



Mayor Schafer IV
Councilmember L'Ecuyer At-Large
Councilmember Depreo Ward 1
Councilmember Moran Ward 2
Councilmember Morgan Ward 3
Councilmember Clark Ward 4

MINUTES REGULAR MEETING OF THE CITY COUNCIL

Tuesday, June 02, 2020

6:00 PM CST

Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

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

Invocation - Councilmember Depreo

Pledge of Allegiance

Roll Call

PRESENT

Ward 1 Nancy Depreo

Ward 2 Alan Moran

Ward 3 Jamie Morgan

Ward 4 Charles Clark

Councilmember-At-Large Lindsay L'Ecuyer

Mayor Thomas E. Schafer, IV

Confirm or Adjust Agenda Order

Motion made by Ward 1 Depreo, Seconded by Ward 3 Morgan to confirm and accept the agenda.

Voting Yea: Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Schafer, IV

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

- a. Master Plan for I-10 Frontage Development - Al Barcia with Linfield, Hunter & Junius
- b. Interim Overlay District for I-10 Frontage Development - Bob Barber with Orion Planning
- c. Presentation Fiscal Year 2020 Year-end Projections by Catherine Konkel

City Manager's Report.

1. Slab Removal Project – The contractor completed his work for removing all slabs in Diamondhead. The city budgeted \$100K for this effort, and we only spent \$28K. Our building official will now work to put liens on the property to try to get the city reimbursed for this expense. I have received several positive comments for neighboring property owners. They are glad to see this blight removed from our city.
2. Road Paving Project Phase II – Bids will be opened on Thursday for the phase II of the road paving project. This is 3.5 miles of streets to be improved.
3. Debris Monitoring Contract – We are in the final stages of preparing a document to request authorization to advertise for the RFQ for a debris monitoring contractor. We have sent MEMA our

draft for their comments, and we will have our local EOC director, Hooty Adam, also review it before submitting it to the council for consideration. We hope to do that by the end of this month. Once we finalize that debris monitor, we will work to advertise for the RFP for a debris removal contractor.

4. FY21 Budget – Our staff has been working to prepare the proposed budget for next fiscal year. We have a budget workshop scheduled on June 16 at 5pm where this will be presented to the council. The council previously approved the timeline for the FY21 budget and scheduled these meetings.
5. Consolidated Financial Statements – Ty Necaise is working on the consolidated financial statements. The purpose of this project is to prepare a consolidated financial statement to review the financial implications of consolidating the fire department and water department into the city operations. This also includes comparing the cost between the interlocal agreement with the Sheriff's office and a full-time city police department. We received the financial data from the fire department, and we will be submitting a request for information from the DWSD this week for their financial information. We are at a point that we need some input from the council. I have asked Ty to attend our next meeting, so we can get direction and finish this report.

Public Comments on Agenda Items.

Ronald Jones, Building Official read aloud comments from Charlotte Crowe opposing the variance to the Zoning Ordinance at 689 Oahu Street.

Policy Agenda.

Minutes:

1. Motion to approve May 19, 2020 Regular Meeting Minutes.

Motion made by Ward 1 Depreo, Seconded by Ward 3 Morgan to approve the May 19, 2020 Minutes.

Voting Yea: Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Schafer, IV

MOTION CARRIED UNANIMOUSLY

Resolutions:

2. **2020-158:** Motion to adopt Resolution 2020-031 thereby designating voting delegates for the 2020 Mississippi Municipal League Election.

Motion made by Ward 1 Depreo, Seconded by Ward 4 Clark.

Voting Yea: Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Schafer, IV

MOTION CARRIED UNANIMOUSLY

3. **2020-159:** Motion to adopt Resolution 2020-032 authorizing the Mayor and City Council to acquire by quitclaim deed, certain real property located within the city from The Peoples Bank and for other related matters.

Motion made by Ward 1 Depreo, Seconded by Ward 3 Morgan.

Voting Yea: Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Schafer, IV

MOTION CARRIED UNANIMOUSLY

4. **2020-160:** Motion to adopt Resolution 2020-033 thereby abandoning a 5' drainage easement on each side of the common property line between Lots 24 and 25 Diamondhead Phase 2, Unit 6, Block 4 (Dreher).

Motion made by Ward 1 Depreo, Seconded by Ward 4 Clark.

Voting Yea: Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Schafer, IV

MOTION CARRIED UNANIMOUSLY

Consent Agenda:

Motion made by Ward 1 Depreo, Seconded by Ward 2 Moran, to approve agenda items 5 - 6 by consent:

5. **2020-161:** Motion to approve payments to James J. Chiniche for Noma Dr. Boat Launch in the amount of \$3,010.42, Montjoy Creek Improvements in the amount of \$708.75 and Shepard's Square Design in the the amount of \$1,818.75.
6. **2020-162:** Motion to authorize the addition of Hemi V8 engine upgrade to vehicle purchase for the Police Department in the amount of \$2,666 for a total revised State contract purchase in the amount of \$35,066.

Voting Yea: Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Schafer, IV

MOTION CARRIED UNANIMOUSLY

Action Agenda.

7. **2020-163:** Motion to approve the conditional use request by DBHL, LLC for a assisted living facility at 97114 Kapalama Drive and compliance with all conditions set forth in the staff report including all adopted codes and regulations. The Council also acknowledges the parking lot does not have to be located on the south side of the building.

Motion made by Ward 1 Depreo, Seconded by Ward 3 Morgan approve the conditional use request by DBHL, LLC for a assisted living facility at 97114 Kapalama Drive and compliance with all conditions set forth in the staff report including all adopted codes and regulations. The Council also acknowledges the parking lot does not have to be located on the south side of the building.

Voting Yea: Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Schafer, IV

MOTION CARRIED UNANIMOUSLY

8. **2020-164:** Motion to authorize the Planning Commission to conduct a public hearing and make recommendation to the City Council regarding a text amendment to the Flood Damage Prevention Ordinance to eliminate the 18" of freeboard requirement.

Motion made by Ward 1 Depreo, Seconded by Ward 3 Morgan to conduct a public hearing and make recommendation to the City Council regarding a text amendment to the Flood Damage Prevention Ordinance to eliminate the 18" of freeboard requirement

Voting Yea: Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Schafer, IV

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Motion made by Ward 1 Depreo, Seconded by Ward 3 Morgan to approve the Docket of Claims DKT157161-DKT157185) in the amount of \$109,072.55 and to accept April 2020 Financial Reports.

Voting Yea: Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Schafer, IV

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items. None.

Adjourn/Recess.

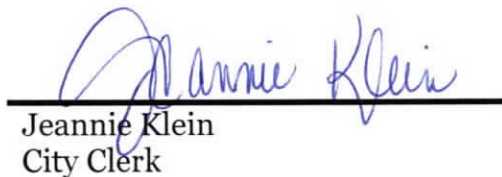
At 6:55 p.m. and with no further business to come before the Council, motion was made by Ward 1 Depreo, Seconded by Ward 4 Clark to adjourn.

Voting Yea: Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Schafer, IV

MOTION CARRIED UNANIMOUSLY



Thomas E. Schafer, IV
Mayor



Jeannie Klein
City Clerk