



Mayor Liese	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Sheppard	Ward 2
Councilmember Harwood	Ward 3
Councilmember Clark	Ward 4

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, October 20, 2026
6:00 PM CST
Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Invocation - Councilmember Harwood

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 November 3, 2026 at 6:00 p.m. in the Council Chambers located at City Hall.

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve October 6, 2026 Regular Meeting Minutes.

Tabled Matters:

2. **2026-202:** Request to let golf carts and LSV's properly registered be allowed on all streets in Diamondhead, following traffic laws including stop signs and speed limits. To update City ordinances to reflect this, and to remove signs throughout DH saying where Golf carts are not allowed. In addition, to express this change on city digital sign, eblast on website. If this needs to be presented first to P&Z then to make this a request for next P& Z meeting. (Maher)

Resolutions:

3. **2026-223:** Motion to ratify Proclamation of Existence of Local Emergency as of 12:00 p.m. on October 7, 2026 for flooding and severe weather related to potential Tropical Strom Isaías.
4. **2026-228:** Motion to adopt Resolution 2026-034 thereby redefining certain salaries within the Building Department for Fiscal Year 2027 effective November 2, 2026.

Consent Agenda:

5. **2026-224:** Motion to approve lease purchase with Axon for the sole source purchase of TASER Energy Weapons for a term of five years. The annual lease payment will be \$6,499.56 for a total contract cost of \$32,497.80.

6. **2026-225:** Motion to authorize the engagement of Dr. Joy Hogge to provide professional development and organizational consulting services for an amount not to exceed \$3,975.00 (Liese)
7. **2026-227:** Motion to approve Budget Amendment 2027-001.
8. **2026-229:** Motion to approve the addition of the Mississippi Wildlife, Fisheries & Parks Kid's Fishing Rodeo event to the list of annual events hosted and/or sponsored by the city.

Action Agenda.

9. **2026-226:** Motion for discussion of the intent of the Mayor and City Council to Acquire, Construct, Finance and Equip a Community Center and Related Facilities and Improvements in the City in an amount not to exceed \$2,200,000.

Routine Agenda.

Claims Payable

10. Motion to approve Docket of Claims (DKT234151-DKT234179) in the amount of \$131,088.39.

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.



MINUTES
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, October 06, 2026
6:00 PM CST
Council Chambers, City Hall

Call to Order.

At 6:00 p.m. Mayor Liese called the meeting to order.

Invocation - Councilmember Sheppard

Pledge of Allegiance

Roll Call

PRESENT

Mayor Anna Liese

Councilmember-At-Large Gerard Maher

Ward 1 Shane Finley

Ward 2 Ricky Sheppard

Ward 3 Jessie Harwood

Ward 4 Austin Clark

Confirm or Adjust Agenda Order

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

18a. 2026-222: Motion to authorize revision to the Employee Handbook regarding Sworn Law Enforcement Personnel - On Call Policy effective October 1, 2026.

And to table action item:

19. 2026-202: Request to let golf carts and LSV's properly registered be allowed on all streets in Diamondhead, following traffic laws including stop signs and speed limits. To update City ordinances to reflect this, and to remove signs throughout DH saying where Golf carts are not allowed. In addition, to express this change on city digital sign, eblast on website. If this needs to be presented first to P&Z then to make this a request for next P& Z meeting. (Maher)

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

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

- a. The next Regular Meeting of the City Council will be held Tuesday October 20, 2026 at 6:00 p.m. in the Council Chambers located at City Hall.

The next Regular Meeting of the City Council will be held Tuesday October 20, 2026 at 6:00 p.m. in the Council Chambers located at City Hall.

- b. The 14th Annual Blessing of the Classics will be Wednesday, October 7th from 1 p.m. - 7 p.m. at City Hall. Cruisers, live music and food on the Town Green. Cruisers' parade to the blessing circle will be from 4 p.m. - 5 p.m.

The 14th Annual Blessing of the Classics will be Wednesday, October 7th from 1 p.m. - 7 p.m. at City Hall. Cruisers, live music and food on the Town Green. Cruisers' parade to the blessing circle will be from 4 p.m. - 5 p.m.

City Manager's Report.

CITY MANAGER REPORT

October 06, 2026

1. Gazebo – The town green gazebo repairs are complete. Public Works will paint the gazebo once the treated wood has had time to dry.
2. Bank Stabilization – The contract is for 180 days with a current end date of April 10th, 2027. The notice to proceed date has been set for October 12, 2026. This will allow the contractor to start working after the Blessing of the Classics event. The contractor will start with draining the duck pond to provide some time to dry before proceeding with dredging the area.
3. Pelican Cove – The contract is for 150 days with a current end date of April 01st, 2027. The notice to proceed date has been set for November 02, 2026. The POA had a few large golf tournaments scheduled in October, and because of this, the contractor is willing to delay the start of the project.
4. Canal Dredging – The contract is for 240 days with the current end date of October 24th. The city has determined that additional time is all the contract allows. The engineer is preparing a letter today to formally tell the contractor that only time is being granted. This letter also requests that the contractor remobilize and begin working on the project.
5. Jourdan River Boardwalk – The contract is for 180 days with the current end date of October 17th. On tonight's agenda, the contractor is requesting 15 additional days due to weather delays during the project. MDEQ has already agreed to this time extension. If approved, the new end date will be November 1st.
6. Montjoy Creek Nature Trail – The contract is 210 calendar days with a current end date of November 09th. The contractor is finishing the boardwalk section and currently working on the gravel portion of the trail. Once again, all residents need to stay off the trail while construction is being performed.
7. Unit Price Contracts
Ewa St @ Hilo Way – The contractor is completing this project this week. The road will be given time to settle before the crosscuts are repaved.

No additional updates on remaining projects.

8. Fitness Park – The city received the exercise equipment. Public Works will start working on installing everything.
9. East Aloha Drive – The MDOT meeting scheduled for August 19th is usually the final step before bidding/construction can begin. The design is complete and ready to be submitted for advertisement.
10. West Aloha Drive – I am working with American Towers to finalize the egress into the driveway access to North Bay Auto and AutoZone.

11. Commercial District – The engineer is completing the final design. Additional sewer realignment is needed to finish the project.
12. Landscaping Project – Keep Diamondhead Beautiful and their landscape architect company are working on the project scope. The city has expressed that the landscaping cannot obstruct driver's view.
13. Unit Price Contracts
Crooked Stick – A design has been created. A work directive will be submitted.
Mauna Loa Drive – A design has been created. A work directive will be submitted.
Koula Drive – A design has been created. An OPC has been issued for budget needs.
14. Hazard Mitigation Grant Program – The kickoff meeting with FEMA was held two weeks ago for the Outdoor Emergency Siren System. The project is waiting on a period of performance extension from FEMA. The bid advertisement and specifications will be on the agenda at the next council meeting for your review and approval.
15. Rotten Bayou Nature Trail – The engineer is working on final design and permitting. I have moved the expected advertisement for bids on this project to October. This agenda includes a request to extend the grant from MOSTF for six months due to the permitting process not being completed.

Public Comments on Agenda Items.

Gary Diagle - Monument Sign

Bill Atkinson - Variance for accessory structure

Council Comments.

Policy Agenda.

Minutes:

1. Motion to approve September 15, 2026 Regular Meeting Minutes.
Motion made by Ward 2 Sheppard, Seconded by Ward 4 Clark to approve September 15, 2026 Regular Meeting Minutes.
Voting Yea: Mayor Liese, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Sheppard, Ward 3 Harwood, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Ordinances:

2. **2026-215:** Motion to adopt Ordinance 2026-002 thereby authorizing the establishment and collection of fees for reports and services provided by the Diamondhead Police Department and for other related purposes.
Motion made by Ward 1 Finley, Seconded by Ward 3 Harwood to adopt Ordinance 2026-002 thereby authorizing the establishment and collection of fees for reports and services provided by the Diamondhead Police Department and for other related purposes.
Voting Yea: Mayor Liese, Councilmember-At-Large Maher, Ward 1 Finley, Ward 2 Sheppard, Ward 3 Harwood, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Resolutions:

3. **2026-204:** Motion to adopt Resolution 2026-031 thereby reappointing Louis Ertel (Ward 2) to serve as Commissioner on the Diamondhead Water & Sewer District Board of Commissioner for a term of five (5) years expiring September 28, 2031.

Motion made by Ward 2 Sheppard, Seconded by Mayor Liese to adopt Resolution 2026-031 thereby reappointing Louis Ertel (Ward 2) to serve as Commissioner on the Diamondhead Water & Sewer District Board of Commissioner for a term of five (5) years expiring September 28, 2031.

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

MOTION CARRIED UNANIMOUSLY

4. **2026-216:** Motion to adopt Resolution 2026-032 thereby establishing the fee schedule for reports and services provided by the Diamondhead Police Department and for other related purposes.

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to adopt Resolution 2026-032 thereby establishing the fee schedule for reports and services provided by the Diamondhead Police Department and for other related purposes.

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

MOTION CARRIED UNANIMOUSLY

5. **2026-217:** Motion to adopt Resolution 2026-033 of the Mayor and City Council of the City of Diamondhead urging the Mississippi Legislature to enact legislation prohibiting the manufacture, distribution, sale, and possession of kratom and kratom-derived products throughout the State of Mississippi, including concentrated, enhanced, semisynthetic, and synthetic products containing mitragynine, 7-hydroxymitragynine, or related kratom-derived compounds and for other related purposes.

Motion made by Mayor Liese, Seconded by Ward 2 Sheppard to adopt Resolution 2026-033 of the Mayor and City Council of the City of Diamondhead urging the Mississippi Legislature to enact legislation prohibiting the manufacture, distribution, sale, and possession of kratom and kratom-derived products throughout the State of Mississippi, including concentrated, enhanced, semisynthetic, and synthetic products containing mitragynine, 7-hydroxymitragynine, or related kratom-derived compounds and for other related purposes.

Voting Yea: Mayor Liese, Ward 1 Finley, Ward 2 Sheppard

Voting Nay: Councilmember-At-Large Maher, Ward 3 Harwood, Ward 4 Clark

MOTION FAILED

Consent Agenda:

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

6. **2026-198:** Motion to approve Municipal Compliance Questionnaire for fiscal year end September 30, 2026.
7. **2026-199:** Motion to approve Pay Application 5 in the amount of \$162,212.50 to Gill's Crane & Dozer Services, for the Jourdan River Boardwalk Project.
8. **2026-200:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$122.50 for On-Call Survey Services, in the amount of \$3,175.00 for Site Development Plan, in the

amount of \$20,350.00, in the amount of \$2,874.47 for East Aloha Phase II Sidewalks, and in the amount of 8,400.00 for West Aloha Roadway Improvements Project.

9. **2026-201:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$13,986.00 and in the amount of \$11,643.00 for Rotten Bayou Nature Trail in the amount of \$11,810.50 for Montjoy Creek Nature Trail and in the amount of \$6,576.50 for Pond 6 Remediation.
10. **2026-203:** Motion to approve change order #2 in the net amount of -\$52,211.11 for a total contract amount of \$647,585.89, Final Pay Application #6 in the amount of \$35,331.42 to Gulf Pride Paving, LLC., and closeout documents for the Diamondhead Paving Project 2026.
11. **2026-205:** Motion to approve Change Order No. 1 for fifteen (15) additional days to the contract with Gill's Crane & Dozer Services, Inc. for the Jourdan River Boardwalk project with no change to the contract price.
12. **2026-206:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$30,000.00 for the Support for 2027 Annual Unit Price Contract.
13. **2026-207:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$35,000.00 for the On-Call Survey Services FY2027.
14. **2026-208:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$25,000.00 for the Site Development Plan Reviews FY2027.
15. **2026-209:** Motion to approve Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC in the amount not to exceed \$30,000.00 for the Traffic Engineer Services FY2027.
16. **2026-210:** Motion to approve Addendum of Time Extension to the Work Assignment under the Master Service Agreement with Covington Civil and Environmental, LLC from December 31, 2026 to March 31, 2027 for East Aloha Phase II Sidewalks.
17. **2026-220:** Motion to approve Work Assignment under the Master Service Agreement with Chiniche Engineering & Surveying in the amount not to exceed \$6,000.00 for GIS System Maintenance for FY27 as needed.
18. **2026-221:** Motion to approve amended Work Assignment #3 under the Master Service Agreement with Chiniche Engineering and Surveying Environmental in the amount not to exceed \$500,000 for the Design, Permitting, Bidding, Construction Administration and Observation for the Rotten Bayou Nature Trail Phase I Project. (Tidelands)
- 18a. **2026-222:** Motion to authorize revision to the Employee Handbook regarding Sworn Law Enforcement Personnel - On Call Policy effective October 1, 2026.

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

MOTION CARRIED UNANIMOUSLY

Action Agenda.

- 20. 2026-211:** Motion to approve the application Steven and Sandra Ricks thereby granting a variance from the Zoning Ordinance Article 4.3.7 to allow an 858 square foot accessory structure within 8' of a rear property line. The property address is 7440 Mahalo Hui Drive. The tax parcel number is 067N-2-35-069.000. The property is in a R-6 zoning district. The setback for the accessory structure from the rear property line is 20'. The maximum square footage allowed is 775. The variance requested is 12' and 83 square feet.. The Case File Number is 202600668.

Motion made by Ward 4 Clark, Seconded by Ward 1 Finley to approve the application Steven and Sandra Ricks thereby granting a variance from the Zoning Ordinance Article 4.3.7 to allow an 858 square foot accessory structure within 8' of a rear property line. The property address is 7440 Mahalo Hui Drive. The tax parcel number is 067N-2-35-069.000. The property is in a R-6 zoning district. The setback for the accessory structure from the rear property line is 20'. The maximum square footage allowed is 775. The variance requested is 12' and 83 square feet.. The Case File Number is 202600668.

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

MOTION CARRIED UNANIMOUSLY

- 21. 2026-212:** Motion to approve the application from Tara Corp, represented by Jim Grotkowski, and Purcell Corp, represented by Carl Joffe, and the City of Diamondhead, thereby granting a Map Amendment (Rezoning) to change the current zoning from R-6 (Medium Density Dwelling District) to ADMU (Aloha District Mixed Use), ADTH(Aloha District Townhome), and ADCC (Aloha District Conventional Commercial), with the restriction that the ADCC zoned properties will be restrict any long-term residential use. The properties are the Purcell and Tara Corp parcels located on the Park Ten Extension and on the southern side of Noma Drive. The tax parcel numbers are 132G-1-03-020.000 through 132G-1-03-165.000. The Case File Number is 202600721.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 4 Clark to approve, with additional findings, the application from Tara Corp, represented by Jim Grotkowski, and Purcell Corp, represented by Carl Joffe, and the City of Diamondhead, thereby granting a Map Amendment (Rezoning) to change the current zoning from R-6 (Medium Density Dwelling District) to ADMU (Aloha District Mixed Use), ADTH(Aloha District Townhome), and ADCC (Aloha District Conventional Commercial), with the restriction that the ADCC zoned properties will restrict any long-term residential use. The properties are the Purcell and Tara Corp parcels located on the Park Ten Extension and on the southern side of Noma Drive. The tax parcel numbers are 132G-1-03-020.000 through 132G-1-03-165.000. The Case File Number is 202600721.

The Findings adopted and recommended by the P&Z Commission are:

These Findings are based on the information contained in the Joint Application and from letters and objections received from The Oaks HOA and DWSD, plus others.

The Findings support the recommendation to approve the rezoning application pursuant to Zoning Ordinance 9.10.10 a)i: that there has been a change in the character of the neighborhood surrounding the properties and a public need exists for additional lands bearing the zoning classifications proposed in the Joint Application.

The Findings are:

1. Beginning in 2020, the City of Diamondhead engaged Orion Planning to update its Comprehensive Plan; survey residents on the future development and needs of the city; hold charettes and public hearings on their recommendations for a new town center and commercial district; and make recommendations on updating our Zoning Ordinance.
2. In 2021 the City of Diamondhead approved its new Comprehensive Plan which provided the following:
 - a. A new future use map was created,
 - b. New Zoning Districts were established creating form-based mix-use districts,
 - c. New design standards for commercial development and setbacks for development adjoining residential district were established
3. Thereafter, the Council updated it's Tree Ordinance; established a full-time position for Code-Enforcement to enforce ordinances, such as the Stormwater Ordinance, and set up an Architectural Review process for all new commercial development in the city.
4. The Council then completely revised the Zoning Ordinance to formally create the new Aloha Districts.
5. The Council, just this year, amended the Zoning Ordinance to allow property owners in the C-1 District to elect to convert their properties to one of the newly approved Aloha Districts. This amendment further encourages the town center vision and form-based development in the existing Commercial District. But that area is limited and property near and adjacent to the commercial district is now ripe for development in that same manner.
6. With the assistance of our state and federal representatives, the City has been granted millions of dollars to develop its commercial district.
7. Those funds have been used to extend Park Ten Drive and connect it to Leisure Time Drive; plan for updating East and West Aloha (those projects will be continuing in the next fiscal year); and building a better connection to Park Ten Drive from Gex Drive. These projects have and will include the construction of new roadways, street lights, sidewalks, and water/sewer infrastructure.
8. On Noma Drive, the City has now acquired the football fields and is seeking funding and donations for improvements; we have our new boat ramp and boardwalk nearing completion; and over 3 million dollars for the construction of the Rotten Bayou Nature Trail. In addition, an RV/Boat Storage business has opened and other businesses have expressed interest in developing on Noma Drive.
9. The City's 2021 Comprehensive Plan recognized the large percentage of tax revenue that is lost in the city as residents must go to the "back of Diamondhead" or to neighboring cities for goods and services. Therefore, a great need exists for new commercial development.
10. The Diamondhead Water and Sewer District relocated its Sewer Treatment Plant adjacent to a residentially zoned area. They have concerns about residents living adjacent to the plant.
11. The City has new buffer rules, a strong Stormwater Ordinance, setback requirements, buffers, the revised Tree Ordinance, drainage and subdivision rules which will place more rules on development than previously in place prior to the establishment of Diamondhead as a City. The City is well positioned, and the residents are well positioned, to have a greater say in development than ever before.
12. A public hearing was held on September 22, 2026 where residents were able to speak and present information to the Commissioners.
13. For the property adjacent to the DWSD Treatment Plant, the recommendation will be to change the zoning to Aloha Conventional Commercial; with the exception that there can be no long-term residential housing on those parcels.
14. For property on Noma adjacent to The Oaks – specifically Lots 1 - 11, the recommendation would be to rezone to Aloha District Town Home.
15. The properties adjacent to The Oaks subdivision and the DWSD and all the properties along Noma Drive that are included in the three rezoning applications are all currently zoned for development. The City of Diamondhead does not own those properties. It would be up those property owners to develop them.

The Council approves the following additional Findings:

Additional finding and condition with respect to the properties adjacent to the Diamondhead Water and Sewer Treatment Plant – The Planning Commission recommended that the property be rezoned to Aloha District – Conventional Commercial District; given that the chart of uses for said district does not have as many uses as the applied for C-1 District; the Council rules that while the properties will be rezoned to Aloha District Conventional Commercial, the zoning for said properties will include all uses allowed in the C-1 Zoning District. This will ensure development form that conforms to the new Aloha District standards while giving the property owner the maximum allowable uses set forth in the C-1 District.

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

MOTION CARRIED UNANIMOUSLY

- 22. 2026-213:** Motion to approve the application from Tara Corp, represented by Jim Grotkowski, and the City of Diamondhead, thereby granting a Map Amendment (Rezoning) to change the current zoning from R-6 (Medium Density Dwelling District) to ADMU (Aloha District Mixed Use). The physical address is 5310 Noma Drive. The tax parcel number is 132A-2-03-026.003. The Case File Number is 202600597.

Motion made by Ward 1 Finley, Seconded by Ward 2 Sheppard to approve the application from Tara Corp, represented by Jim Grotkowski, and the City of Diamondhead, thereby granting a Map Amendment (Rezoning) to change the current zoning from R-6 (Medium Density Dwelling District) to ADMU (Aloha District Mixed Use). The physical address is 5310 Noma Drive. The tax parcel number is 132A-2-03-026.003. The Case File Number is 202600597.

The Findings recommended and adopted by the P&Z Commission are:

These Findings are based on the information contained in the Joint Application and from letters and objections received from The Oaks HOA and DWSD, plus others.

The Findings support the recommendation to approve the rezoning application pursuant to Zoning Ordinance 9.10.10 a)i: that there has been a change in the character of the neighborhood surrounding the properties and a public need exists for additional lands bearing the zoning classifications proposed in the Joint Applications.

The Findings are:

1. Beginning in 2020, the City of Diamondhead engaged Orion Planning to update its Comprehensive Plan; survey residents on the future development and needs of the city; hold charettes and public hearings on their recommendations for a new town center and commercial district; and make recommendations on updating our Zoning Ordinance.
2. In 2021 the City of Diamondhead approved its new Comprehensive Plan which provided the following:
 - a. A new future use map was created,
 - b. New Zoning Districts were established creating form-based mix-use districts,
 - c. New design standards for commercial development and setbacks for development adjoining residential district were established

3. Thereafter, the Council updated it's Tree Ordinance; established a full-time position for Code-Enforcement to enforce ordinances, such as the Stormwater Ordinance, and set up an Architectural Review process for all new commercial development in the city.
4. The Council then completely revised the Zoning Ordinance to formally create the new Aloha Districts.
5. The Council, just this year, amended the Zoning Ordinance to allow property owners in the C-1 District to elect to convert their properties to one of the newly approved Aloha Districts. This amendment further encourages the town center vision and form-based development in the existing Commercial District. But that area is limited and property near and adjacent to the commercial district is now ripe for development in that same manner.
6. With the assistance of our state and federal representatives, the City has been granted millions of dollars to develop its commercial district.
7. Those funds have been used to extend Park Ten Drive and connect it to Leisure Time Drive; plan for updating East and West Aloha (those projects will be continuing in the next fiscal year); and building a better connection to Park Ten Drive from Gex Drive. These projects have and will include the construction of new roadways, street lights, sidewalks, and water/sewer infrastructure.
8. On Noma Drive, the City has now acquired the football fields and is seeking funding and donations for improvements; we have our new boat ramp and boardwalk nearing completion; and over 3 million dollars for the construction of the Rotten Bayou Nature Trail. In addition, an RV/Boat Storage business has opened and other businesses have expressed interest in developing on Noma Drive.
9. The City's 2021 Comprehensive Plan recognized the large percentage of tax revenue that is lost in the city as residents must go to the "back of Diamondhead" or to neighboring cities for goods and services. Therefore, a great need exists for new commercial development.
10. The Diamondhead Water and Sewer District relocated its Sewer Treatment Plant adjacent to a residentially zoned area. They have concerns about residents living adjacent to the plant.
11. The City has new buffer rules, a strong Stormwater Ordinance, setback requirements, buffers, the revised Tree Ordinance, drainage and subdivision rules which will place more rules on development than previously in place prior to the establishment of Diamondhead as a City. The City is well positioned, and the residents are well positioned, to have a greater say in development than ever before.
12. A public hearing was held on September 22, 2026 where residents were able to speak and present information to the Commissioners.
15. The properties adjacent to The Oaks subdivision and the DWSD and all the properties along Noma Drive that are included in the three rezoning applications are all currently zoned for development. The City of Diamondhead does not own those properties. It would be up those property owners to develop them.

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

MOTION CARRIED UNANIMOUSLY

23. **2026-214:** Motion to approve the application from Purcell Corp, Represented by Carl Joffe and the City of Diamondhead, thereby granting a Map Amendment (Rezoning) to change the current zoning from R-6 (Medium Density Dwelling District) to ADCC (Aloha District Conventional Commercial). The property location is generally described as Purcell properties located north of Noma Drive. The tax parcel number are 132G-0-03-001.000, 132G-2-03-001.000. The Case File Number is 202600723.

Motion made by Mayor Liese, Seconded by Ward 2 Sheppard to approve with additional findings the application from Purcell Corp, Represented by Carl Joffe and the City of Diamondhead, thereby granting a Map Amendment (Rezoning) to change the current zoning from R-6 (Medium Density Dwelling District) to ADCC (Aloha District Conventional Commercial). The property location is

generally described as Purcell properties located north of Noma Drive. The tax parcel number are 132G-0-03-001.000, 132G-2-03-001.000. The Case File Number is 202600723.

The Findings recommended and adopted by the P&Z Commission are:

These Findings are based on the information contained in the Joint Application and from letters and objections received from The Oaks HOA and DWSD, plus others.

The Findings support the recommendation to approve the rezoning application pursuant to Zoning Ordinance 9.10.10 a)i: that there has been a change in the character of the neighborhood surrounding the properties and a public need exists for additional lands bearing the zoning classifications proposed in the Joint Application.

The Findings are:

1. Beginning in 2020, the City of Diamondhead engaged Orion Planning to update its Comprehensive Plan; survey residents on the future development and needs of the city; hold charettes and public hearings on their recommendations for a new town center and commercial district; and make recommendations on updating our Zoning Ordinance.
2. In 2021 the City of Diamondhead approved its new Comprehensive Plan which provided the following:
 - a. A new future use map was created,
 - b. New Zoning Districts were established creating form-based mix-use districts,
 - c. New design standards for commercial development and setbacks for development adjoining residential district were established
3. Thereafter, the Council updated it's Tree Ordinance; established a full-time position for Code-Enforcement to enforce ordinances, such as the Stormwater Ordinance, and set up an Architectural Review process for all new commercial development in the city.
4. The Council then completely revised the Zoning Ordinance to formally create the new Aloha Districts.
5. The Council, just this year, amended the Zoning Ordinance to allow property owners in the C-1 District to elect to convert their properties to one of the newly approved Aloha Districts. This amendment further encourages the town center vision and form-based development in the existing Commercial District. But that area is limited and property near and adjacent to the commercial district is now ripe for development in that same manner.
6. With the assistance of our state and federal representatives, the City has been granted millions of dollars to develop its commercial district.
7. Those funds have been used to extend Park Ten Drive and connect it to Leisure Time Drive; plan for updating East and West Aloha (those projects will be continuing in the next fiscal year); and building a better connection to Park Ten Drive from Gex Drive. These projects have and will include the construction of new roadways, street lights, sidewalks, and water/sewer infrastructure.
8. On Noma Drive, the City has now acquired the football fields and is seeking funding and donations for improvements; we have our new boat ramp and boardwalk nearing completion; and over 3 million dollars for the construction of the Rotten Bayou Nature Trail. In addition, an RV/Boat Storage business has opened and other businesses have expressed interest in developing on Noma Drive.
9. The City's 2021 Comprehensive Plan recognized the large percentage of tax revenue that is lost in the city as residents must go to the "back of Diamondhead" or to neighboring cities for goods and services. Therefore, a great need exists for new commercial development.
10. The Diamondhead Water and Sewer District relocated its Sewer Treatment Plant adjacent to a residentially zoned area. They have concerns about residents living adjacent to the plant.
11. The City has new buffer rules, a strong Stormwater Ordinance, setback requirements, buffers, the revised Tree Ordinance, drainage and subdivision rules which will place more rules on development than

previously in place prior to the establishment of Diamondhead as a City. The City is well positioned, and the residents are well positioned, to have a greater say in development than ever before.

12. A public hearing was held on September 22, 2026 where residents were able to speak and present information to the Commissioners.

15. The properties adjacent to The Oaks subdivision and the DWSD and all the properties along Noma Drive that are included in the three rezoning applications are all currently zoned for development. The City of Diamondhead does not own those properties. It would be up to those property owners to develop them.

The City Council approves the following additional Findings:

Additional finding and condition with respect to the Noma properties – The Planning Commission recommended that the property be rezoned to Aloha District – Conventional Commercial District; given that the chart of uses for said district does not have as many uses as the applied for C-1 District; the Council rules that while the properties will be rezoned to Aloha District Conventional Commercial, the zoning for said properties will include all uses allowed in the C-1 Zoning District. This will ensure development form that conforms to the new Aloha District standards while giving the property owner the maximum allowable uses set forth in the C-1 District.

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

MOTION CARRIED UNANIMOUSLY

24. **2026-218:** Motion to impose a temporary moratorium on the approval, permitting, or installation of monument signs and other commercial signage within residential zoning districts, pending review of the City’s current sign regulations; and to direct the Planning and Zoning Administration to place this matter on the agenda for consideration at its next meeting, recommend any appropriate amendments to the City’s sign ordinance, and schedule a public hearing if required. (Liese)

Motion made by Mayor Liese, Seconded by Ward 3 Harwood to impose a temporary moratorium on the approval, permitting, or installation of monument signs and other commercial signage within residential zoning districts, pending review of the City’s current sign regulations; and to direct the Planning and Zoning Administration to place this matter on the agenda for consideration at its next meeting, recommend any appropriate amendments to the City’s sign ordinance, and schedule a public hearing if required. (Liese)

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

MOTION CARRIED UNANIMOUSLY

25. **2026:219:** Motion for discussion and consideration of the current zoning classifications applicable to the two Diamondhead golf courses, including the potential creation of a new zoning district specifically for golf courses. The Planning and Zoning is requested to undertake this review at its earliest opportunity and to schedule a public hearing on the matter as soon as possible. (Liese, Sheppard)

Motion made by Mayor Liese, Seconded by Councilmember-At-Large Maher for discussion and consideration of the current zoning classifications applicable to the two Diamondhead golf courses, including the potential creation of a new zoning district specifically for golf courses. The Planning and Zoning is requested to undertake this review at its earliest opportunity and to schedule a public hearing on the matter as soon as possible.

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

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

26. Motion to approve Docket of Claims (DKT234113-DKT234149) in the amount of \$351,833.03.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 1 Finley to approve Docket of Claims (DKT234113-DKT234149) in the amount of \$351,833.03.

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

MOTION CARRIED UNANIMOUSLY

27. Motion to approve Payroll Payables PRCLAIM281 in the amount of \$31,353.36, PRCLAIM282 in the amount of \$31,866.91, PRCLAIM283 in the amount of \$30,061.12, PRCLAIM284 in the amount of \$3,030.37, DKT234005 in the amount of \$90.72, DKT234035 in the amount of \$90.72, DKT234069 in the amount of \$90.72, DKT234101 in the amount of \$90.72 and DKT234102-DKT234111 in the amount of \$48,615.69.

Motion made by Ward 1 Finley, Seconded by Ward 2 Sheppard to approve Payroll Payables PRCLAIM281 in the amount of \$31,353.36, PRCLAIM282 in the amount of \$31,866.91, PRCLAIM283 in the amount of \$30,061.12, PRCLAIM284 in the amount of \$3,030.37, DKT234005 in the amount of \$90.72, DKT234035 in the amount of \$90.72, DKT234069 in the amount of \$90.72, DKT234101 in the amount of \$90.72 and DKT234102-DKT234111 in the amount of \$48,615.69.

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

MOTION CARRIED UNANIMOUSLY

Department Reports

Motion made by Ward 4 Clark, Seconded by Ward 3 Harwood to approve the following department reports.

- a. August 2026 Financials

- b. Court

Code Enforcement

Building

Court

Code Enforcement

Building

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

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items - None

Council Closing Comments

Executive Session - If Necessary

Motion made by Mayor Liese, Seconded by Ward 2 Sheppard to enter closed session to determine the need for executive session.

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

MOTION CARRIED UNANIMOUSLY

Motion made by Mayor Liese, Seconded by Ward 2 Sheppard to enter executive session pursuant to MS Code 25-41-7(4)(a): Personnel matters regarding the City Manager and City Clerk.

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

MOTION CARRIED UNANIMOUSLY

City Attorney, Derek Cusick, announced to the Public that the City Council had voted to go into executive session pursuant to MS Code Sec. 25-41-7(4)(a): Personnel matters regarding the City Manager and City Clerk.

Motion made by Mayor Liese, Seconded by Ward 2 Sheppard to exit executive session.

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

MOTION CARRIED UNANIMOUSLY

Motion made by Mayor Liese, Seconded by Ward 2 Sheppard to exit closed session.

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

MOTION CARRIED UNANIMOUSLY

Attorney Cusick announced that during executive session that no official action of record was taken.

Adjourn/Recess.

At 7:47 p.m. with no further business to come before the council, motion made by Ward 4 Clark, Seconded by Ward 2 Sheppard to adjourn.

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

MOTION CARRIED UNANIMOUSLY

Anna Liese
Mayor

Jeannie Klein
City Clerk

2026 - 2022
Agenda Item #2022

City of Diamondhead, MS
Request for Council Action

TO: Mayor/Council/City Clerk

FROM: Councilmember At-large Maher

DATE: 09/22/2026

☒ Ordinance ☐ Resolution ☐ Agreement ☐ Info Only ☐ Work Session ☒ Other

AGENDA LOCATION: ☐ Consent Agenda ☒ Regular Agenda

AGENDA DATE REQUESTED 02/003/2026

ORDINANCE/RESOLUTION CAPTIONS or ISSUE:

Request to let golf carts and LSV's properly registered be allowed on all streets in Diamondhead, following traffic laws including stop signs and speed limits. To update City ordinances to reflect this, and to remove signs throughout DH saying where Golf carts are not allowed. In addition, to express this change on city digital sign, eblast on website. If this needs to be presented first to P&Z then to make this a request for next P& Z meeting

REQUESTED BY:

Gerard P Maher

COUNCIL ACTION:

☐ Approved ☐ Denied ☐ Tabled/Deferred ☐ Info Only

Completed:

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(By the City Manager, Mayor and City Council, City of Diamondhead)

WHEREAS, the City Manager, Mayor and City Council of the City of Diamondhead, does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said county,
Flooding and Severe Weather Related to Tropical Storm Isaias
 commencing on or about 12:00 AM/PM on the 7th day of October, 2026 and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council of Diamondhead, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all City agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City Emergency Operations Plan.

DATE: 10/7/26

ATTEST: [Signature]
 City Clerk for the City of Diamondhead

[Signature]
 Mayor, City of Diamondhead

[Signature]
 Council, District 1

[Signature]
 Council, District 2

[Signature]
 Council, District 3

[Signature]
 Council, District 4

[Signature]
 Council, At-Large

Hancock County
 State of Mississippi

MEMA DR-3 (Rev 12.01)

**RESOLUTION OF THE DIAMONDHEAD CITY COUNCIL REDEFINING COMPENSATION
WITHIN THE BUILDING DEPARTMENT EFFECTIVE NOVEMBER 2, 2026**

WHEREAS, the City Council is entrusted with the authority to budget annually for the salaries and hourly rates of City employees where in its official record of action shall such salaries be recorded; and

WHEREAS, a reorganization of personnel and/or responsibilities may become necessary to effectively carryout the duties or function of a department;

WHEREAS, a restructure of the positions within the Building Department includes reinstalling the Deputy Building Official while eliminating one (1) Building Inspector, and

WHEREAS, the Mayor and City Council do hereby establish and order to incorporate into its official record of action FY27 salaries hereby being established and supersede any current salary of record for the employees and positions as follows:

Deputy Building Official	Steve Torone	\$59,945.60
Building Inspector	Jasmin Seferovic	\$41,912.00
Code Enforcement	Vacant	\$34,320.00

WHEREAS THE GOVERNING BODY OF THE CITY, does hereby establish and resolve to incorporate into its official record of action the FY27 salaries for specified employees of the City of Diamondhead herein stated effective November 2, 2026.

I hereby certify that the above and forgoing Resolution was adopted in the affirmative by the following vote of the Council of the City of Diamondhead on the _____ day of _____, 2026.

	Aye	Nay	Absent
Mayor Liese	_____	_____	_____
Councilmember Maher	_____	_____	_____
Councilmember Finley	_____	_____	_____
Councilmember Sheppard	_____	_____	_____
Councilmember Harwood	_____	_____	_____
Councilmember Clark	_____	_____	_____

ATTEST: _____
JEANNIE KLEIN, CITY CLERK

APPROVED: _____
ANNA LIESE, MAYOR

Agenda Item #2026-

225

City of Diamondhead, MS
Request for Council Action

TO: City Council/City ClerkFROM: Anna LieseDATE: 10/13/2026

☐ Ordinance ☒ Resolution ☐ Agreement ☐ Info Only ☐ Work Session ☐ Other

AGENDA LOCATION: ☒ Consent Agenda ☐ Regular Agenda

AGENDA DATE REQUESTED

10/20/2026

Motion to authorize the engagement of Dr. Joy Hogge to provide professional development and organizational consulting services for an amount not to exceed \$3,975.00.

REQUIRED SIGNATURE

REQUESTED BY:



COUNCIL ACTION:

☐ Approved ☐ Denied ☐ Tabled/Deferred ☐ Info Motion Only

Comp



228.222.4626

228.222.4390

5000 Diamondhead Circle • Diamondhead, MS 39525-3260

www.diamondhead.ms.gov

October 14, 2026

Dear Council:

The attached RCA and proposed professional services contract are proposed to fill a need that we have at city hall for improving workflow, communication, and recommending improvements to staffing and handling the business of our residents. The proposed contract is reasonable, necessary and in the best interests of the residents of Diamondhead. It sets forth the scope of services, compensation, and term. The consultant will be an advisor to the city council and not displace any current personnel. I have asked the City Manager to identify funding for this request and advise the council with respect to same.

Thank you,

A handwritten signature in cursive script that reads 'Anna Liese'.

Mayor Liese

For the Fiscal Year Ending September 30, 2027

Page 21



228.222.4626
228.222.4390
5000 Diamondhead Circle · Diamondhead, MS 39525-3260
www.diamondhead.ms.gov



October 15, 2026

Council City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

Re: Sponsoring Annual Events

I am requesting to add the Mississippi Wildlife, Fisheries, & Parks Kid's Fishing Rodeo event to the list of events hosted and/or sponsored by the city. The event will be held in conjunction with the Coastal Conservation Association – Mississippi.

The city is requesting to hold this event in early April, but the date will be determined by MWFP.

Thank you in advance for your approval in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jon McCraw', written over a solid black rectangular background.

Jon McCraw

There came on for consideration the matter of entering into a lease with the Southern Mississippi Investment Company, Inc. for the construction of a community center and related facilities and improvements in the City of Diamondhead, Mississippi, and after a discussion of the subject matter, Council Member _____ offered and moved the adoption of the following resolution:

RESOLUTION STATING THE INTENT OF THE MAYOR AND CITY COUNCIL (THE "GOVERNING BODY") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE "CITY"), TO ACQUIRE, CONSTRUCT, FINANCE, AND EQUIP A COMMUNITY CENTER AND RELATED FACILITIES AND IMPROVEMENTS IN THE CITY (THE "PROJECT") IN AN AMOUNT NOT TO EXCEED \$2,200,000 PURSUANT TO SECTIONS 31-8-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED FROM TIME TO TIME (THE "ACT"), PURSUANT TO A LEASE BETWEEN THE CITY AND THE SOUTHERN MISSISSIPPI INVESTMENT COMPANY, INC. (THE "CORPORATION"), A NON-PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF MISSISSIPPI, CREATED FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, FINANCING, EQUIPPING AND LEASING FACILITIES TO CERTAIN GOVERNMENTAL UNITS UNDER THE ACT; EMPLOYING CITY ATTORNEY AND CONSENTING TO A SPECIAL COUNSEL AND A MUNICIPAL ADVISOR TO THE CORPORATION IN CONNECTION WITH THE LEASE AND THE ISSUANCE OF EITHER CERTIFICATES OF PARTICIPATION OR NEGOTIATING A LOAN AGREEMENT SECURED BY A NOTE TO FUND THE COST OF THE PROJECT; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and City Council (the "Governing Body") of the City of Diamondhead, Mississippi (the "City"), acting for and on behalf of the City, hereby finds and determines as follows:

1. The City is in need of acquiring, constructing, financing, equipping and leasing a community center and related facilities and improvements in the City (the "Project").
2. The City is authorized by Sections 31-8-1 et seq., Mississippi Code of 1972, as amended from time to time (the "Act"), to enter into a lease and option to purchase agreement (the "Lease") for the acquisition, construction, financing, and equipping of the Project.
3. The City desires to enter into the Lease with the Southern Mississippi Investment Company, Inc. (the "Corporation"), a non-profit corporation organized under the laws of the State of Mississippi, created under the procedure authorized by the Act, for the expressed

purpose of acquiring, constructing, financing, equipping, and leasing facilities to certain governmental units.

4. The City desires to employ Cusick & Williams, PLLC, Gulfport, Mississippi, as City Attorney ("City Attorney"); consent to the employment by the Corporation of Butler Snow LLP, Ridgeland, Mississippi, as special counsel to the Corporation ("Special Counsel"), Dukes, Keating, Hatten, McRaney, Blum, P.A., Gulfport, Mississippi, as corporate counsel ("Corporate Counsel"), and Municipal Advisors of Mississippi, Inc., Gulfport, Mississippi, as municipal advisor to the Corporation ("Municipal Advisor"), all in connection with the Lease and the issuance of either certificates of participation (the "Certificates") or negotiating a loan agreement secured by a note (the "Note," and the together with the Certificates the "Loan") to provide funds for the Project; and authorize and consent to the Corporation, Corporate Counsel, City Attorney, Special Counsel, and the Municipal Advisor preparing and distributing documents and resolutions in connection with the Loan and providing other services as are typically provided in similar transactions.

5. The City reasonably expects that it will incur expenditures prior to the entering into the Loan, which it intends to reimburse with the proceeds of the Loan. This declaration of official intent to reimburse expenditures made prior to the issuance of the Loan in anticipation of the issuance of the Certificates or entering into the Loan is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. That the Governing Body of the City does hereby declares its intent to acquire, finance, equip, and lease a community center and related facilities and improvements in the City from the Corporation through the Lease in an amount not to exceed \$2,200,000, upon such terms and conditions as may be subsequently approved by the Governing Body and under authority granted by the Act.

SECTION 2. The City hereby employs Cusick & Williams, PLLC, Gulfport, Mississippi, as City Attorney, and consents to the employment by the Corporation of Butler Snow LLP, Ridgeland, Mississippi, as Special Counsel, Dukes, Keating, Hatten, McRaney, Blum, P.A., as Corporate Counsel, and Municipal Advisors of Mississippi, Inc., Gulfport, Mississippi, as Municipal Advisor, all in connection with the Lease and the Loan; authorizes and consents to the Corporation, City Attorney, Special Counsel, Corporate Counsel, and the Municipal Advisor preparing and distributing documents and resolutions, including, as applicable, a lease agreement, a ground lease, a loan agreement, a trust agreement, a preliminary official statement, and an official statement in connection with the Loan, and to provide other

services as are typically provided in similar transactions. City Attorney, Special Counsel, Corporate Counsel, and the Municipal Advisor shall be paid a reasonable and customary fees and expenses for their services, such fees and expenses to be consented to by the Governing Body.

SECTION 3. The City reasonably expects that it will incur expenditures prior to entering into the Loan, which it intends to reimburse with the proceeds of the Loan in an amount not to exceed \$2,200,000. This declaration of official intent to reimburse expenditures made prior to entering into the Loan is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures have or will be made is the same as described hereinabove.

SECTION 4. The City Clerk of the City is hereby directed to deliver this resolution to the Corporation as evidence the City's intent to enter into the Lease, and the Mayor, City Manager, and City Clerk of the City are authorized to execute any engagement letters, agreements, or other documents necessary to effectuate the purposes of this resolution.

SECTION 5. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

SECTION 6. All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this resolution shall become effective upon the adoption hereof.

Council Member _____ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Mayor Anna Liese	Voted: ____
Councilman Gerard Maher	Voted: ____
Councilman Shane Finley	Voted: ____
Councilman Ricky Sheppard	Voted: ____
Councilwoman Jessie Harwood	Voted: ____
Councilman Austin Clark	Voted: ____

The motion having received the affirmative vote of a majority of the members of the Governing Body present, being a quorum of said Governing Body, the Mayor declared the motion carried and the resolution adopted this ____ day of _____, 2026.

Anna Liese, Mayor

ATTEST:

Jeannie Klein, City Clerk

(SEAL)



City of Diamondhead, MS

Docket of Claims Register -

Item No.10.

APPKT02669 - 10.20.26 DOCKET

By Docket/Claim Number

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT234151	Airgas Inc	10/20/2026	5527733083	GAS RENTALS - PUBLIC WORKS	001-301-640.00	Rentals	55.23	220.70
					001-301-640.00	Rentals	110.24	
					001-301-640.00	Rentals	55.23	
DKT234152	Amazon com LLC	10/16/2026	1xpx-qvkn-mw9f	JANITORIAL CLEANING PRODUCTS AND CTC DECOR	001-000-066.00	Prepaid Other	30.99	366.19
					001-000-066.00	Prepaid Other	31.70	
					001-140-510.00	Cleaning & Janitorial	33.34	
					001-140-510.00	Cleaning & Janitorial	107.92	
					001-140-510.00	Cleaning & Janitorial	143.64	
					001-000-066.00	Prepaid Other	18.60	
DKT234153	AUTOZONE STORES LLC	10/16/2026	10520259201	STP ANY MILEAGE 10W-30 MOTOR OIL	001-200-570.00	Repairs & Maintenance - Vehicle	57.64	87.33
			10520259593	13PC TAMP TORX DURALAST BIT SOCKET	001-301-571.00	Repairs & Maintenance - Equipment	29.69	
DKT234154	BRIDGETT WILLIAMS	10/16/2026	2026	FALL FEST - FACE PAINTING	001-653-650.00	Promotions	300.00	300.00
DKT234155	Cash	10/16/2026	BAYLEY	CHANGE FUND - BAYLEY HOLLIMAN	001-000-016.05	Cash Drawer #5 - Bayley Holliman	175.00	175.00
DKT234156	CIVICPLUS, LLC	10/16/2026	387749	ONLINE CODE HOSTING, SUPPLEMENTATION, PRINTED COPI	001-140-605.00	Professional Fees - IT	4,021.24	4,021.24

Docket of Claims Register - Council

APPKT02669 - 1

Item No.10.

Docket/Claim #	Vendor Name		Payable Description	Account Number	Account Name	Payment Amount
	Payable Date	Payable Number				Line Amount
DKT234157	Coast Electric Power Association					22,261.99
	10/16/2026	10/1/26-001	MONTHLY ELECTRIC BILL	001-301-630.00	Utilities - Streetlights & Other	7,791.49
		10/1/26-002		001-301-630.00	Utilities - Streetlights & Other	2,019.81
		10/2/26-029		001-301-630.00	Utilities - Streetlights & Other	5,014.86
		10/2/26-037		001-301-630.00	Utilities - Streetlights & Other	444.68
		9/25/26-028		001-301-630.00	Utilities - Streetlights & Other	144.79
		9/26/26-003		001-140-630.00	Utilities - General	2,078.32
				001-301-630.00	Utilities - Streetlights & Other	2,719.44
		9/26/26-005		001-301-630.00	Utilities - Streetlights & Other	55.90
		9/26/26-007		001-301-630.00	Utilities - Streetlights & Other	55.90
		9/26/26-010		001-140-630.00	Utilities - General	75.79
		9/26/26-012		001-140-630.00	Utilities - General	58.09
		9/26/26-017		001-301-630.00	Utilities - Streetlights & Other	230.41
		9/26/26-018		001-301-630.00	Utilities - Streetlights & Other	70.72
		9/26/26-019		001-301-630.00	Utilities - Streetlights & Other	55.90
		9/26/26-020		001-301-630.00	Utilities - Streetlights & Other	1,327.92
		9/26/26-025		001-301-630.00	Utilities - Streetlights & Other	56.00
		9/26/26-026		001-301-630.00	Utilities - Streetlights & Other	61.97
DKT234158	Coastal Hardware and Rental Co LLC					742.87
	10/16/2026	A20563296	WORKMAN GALLON COOLER	001-301-501.00	Supplies	102.87
		B20536869	6X6X10 TREATED LUMBER, 2X4X8 TREATED LUMBER	001-140-560.00	Repairs & Maintenance - Building	427.32
		B20536985	12" WRECKER BLADE, 5/16 OWRKG SCREW, 2X8X8 TREATED	001-140-560.00	Repairs & Maintenance - Building	197.69
		B20539846	1800W PHOTO P	001-301-501.00	Supplies	14.99
DKT234159	Cspire Internet Service					674.19
	09/30/2026	0690858-86	INTERNET & PHONE RENTAL FOR THE MONTH OF SEPTEMBER	001-140-612.00	Internet	199.00
				001-140-643.00	Rent - Phone System	475.19

Docket of Claims Register - Council

APPKT02669 - 1

Item No.10.

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line	Payment Amount
							Amount	
DKT234160	Diamondhead True Value	10/16/2026	2521	FASTENERS	001-301-501.00	Supplies		489.26
			2526	FASTENERS, MASONARY DISC, MTL CUT WHEEL 4.5"	001-140-560.00	Repairs & Maintenance - Building	52.64	
			2532	PIPE ADAPTER, (FA551), WOODCTR OIL	001-301-571.00	Repairs & Maintenance - Equipment	72.07	
					001-301-501.00	Supplies	14.94	
			2535	NO TRESSPASS SIGN 10X14"	001-301-501.00	Supplies	25.99	
			2557	4 PACK - PADLOCK -1/2"	001-200-501.00	Supplies	11.98	
			2568	BLEACH, PUMICE STONE RING REMOVER	001-140-510.00	Cleaning & Janitorial	33.99	
			2570	ELECTRICAL BOX, BLANK COVER, WATERPROOF BOX	001-140-560.00	Repairs & Maintenance - Building	47.94	
			2573	FLEX COUPLING, PVC PIPE 1-1/2X5	001-301-501.00	Supplies	14.37	
			2584	REPAIR COUPLING, 2X2 COUP PVC, SANDING CLOTH	001-301-501.00	Supplies	25.17	
			2588	ALGAE GUARD, WATERPROOF BOX, CONDUIT	001-140-560.00	Repairs & Maintenance - Building	62.15	
			2605	CITY HALL GAZEBO - FEMALE ADAPTER, WATERPROOF BOX	001-140-560.00	Repairs & Maintenance - Building	100.88	
							27.14	
DKT234161	Eagle Energy	10/16/2026	52703	PUBLIC WORKS FUEL	001-301-525.00	Fuel		3,762.42
			52704		001-301-525.00	Fuel	2,060.00	
					001-301-525.00	Fuel	12.66	
							1,689.76	
DKT234162	FirstPoint Inc	10/16/2026	3000036998	FINGERPRINT BACKGROUND CHECK	001-301-698.00	Misc. Services - Drug Testing & Other	630.60	630.60
DKT234163	Fuelman	10/16/2026	NP71245367	FOR THE WEEK ENDING 10.4.26	001-140-525.00	Fuel		1,974.02
					001-200-525.00	Fuel	64.88	
			NP71273092	FOR THE WEEK ENDING 10.11.26	001-200-525.00	Fuel	981.72	
							927.42	
DKT234164	GULF COPY SYSTEMS LLC	10/16/2026	8690	COPY COUNT FOR THE MONTH	001-110-506.00	Copier Usage/Maintenance		855.35
					001-110-506.00	Copier Usage/Maintenance	35.83	
					001-140-506.00	Copier Usage/Maintenance	147.06	
					001-140-506.00	Copier Usage/Maintenance	36.40	
					001-200-506.00	Copier Usage/Maintenance	452.48	
					001-200-506.00	Copier Usage/Maintenance	9.75	
					001-200-506.00	Copier Usage/Maintenance	161.73	
					001-301-506.00	Copier Usage/Maintenance	11.16	
					001-301-506.00	Copier Usage/Maintenance	0.94	

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Docket/Claim #	Vendor Name Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT234165	Hancock County Sheriffs Office 10/16/2026	2026.DHHO.16	INMATE HOUSING FOR SEPTEMBER 2026	001-200-689.00	Prisoner's Expense	320.00	320.00
DKT234166	Hancock County Solid Waste 10/16/2026	1560	SOLID WASTE COLLECTION FOR SEPTEMBER	401-322-680.00	Other Services & Charges	69,387.50	69,387.50
DKT234167	King Waste Services LLC 10/16/2026	112005 112006	PORTLETS - PADDLE PARADISE 2026 EVENT PORTOLETS	001-140-650.00 001-653-650.00	Promotions Promotions	200.00 915.00	1,115.00
DKT234168	Lowe's Home Improvement 10/16/2026	984777-RKZIQN	NYLON EXTREME WEATHER, WIRE CABLE, STEEL HOG RING	001-140-560.00	Repairs & Maintenance - Building	85.84	85.84
DKT234169	MEMORIAL HOSPITAL AT GULFPORT 10/16/2026	3759832	EMPLOYEE DRUG SCREENING FOR EMPLOYMENT	001-200-681.00 001-301-681.00	Other Services & Charges Other Services & Charges	862.00 280.00	1,142.00
DKT234170	MS Department of Archives & History 10/16/2026	9/30/26	1/2 DOCUMENT FILING FEE - QUARTER 4	650-140-132.00	1/2 DOCUMENT FILING FEE	275.50	275.50
DKT234171	MS Department of Public Safety 10/16/2026	10/2/26 SEPTEMBER 2026.	COURT ASSESSMENTS	650-110-131.00 650-110-131.00	State Assessments Payable State Assessments Payable	28.22 42.93	71.15
DKT234172	MS Department of Revenue Gulf Coast District 10/16/2026	CTC 2026	EVENT TAXES - CTC 2026	650-000-145.00	Special Events Taxes Due	358.00	358.00
DKT234173	MS Municipal League 10/16/2026	43789	2026-2027 MML MEMBER DUES	001-140-623.00	Membership Dues/Fees	4,211.60	4,211.60
DKT234174	MS Municipal Workers Compensation Group 10/16/2026	0383WC2026-0	WORKER'S COMPENSATION PREMIUM	001-140-625.00	Insurance	16,438.07	16,438.07
DKT234175	State Treasurer 10/16/2026	SEPTEMBER 2026	COURT ASSESSMENT/FINE FOR SEPTEMBER	650-110-131.00	State Assessments Payable	810.57	810.57
DKT234176	THE SOUTHERN CONNECTION POLICE SUPPLIES LLC 10/16/2026	ar009331	Mag Clips	001-200-501.00	Supplies	92.00	92.00

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Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Payment Amount Line Amount
DKT234177	TIFFANY COWMAN	09/30/2026	SEPTEMBER 2026	TAX SALE REDEMPTIONS FOR SEPTEMBER	001-140-694.00	Collection Fees	20.00 20.00
DKT234178	TransUnion Risk and Alternative Data Solutions Inc	10/16/2026	5859551-202609-1	TLOxp FOR SEPTEMBER	001-110-681.00	Other Services & Charges	100.00 100.00
DKT234179	WageWorks	10/16/2026	0926-DR42799	COBRA PAYMENT FOR SEPTEMBER	001-140-625.00	Insurance	100.00 100.00
						Total Claims: 29	Total Payment Amount: 131,088.39