



MINUTES REGULAR MEETING OF THE CITY COUNCIL

**Tuesday, April 01, 2025
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 Cumberland

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 Austin Clark

Confirm or Adjust Agenda Order

Motion made by Mayor Depreo, Seconded by Ward 2 Liese to adjust the agenda adding:

2025-077: Motion to adopt resolution 2025-007-A authorizing a grant application to the MS Department of Wildlife & Fisheries for a Recreation Trails Program Grant in the amount of \$120,000 for the Noma Drive Nature Trail Project, committing \$30,000.00 in matching 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

Presentation Agenda.

- a. The next Regular Meeting of the City Council will be held Tuesday, April 15, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.

City Manager's Report.

CITY MANAGER REPORT

April 01, 2025

1. Kome Drive & Kalipekona Pond – The project is for 120 days with a current end date of June 10th. The contractor is working to complete the installation of the landscape culverts and drain inlets. Two roadway culverts will also be installed. All material is onsite. The current schedule is to be completed by April 16th with Kome and then start on the dredging of the pond.

2. MDOT Projects – All ramps are currently open. The high mast lights are being reconnected and coming back online. The North roundabout and roadway between the gas stations is currently being completed. The last ramp will not be closed until all the other work is completed.
3. Dog Park – The engineering firm needs to do some topographical work on the site to insure proper drainage. This will be conducted after public works has completed the initial mulch cut of the property.
4. Paving 2025 – The project is currently out to bid. Bids are due May 1st. A pre-bid conference will be held on April 17, 2025.
5. Park Ten Road – **No update on this meeting.** The contractor has three items remaining on the punch list. The city has scheduled the final walkthrough for this week. The ribbon cutting is scheduled for April 11th.
6. Unit Price Projects – **No update on this meeting.**
 - i) Laa La Way – DNA has ordered materials and will provide schedule when work will start. The roadway will be closed for an expected one day of work. We will notify all residents affected.
 - ii) The Kipapa Way project design has been given to public works, expect to begin after Lanai Place.
 - iii) Lanai Place – Engineers have provided the design for this project. Public Works will start this project within the next two weeks.
 - iv) Koko Court – Engineers are working on design.
7. Coon Branch – **No update on this meeting.** Bids are due March 26th. Meeting with DWSD this week to review the plans to ensure all underground utilities are accounted for.
8. Jourdan River Boardwalk – **No update on this meeting.** Received the recorded Secretary of State Tidelands lease last week. I had a meeting with MDEQ this afternoon to discuss final steps.
9. Noma Drive Phase 1b – **No update on this meeting.** Public Works has completed the parking lot. Coast Electric is working on installing the parking lot lights. The contractor is onsite completing the punch list items.
10. Noma Drive Dredging – **No update on this meeting.** The project is for 90 days with the current end date of May 25th. The contractor has the boat on site and will begin the dredging process.
11. Bank Stabilization – **No update on this meeting.** The project has been divided into three phases. Phase one will cover the area from Diamondhead Drive North to Kalipekona Pond. The rear ditch will require additional easement for access. The engineer is currently working on final drawing.
12. Canal Dredging – **No update on this meeting.** The bids were opened on February 10th. All documents will be sent to MDEQ for the Bid Package Review.
13. Noma Drive Nature Trail – **No update on this meeting.** The engineer has determined the phase 1 site and will start the design and layout.
14. Detention Pond – **No update on this meeting.** The engineer will be completing the plans for this area by the end of the year. Public works will dredge this pond once plans are provided to the city.
15. Pelican Cove Drainage Project – **No update on this meeting.** The engineer has additional surveying to complete and will finalize the drawing for this project.
16. Montjoy Creek – **No update on this meeting.** USACE needed additional information from the engineer. That has been provided to them, and we are waiting on final permits to be issued. The project is being separated into three phases to ensure funding.

Email Request Received

1. 698 / 6910 Aukai Place – Councilmember asked about the drainage ditch in this area needing to be addressed. A work order has been issued.
2. 9951 Hamakua St – Resident is requesting ditch to be cleaned. A work order has been issued.
3. Bayou Circle – Councilmember asked about deep ruts in the green space on Bayou Circle. A work order has been issued.
4. 8434 Amoka Place – Councilmember asked for the ditch on the side of the resident be cleaned to prevent flooding issues at this address. An additional request to add a culvert across Lola Drive.
5. 8428 Amoka Place – Councilmember asked to repair pavement in front of this resident due to ponding of the road.

Public Comments on Agenda Items.

Donna Goedde - Zoning Ordinance Variance at 896 Maili Way

Daniel Duffy - Zoning Ordinance Variance at 896 Maili Way

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve March 18, 2025 Regular Meeting Minutes.

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to approve March 18, 2025 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:

2025-077: Motion to adopt resolution 2025-007-A authorizing a grant application to the MS Department of Wildlife & Fisheries for a Recreation Trails Program Grant in the amount of \$120,000 for the Noma Drive Nature Trail Project, committing \$30,000.00 in matching and for other related purposes.

Motion made by Ward 2 Liese, Seconded by Mayor Depreo to adopt resolution 2025-007-A authorizing a grant application to the MS Department of Wildlife & Fisheries for a Recreation Trails Program Grant in the amount of \$120,000 for the Noma Drive Nature Trail Project, committing \$30,000.00 in matching 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:

2. **2025-068:** Motion to approve Pay Application 1 in the amount of \$65,854.00 to JLB Contractors, LLC., for the Kome Drive and Kalipekona Pond Drainage Project.
3. **2025-069:** Motion to authorize the City Manager to enter into the agreement for the 2024 Cruisin' The Coast event and to approve payment of the event fee in the amount of \$4,000.
4. **2025-071:** Motion to renew all insurance lines (Property, Liability, Auto, Equipment, EPL, Cyber, Inland Marine) with AJG Risk Management Services (Cadence Insurance) Option 2 in the amount of \$106,804.15 expiring April 8, 2026 excluding property insurance renewing for a partial term expiring May 1, 2025.
5. **2025-073:** Motion to accept substantial completion of the Kaleki Way Drainage Project as of March 14,, 2025.
6. **2025-074:** Motion to approve Change Order No. 3 to the contract with LJ Construction Inc. in the amount of -\$21,522.05 for a total contract amount of \$550,846.47 for the Ahuli Drainage Project.

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.

7. **2025-075:** Motion to concur with the Planning Commission recommendation to approve a variance from the Zoning Ordinance (Article 3.4.7) to allow the re-subdivision of the lot to be 9,426 square feet. The property address is 659 Koula Drive. The tax parcel number is 067N-2-35-168.000. The property is in a R-10 zoning district. The minimum lot size is 10,000 square feet. The variance requested is 574 square feet. The Case File Number is 202500087. The property owner is Robert J. Gros.

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to concur with the Planning Commission recommendation to approve a variance from the Zoning Ordinance (Article 3.4.7) to allow the re-subdivision of the lot to be 9,426 square feet. The property address is 659 Koula Drive. The tax parcel number is 067N-2-35-168.000. The property is in a R-10 zoning district. The minimum lot size is 10,000 square feet. The variance requested is 574 square feet. The Case File Number is 202500087. The property owner is Robert J. Gros.

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

MOTION CARRIED UNANIMOUSLY

8. **2025-076:** Motion to approve the Planning Commission recommendation to approve a variance from the Zoning Ordinance (Article 3.4.8) to allow the extension of the existing garage within 5' of the side yard property line with the condition of adding gutters and downspouts on the extension. The property address is 896 Maili Way. The tax parcel number is 067J-2-36-024.000. The property

is in an R-6 zoning district. The side yard setback is 10 feet. The variance requested is 5'. The Case File Number is 202500100. The property owner is Donna Goedde.

Motion made by Ward 2 Liese, Seconded by Councilmember-At-Large Maher to approve the Planning Commission recommendation to approve a variance from the Zoning Ordinance (Article 3.4.8) to allow the extension of the existing garage within 5' of the side yard property line with the condition of adding gutters and downspouts on the extension. The property address is 896 Maili Way. The tax parcel number is 067J-2-36-024.000. The property is in an R-6 zoning district. The side yard setback is 10 feet. The variance requested is 5'. The Case File Number is 202500100. The property owner is Donna Goedde.

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

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

9. Motion to approve Docket of Claims (DKT232639 - DKT232663) in the amount of \$192,384.17.

Motion made by Ward 3 Cumberland, Seconded by Ward 1 Finley to approve Docket of Claims (DKT232639 - DKT232663) in the amount of \$192,384.17.

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

Voting Nay: Mayor Depreo

MOTION CARRIED

Public Comments on Non-Agenda Items. - None


Council Closing Comments


Adjourn/Recess.

At 6:19 p.m. with not 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 3 Cumberland, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY


Nancy Depreo
Mayor




Jeannie Klein
City Clerk