motion 2023-163:** Motion to deny the variance request by The Camp House to exceed the 150 square feet sign maximum by 50 square feet on the street facing wall. The Planning Commission voted to deny 4-0. The property address is 3410 Yacht Club Circle. The tax parcel number is 131M-2-11-058.000. The property is in a C-2 zoning district. The Case File Number is 202300025.

Routine Agenda.

Claims Payable

12. Motion to approve Docket of Claims (DKT230514- DKT230546) in the amount of \$128,972.74.

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.