



MINUTES REGULAR MEETING OF THE CITY COUNCIL

Tuesday, April 04, 2023

6:00 PM CST

Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Mayor Depreo called the meeting to order at 6:00 p.m.

Invocation

Pledge of Allegiance

Roll Call

PRESENT

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 1 Shane Finley

Ward 2 Anna Liese

Ward 3 John Cumberland

Ward 4 Charles Clark

Confirm or Adjust Agenda Order

Motion made by Ward 3 Cumberland, Seconded by Ward 4 Clark to confirm the Agenda Order.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

- a. The next Regular Meeting of the City Council will be held April 18, 2023 at 6:00 p.m. in Council Chambers located at City Hall.
- b. Hancock County CASA Update - Cynthia Chauvin, Director
- c. Presentation of Proclamation - Child Abuse Awareness and Prevention Month
- d. Presentation of Proclamation - National Therapy Animal Day
- e. Presentation and Update on the Diamondhead Dog Park Steering Committee- Barbara Gibbons

City Manager's Report

1. Bayou Drive Kayak Launch Repairs -The engineer has completed the punch-list review. The contractor will complete these few items and turn the site back over to the city. The current contract end date is April 12th.
2. Lily Pond and I-10 Pond - The contractor is nearly 80% complete with dredging the Lily Pond. They have started clearing the additional areas around the I-10 pond needed to access the south side of the pond. They will begin dredging within the next two weeks. The dirt being excavated from the pond is being stored and once dry will be moved to pick up sites for residents. The current end date for the contract is July 17, 2023.
3. Park Ten Road - The City is still waiting on the Will-Serve from DWSD before the project is advertised.
4. Phase 4 paving - The paving project is currently demobilized until the area around Bayou Circle is available to complete the project. The current end date of the project is April 16th.
5. Planning Commissioner Training - A reminder, the city will host a regional planning commissioner training session on April 6th. The training will be all day with Tom Hood, MS Ethics Commissioner, providing a lecture on basic ethical requirements, and followed by a legal session by Paul Watkins, City of Oxford attorney.
6. Diamondhead Drive Paving - The City received 50% drawings from the engineering firm. The plans will be reviewed by the City Engineer. A copy of the drawings was also sent to the DWSD for their review.
7. Drainage Area 41, Ala Moana Place, and Block 7 / Phase 2 - Three new drainage projects started in the city. Currently in design phase with the engineering firm.
8. Makiki Drive - The City Attorney provided an update on this project.

Addresses to the Council -

Cara Wagner, Pickering Firm representing Elliott Homes- Diamondhead Lakes Drainage

Andrew Levens, Covington Civil & Environmental - Diamondhead Lakes Drainage

Public Comments on Agenda Items -

Amanda Acker Armstrong - Dog Park

Barbara Easler - Dog Park

Jeanne Hawkins - Dog Park

Durell Pellegrin - Drainage

Policy Agenda.

Minutes:

1. Motion to approve the March 21, 2023 Regular Meeting Minutes.

Motion made by Ward 2 Liese, Seconded by Ward 3 Cumberland to approve the March 21, 2023 Regular Meeting Minutes.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Resolutions:

2. **2023-181:** Motion to adopt Resolution 2023-017 thereby declaring the necessity for and authorizing the use of barricades at The Club in Diamondhead on April 14, 2023 for the Marine Corps League Charity Golf Tournament and Outdoor Event and for other related purposes.

Motion made by Ward 4 Clark, Seconded by Ward 2 Liese to adopt Resolution 2023-017 thereby declaring the necessity for and authorizing the use of barricades at The Club in Diamondhead on April 14, 2023 for the Marine Corps League Charity Golf Tournament and Outdoor Event and for other related purposes.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Consent Agenda:

Motion made by Ward 3 Cumberland, Seconded by Councilmember-At-Large Maher to approve the following consent items.

3. **2023-180:** Motion to accept and approve the Sub-Grant Agreement with the MS Department of Marine Resources for the Heritage and NPS Heritage Tidelands Match Grant Funds for the Diamondhead Fishing Pier and Boardwalk at Twin Lakes.
4. **2023-182:** Motion to accept substantial completion of the Bayou Drive Kayak Launch Repair Project as of March 23, 2023.
5. **2023-183:** Motion to approve payment in the amount of \$460.00 to Covington Civil & Environmental, LLC for Site Development Reviews, in the amount of \$3,924.80 for Stormwater Master Plan Phase II, in the amount of \$6,630.00 for Subdivision Regulations Update Services and in the amount of \$962.50 for Traffic Impact Study.
6. **2023-184:** Motion to approve the Interlocal Agreement with Hancock County Board of Supervisors and Diamondhead Fire Department for fire protection services and further to allow for the transfer of Fire Rebate Funds received by the City specifically for fire protection uses.
7. **2023.185:** Motion to approve Change Order No. 1 to the contract with Fair Tide Marine & Construction in the net amount of \$6,717.03 for a total contract amount of \$82,817.03 for the Bayou Drive Kayak Launch Repair.
8. **2023-186:** Motion to approve Pay Application 1 in the amount of \$78,676.18 to Fair Tide Marine & Construction for the Bayou Drive Kayak Launch Repair.
9. **2023-187:** Motion to authorize the City Manager, LPA Official for the City, to prepare and submit funding activation request for the MDOT W Aloha Project.
10. **2023-190:** Motion to approve interfund transfers, interfund loans and/or interfund loan repayments for FY22.

11. **2023-191:** Motion to approve recommendation regarding Building Department staffing to increase a building inspector to \$50,000.00 annually effective April 10, 2023 as he transitions to the role of Building Official and further to create a temporary position for a Building Inspector at the rate of \$18.00 per hour also effective April 10, 2023.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Action Agenda.

12. **2023-188:** Motion to direct P & Z to explore an Architectural Review Board into the new code rewrite.

Motion made by Ward 2 Liese, Seconded by Ward 3 Cumberland to direct P & Z to explore including an Architectural Review Board into the new code rewrite.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

13. **2023-189:** Motion to direct City Manager to explore the creation of a new position to encompass recreation department supervision as well as any other duties, as assigned, and report back to the Council with a proposed job description and funding source.

Motion made by Ward 3 Cumberland, Seconded by Ward 2 Liese to explore the creation of a new position to encompass recreation department supervision as well as any other duties, as assigned, and report back to the Council with a proposed job description and funding source.

Voting Yea: Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

Voting Nay: Mayor Depreo

MOTION CARRIED

Routine Agenda.

Claims Payable

14. Motion to approve Docket of Claims (DKT230577 - DKT230612) in the amount of \$310,351.62.

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to approve Docket of Claims (DKT230577 - DKT230612) in the amount of \$310,351.62.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Department Reports

- a. February 2023 Financial Report

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to approve February 2023 Financial Report.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items – None

Adjourn/Recess.

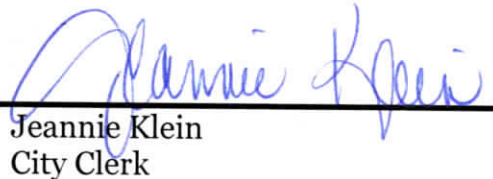
At 7:27 p.m. with no further business to come before the Council, motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to adjourn.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Liese, Ward 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY



Nancy Depreo
Mayor



Jeannie Klein
City Clerk



