



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

MINUTES REGULAR MEETING OF THE CITY COUNCIL

Tuesday, October 18, 2022

6:00 PM CST

Council Chambers, City Hall

Call to Order.

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

Invocation-Councilmember Maher

Pledge of Allegiance

Roll Call

PRESENT

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 1 Shane Finley

Ward 2 Anna Liese

Ward 4 Charles Clark

ABSENT

Ward 3 John Cumberland

Confirm or Adjust Agenda Order

Motion made by Mayor Depreo, Seconded by Councilmember Clark to amend the agenda with the following additions and to approve as amended:

Consent Agenda add item 10a. Motion to allow the option for commercial businesses impacted by MDOT's Exit 16 Improvements to either replace signage per updated sign ordinance, relocate existing signage or replace signage with signage similar to existing.

Action Agenda table item 11. 2023-033: Motion for discussion of refusal by Breakwater Marine to perform contract; options for the City; and rebidding contract for Diamondhead Drive East Pond and Lilly Pond.

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

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Council Comments.

1. The next Regular Meeting of the City Council will be held November 1, 2022, at 6:00 p.m. in Council Chambers located at City Hall.
2. The Diamondhead Festival and BBQ Competition will be held Saturday, November 5, 2022, from 11:00 a.m. to 7:00 p.m. at Harbor Circle.

3. Diamondhead Police Department's National Night Out will be held October 20, 2022, at the East Recreational Center from 5:30 p.m. - 6:30 p.m. and at City Hall from 6:30 p.m. - 7:30 p.m.
4. Angie Kothman with Pearl River Community College discussed the Community Tuition Assistance Program.

City Manager's Report.

1. Makiki Drive – The change order on the agenda tonight will extend the contract end date to November 10th. The additional days are needed due to material shortage. The original end date for this contract was Sunday.
2. Pond Dredging – No new information to report at this time regarding this bid.
3. Hilo Way Drainage Project – The pre-construction meeting has been set for Monday 24th. A notice to proceed date will be set at that meeting. Letters have been mailed out to all residents that will be affected by this construction project.
4. Twin Lake Park / Dog Park – The engineering firm is completing the plans and will be advertising the project soon.
5. Phase 4 paving – The paving started on Oct 10th with a contract time of 90 calendar days. Currently the end date of the project is December 3rd. Currently 07 of the 22 streets have been paved.
6. Blessing of the Classics – The 10th annual Blessing was held October 5th. The event had a great turnout with over 300 classic cars participating.
7. CASA Red Beans and Rice Cookoff – The City will be hosting the annual fundraiser for CASA Hancock County on October 22nd at 4:00.
8. Diamondhead Arts & Craft – I provided you with the profit and loss statement. The city is reviewing the document and at a later time will ask you guys to make a decision on whether or not the city will continue to host the event.

Public Comments on Agenda Items-None

Policy Agenda.

Minutes:

1. Motion to approve October 4, 2022, Regular Meeting Minutes.

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to approve October 4, 2022 Regular Meeting Minutes.

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

MOTION CARRIED UNANIMOUSLY

Resolutions:

2. **2023-034:** Motion to adopt Resolution 2023-005 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 16 and 17, Diamondhead Phase 2, Unit 5, Block 6. The Physical address is 68195 Diamondhead Drive East. Parcel number 131B-0-01-164.000. (Ginn)

Motion made by Ward 4 Clark, Seconded by Mayor Depreo to adopt Resolution 2023-005 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 16 and 17, Diamondhead Phase 2, Unit 5, Block 6. The Physical address is 68195 Diamondhead Drive East. Parcel number 131B-0-01-164.000. (Ginn)

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

MOTION CARRIED UNANIMOUSLY**Consent Agenda:**

Motion made by Ward 1 Finley, Seconded by Ward 2 Liese to approve the following agenda items by consent:

3. **2023-026:** Motion to approve Change Order No. 1 for twenty-five (25) additional days to the contract with J and A Excavation Inc. for the Makiki Drive Drainage with no change to contract price.
4. **2023-027:** Motion to authorize payroll expenses for the Employee Incentive Plan for FY23 in the amount of \$250 each for eligible employees for the second payroll periods in November 2022 and May 2023 to be determined by the City Manager.
5. **2023-028:** Motion to approve payments to Digital Engineering in the amount of \$72.50 for Developer Plan and Spec Reviews, in the amount of \$750.00 for Roadway Improvements Phase 4 and in the amount of \$198.75 for the Beaux Vue Phase 2 Drainage Improvements.
6. **2023-029:** Motion to approve payment in the amount of \$12,000 to Covington Civil & Environmental, LLC for Site Development Plan Review and \$4061.25 for Commercial District Transformation Services.
7. **2023-030:** Motion to approve payment to Compton Engineering in the amount of \$725.00 for Anahola & Hana Place Drainage Basin.
8. **2023-031:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$29,500.00 for Site Development Plan Review as needed.
9. **2023-032:** Motion to approve Pay Application 3 in the amount of \$9,229.97 to J&A Excavation for Makiki Drive Drainage.
10. **2023-036:** Motion to approve allocation to Pearl River Community College Tuition Assistant Program in the amount of \$5000.00 that is included in the FY23 budget.
- 10a. Motion to allow the option for commercial businesses impacted by MDOT's Exit 16 Improvements to either replace signage per updated sign ordinance, relocate existing signage or replace signage with signage similar to existing.

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

MOTION CARRIED UNANIMOUSLY

Action Agenda.

12. **2023-035:** Motion to approve the resubdivision of Diamondhead Phase 2, Unit 5, Block 6, Lots 16, 17, 20 and 21. The property owner is William H. Ginn. The property addresses are 6868 Awini Court and 68195 Diamondhead Drive East. The Tax Parcel numbers are 131B-0-01-168.000 and 131B-0-01-164.000.

Motion made by Ward 4 Clark, Seconded by Ward 2 Liese to approve the resubdivision of Diamondhead Phase 2, Unit 5, Block 6, Lots 16, 17, 20 and 21. The property owner is William H. Ginn. The property addresses are 6868 Awini Court and 68195 Diamondhead Drive East. The Tax Parcel numbers are 131B-0-01-168.000 and 131B-0-01-164.000.

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

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

13. Motion to approve Payroll Payable DKT230071-DKT230096 in the amount of \$48,949.73. PRCLAIM000138 in the amount of \$30,136.31, PRCLAIM000139 in the amount of \$2,531.97, PRCLAIM000140 in the amount of \$27,361.79.

Motion made by Ward 2 Liese, Seconded by Ward 1 Finley to approve Payroll Payable DKT230071-DKT230096 in the amount of \$48,949.73. PRCLAIM000138 in the amount of \$30,136.31, PRCLAIM000139 in the amount of \$2,531.97, PRCLAIM000140 in the amount of \$27,361.79.

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

MOTION CARRIED UNANIMOUSLY

14. Motion to approve the Docket of Claims DKT230097 - DKT230152 in the amount of \$342,333.02.

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to approve the Docket of Claims DKT230097 - DKT230152 in the amount of \$342,333.02.

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

MOTION CARRIED UNANIMOUSLY

Department Reports

- a. Motion made by Ward 1 Finley, Seconded by Ward 2 Liese to approve the following Department Reports for September 2022:

- Financials
- Code Enforcement
- Building Department
- Privilege License
- Police Department
- Court Department (August/September)

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

MOTION CARRIED UNANIMOUSLY

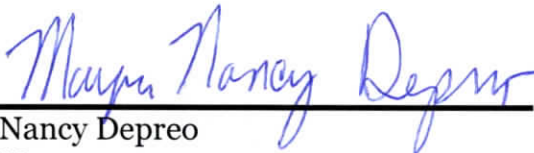
Public Comments on Non-Agenda Items - None

Adjourn/Recess.

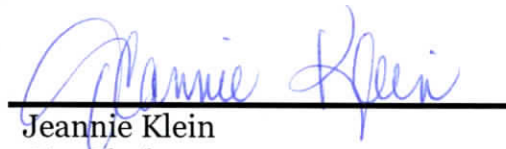
At 6:33 p.m. with no further business to come before the Council, motion made by Ward 1 Finley, Seconded by Ward 4 Clark to adjourn.

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

MOTION CARRIED UNANIMOUSLY



Nancy Depreo
Mayor



Jeannie Klein
City Clerk



