



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, November 19, 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 Tuesday, December 2, 2024 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Town Green Christmas Festival is Saturday, December 14, 2024. Parade 4:00-5:00 p.m. Festival 5:00-8:00 p.m.
- c. Proclamation Declaring the month of November Dementia Awareness Month.

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve November 5, 2024 Regular Meeting Minutes.

Resolutions:

2. **2024-306:** Motion to adopt Resolution 2024-046 authorizing amended application to the MS Department of Marine Resources FY25 Tidelands Fund in the amount of \$250,000.00 for Lily Pond Public Access Improvements.
3. **2024-307:** Motion to adopt Resolution 2024-047 thereby declaring closure of City Hall on November 28 - 29, 2024 in observance of Thanksgiving Holiday, December 24 - 25, 2024 in observance of Christmas Holiday and January 1, 2025 in observance of the New Year's Holiday for all employees of the City of Diamondhead.

Consent Agenda:

4. **2024-293:** Motion to approve Pay Application 2 in the amount of \$175,097.26 to LJ Construction, Inc., for the Kalae Street Drainage Project.

5. **2024-294:** Motion to approve Pay Application 2 in the amount of \$203,946.07 to LJ Construction, Inc., for the Turnberry Drainage Project.
6. **2024-295:** Motion to approve Pay Application 2 in the amount of \$56,334.05 to LJ Construction, Inc., for the Kolo Court Drainage Project.
7. **2024-296:** Motion to approve the amended Tidelands Grant Agreement for the FY25 Lily Pond Public Access Improvements Project in the amount of \$250,000.00.
8. **2024-297:** Motion to approve Pay Application 3 in the amount of \$86,545.00 to Gill's Crane & Dozer Services, Inc. for the Noma Drive Waterfront Improvements Project.
9. **2024-298:** Motion to approve payment to MP Design Group in the amount of \$179.00 for Boozers Brew Plan Review.
10. **2024-299:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$3,288.32 for Gex Drive Lighting and Irrigation Replacement, in the amount of \$6,500.00 for Turnberry Drainage Project, in the amount of \$3,500.00 for Kolo Court, in the amount of \$57,200.00 for Kome Drive, in the amount of \$27,325.00 for Kalae Drainage, in the amount of \$6,971.60 and \$9,544.39 for Commercial District Transformation Project.
11. **2024-300:** Motion to approve Pay Application 14 in the amount of \$107,566.70 to Bottom 2 Top Construction, LLC for the Commercial District Transformation Project Phase I.
12. **2024-301:** Motion to approve amendment to Work Assignment with Digital Engineering in the amount of \$5,435.00 for the Beaux Vue Phase 2 Drainage Improvements.
13. **2024-302:** Motion to approve payments in the amount of \$525.00 to Digital Engineering for Beaux Vue Phase 2 Drainage Improvements.
14. **2024-303:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$10,947.50 for Coon Branch Drainage, in the amount of \$955.00 for Noma Drive Waterfront Improvements Phase I, in the amount of \$29,301.00 for Canal Dredging, in the amount of \$2,047.50 for Pond 6 Design, in the amount of \$8,377.00 for Jourdan River Boardwalk and in the amount of \$2,832.50 for Noma Drive Nature Trail .
15. **2024-304:** Motion to purchase twenty (20) computers and related equipment from CDW-G in the amount of \$18,889.06 through State EPL# 40731003-3760.
16. **2024-305:** Motion to approve IT Server Migration to Cloud Based in the amount of \$4,725.00 and software and labor setup for new computers and related equipment purchases in the amount of \$5,290.00 for a total amount of \$10,015.00 with AGJ Systems.
17. **2024-308:** Motion to approve amendment to the Work Assignment 00-23-2022 with Chiniche Engineering in the amount of \$43,080.00 for the Noma Drive Dredging Project for a total amount not to exceed \$72,538.50.
18. **2024-311:** Motion to authorize FY25 appropriation in the amount of \$1,000.00 to Magdalene House.
19. **2024-312:** Motion to approve Budget Amendment BA0000101 (FY24 outstanding/incomplete Purchase Order rollover to FY25).
20. **2024-313:** Motion to advertise for bids for Canal Dredging Project.

Action Agenda.

21. **2024-309:** Motion to ask the Planning and Zoning Administration to hold a public hearing at their earliest opportunity to update the city ordinance(s) addressing home-based businesses in order to reduce the impact of such businesses on neighboring properties. (Liese)
22. **2024-310:** Motion to approve the re-subdivision of Diamondhead Phase 1, Unit 6 First Addition, Block 5, Lots 15 and 16. The tax parcel numbers are 068H-0-27-007.000 and 068H-0-27-006.000. The property addresses are 9322 and 9324 Mohonua Place. The property owners are Duncan F. Matheson, III and Duncan F. Matheson, IV.

Routine Agenda.

Claims Payable

23. Motion to approve Docket of Claims (DKT232290 - DKT232323) in the amount of \$894,755.57.
24. Motion to approve Payroll Payables DKT232278-DKT232288 in the amount of \$56,633.98, PRCLAIM10216 in the amount of \$26,911.23, PRCLAIM10217 in the amount of \$29,592.07 and PRCLAIM10218 in the amount of \$3,048.79.

Department Reports

- a. October 2024 Financials
- b. Police
Court
Building

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.