



Mayor Depreo	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Sheppard	Ward 3
Councilmember Clark	Ward 4

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, September 07, 2021

6:00 PM CST

Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Invocation

Pledge of Allegiance

Roll Call

Confirm or Adjust Agenda Order

Presentation Agenda.

Council Comments.

- a. The next Regular Meeting City Council Meeting will be held at 6:00 p.m. on September 21, 2021 in Council Chambers at City Hall located at 5000 Diamondhead Circle.
- b. The 2nd Annual Paddle Paradise Event is scheduled for Saturday, September 25, 2021 at the kayak launch at the marina.
- c. Recognition of Diamondhead Boy Scout Troop 210 and Life Scout Thomas Konkel for his Eagle Scout Project that included park benches built and donated to the City and placed in the temporary dog park.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the August 17, 2021 Regular Meeting Minutes.
2. Motion to approve the August 28, 2021 Special Emergency Meeting Minutes

Resolutions:

3. **2021-271:** Motion to adopt Resolution 2021-058 thereby temporarily reducing the Mayor's salary from \$15,000 to \$10,200 for FY22 and reallocating remaining balance of \$4,800 to Diamondhead S. P. C .A., Hancock Human Resource Agency, Magdelene House and Hancock Resource in lump sum payments of \$1,200 each.
4. **2021-272:** Motion to adopt Resolution 2021-059 thereby approving and adopting the FY2022 Budget as finally determined by the Mayor and City Council.
5. **2021-273:** Motion to adopt Resolution 2021-060 thereby setting the Tax Levy for FY2022 for the City of Diamondhead at the millage rate of 29.5 mills.

6. **2021-286:** Motion to adopt Resolution 2021-061 thereby ratifying and allowing the temporary placement of camper trailers within the City of Diamondhead at private residences, establishing the rules and guidelines for administration of same effective September 1, 2021 and expiring 5:00 p.m. October 24, 2021.
7. **2021-291:** Motion to adopt Resolution 2021-062 to approve a text amendment in accordance with the Zoning Ordinance Article 2.8 (Amendment Rezoning Procedure). The proposed text amendment is to increase the side yard setback from 8 feet to 10 feet in an R-2 zoning district. The proposed changes will be in Article 4.6.E.ii, which states, "Side yards: 8 feet, except that on a corner lot the side yard abutting a street right-of-way shall be the same as the required front yard." to "Side yards: 10 feet, except that on a corner lot the side yard abutting a street right-of-way shall be the same as the required front yard." The Case File Number is 202100263.
8. **2021-292:** Motion to adopt Resolution 2021-063 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 11 and 12, Diamondhead Phase 2, Unit 6, Block 9. The street address is 9418 Kamehameha Place and parcel numbers are 167E-1-26-157.000 and 167E-1-26-158.000. (Munster)
9. **2021-293:** Motion to adopt Resolution 2021-064 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 78 and 79, Glen Eagle Phase 1. The street address is 7509 Crooked Stick Drive and the parcel numbers are 067P-0-35-038.000 and 067P-0-35-039.000. (Landmark Contractors, LLC)
10. **2021-294:** Motion to adopt Resolution 2021-065 thereby abandoning a 5' drainage/utility easement on each side of the common property line between lots 117 and 118, Diamondhead Phase 2, Unit 5, Block 9. The street address 691 Apona Street and the parcel numbers are 131A-0-01-037.000 and 131A-0-01-038.000. (Marks)
11. **2021-295:** Motion to adopt Resolution 2021-066 thereby abandoning a 5' utility/drainage easement on each side of the common property line between lots 29 and 30, Diamondhead Phase 2, Unit 11, block 5. The street address is 84141 Lola Drive and the parcel number is 067J-1-41-181.000. (Elliot Homes)

Consent Agenda:

12. **2021-274:** Motion to approve the Memorandum of Understanding with Mississippi Department of Marine Resources for GOMESA funding allocation in the amount of \$495,000 for the Restoration of March Erosion Prevention (Basin "C" Watershed Hydrologic/Hydraulic Analysis) and authorize the City Manager to execute same.
13. **2021-275:** Motion to approve and authorize the interfund transfer of \$10,719.03 annually for FY21 and FY22 from General Fund to American Rescue & Recovery Act Fund (ARRA) for drainage improvements.
14. **2021-277:** Motion to amend the agreement for lobbying services with Point One Strategies, LLC (Trey Bobinger) to increase the annual compensation to \$48,000 effective October 1, 2021 to paid in equal monthly installments.
15. **2021-285:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$1,995.29 for Montjoy Creek Improvements - Tidelands Project, in the amount of \$2,807.24 for Noma Drive-MDOT Project, and in the amount of \$10,655.35 for East Aloha Redesign.

- 16.** **2021-287:** Motion to approve Payment No. 3 in the amount of \$79,052.21 to ERS, Inc. for the Channel Stabilization Project at Diamondhead Drive and Alkii Way.
- 17.** **2021-288:** Motion to approve payments to Pickering Firm in the amount of \$9,978.50 for Makiki Dr. Culvert Replacement, in the amount of \$6,887.80 for Diamondhead Dr. East Retention Pond Dredging, in the amount of \$11,260.74 for Iona St. Culvert and 13,490.76 for Kolo Ct. Drainage.
- 18.** **2021-289:** Motion to approve payment in the amount of \$25,865.49 to Eley Guild Hardy Architect for professional services relating to the City Hall renovation project for the Building Department.
- 19.** **2021-290:** Motion to authorize reimbursement \$100 to Leo Marino, public works employee, for physical expenses related to Commercial Driver License renewal.
- 20.** **2021-296:** Motion to approve payment to Covington Civil & Environmental, LLC in the amount of \$3,445 for Turnberry Drainage Study Phase II, in the amount of \$18,500 West Aloha Drive, Kalani Drive and Indian Hill Boulevard Boundary and Topographic Survey, and \$37,100 for Commercial District Transformation Project.
- 21.** **2021-298:** Motion to accept the donation of 10 park benches for the dog park valued at \$125 for a total value of \$1,250 from Diamondhead Boy Scout Troop 210 as part of Life Scout Thomas Konkel's Eagle Scout Project.
- 22.** **2021-299:** Motion to authorize the City Manager to enter in to a 48 month lease agreement with Gulf Copy Systems for four (4) copiers (City Hall, Police Department, Court Department and Public Works) for a total monthly fee of \$475.00 with maintenance agreements per the agreement all through State Contract Pricing No. 8200056253.

Action Agenda.

- 23.** **2021-270:** Motion to accept the donation of pest and termite control services for City Hall for four (4) years terminating on June 30, 2025 from Philip's Pest Control at annual value of \$893.60.
- 24.** **2021-279:** Motion for discussion regarding text amendment to the Subdivision Regulations to require all new streets to be named consistent with the city's Hawaiian theme.
- 25.** **2021-297:** Motion to accept and award quotes for Hurricane Ida debris collection and disposal.

Routine Agenda.

Claims Payable

- 26.** Motion to approve the Docket of Claims DKT158771 - DKT158820 in the amount of \$353,730.14.

Public Comments on Non-Agenda Items.

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.



Mayor Depreo	At	Item No. 1.
Councilmember Maher		
Councilmember Finley		Ward 1
Councilmember Moran		Ward 2
Councilmember Sheppard		Ward 3
Councilmember Clark		Ward 4

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, August 17, 2021
6:00 PM CST
Council Chambers, City Hall

Call to Order.

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

Invocation - Councilmember Clark

Pledge of Allegiance

Roll Call

PRESENT

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher – present via teleconference

Ward 1 Shane Finley – present via teleconference

Ward 2 Alan Moran

Ward 4 Charles Clark

ABSENT

Ward 3 Ricky Sheppard

Confirm or Adjust Agenda Order

Motion made by Ward 4 Clark, Seconded by Ward 2 Moran to accept and approve the agenda order.

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

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Council Comments.

1. The next Regular Meeting of the City Council will be held September 7, 2021 in Council Chambers City Hall located at 5000 Diamondhead Circle.
2. The proposed FY22 Budget will be considered for adoption at the September 7, 2021 Regular Meeting.

City Manager's Report.

1. Paddle Paradise – This event is scheduled for Saturday, September 25 at the Diamondhead Marina. Early registration is available online on the City's website under this event page, and sponsorship opportunities are available for businesses wishing to put their logo on the back of the t-shirt. All are invited to participate in this free event.

2. Aloha Diamondhead – This is scheduled for Saturday from 4-7pm as part of the Farmers Market. There is live music, and everyone is welcome to come enjoy the market, music, and local restaurants. It is a great way to shop and dine with our local businesses.
3. Land Purchase – I am asking for authorization to purchase a parcel from Elliott Homes. This parcel is at the low end of a cul-de-sac. This street drops 50 feet in elevation and all of the stormwater from this street is flowing through this parcel and another owned by the POA. This parcel was identified previously to the council as one to try to acquire. EH purchased the parcel from the POA and is willing to sell it to the city to be used for permanent greenspace and drainage for their cost of purchase. This price is under the fair market value of the appraisal. We are working on many other parcels to acquire in the city for this same purpose.
4. Hilo Street Drainage – Pickering Engineering has completed their review and construction plans for the Hilo Street Drainage Project. The next step is to advertise for bids for the project. This is the failed culvert that passes under Hilo Street and between two homes.
5. Dog Park Grant – I am asking for authorization to apply for a \$25K grant from the Gulf Coast Community Foundation for the dog park.
6. Debris Monitoring – We received one RFQ for debris monitoring. It was Tetra Tech who the city previously used for Hurricane Zeta. The city was extremely happy with their work and are happy to recommend approval to the council. This will pre-arrange our debris monitoring in the event of a storm. We received 8 RFQs from debris hauling contractors, and we will be reviewing these with the help of Rostan and Tetra Tech over the next two weeks. We plan to make a recommendation for that pre-arranged contract at the next council meeting. The city of Diamondhead will be the only city in Hancock County with pre-arranged contracts for emergency operations.
7. Ditch Digging – Our crews have been busy digging ditches, and we continue to get new request each day. As of today, we have called 811 for ditches that will keep us busy for the next 2 weeks. We also have existing work request for ditch digging in back log for another 2-weeks-worth of digging. So as of today, we will be busy digging every day for the next month based on what has already been requested by residents. We are working these request in the order they are received.
8. Debris pick up on side of roads – As part of the contract with Waste Management, the contractor will pick up bulky waste from your home during the regular weekly pick up. Shrubbery must be cut into 4 ft sections and bundled or put into a bag, box or can. Contractors that do any work at your home including landscaping or remodeling are required to remove this trash and not leave it on the side of the road. As a courtesy, our public works staff has previously picked up some piles of shrubbery to help our residents. At present, we are not in the position to do that since our staff and equipment is being used for ditch digging every day. Given the workload with drainage projects, our crews are focused 100% on projects to reduce flooding, which means this courtesy trash pick up will be greatly delayed by our crews. Residents are encouraged to put their trash in bags, cans, or boxes to be picked up by Waste Management or to bring their trash to the dump. Residents can bring up to 10 cubic yards of trash to the King Landfill for free each month.
9. Fill Policy – As of August 20, builders will not be able to put any fill dirt in the rear or side setbacks and easements of a parcel when building a new home. This will require many builders to use pilings or chain walls and to use less fill dirt. Recently, the building department has used stop

work orders on builders that have put an excessive amount of fill dirt on the parcel until an acceptable plan is submitted.

10. Side Yard Set Back - The planning and zoning commission has started the process to amend the zoning ordinance for side yard setbacks in an R2 zoning district from 8 ft back to 10 ft. The public hearing will be held on Aug 24th by P&Z for this consideration. The building official feels that having a larger set back provides additional greenspace for drainage. This is how it was for many years. The city changed it a few years ago to be more in line with other cities along the coast.

11. Update on Projects:

- a. Montjoy Creek Improvements– Engineer is performing hydro survey of the creek "high spots" this week. This has been delayed a few times due to their employees with COVID. Once completed, we will revise our permit application for this project.
- b. Noma Drive Waterfront Development– City is clearing the land today, so surveyors can mark the proposed road and parking lot and obtain final approval from property owner. Once approved by the owner, we will submit the permit application for this project.
- c. East Aloha Drive Improvements – Engineer worked with Orion Planning to update our plans, and he ran the auto turn program. This is to make sure delivery trucks can make the turns through the streets. A few tweaks are needed to allow the trucks to make the turns. Engineer should have the revisions this week to submit for final approval by the city. Then, the project is ready to advertise for bids. This phase of the project is setting up the curb-to-curb design (two-way traffic, parallel parking, curb and gutter, drainage, etc.). The next phase will add the sidewalks, landscaping, and decorative street lighting.
- d. Street Paving Project – Warren Paving started last Monday on the phase 3 street paving project. As of today, they completed 7 roads in the Oaks subdivision. They will pave about 3.5 miles of streets in phase 3. Each Friday, we will put out a list of streets where the contractor will be working the next week to keep residents informed.
- e. Hilo St Drainage– This project is on the agenda tonight to request authorization to bid the project.
- f. Alkii Way Drainage Project (NCRS Grant) – Construction is underway, and the concrete finally going down. The rain slowed this project down, and concrete has been hard to get which seems to be causing a slight delay. They have approved 3 suppliers, so things will hopefully speed up.
- g. Kolo Ct. Drainage Project– Engineer is working on the report and recommendations, looking to have this done by the end of this week or beginning of next week. This is the drainage area that has a sewerage manhole and lines exposed, and we have been working together with DWSD to make improvements. This area is in need of critical repair again to protect sewerage equipment due to erosion.
- h. Makiki Drainage Project – Wetlands have been delineated and engineer is working on permitting. Topo survey is completed, and they are working on boundary survey. They will be working on the report and setting up plan sheets for project. After a major storm a few weeks ago, our public works staff created a small ditch along the rear property lines to help prevent one of the houses from flooding again.

- i. Miller Pond Dredging Project – Engineer is almost completed the plans and hopes to have that to us by the end of next week for our review. Next step will be permitting applications.
- j. Lily Pond Dredging Project – Engineer is almost completed the plans and hopes to have that to us by the end of next week for our review. Next step will be permitting applications.
- k. Drainage Lots – We are actively working to acquire the parcels that have been identified in the city as drainage lots. The council previously authorized me to negotiate the acquisition for many parcels. The goal is to prevent anyone from building on these wet lots and to use them as permanent greenspace for drainage.
- l. Turnberry Drainage Project, Phase 2 – Retention pond evaluation for two berm alternatives (El. 28 and El. 32) have been completed. Property owner and City requested Covington analyze additional buffer from adjacent properties along the north boundary. This analysis will set the berm elevation at 30 ft and will be completed by 8/27/2021.
- m. Sub-Basin A Drainage Project – Data Collection and Preliminary Stormwater Planning: Field surveys completed for culverts and drainage crossings. Field surveys for ditch cross sections and finish floor elevations are ongoing. Delineation of stormwater subbasins in watershed A are under development.
- n. Town Center Roads – Engineer is currently working on layout and survey. Phase one will include connecting Noma Drive to Park Ten Drive and Leisure Time Lane to Park Ten Drive. Most of the right of way is already secured for this phase, and we hope to bid this phase by the end of the year. Phase 2 will begin to set up city blocks for the town center by creating new roads with sidewalks and utilities.
- o. MDOT Exit 16 Improvements – MDOT is currently working on land acquisition for right of way at the 4-way stop. Once that is completed, MDOT will move utilities that are in the way before bidding that project, which is estimated to cost \$6.9 million. This is fully funded by MDOT.
- p. City Hall Parking Lot for ADA Improvements – This project was awarded to Moran Hauling. The start date for construction will begin after Cruisin the Coast in early October.
- q. City Hall Renovations for Building Department – Architects have completed the plans, and this project is ready to bid when the council is ready. We have this budgeted for FY22, but there has been some discussion about delaying this project to focus on drainage and to allow the price of materials to come down.
- r. Hazard Mitigation Grants – After the notice of intent was approved by MEMA, Rostan has submitted our pre-application for the two hazard mitigation grants for the city. This includes the Warning Sirens and a Mobile Generator and Light Tower.
- s. Notice of Intent to MEMA – Rostan has submitted 4 notice of intent forms as authorized by the city council at our last meeting for several mitigation projects. These include:
 - 1. Residential mitigation projects due to repetitive loss, flooding & damages
 - 2. Master drainage plan with H&H modeling and drainage improvement plan
 - 3. Increase capacity of existing detention ponds & develop future detention areas
 - 4. Address numerous critical areas & drainage choke points that suffer repetitive erosion loss & embankment failures from recurring events

- t. Diamondhead Drive Loop as Protected Multimodal Lane – Orion is 80% complete on the plans for this project which will convert the shoulder of Diamondhead Drive to a protected multimodal lane for pedestrians, bikes, & golf carts.
- u. Gateway Master Plan – Orion is about 30% complete on the master plan for the gateway/entrance into Diamondhead. This is designing the signage, lighting, landscaping, sidewalks, etc. for this area. The goal is to greatly improve the first impression of our look as you enter the city.
- v. Aloha District Zoning Code – Orion has the regulating plan developed. The district text, specifications, and uses are under development. Orion anticipates completion by end of September.
- w. Short Term Rental Property Policy – Orion is almost completed the draft text amendment for the short-term rental policy and will send it to us for review in the near future. The plan is to present this new policy to the P&Z commission in September.
- x. Dog Park – Comments from Mayor Depreo.

Public Comments on Agenda Items -None.

Policy Agenda.

1. FY22 Proposed Budget Presentation and Public Hearing.- Mayor Depreo opened the public hearing. City Manager Reso presented the proposed FY22 Budget then Mayor Depreo called for any public comments and there were none.

Minutes:

2. Motion to approve the August 3, 2021 Regular Meeting Minutes.

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to approve the August 3, 2021 Regular Meeting Minutes.

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

MOTION CARRIED UNANIMOUSLY

Resolutions:

3. **2021-265:** Motion to adopt Resolution 2021-057 thereby appointing Mark G. Beisecker (Ward 4) to serve as Commissioner on the Diamondhead Water & Sewer District Board of Commissioners to fill an unexpired term beginning immediately and expiring September 29, 2025.

Motion made by Ward 4 Clark, Seconded by Ward 2 Moran to adopt Resolution 2021-057 thereby appointing Mark G. Beisecker (Ward 4) to serve as Commissioner on the Diamondhead Water & Sewer District Board of Commissioners to fill an unexpired term beginning immediately and expiring September 29, 2025.

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

MOTION CARRIED UNANIMOUSLY

Consent Agenda:

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

4. **2021-258:** Motion to approve acquisition of real property, Lot #58 Parcel #067H-2-25-226.00 with an appraised value of \$10,000 for permanent green space/drainage from Elliott Homes at a purchase price in amount of \$8,080.00, authorize payment for same, and authorize the City Manager to execute necessary documents relating to same.
5. **2021-259:** Motion to approve payment in the amount of \$194.00 to Machado Patano for plan review services - Preserve Phase 2.
6. **2021-260:** Motion to approve Pay Application No. 2 in the amount of \$12,700.36 to ERS, Inc. for NRCS Grant Stabilization Project on Diamondhead Drive at Alkii Way.
7. **2021-261:** Motion to approve amendment to existing Work Assignment 15 (00-03-2021) with Digital Engineering increasing the total assignment an additional \$2,000 for GIS Maintenance Services.
8. **2021-262:** Motion to approve payments to Digital Engineering for professional services relating to Roadway Improvements Ph. 3 in the amount of \$1,175.00, Plan and Spec Review in the amount of \$1,260.00 and GIS Maintenance the amount of \$1,572.50.
9. **2021-266:** Motion to approve to advertise for bids for the Hilo Street Drainage Repairs.
10. **2021-268:** Motion to authorize grant application preparation and submittal to the Gulf Coast Community Foundation Jack A. & Gertrude W. Wilson Animal Welfare Fund in the amount of \$25,000 for the proposed dog park project.
11. **2021-269:** Motion to accept and award the Debris Monitoring RFQ 2021-005 to Tetra Tech for a initial term of 3 years with 2 one-year renewal option and to authorize the City Manager to execute the contract for same.

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

MOTION CARRIED UNANIMOUSLY

Action Agenda.

12. **2021-264:** Motion to conditionally approve the Final Plat of Deer Crossing Subdivision by Elliott Homes subject to the submittal of a performance bond and a maintenance bond for a period of 2 years.

Motion made by Ward 4 Clark, Seconded by Mayor Depreo to conditionally approve the Final Plat of Deer Crossing Subdivision by Elliott Homes subject to the submittal of a performance bond and a maintenance bond for a period of 2 years.

Representing Elliott Homes, Tyler Robinson provided a brief project update and offered to any questions regarding the development.

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

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

13. Motion to approve Payroll Payables APPKT01569 in the amount of \$48,891-37, PRCLAIM092 in the amount of \$29,875.60, PRCLAIM093 in the amount of \$29,642.41 and PRCLAIM094 in the amount of \$2,696.22.

Motion made by Ward 2 Moran, Seconded by Ward 4 Clark to approve Payroll Payables APPKT01569 in the amount of \$48,891-37, PRCLAIM092 in the amount of \$29,875.60, PRCLAIM093 in the amount of \$29,642.41 and PRCLAIM094 in the amount of \$2,696.22.

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

MOTION CARRIED UNANIMOUSLY

14. Motion to approve the Docket of Claims (DKT158719- DKT158754) in the amount of \$110,325.16.

Motion made by Ward 1 Finley, Seconded by Councilmember-At-Large Maher to approve the Docket of Claims (DKT158719- DKT158754) in the amount of \$110,325.16.

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

MOTION CARRIED UNANIMOUSLY

Department Reports

Motion made by Ward 4 Clark, Seconded by Ward 2 Moran to accept the following Departmental Reports:

- a. July 2021 Financial Reports
- b. Code Enforcement Report
Police Department Report
Privilege License Report
Building Department Report

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

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items -None.

Adjourn/Recess.

At 6:50 p.m. and with no further business to come before the Council, motion was made by Ward 4 Clark, seconded by Ward 2 Moran tp adjourn.

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

MOTION CARRIED UNANIMOUSLY

Nancy Depreo
Mayor

Jeannie Klein
City Clerk



Mayor Depreo	At	Item No.2.
Councilmember Maher		
Councilmember Finley		Ward 1
Councilmember Moran		Ward 2
Councilmember Sheppard		Ward 3
Councilmember Clark		Ward 4

MINUTES

SPECIAL CALLED EMERGENCY MEETING OF THE CITY COUNCIL

Saturday, August 28, 2021

12:00 PM CST

Council Chambers, City Hall

Call to Order.

At 12:00 p.m. Mayor Depreo called the meeting order.

Roll Call

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 2 Alan Moran

Ward 4 Charles Clark - via teleconference

ABSENT

Ward 1 Shane Finley

Ward 3 Ricky Sheppard

Confirm or Adjust Agenda Order

Motion made by Councilmember-At-Large Maher, Seconded by Ward 2 Moran to accept and approve the agenda order.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Public Comments on Agenda Items -None.

Policy Agenda.

Action Agenda.

1. **2021-280:** Motion to ratify the Proclamation of Existence of a Local Emergency for Tropical Storm Ida commencing on or about 6:00 p.m. August 27, 2021.

Motion made by Ward 2 Moran, Seconded by Councilmember-At-Large Maher to ratify the Proclamation of Existence of a Local Emergency for Tropical Storm Ida commencing on or about 6:00 p.m. August 27, 2021.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

2. **2021-281:** Motion to accept and award RFP 2021-006 for Disaster Debris Collection and Disposal Services to Ashbritt, Inc. for a term of three (3) years from the date of execution with 2-one year optional renewals, authorize the City Manager to execute same and further authorize the City Manager to issue work order(s) as become necessary as the result of Hurricane Ida.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 4 Clark to accept and award RFP 2021-006 for Disaster Debris Collection and Disposal Services to Ashbritt, Inc. for a term of three (3) years from the date of execution with 2-one year optional renewals, authorize the City Manager to execute same and further authorize the City Manager to issue work order(s) as become necessary as the result of Hurricane Ida.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

3. **2021-282:** Motion to authorize the City Manager to issue emergency task order(s) with Rostan Services, LLC, the City's Disaster Consulting Firm, as may become necessary due to Hurricane Ida.

Motion made by Ward 2 Moran, seconded by Ward 4 Clark to authorize the City Manager to issue emergency task order(s) with Rostan Services, LLC, the City's Disaster Consulting Firm, as may become necessary due to Hurricane Ida.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

4. **2021-283:** Motion to authorize the City Manager to issue any Task Order(s) with TetraTech, Inc., the City's Disaster Debris Monitoring Firm, as may become necessary as the result of Hurricane Ida.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 2 Moran to authorize the City Manager to issue any Task Order(s) with TetraTech, Inc., the City's Disaster Debris Monitoring Firm, as may become necessary as the result of Hurricane Ida.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items - None.

Adjourn/Recess.

At 12:25 p.m. and with no further business to come before the Council at this time, motion made by Ward 2 Moran, seconded by Councilmember-At-Large Maher to adjourn.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 2 Moran, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Nancy Depreo
Mayor

Jeannie Klein
City Clerk

RESOLUTION OF THE DIAMONDHEAD CITY COUNCIL TEMPORARILY REDUCING THE COMPENSATION FOR THE MAYOR, REALLOCATING SALARY FUNDS.

WHEREAS, Mississippi Code of 1972, Section 21-9-63 governs the establishment of salaries for Mayor and City Councilmembers and such salaries were previously established by Order on October 1, 2019 pursuant to Ordinance 2012-018.2; and

WHEREAS, the City Council adopted Ordinance 2012-018.2 established the Mayor's annual salary to be \$15,000; and

WHEREAS, Mayor Depreo submitted a Request for Council Action requesting the Council consider temporarily reducing the Mayor's salary for the period October 1, 2021 through September 30, 2022 or Fiscal Year 2022 from prorated salary \$15,000 to \$10,200 and further to reallocate the remaining \$4,800 to be appropriated equally and paid to the Hancock S. P. C. A., Hancock County Resource Center, Magdelene House and Hancock County Human Resource Center, all organizations currently authorized to and receiving annual appropriations from the City.

WHEREAS, Mayor Depreo further requests the administration to facilitate the allocation in the amount of \$1,200 to each entity, Diamondhead S. P. C. A., Hancock County Resource Center, Magdelene House and Hancock County Human Resource Center, be a budgeted allocation and paid in supplemental lump sum payment.

THE GOVERNING BODY OF THE CITY, does hereby resolve to temporarily reduce the annual compensation for Mayor for Fiscal Year 2022 from \$15,000 to \$10,200, further to reallocate and authorize lump sum disbursement of said funds in the amount of \$1,200 each payable to the Diamondhead S. P. C. A., Hancock County Resource Center, Magdelene House and Hancock County Human Resource Center, at such time the FY22 annual budget is adopted and funds having been appropriately allocated therein and expendable.

I hereby certify that the above and forgoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____ and adopted in the affirmative, by the following vote of the Council of the City of Diamondhead on the _____ day of _____ September _____, 2021.

	Aye	Nay	Absent	
Mayor Depreo	_____	_____	_____	
Councilmember Maher	_____	_____	_____	
Councilmember Finley	_____	_____	_____	seal
Councilmember Moran	_____	_____	_____	
Councilmember Sheppard	_____	_____	_____	
Councilmember Clark	_____	_____	_____	

ATTEST: _____
 JEANNIE KLEIN, CITY CLERK

APPROVED: _____
 NANCY DEPREO, MAYOR

Agenda Item **# 2021-271**

City of Diamondhead, MS
Request for Council Action

TO: Council
 FROM: Mayor Depreo

☐ Ordinance ☐ Resolution ☐ Agreement/Contract ☐ Info Only ☐ Work Session Only

AGENDA LOCATION: ☐ Consent Agenda ☐ Regular Agenda

FORMAL AGENDA DATE REQUESTED:

ORDINANCE/RESOLUTION CAPTIONS or ISSUE:

Motion to temporarily reduce Mayor's pay to \$10,200 for the period between October 1, 2021, thru September 30, 2022. The remainder of the budgeted amount for the mayor's pay shall be divided equally between, Diamondhead SPCA, Hancock County Human Resource Center and Magdalene House and Hancock Resource Center.

SUMMARY BACKGROUND:

IMPACT IF DENIED:

IMPACT IF APPROVED:

FINANCIAL IMPACT:

REQUIRED SIGNATURES

REQUESTED BY:

City Manager:

City Attorney:

COUNCIL ACTION:

☐ Approved ☐ Denied ☐ Tabled/Deferred ☐ Info Only Completed:

FY22	21-Oct	\$1,250.00	\$850.00	
	21-Nov	\$1,250.00	\$850.00	
	21-Dec	\$1,250.00	\$850.00	
	22-Jan	\$1,250.00	\$850.00	
	22-Feb	\$1,250.00	\$850.00	
	22-Mar	\$1,250.00	\$850.00	
	22-Apr	\$1,250.00	\$850.00	
	22-May	\$1,250.00	\$850.00	
	22-Jun	\$1,250.00	\$850.00	
	22-Jul	\$1,250.00	\$850.00	
	22-Aug	\$1,250.00	\$850.00	
	22-Sep	<u>\$1,250.00</u>	<u>\$850.00</u>	
		\$15,000.00	\$10,200.00	
			\$4,800.00	\$1,200 4 donations

**A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF DIAMONDHEAD,
MISSISSIPPI, APPROVING AND ADOPTING THE FY2022 BUDGET AS
FINALLY DETERMINED BY
THE CITY GOVERNING AUTHORITY**

WHEREAS, the City of Diamondhead, as a municipal corporation in the State of Mississippi, is required to operate on a fiscal year basis beginning October first and ending September thirtieth each year; and

WHEREAS, the Governing Authority of the City is also required by no later than September 15 of each year to prepare a complete budget of the municipal revenues, expenses, and working cash balances estimated for the next fiscal year for municipal purposes; and

WHEREAS, the Governing Authority, having first held at least one public hearing to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget at least one (1) week prior hereto, does hereby find that the proposed budget as amended and attached hereto should be adopted, as finally determined hereby, as the budget for the City of Diamondhead for the fiscal year of October 1, 2021 to September 30, 2022, and entered at length and in detail in the official minutes.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY
COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS, TO
WIT:**

Section 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

Section 2. That the proposed budget as amended and prepared and attached hereto should be, and hereby is, adopted as the budget for the City of Diamondhead, as finally determined hereby, for the fiscal year of October 1, 2021, to September 30, 2022 and should further be entered at length and in detail in the official minutes.

Section 3. That this Resolution be, and it is hereby ordered to be spread on the minutes of the Governing Authority, and to be in full force and effect as provided by law.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____, and was adopted on 7th day of September, 2021 by the following roll call vote:

	Aye	Nay	Absent
Mayor Depreo	_____	_____	_____
Councilmember Finley	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Sheppard	_____	_____	_____
Councilmember Clark	_____	_____	_____
Councilmember Maher	_____	_____	_____

APPROVED: _____
Mayor Nancy Depreo

ATTEST: _____
Jeannie Klein, City Clerk

SEAL

CITY OF DIAMONDHEAD, MISSISSIPPI

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

For the Fiscal Years Ending September 30, 2021 and 2022

	Current FY21 Budget	Proposed FY22 Budget
<u>General Fund</u>		
REVENUES		
General Property Tax	\$2,951,700	\$3,027,250
Licenses & Permits	458,150	453,400
Intergovernmental Revenue	3,365,808	1,297,470
Fines & Forfeitures	37,600	49,500
Miscellaneous	416,952	217,754
Non-Revenue Receipts	41,645	120,336
TOTAL REVENUES	\$7,271,855	\$5,165,710
EXPENDITURES		
Legislative - Council	\$48,088	\$60,388
Judicial - Municipal Court	190,369	198,030
Administration	1,630,386	1,577,660
Police	1,068,963	1,084,037
Building Planning & Zoning	438,670	496,170
Public Works	4,726,171	2,038,525
Economic Development	115,850	126,000
Debt Services	178,129	194,724
City Grant Matching Funds	492,600	533,186
TOTAL EXPENDITURES	\$8,889,225	\$6,308,719
Excess(Deficiency) of Revenue over Expenditures	(\$1,617,370)	(\$1,143,009)
Other Fund Sources (Uses)		
Cash - Beginning Fund Balance	\$5,141,045	\$3,523,674
Transfer Out to Other Funds		
Transfer In from Other Funds		
Excess(Deficiency) of Revenue over Expenditures	(1,617,370)	(1,143,009)
Cash - Ending Fund Balance	\$3,523,674	\$2,380,665
<u>Grant Funds</u>		
REVENUES	\$2,690,790	\$6,609,337
EXPENDITURES	\$2,804,864	\$6,959,337
Excess(Deficiency) of Revenue over Expenditures	(\$114,074)	(\$350,000)
Other Fund Sources (Uses)		
Cash - Beginning Fund Balance	\$582,026	\$467,953
Transfer Out to General Fund		
Transfer In from General Fund		
Excess(Deficiency) of Revenue over Expenditures	(114,074)	(350,000)
Cash - Ending Fund Balance	\$467,953	\$117,953

	Current FY21 Budget	Proposed FY22 Budget
<u>MS Infrastructure Modification Fund</u>		
REVENUES	\$195,469	\$240,750
EXPENDITURES	\$195,505	\$240,750
Excess(Deficiency) of Revenue over Expenditures	(\$36)	\$0
Other Fund Sources (Uses)		
Cash - Beginning Fund Balance	\$66,846	\$66,810
Transfer In from General Fund	0	0
Excess(Deficiency) of Revenue over Expenditures	(36)	0
Cash - Ending Fund Balance	\$66,810	\$66,810
<u>Solid Waste Fund</u>		
REVENUES	\$535,818	\$534,106
EXPENDITURES	\$497,748	\$524,520
Excess(Deficiency) of Revenue over Expenditures	\$38,070	\$9,587
Other Fund Sources (Uses)		
Cash - Beginning Fund Balance	\$98,423	\$136,493
Transfer In from General Fund		
Excess(Deficiency) of Revenue over Expenditures	38,070	9,587
Cash - Ending Fund Balance	\$136,493	\$146,080
<u>American Rescue & Recovery Fund</u>		
REVENUES	\$1,000,000 *	\$3,000,000
EXPENDITURES		\$4,000,000
Excess(Deficiency) of Revenue over Expenditures	\$1,000,000	(\$1,000,000)
Other Fund Sources (Uses)		
Cash - Beginning Fund Balance	\$0	\$1,000,000
Transfer In from General Fund		
Excess(Deficiency) of Revenue over Expenditures	1,000,000	(1,000,000)
Cash - Ending Fund Balance	\$1,000,000	\$0
<u>Fire Department Fund</u>		
REVENUES	\$233 *	\$0
EXPENDITURES	\$23,062 *	\$0
Excess(Deficiency) of Revenue over Expenditures	(\$22,829)	\$0
Other Fund Sources (Uses)		
Cash - Beginning Fund Balance	\$22,829	\$0
Transfer In from General Fund		
Excess(Deficiency) of Revenue over Expenditures	(22,829)	0

	Current FY21 Budget	Proposed FY22 Budget
Cash - Ending Fund Balance	\$0	\$0

Summary of All Funds**REVENUES**

General Fund	\$7,271,855	\$5,165,710
Grants	\$2,690,790	\$6,609,337
MS Infrastructure Modification Fund	\$195,469	\$240,750
Solid Waste	\$535,818	\$534,106
American Rescue & Recovery Fund	\$1,000,000	\$3,000,000
Fire Department Fund	\$233	\$0
TOTAL REVENUES	\$11,694,165	\$15,549,903

EXPENDITURES

General Fund	\$8,889,225	\$6,308,719
Grants	\$2,804,864	\$6,959,337
MS Infrastructure Modification Fund	\$195,505	\$240,750
Solid Waste	\$497,748	\$524,520
American Rescue & Recovery Fund	\$0	\$4,000,000
Fire Department Fund	\$23,062	\$0
TOTAL EXPENDITURES	\$12,410,404	\$18,033,326

**Excess(Deficiency) of Revenue
over Expenditures**

(\$716,239)	(\$2,483,423)
--------------------	----------------------

Other Fund Sources (Uses)

Cash - Beginning Balance	\$5,911,169	\$5,194,929
Transfers In from General Fund	0	0
Transfers Out to Other Funds	0	0
Excess(Deficiency) of Revenue over Expenditures	(716,239)	(2,483,423)
Cash - Ending Balance	\$5,194,929	\$2,711,507

Less 3 Months Operation Expenses	\$1,777,350	\$1,101,015
Less Disaster Contingency	\$1,000,000	\$1,000,000
Less Restricted Funds - MS Infrastructure	\$66,810	\$66,810
Less Restricted Funds - Amer Rescue	\$1,000,000	\$0
Less Restricted Funds - Solid Waste	\$136,493	\$146,080

Unrestricted Ending Cash Balance	\$1,214,277	\$397,603
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**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
DIAMONDHEAD, MISSISSIPPI
TO LEVY TAX MILLAGE FOR FISCAL YEAR
ENDING SEPTEMBER 30, 2022**

WHEREAS, the matter of determining the tax levy for the ensuing Fiscal Year of 2022 under the General Authority as recited in Section 21-33-45 of the Miss. Code of 1972, has come before the City Council of the City of Diamondhead, Mississippi.

IT IS THEREFORE ORDERED by the City Council that a tax levy of 29.50 mills is necessary to meet the needs of the City of Diamondhead, Mississippi for the fiscal year ending September 30, 2022. The levy is allocated as follows:

General Fund	29.50
--------------	-------

SO RESOLVED, this the 7th day of September, 2021 upon motion being made by Councilmember _____ and seconded by Councilmember _____ for the adoption of the above and foregoing Resolution.

	Aye	Nay	Absent
Mayor Depreo	_____	_____	_____
Councilmember Finley	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Sheppard	_____	_____	_____
Councilmember Clark	_____	_____	_____
Councilmember Maher	_____	_____	_____

APPROVED: _____
Mayor Nancy Depreo

ATTEST: _____
Jeannie Klein, City Clerk

SEAL

**RESOLUTION AUTHORIZING THE TEMPORARY PLACEMENT OF CAMPER
TRAILERS/RECREATIONAL VEHICLES WITHIN THE CITY OF DIAMONDHEAD AS A RESULT
OF HURRICANE IDA**

WHEREAS, on Sunday, August 29, 2021, Hurricane Ida, Category 4, made landfall on the Louisiana Coast; and

WHEREAS, Hurricane Ida caused catastrophic damage to homes and critical infrastructure in neighboring coastal Louisiana rendering residents without shelter, electricity, and other life-sustaining necessities; and

WHEREAS, for those property owners who have displaced family members or relatives as a result of Hurricane Ida and who are in need of immediate temporary housing awaiting return to their homes, the City wishes to allow the temporary placement of camper trailers/recreational vehicles on their private property to accommodate family members or relatives displaced by the destruction of Hurricane Ida.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, that the City Council does hereby ratify and allow the temporary placement of camper trailers/recreational vehicles on the driveways of their private property for displaced family members and relatives as the result of Hurricane Ida. The placement of any camper trailer/recreational vehicle on commercially zoned property is prohibited. The City Council also adopts the following policy in the administration of temporary camper trailers/recreational vehicles.

- The camper trailer/recreational vehicle is exclusively considered by request of the property owner living in the house on August 29, 2021. Property owner may be required to provide proof of ownership.
- A no charge Temporary Camper Trailer/Recreational Vehicle Permit is required and shall be issued by the Building Department for tracking purposes only.
- Temporary Permits are limited to one camper trailer/recreational vehicle per residence.
- The authorization for the temporary camper trailer/recreational vehicle shall be removed on or before 5:00 p.m. CST Sunday, October 24, 2021 or upon official written notice from the City of Diamondhead whichever comes first.
- The camper trailer/recreational vehicle shall be connected to water, sewer and electricity. There shall be no generators in use while located at the residence. The camper trailer/recreational vehicle shall be disconnected and removed from the premises no later than 5:00 p.m. Sunday, October 24, 2021 or immediately upon official written notice from the City of Diamondhead whichever comes first. The property owner shall also follow the Diamondhead Water and Sewer District regulations.
- The camper trailer/recreational vehicle placement shall be limited to the driveway of the residence and shall not be located in any other area of the premises. The placement shall not impede safe sight distances or create life safety issues.
- The camper trailer/recreational vehicle shall be able to be towed on public streets and have a current license plate as well as be suitable for habitable living.

Resolution 2021-062
Agenda Item 2021-286

Due to the health, safety and welfare of those citizens residents of Diamondhead and their family members or relatives displaced by Hurricane Ida, this Resolution shall become effective September 1, 2021.

I hereby certify that above and foregoing resolution was introduced by Councilmember _____, seconded by Councilmember _____ and the question being put to a roll call vote on September 7, 2021, the resulting as follows:

	Aye	Nay	Absent
Councilmember Finley Ward 1	___	___	___
Councilmember Moran (Ward 2)	___	___	___
Councilmember Sheppard (Ward 3)	___	___	___
Councilmember Clark (Ward 4)	___	___	___
Councilmember Maher (At large)	___	___	___
Mayor Depreo	___	___	___

ATTEST:

APPROVED:

CITY CLERK

MAYOR

(SEAL)

A TEXT AMENDMENT TO THE ZONING ORDINANCE AMENDING
Article IV – Zoning Districts and Use Regulations

A resolution of the Mayor and City Council of the City of Diamondhead amending Ordinance
No. 2012-019 Article 4 Zoning Districts and Use Regulations, Article 4.6.5.E.ii

WHEREAS, the current language is as follows: **Article 4.6.5.E.ii Dimensional Requirements**, Side Yards: 8 feet, except that on a corner lot the side yard abutting a street right-of-way shall be the same as the required front yard.

WHEREAS, the proposed text amendment is as follows: **Article 4.6.5.E.ii Dimensional Requirements**, Side Yards: 10 feet, except that on a corner lot the side yard abutting a street right-of-way shall be the same as the required front yard.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, that the City Council adopted the proposed text amendment as stated above.

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE CITY OF DIAMONDHEAD ON THE 7TH DAY OF SEPTEMBER, 2021.

	Aye	Nay	Absent
Councilmember Finley	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Sheppard	_____	_____	_____
Councilmember Clark	_____	_____	_____
Councilmember Maher	_____	_____	_____
Mayor Depreo	_____	_____	_____

MAYOR NANCY DEPREO

ATTEST: _____
Jeannie Klein, City Clerk



5000 Diamondhead Circle • Diamondhead, MS 39525-3260
Phone: 228.222.4626 Fax: 228-222-4390
www.diamondhead.ms.gov

TO: Mayor, City Council and City Manager

FROM: Ronald R. Jones, Building Official

DATE: September 3, 2021

SUBJECT: Recommendation from Planning Commission Text Amendment R-2 SYSB

The City of Diamondhead represented by Ronald Jones, Building Official, has filed an application requesting a text amendment in accordance with the Zoning Ordinance Article 2.8 (Amendment (Rezoning Procedure). The proposed text amendment is to increase the side yard setback from 8 feet to 10 feet in an R-2 zoning district. The proposed changes will be in Article 4.6.5 E ii., which states, "Side yards: 8 feet, except that on a corner lot the side yard abutting a street right-of-way shall be the same as the required front yard." to "Side yards: 10 feet, except that on a corner lot the side yard abutting a street right-of-way shall be the same as the required front yard." The Case File Number is 202100263.

At its regular meeting on August 24, 2021, the Planning Commission voted 6-0 to recommend approving the Text Amendment.



Commissioner Flo Item No.7.
Commissioner Layer
Commissioner Debrow
Commissioner Rubar
Commissioner Hourin
Commissioner Torguson
Commissioner Hector

AGENDA

PLANNING AND ZONING COMMISSION

Tuesday, August 24, 2021

6:00 PM CST

Council Chambers, City Hall
and via teleconference, if necessary

Call to Order

Statement of Purpose May our decisions today be made with wisdom, careful deliberation and in the best interest of the City of Diamondhead. May we display patience and kindness in our dealings with each other and all who are in attendance and may any decisions made today promote the health, safety and welfare of the citizens of Diamondhead and the enhancement of the City as a whole.

Pledge of Allegiance

Roll Call

Confirmation or Adjustments to Agenda

Approval of Minutes

1. Approval of July 27, 2021 minutes.

New Business

2. The City of Diamondhead represented by Ronald Jones, Building Official, has filed an application requesting a text amendment in accordance with the Zoning Ordinance Article 2.8 (Amendment (Rezoning Procedure). The proposed text amendment is to increase the side yard setback from 8 feet to 10 feet in an R-2 zoning district. The proposed changes will be in Article 4.6.5 E ii., which states, "Side yards: 8 feet, except that on a corner lot the side yard abutting a street right-of-way shall be the same as the required front yard." to "Side yards: 10 feet, except that on a corner lot the side yard abutting a street right-of-way shall be the same as the required front yard." The Case File Number is 202100263.

*Approved
6-0*

Unfinished Business

Open Public Comments to Non-Agenda Items

Commissioners' Comments

Communication / Announcements

3. Next City Council meeting is September 7, 2021, at 6:00 pm.
Next Planning Commission meeting is September 28, 2021, at 6:00 pm.

Adjourn or Recess

**NOTICE OF PUBLIC HEARING
PLANNING AND ZONING COMMISSION
DIAMONDHEAD, MS**

The City of Diamondhead represented by Ronald Jones, Building Official, has filed an application requesting a text amendment in accordance with the Zoning Ordinance Article 2.8 (Amendment (Rezoning Procedure). The proposed text amendment is to increase the side yard setback from 8 feet to 10 feet in an R-2 zoning district. The proposed changes will be in Article 4.6.5 E ii., which states, "Side yards: 8 feet, except that on a corner lot the side yard abutting a street right-of-way shall be the same as the required front yard." to "Side yards: 10 feet, except that on a corner lot the side yard abutting a street right-of-way shall be the same as the required front yard." The Case File Number is 202100263.

In accordance with Article 2.8.2, the City Council shall have jurisdiction with respect to all Text Amendments and Rezoning. The Planning Commission shall review and submit a recommendation to the City Council on Text Amendments and Rezoning.

The Planning and Zoning Commission will consider this application at its next regularly scheduled meeting on **Tuesday, August 24, 2021, at 6:00 p.m.** The public hearing will be held at Diamondhead City Hall in the Council Chambers at 5000 Diamondhead Circle in Diamondhead, MS 39525. Interested members of the public are invited to attend.

If you have any questions or comments or would like to review the application, you may contact the Building Department at the above address and/or at 228-222-4626.

Resolution 2021-063
Agenda Item 2021-292

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE “GOVERNING BODY”) OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE CITY), TO VACATE AND/OR ABANDON A 5’ DRAINAGE/UTILITY EASEMENT ON EACH SIDE OF THE COMMON PROPERTY LINE BETWEEN LOTS 11 and 12, DIAMONDHEAD PHASE 2, UNIT 6, BLOCK 9, HANCOCK COUNTY LOCATED WITHIN THE CITY

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 currently has a 5’ drainage/utility easement on each side of the common property line between Lots 11 and 12, Diamondhead Phase 2, Unit 6, Block 9 (see attached survey from Duke Levy & Associates as Exhibit A).
2. Eric L Munster is the owner of Lots 11 and 12, Diamondhead Phase 2, Unit 6, Block 9. The parcel numbers are 167E-1-26-157.000 and 167E-1-26-158.000. The physical street address is 9418 Kamehameha Place.
3. Further, the City hereby abandons and/or vacates the drainage/utility easements for the full width and length as petitioned except for the front and rear drainage and utility easement. These drainage/utility easements are 5’ drainage and utility easements on each side of the common property line between Lots 11 and 12, Diamondhead Phase 2, Unit 6, Block 9.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

SECTION 1. That the Governing Body of the City will hereby abandon the selected drainage/utility easements with respect to Lots 11 and 12 described in bullet #3. The Diamondhead Public Works, Diamondhead Water & Sewer District and CEPA do not have any objections.

SECTION 2. It is agreed and understood that Eric L Munster will be responsible for the filing of all necessary documents with the Chancery Clerk of Hancock County, Mississippi.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the question being put to a roll call vote, the result was as follows:

Resolution 2021-063
Agenda Item 2021-292

	Aye	Nay	Absent
Councilmember Finley	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Clarke	_____	_____	_____
Councilmember L’Ecuyer	_____	_____	_____
Mayor Depreo	_____	_____	_____

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the _____ day of _____, 2021.

MAYOR

ATTEST:

CITY CLERK

(SEAL)

Stanley Bychurch

From: Pat Rich
Sent: Tuesday, August 17, 2021 10:22 AM
To: Stanley Bychurch; Kendall Ladner
Subject: 9418 Kamehameha Place

Good Morning,

Eric Munster would like to abandon the 5' easement along the common property line between lots 11 & 12, Phase 2, Unit 6, Blk 9 for the purpose of constructing a new residence. With the street address of 9418 Kamehameha Place.

Does your company or office need this easement to provide current or future services? Please provide me your written comments by Friday, August 27th.

Thanks in advance,

J. Pat Rich
Planning and Zoning Administrator

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525
228-242-1613

*This OK To abandon easement
JPR 8-18-21*

Abandonment of Easement Request

Pat,

I have reviewed the request to abandon the easement off of Kamehameha Pl (between lots 11 & 12) at proposed address 9418 Kamehameha Pl. Coast Electric agrees to abandon the easement between lots 11 & 12.

If you have any questions, please give me a call.

Thanks,

Kendall Ladner

Director of System Engineering

(228) 216-8889

DIAMONDHEAD WATER & SEWER DISTRICT

REQUEST FOR AN ABANDONMENT OF EASEMENT

DATE: 8/5/21PROPERTY OWNER OR OWNERS: Eric Munster20615 Thelip Blossom Ct Cypress TX
77433PHONE NUMBER: 832-465-2528EMAIL ADDRESS: ericmunster@hotmail.com

DESIRE TO HAVE UTILITY EASEMENT ABANDONED BETWEEN:

PROPERTY DESCRIPTION: PHASE 2 UNIT 6 BLOCK 9 LOT 11PHASE 2 UNIT 6 BLOCK 9 LOT 12

PHASE _____ UNIT _____ BLOCK _____ LOT _____

PROPERTY ADDRESS: 9418 Karnehammeba PlaceCUSTOMER SIGNATURE: Eric Munster

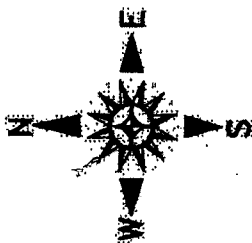
OFFICE USE ONLY:

DATE APPROVED: 8/6/2021APPROVED BY: [Signature]ABANDONMENT FEE: \$50.00 8/5/21 CK# 1005 PRAPPROVED BY BOARD: Motion 9.5. @ 8/12/21 [Signature]

EMAILED COPY: (SIGN/DATE) _____

LEGAL DESCRIPTION:

A survey of Lot 12, Block 9, Diamondhead Subdivision,
Phase 2, Unit 6, City of Diamondhead, Hancock County,
Mississippi.



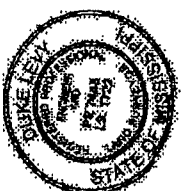
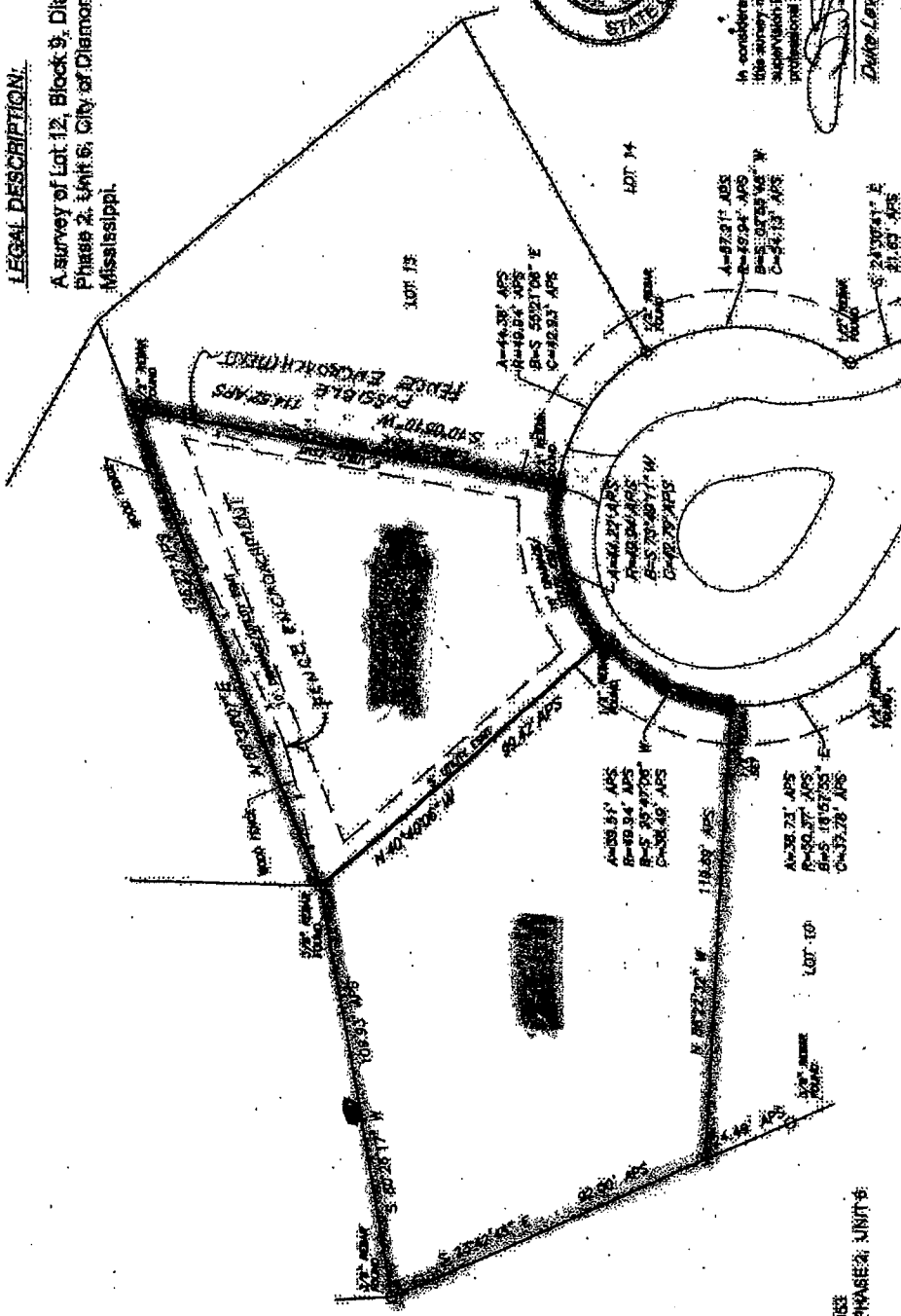
LEGEND:

- CENTERLINE
- IRON ROD FOUND
- ✱ IRON ROD SET
- ✱ IRON PIPE FOUND
- ✱ FENCE CORNER POST
- ✱ POWER POLE
- ✱ AS PER SURVEY
- ✱ AS PER RECORD

REFERENCES:

- 1) DEED BOOK 2008 PAGE 4053
- 2) PLAT OF DIAMONDEHEAD PHASE 2, UNIT 6

NOTES:
Surveyor has made no investigation or independent search for encumbrances of record, encumbrances, restrictive covenants, easements, or other claims that may affect the title to the land surveyed. No attempt has been made as a part of this boundary survey to locate or show data concerning mortgages, liens, debts, restrictive covenants, or encumbrances of any kind or character. This survey is made solely for the purpose of establishing the boundaries of the land surveyed and no other determination can be made by showing a field, elevation certificate.



In consideration of the fee paid, I declare that this survey made by me or under my immediate supervision is true and correct to the best of my professional knowledge, information, and belief.

Duke Levy
Duke Levy, R.S. 12,799

DUKE LEVY & ASSOCIATES, P.A.	
4112 LEISURE TIME DRIVE DIAMONDHEAD, MS 39525 (228) 467-4212 PHONE	
SCALE: 1" = 30'	DATE: 09-13-19
DRAWING: W0910214	CLIENT: ERIC MUMFSTER

BEARINGS REFERENCED TO GEODETIC BY GPS OBSERVATIONS

Index Instructions (Mississippi Code ANN. §89-5-33):

Prepared by & Return to:
 Diamondhead Title Company, Inc.
 4370 Leisure Time Dr.
 Diamondhead, MS 39525
 Phone 228-255-0035
 File No. 08-0097

-----[Space Above This Line For Recording Data]-----

State of Mississippi

County of Hancock

WARRANTY DEED

For and in consideration of the sum of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, **We, Raymond J. Sheehy and Patricia A. Sheehy**, do hereby sell, convey and warrant unto **Eric L. Munster**, the following described land and property situated in **Hancock County, Mississippi**, to wit:

Lot 12, Block 9, Unit 6, DIAMONDHEAD, Phase 2, Hancock County, Mississippi, as per the official map or plat thereof as recorded in the office of the Chancery Clerk of Hancock County, Mississippi,

Together with all and singular the rights, privileges, improvements and appurtenances to the same belonging or in any wise appertaining.

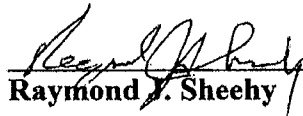
This conveyance is made subject to any and all reservations, restrictions, easements, exceptions, covenants and conditions of record, including any mineral, oil or gas reservations and any covenants or restrictions of record.

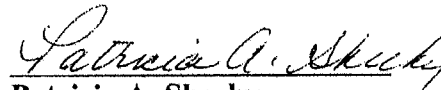
If bounded by water, the warranty granted herein shall not extend to any part of the above described property which is tideland or coastal wetlands as defined in the Mississippi Coastal Wetlands Protection Act and this conveyance includes any natural accretion and is subject to any erosion due to the action of the elements.

The Grantors herein certify that the property hereinabove conveyed forms no part of the homestead of said Grantors.

It is agreed and understood that the taxes for the current year have been prorated as of this date on an estimated basis, and that when said taxes are actually determined, if the proration as of this date is incorrect, the parties herein agree to pay on a basis of an actual proration. All subsequent years taxes are specifically assumed by Grantees herein.

WITNESS our signatures, this the 5th day of March, 2008.



Raymond J. Sheehy


Patricia A. Sheehy

State of Mississippi

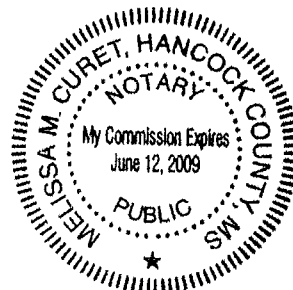
County of Hancock

Personally came and appeared before me, the undersigned authority in and for the aforesaid County and State on this the 5th day of March, 2008, **Raymond J. Sheehy and Patricia A. Sheehy**, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.


Notary Public
My Commission Expires:

Address of Grantors:
P O Box 6234
Diamondhead, MS 39525
Phone: N/A

Address of Grantees:
20615 Tulip Blossom Court
Cypress, TX 77433
Phone: N/A



Prepared by:
Performance Title of Mississippi, LLC
4405 E. Aloha Drive, Suite 2
Diamondhead, MS 39525
Phone (228) 255-8501

Return to:
Performance Title of Mississippi, LLC
4405 E. Aloha Drive, Suite 2
Diamondhead, MS 39525
Phone (228) 255-8501
File No. 10-1117

State of Mississippi

County of Hancock

WARRANTY DEED

For and in consideration of the sum of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, We,

Samuel C. Michel, Jr. and Ruth M. Michel
9424 Kamehameha Place
Diamondhead, MS 39525
Phone: (228) 586-6095

do hereby sell, convey and warrant unto

Eric L. Munster
20615 Tulip Blossom Court
Cypress, TX 77433
Phone: (832) 465-2528

the following described land and property situated in **Hancock County, Mississippi**, to wit:

**See Legal Description attached hereto and made a part hereof as
Exhibit "A"**

Together with all and singular the rights, privileges, improvements and appurtenances to the same belonging or in any wise appertaining.

This conveyance is made subject to any and all reservations, restrictions, easements, exceptions, covenants and conditions of record, including any mineral, oil or gas reservations and any covenants or restrictions of record.

If bounded by water, the warranty granted herein shall not extend to any part of the above described property which is tideland or coastal wetlands as defined in the Mississippi Coastal Wetlands Protection Act and this conveyance includes any natural accretion and is subject to any erosion due to the action of the elements.

The Grantors herein certify that the property hereinabove conveyed forms no part of the homestead of said Grantors.

It is agreed and understood that the taxes for the current year have been prorated as of this date on an estimated basis, and that when said taxes are actually determined, if the proration as of this date is incorrect, the parties herein agree to pay on a basis of an actual proration. All subsequent years taxes are specifically assumed by Grantees herein.

WITNESS our signatures, this the 30th day of July, 2010.

Samuel C. Michel, Jr.
Samuel C. Michel, Jr.

Ruth M. Michel
Ruth M. Michel

State of Mississippi

County of Hancock

Personally came and appeared before me, the undersigned authority in and for the aforesaid County and State on this the 30th day of July, 2010, **Samuel C. Michel, Jr. and Ruth M. Michel**, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

[Signature]
Notary Public

My Commission Expires:

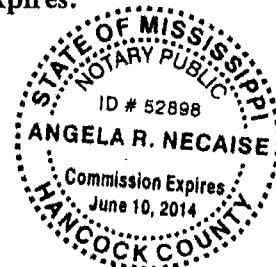


Exhibit "A"

Lot 11, Block 9, Unit 6, Diamondhead, Phase 2, according to the map or plat thereof recorded in the office of the Chancery Clerk of Hancock County, Mississippi.

Resolution 2021-064
Agenda Item 2021-292

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE “GOVERNING BODY”) OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE CITY), TO VACATE AND/OR ABANDON A 5’ DRAINAGE/UTILITY EASEMENT ON EACH SIDE OF THE COMMON PROPERTY LINE BETWEEN LOTS 78 and 79, GLEN EAGLE PHASE 1, HANCOCK COUNTY LOCATED WITHIN THE CITY

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 currently has a 5’ drainage/utility easement on each side of the common property line between Lots 78 and 79, Glen Eagle Phase 1, (see attached survey from Seymour Engineering as Exhibit A).
2. Landmark Contractors, LLC is the owner of Lots 78 and 79, Glen Eagle Phase 1. The parcel numbers are 067P-0-35-038.000 and 067P-0-35-039.000. The physical street address is 7509 Crooked Stick Drive. The property owner is Landmark Contractors, LLC.
3. Further, the City hereby abandons and/or vacates the drainage/utility easements for the full width and length as petitioned except for the front and rear drainage and utility easement. These drainage/utility easements are 5’ drainage and utility easements on each side of the common property line between Lots 78 and 79, Glen Eagle Phase 1.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

SECTION 1. That the Governing Body of the City will hereby abandon the selected drainage/utility easements with respect to Lots 78 and 79 described in bullet #3. The Diamondhead Public Works, Diamondhead Water & Sewer District and CEPA do not have any objections.

SECTION 2. It is agreed and understood that Landmark Construction, LLC will be responsible for the filing of all necessary documents with the Chancery Clerk of Hancock County, Mississippi.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the question being put to a roll call vote, the result was as follows:

Resolution 2021-064
Agenda Item 2021-292

	Aye	Nay	Absent
Councilmember Finley	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Clark	_____	_____	_____
Councilmember L'Ecuyer	_____	_____	_____
Mayor Depreo	_____	_____	_____

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the _____ day of _____, 2021.

MAYOR

ATTEST:

CITY CLERK

(SEAL)

SURVEY DESCRIPTION:

A survey of Lots 78 and 79, Glen Eagle Subdivision, Phase 1, City of Diamondhead, Hancock County, Mississippi.

Note: This Survey "Class B" was made in accordance with the "Standards of Practice for Surveying in the State of Mississippi, August 1, 2015".

Note: Bearings are based on geodetic by GPS observations on control points.

Note: This Survey does not reflect a title search by Seymour Engineering, nor should it be considered as such.

This is to CERTIFY that I have surveyed the property described and delineated hereon; and that the measurements and other data indicated are correct to the best of my knowledge and belief.

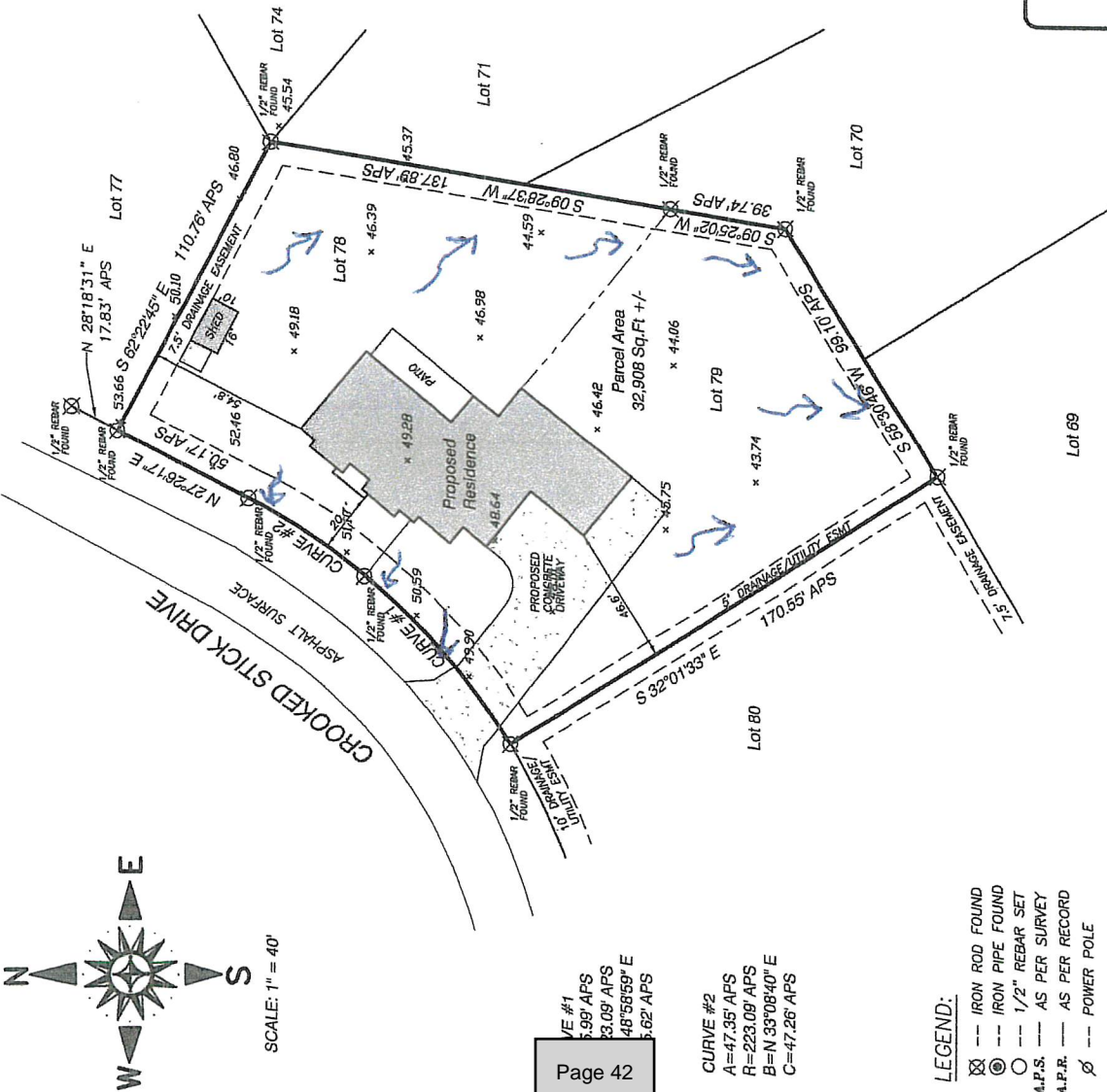


James C. Booth, Jr.
James C. Booth, Jr., P.L.S. #2666
November 3, 2020
March 9, 2021 (Lots 78 and 79)
August 10, 2021 (Elevations)
August 19, 2021 (Plot Plan)

SEYMOUR ENGINEERING

925 TOMMY MUNRO DRIVE, SUITE G
BILOXI, MISSISSIPPI 39532
PHONE: (228) 385-2350
FAX: (228) 385-2353

S20-10-102



Page 42

LEGEND:

- | | | |
|--------|-----|-----------------|
| ☒ | -- | IRON ROD FOUND |
| ⊗ | -- | IRON PIPE FOUND |
| ○ | -- | 1/2" REBAR SET |
| A.P.S. | --- | AS PER SURVEY |
| A.P.R. | --- | AS PER RECORD |
| ∅ | -- | POWER POLE |

Stanley Bychurch

From: Pat Rich
Sent: Tuesday, August 31, 2021 10:21 AM
To: Stanley Bychurch; Kendall Ladner
Subject: 7509 Crooked Stick AOE
Attachments: 7509 Crooked Stick Dr. AOE.pdf

Good morning,

Elliott Homes. LLC 5' easement along the common property line between lots 78 & 79, Glen Eagle Subdivision, Phase 1, City of Diamondhead for the purpose of constructing a new residence with the street address of **7509 Crooked Stick Dr.**

Does your company or office need this easement to provide current or future services? Please provide me your written comments by Friday, September 3rd.

Thanks in advance,

J. Pat Rich
Planning and Zoning Administrator

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525
228-242-1613

*No Problem
9-21 JB.*

Abandonment of Easement Request

Pat,

I have reviewed the request to abandon the easement off of Crooked Stick Dr (between lots 78 & 79) at proposed address 7509 Crooked Stick Dr. Coast Electric has facilities located in the front easement between the lots mentioned. However, Coast Electric agrees to abandon the side easement between lots 78 & 79.

If you have any questions, please give me a call.

Thanks,

Kendall Ladner

Director of System Engineering

(228) 216-8889

7507 Crooked Stick Dr.

2020 14227
 Recorded in the Above
 Used Book & Page
 12-03-2020 08:51:22 AM
 Timothy A Keller
 Hancock County

Prepared By & Return to:
 The Casano Law Firm, P.A.
 4403 West Aloha Drive
 Diamondhead, MS. 39525
 (228) 255-0035
 FILE# 20-1058

STATE OF MISSISSIPPI
 COUNTY OF HANCOCK

SPECIAL WARRANTY DEED

For and in consideration of the sum of Ten Dollars (\$10.00), cash in hand, paid, and other good and valuable considerations, the receipt of which is hereby acknowledged,

The Peoples Bank, Biloxi, Mississippi, Grantor(s)
 155 Lamouse Street
 Biloxi, MS 39530
 Phone: 228-435-5511

Does hereby sell, convey, and warrant specially unto

Landmark Contractors, LLC, Grantee(s)
 1079 Tina Ladner Vic Faye Road
 Pass Christian, MS 39571
 Phone: 228-669-4444

The following described property lying and being situated and located in Hancock County, Mississippi, more particularly described as follows:

Lot 78, Glen Eagle at Diamondhead, Phase 1, Hancock County, Mississippi, according to the official map or plat thereof on file and of record in the office of the Chancery Clerk of Hancock County, Mississippi.

THE GRANTOR, DOES HEREBY CONVEY with the Grantee, except as above-noted, that, at the time of the delivery of this Deed, the premises were free from all encumbrances made by it, and that it will warrant and defend the same against the lawful claims and demands of all persons claiming, by, through, or under it, but against none other.

GRANTOR makes no representation or warranties of any kind or character expressed or implied as to the condition of said property. The Grantees have inspected and examined the property and are purchasing same based on no representation or warranties expressed or implied, made by Grantor, but on their own judgment.

All property being sold hereunder is sold "As Is" and with all faults, whether latent or patent. Seller expressly disclaims any express or implied warranties as to the condition or character of such property, the merchantability thereof or the fitness or suitability thereof for any use or purpose.

2020 14229
Deed Book & Page

WITNESS THE SIGNATURES of the duly authorized officer of said corporation this 20th day of November, 2020.

THE GRANTEE HEREIN EXECUTE THIS DOCUMENT
ACKNOWLEDGING THEY HAVE BEEN FULLY ADVISED OF
THE EXCEPTIONS TO THE WARRANTY SET FORTH HEREIN.

Landmark Contractors, LLC

By: David D. Malley, Member

State of Mississippi
County of Hancock

Personally came and appeared before me, the undersigned authority in and for the aforesaid County and State on this the 20 day of November, 2020, within my jurisdiction, the within named David D. Malley, who acknowledged that he is Member of Landmark Contractors, LLC, a Limited Liability Company, and that for and on behalf of said company, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized so to do.

Katelyn Boughton
Notary Public

My Commission Expires:



Hancock County
I certify this instrument was filed on
12-03-2020 08:51:22 AM
and recorded in Deed Book
2020 at pages 14227 - 14229
Timothy A Kellar

7509 Crooke & Stick Dr

2020 14171
 Recorded in the Above
 Deed Book & Page
 12-02-2020 03:15:07 PM
 Timothy A Keller
 Hancock County

Prepared By & Return to:
 The Casano Law Firm, P.A.
 4403 West Aloha Drive
 Diamondhead, MS 39525
 (228) 255-0035
 FILE# 20-1060

STATE OF MISSISSIPPI
 COUNTY OF HANCOCK

SPECIAL WARRANTY DEED

For and in consideration of the sum of Ten Dollars (\$10.00), cash in hand, paid, and other good and valuable considerations, the receipt of which is hereby acknowledged,

The Peoples Bank, Biloxi, Mississippi, Grantor(s)
 155 Lamense Street
 Biloxi, MS 39530
 Phone: 228-435-5511

Does hereby sell, convey, and warrant specially unto

Landmark Contractors, LLC, Grantee(s)
 1079 Tina Ladner Vic Faye Road
 Pass Christian, MS 39571
 Phone: 228-669-4444

The following described property lying and being situated and located in Hancock County, Mississippi, more particularly described as follows:

Lot 79, Glen Eagle at Diamondhead, Phase 1, Hancock County, Mississippi, according to the official map or plat thereof on file and of record in the office of the Chancery Clerk of Hancock County, Mississippi.

THE GRANTOR, DOES HEREBY CONVEYANT with the Grantee, except as above-noted, that, at the time of the delivery of this Deed, the premises were free from all encumbrances made by it, and that it will warrant and defend the same against the lawful claims and demands of all persons claiming, by, through, or under it, but against none other.

GRANTOR makes no representation or warranties of any kind or character expressed or implied as to the condition of said property. The Grantees have inspected and examined the property and are purchasing same based on no representation or warranties expressed or implied, made by Grantor, but on their own judgment.

All property being sold hereunder is sold "As Is" and with all faults, whether latent or patent. Seller expressly disclaims any express or implied warranties as to the condition or character of such property, the merchantability thereof or the fitness or suitability thereof for any use or purpose.

2020 14173
Deed Book & Page

WITNESS THE SIGNATURES of the duly authorized officer of said corporation this 20th day of November, 2020.

THE GRANTEE HEREIN EXECUTE THIS DOCUMENT
ACKNOWLEDGING THEY HAVE BEEN FULLY ADVISED OF
THE EXCEPTIONS TO THE WARRANTY SET FORTH HEREIN.

Landmark Contractors, LLC


By: David D. Malley, Member

**State of Mississippi
County of Hancock**

Personally came and appeared before me, the undersigned authority in and for the aforesaid County and State on this the 20 day of November, 2020, within my jurisdiction, the within named **David D. Malley**, who acknowledged that he is Member of **Landmark Contractors, LLC**, a Limited Liability Company, and that for and on behalf of said company, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized so to do.



Notary Public
My Commission Expires:



Hancock County
I certify this instrument was filed on
12-02-2020 03:15:07 PM
and recorded in Deed Book
2020 at pages 14171 - 14173
Timothy A Kellar

Resolution 2021-065
Agenda Item 2021-294

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE “GOVERNING BODY”) OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE CITY), TO VACATE AND/OR ABANDON A 5’ DRAINAGE/UTILITY EASEMENT ON EACH SIDE OF THE COMMON PROPERTY LINE BETWEEN LOTS 117 and 118, DIAMONDHEAD PHASE 2, UNIT 5, BLOCK 9, HANCOCK COUNTY LOCATED WITHIN THE CITY

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 currently has a 5’ drainage/utility easement on each side of the common property line between Lots 117 and 118, Diamondhead Phase 2, Unit 5, Block 9 (see attached survey from Fred C. Barnes as Exhibit A).
2. Christopher J. Marks is the owner of Lots 117 and 118, Diamondhead Phase 2, Unit 5, Block 9. The parcel numbers are 131A-0-01-037.000 and 131A-0-01-038.000. The physical street address is 691 Apona Street.
3. Further, the City hereby abandons and/or vacates the drainage/utility easements for the full width and length as petitioned except for the front and rear drainage and utility easement. These drainage/utility easements are 5’ drainage and utility easements on each side of the common property line between Lots 117 and 118, Diamondhead Phase 2, Unit 5, Block 9.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

SECTION 1. That the Governing Body of the City will hereby abandon the selected drainage/utility easements with respect to Lots 117 and 118 described in bullet #3. The Diamondhead Public Works, Diamondhead Water & Sewer District and CEPA do not have any objections.

SECTION 2. It is agreed and understood that Christopher J. Marks will be responsible for the filing of all necessary documents with the Chancery Clerk of Hancock County, Mississippi.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the question being put to a roll call vote, the result was as follows:

Resolution 2021-065
Agenda Item 2021-294

	Aye	Nay	Absent
Councilmember Finley	___	___	___
Councilmember Moran	___	___	___
Councilmember Morgan	___	___	___
Councilmember Clark	___	___	___
Councilmember L’Ecuyer	___	___	___
Mayor Depreo	___	___	___

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the ____ day of _____, 2021.

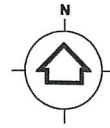
MAYOR

ATTEST:

CITY CLERK

(SEAL)

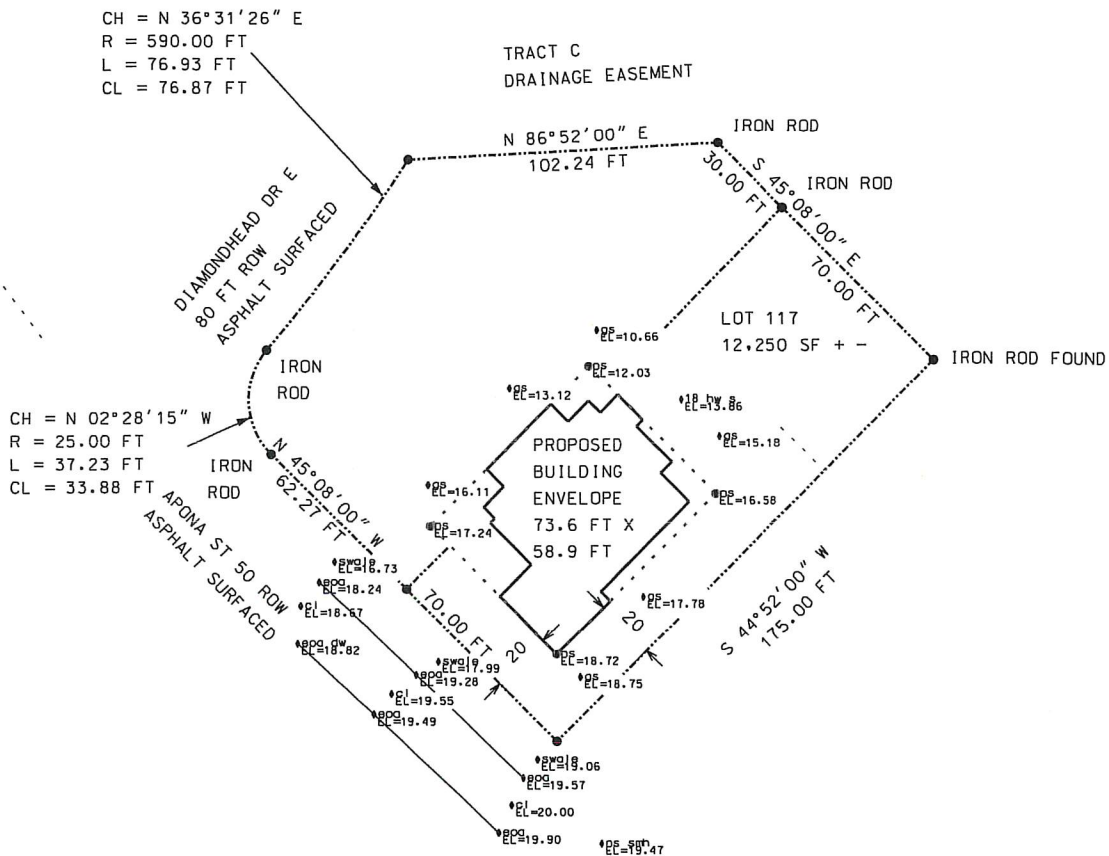
691 Apona St



SCALE: 1" = 60'

CLASS "C" SURVEY

REFERENCE BEARING -
EAST PROPERTY LINE
AS PER PLAT



NOTE - ELEVATIONS ARE BASED ON THE EAST CENTERLINE POINT
THAT IS AT AN ASSUMED ELEVATION OF 20 FT.

INFORMATION PROVIDED BY
CLIENT

SURVEY PERFORMED WITHOUT
BENEFIT OF CURRENT TITLE EXAM

BY GRAPHIC PLOTTING ONLY

REFERENCES - DIAMONDHEAD SUBDIVISION, PHASE 2 PLAT, DB 2017, PG 15515, DB 2017 PG 9602

THIS IS TO CERTIFY THAT I HAVE MADE A SURVEY OF THE PROPERTY DESCRIBED AND SHOWN HEREON AND THAT ALL DIMENSIONS AND OTHER DATA ARE CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

DESCRIPTION:

LOTS 117 AND 118, BLOCK 9, UNIT 5, DIAMONDHEAD PHASE 2, PARCEL NUMBERS 131A-0-01-037.000 & 131A-0-01-038.000, CITY OF DIAMONDHEAD, HANCOCK COUNTY, MISSISSIPPI.

Stanley Bychurch

From: Pat Rich
Sent: Wednesday, August 18, 2021 3:13 PM
To: Stanley Bychurch; Kendall Ladner
Subject: AOE 691 Apona Stree
Attachments: 691 Apona St.Survey.Marks.AOE.Survey.pdf

Good afternoon,

Christopher Marks would like to **abandon the 5' easement** along the common property line between lots **117 & 118, Phase 2, Unit 5, Blk 9** for the purpose of constructing a new residence. **With the street address of 691 Apona Street.**

Does your company or office need this easement to provide current or future services? Please provide me your written comments by Friday, August 27th.

Thanks in advance,

J. Pat Rich
 Planning and Zoning Administrator

City of Diamondhead
 5000 Diamondhead Circle
 Diamondhead, MS 39525
 228-242-1613

Don't see any problem with the
 abandonment of the easement -
 But we will need access of at least
 twenty foot of easement for the Big
 Run Ditch to DHE.
 The Road's edge at DHE will
 also have to maintain the existing
 lg. gulch to main ditch. There
 is a lot of water that goes
 there

Stanley Bychurch
 8/19/21

Abandonment of Easement Request

Pat,

I have reviewed the request to abandon the easement off of 691 Apona Street (between lots 117 & 118) at proposed address 691 Apona Street. Coast Electric agrees to abandon the easement between lots 117 & 118.

If you have any questions, please give me a call.

Thanks,

Kendall Ladner

Director of System Engineering

(228) 216-8889

DIAMONDHEAD WATER & SEWER DISTRICT**REQUEST FOR AN ABANDONMENT OF EASEMENT**DATE: 27 Jul 21PROPERTY OWNER OR OWNERS: Christopher J. Marks
Allison B. MarksPHONE NUMBER: (228) 365-4415EMAIL ADDRESS: Cmarks1979@gmail.com

DESIRE TO HAVE UTILITY EASEMENT ABANDONED BETWEEN:

PROPERTY DESCRIPTION: PHASE 2 UNIT 5 BLOCK 9 LOT 117PHASE 2 UNIT 5 BLOCK 9 LOT 118

PHASE _____ UNIT _____ BLOCK _____ LOT _____

PROPERTY ADDRESS: 691 Apona StreetCUSTOMER SIGNATURE: [Signature]**OFFICE USE ONLY:**DATE APPROVED: 7/28/2021APPROVED BY: [Signature]ABANDONMENT FEE: \$50.00 ✓ CK # 1112 RRAPPROVED BY BOARD: Motion 9.3. @ 8/12/21 [Signature]EMAILED COPY: (SIGN/DATE) [Signature] 8/13/21

2021 4746
Recorded in the Above
Deed Book & Page
03-30-2021 03:38:50 PM
Timothy A Kellar
Hancock County

Prepared by:
Melissa Nunley Reso
Attorney at Law, MS Bar No. 101506
2318 Pass Road, Unit 3
Biloxi, Mississippi 39531
228-207-0484

Return to:
Team Title, LLC
2318 Pass Road, Unit 3
Biloxi, Mississippi 39531
228-207-0484

FILE NUMBER- 21-2886-MS

Indexing Instructions: EXEMPT

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

QUITCLAIM DEED

For and in consideration of the sum of TEN DOLLARS (\$10.00) cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, I,

James E. Morris, a married man (GRANTOR)

P.O. Box 10139
Biloxi, MS 39531
(228) 207-1203

do hereby convey, release and quitclaim to:

Christopher J. Marks and wife, Allison B. Marks (GRANTEES)

225 Winter Garden Dr
F2, Long Beach MS 39560
(228) 365-4415

As joint tenants with full rights of survivorship and not as tenants in common, all right, title and interest in the following described real property situated and located in Hancock County, State of

Page 1 of 2

Prepared by:
Melissa Nunley Reso
Attorney at Law, MS Bar No. 101506
2318 Pass Road, Unit 3
Biloxi, Mississippi 39531
228-207-0484

Return to:
Team Title, LLC
2318 Pass Road, Unit 3
Biloxi, Mississippi 39531
228-207-0484

FILE NUMBER- 21-2886-MS

Indexing Instructions: EXEMPT

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

QUITCLAIM DEED

For and in consideration of the sum of TEN DOLLARS (\$10.00) cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, I,

James E. Morris, a married man (GRANTOR)

P.O. Box 10139
Gulfport, MS 39505
(228) 207-1203

do hereby convey, release and quitclaim to:

Christopher J. Marks and wife, Allison B. Marks (GRANTEES)

225 Winter Garden Dr
Ft. Long Beach MS 39560
(228) 365-4415

As joint tenants with full rights of survivorship and not as tenants in common, all right, title and interest in the following described real property situated and located in Hancock County, State of

Mississippi, more particularly and certainly described as:

Lot 117, Block 9, Unit 5, Diamondhead, Phase 2, according to the map or plat thereof recorded in Plat Book 4 at Page 37-40, inclusive in the Office of the Chancery Clerk of Hancock County, Mississippi.

AND ALSO:

Lot 118, Block 9, Unit 5, Diamondhead, Phase 2, a subdivision of Hancock County, as per the official map or plat thereof on file and of record in the Office of the Chancery Clerk of Hancock County, Mississippi.

Together with all and singular the rights, privileges, improvements and appurtenances to the same belonging or in anywise appertaining.

The conveyance herein is subject to all easements, roadways, servitudes, restrictive covenants and oil, gas and other mineral reservations, exceptions, conveyances and leases of record or obvious on reasonable inspection of the subject property.

If bounded by water, the conveyance granted herein shall not extend to any part of the above described property which is tideland or coastal wetland as defined in the Mississippi Coastal Wetlands Protection Act and this conveyance includes any natural accretion and is subject to erosion due to the action of the elements.

The property is no part of the homestead of the Grantor herein.

The Ad Valorem taxes for 2021 tax year are assumed by the Grantees herein.

WITNESS our signatures, this the 29th day of March, 2021.

GRANTOR:

[Signature]
James E. Morris

STATE OF Mississippi
COUNTY OF Hancock

Personally appeared before me, the undersigned authority in and for the said County and State, on this 29th day of March, 2021, within my jurisdiction, the within named **James E. Morris**, acknowledged that he executed the above foregoing instrument on the day and year herein indicated.

[Signature]
Notary Public

My Commission expires: 10/23/24

TAX NOTICES: Grantees are responsible for the property taxes.



IN THE CHANCERY COURT OF HANCOCK COUNTY, MISSISSIPPI

CHRISTOPHER J. MARKS
and ALLISON B. MARKS

PLAINTIFFS

VERSUS

CASE NO. 21-244-MA

FILED

JUL 15 2021

TIMOTHY A. KELLAR
CHANCERY CLERK

BY  D.C.

ATTORNEY GENERAL, LYNN FITCH;
DISTRICT ATTORNEY, CROSBY PARKER;
HANCOCK COUNTY, MISSISSIPPI;
SAFECO PROPERTIES, LLC;
COAST DELTA CONTRACTING, LLC;
AND ANY AND ALL PERSONS OR ENTITIES
HAVING OR CLAIMING A LEGAL OR EQUITABLE
CLAIM OR INTEREST IN THE FOLLOWING
DESCRIBED PROPERTY PREVIOUSLY SOLD
TO THE STATE OF MISSISSIPPI ON OR ABOUT AUGUST 29, 2011
FOR DELINQUENT 2010 HANCOCK COUNTY
PROPERTY TAXES:

DEFENDANTS

Lot 117, Block 9, Unit 5, Diamondhead, Phase 2, a subdivision of Hancock County according to the official map or plat thereof on file and of record in Plat Book 4, Pages 37-40, inclusive, in the office of the Chancery Clerk of Hancock County, Mississippi. Tax Parcel No. 131A-0-01-038.000

and

Lot 118, Block 9, Unit 5, Diamondhead, Phase 2, a subdivision of Hancock County according to the official map or plat thereof on file and of record in Plat Book 4, Pages 37-40, inclusive, in the office of the Chancery Clerk of Hancock County, Mississippi. Tax Parcel No. 131A-0-01-037.000

JUDGMENT FOR CONFIRMATION OF TAX TITLE

This cause came on for consideration on the Motion filed by the Plaintiffs, Christopher J. Marks and Allison B. Marks, for Entry of Judgment by Default and Final Judgment in this cause, and the Court, being fully advised in the premises, finds that it has jurisdiction over the parties and of the subject matter in this action and FINDS, ORDERS AND ADJUDGES, as follows:

2021 11947
Recorded in the Above
Deed Book & Page
07-23-2021 10:24:12 AM
Timothy A Kellar
Hancock County

1. The Clerk has entered default against the Defendants Safeco Properties, LLC; Coast Delta Contracting, LLC, and any and all persons or entities having or claiming a legal or equitable interest in the following described property, for failure to plead, answer or otherwise defend the Complaint for Confirmation of Tax Title:

Lot 117, Block 9, Unit 5, Diamondhead, Phase 2, a subdivision of Hancock County according to the official map or plat thereof on file and of record in Plat Book 4, Pages 37-40, inclusive, in the office of the Chancery Clerk of Hancock County, Mississippi. Tax Parcel No. 131A-0-01-038.000

2021 1194B
Deed Book & Page

and

Lot 118, Block 9, Unit 5, Diamondhead, Phase 2, a subdivision of Hancock County according to the official map or plat thereof on file and of record in Plat Book 4, Pages 37-40, inclusive, in the office of the Chancery Clerk of Hancock County, Mississippi. Tax Parcel No. 131A-0-01-037.000

2. The Attorney General, on behalf of the State of Mississippi and the District Attorney, has filed an answer in this cause asserting no claim or interest in the subject property, excepting any portions held in public trust by the State of Mississippi.

3. Hancock County, through its attorney, has filed an answer in this cause asserting no current claim or interest in the subject property.

4. The relevant conveyances of the subject property are as follows:

A.

Lot 117, Block 9, Unit 5, Diamondhead, Phase 2, a subdivision of Hancock County according to the official map or plat thereof on file and of record in Plat Book 4, Pages 37-40, inclusive, in the office of the Chancery Clerk of Hancock County, Mississippi. Tax Parcel No. 131A-0-01-038.000

- 1) Special Warranty Deed from Pinehurst Receivables Associates, Inc. (successor by merger to Diamondhead Receivables Associates, Inc.) to Purcell Co., Inc. (formerly Diamondhead Corporation), dated November 17, 1988, and recorded in Deed Book BB33, Page 152;

- 2) Warranty Deed from Purcell Co., Inc. to Ulysses J. Rodney, Sr. and Carol C. Rodney, as an estate in the entirety with full rights of survivorship, dated October 10, 1989, and recorded in Deed Book BB43, Page 437;
- 3) Warranty Deed from Ulysses J. Rodney, Sr. to Royal Homes, LLC, dated February 14, 2007, and recorded in Deed Book 2007, Page 6009 (with death certificate of Carol C. Rodney attached thereto);
- 4) Warranty Deed from Royal Homes, LLC to Safeco Properties, LLC, dated March 6, 2009, and recorded in Deed Book 2009, Page 3114;
- 5) Tax sale to the State of Mississippi on or about August 29, 2011 for delinquent 2010 Hancock County property taxes assessed to Safeco Properties, LLC, not redeemed;
- 6) Forfeited Tax Land Patent (No. 86539) from the State of Mississippi to James E. Morris, dated November 2, 2017, and recorded in Deed Book 2017, Page 15515;
- 7) Quitclaim Deed from James E. Morris to Christopher J. Marks and wife, Allison B. Marks, dated March 29, 2021, and recorded in Deed Book 2021, Page 4746 (Lots 117 and 118).

2021 11949
Deed Book & Page

B.

Lot 118, Block 9, Unit 5, Diamondhead, Phase 2, a subdivision of Hancock County according to the official map or plat thereof on file and of record in Plat Book 4, Pages 37-40, inclusive, in the office of the Chancery Clerk of Hancock County, Mississippi. Tax Parcel No. 131A-0-01-037.000

- 1) Warranty Deed from Diamondhead Corporation to James L. McCarthy and Dorothy L. McCarthy, husband and wife, dated July 13, 1977, and recorded in Deed Book AA18, Page 509;
- 2) Quitclaim Deed from James L. McCarthy and wife, Dorothy L. McCarthy to Diamondhead Country Club and Property Owners Association, Inc., dated December 6, 2002, and recorded in Deed Book BB255, Page 219;
- 3) Quitclaim Deed from Diamondhead Country Club and Property Owners Association, Inc. to James R. Dollar, dated July 3, 2003, and recorded in Deed Book BB266, Page 316;
- 4) Quitclaim Deed from James R. Dollar to Coast Delta Contracting, LLC, dated August 16, 2007, and recorded in Deed Book 2007, Page 20054;

- 5) Tax sale to the State of Mississippi on or about August 29, 2011 for delinquent 2010 Hancock County property taxes assessed to Coast Delta Contracting, LLC, not redeemed;
- 6) Forfeited Tax Land Patent (No. 85159) from the State of Mississippi to James E. Morris, dated June 30, 2017, and recorded in Deed Book 2017, Page 9602;
- 8) Quitclaim Deed from James E. Morris to Christopher J. Marks and wife, Allison B. Marks, dated March 29, 2021, and recorded in Deed Book 2021, Page 4746 (Lots 117 and 118).

5. The Court finds that the subject property was properly levied and assessed for the tax year 2010 and that the Tax Assessor and Collector of Hancock County and the Board of Supervisors of Hancock County did all things proper and according to law in the assessments and equalization of assessments for said property for said tax year. The Ad Valorem property taxes for this tax year on the subject parcels became delinquent and said parcels were properly advertised for sale according to law. The subject property was sold to the State of Mississippi for delinquent Hancock County property taxes, the sales being recorded in the Tax Sale records.

2021 11950
Deed Book & Page

6. The Court finds that the assessed owners did not redeem the subject property within two years of the tax sales as provided by law. Further, all notices of the expiration of the redemption period were properly made by the Chancery Clerk of Hancock County, Mississippi.

IT IS THEREFORE, ORDERED AND ADJUDGED that subject to the exceptions of any portions held in public trust by the State of Mississippi, the Plaintiffs' title to the following described property is hereby finally and conclusively confirmed and validated in the Plaintiffs, and the Forfeited Tax Land Patents Nos. 86539 and 85159 to the Plaintiffs' predecessor in interest, James E. Morris, were lawful and valid in all respects and they are hereby reformed to conform to the legal descriptions as set out herein:

Lot 117, Block 9, Unit 5, Diamondhead, Phase 2, a subdivision of Hancock County according to the official map or plat thereof on file and of record in Plat Book 4, Pages 37-40, inclusive, in the office of the Chancery Clerk of Hancock County, Mississippi. Tax Parcel No. 131A-0-01-038.000

and

2021 11951
Deed Book & Page

Lot 118, Block 9, Unit 5, Diamondhead, Phase 2, a subdivision of Hancock County according to the official map or plat thereof on file and of record in Plat Book 4, Pages 37-40, inclusive, in the office of the Chancery Clerk of Hancock County, Mississippi. Tax Parcel No. 131A-0-01-037.000


IT IS FURTHER ORDERED AND ADJUDGED that a copy of this Court's judgment shall be recorded in the land records of the Chancery Clerk of Hancock County, Mississippi.

SO ORDERED AND ADJUDGED on this the 13 day of July 2021.

Presented to the Court by:

Kelly Michael Rayburn
Attorney for Plaintiffs
P.O. Box 2566
Gulfport, MS 39505
Tel: (228) 539-2400
MSB# 8604

1cc


CHANCELLOR
STATE OF MISSISSIPPI COUNTY OF HANCOCK
I hereby certify that the above foregoing is a true and correct copy of Judgment rendered in Chancery Cause No. 21-284 on the 15th day of July 2021 as the same now appears of record and on permanent file in my office. Witness my signature and seal of office, the 23rd day of April 2021
BY Timothy A. Kellar CHANCERY CLERK D.C.



Timothy A. Kellar

Hancock County
I certify this instrument was filed on
07-23-2021 10:24:12 AM
and recorded in Deed Book
2021 at pages 11947 - 11951
Timothy A Kellar

Resolution 2021-066
Agenda Item 2021-295

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE “GOVERNING BODY”) OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE CITY), TO VACATE AND/OR ABANDON A 5’ DRAINAGE/UTILITY EASEMENT ON EACH SIDE OF THE COMMON PROPERTY LINE BETWEEN LOTS 29 and 30, DIAMONDHEAD PHASE 2, UNIT 11, BLOCK 5, HANCOCK COUNTY LOCATED WITHIN THE CITY

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 currently has a 5’ drainage/utility easement on each side of the common property line between Lots 29 and 30, Diamondhead Phase 2, Unit 11, Block 5 (see attached survey from Crosby Surveying as Exhibit A).
2. Elliott Homes, LLC is the owner of Lots 29 and 30, Diamondhead Phase 2, Unit 11, Block 5. The parcel numbers are 067J-1-41-181.000. The physical street address is 84141 Lola Drive.
3. Further, the City hereby abandons and/or vacates the drainage/utility easements for the full width and length as petitioned except for the front and rear drainage and utility easement. These drainage/utility easements are 5’ drainage and utility easements on each side of the common property line between Lots 29 and 30, Diamondhead Phase 2, Unit 11, Block 5.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

SECTION 1. That the Governing Body of the City will hereby abandon the selected drainage/utility easements with respect to Lots 29 and 30 described in bullet #3. The Diamondhead Public Works, Diamondhead Water & Sewer District and CEPA do not have any objections.

SECTION 2. It is agreed and understood that Elliott Homes, LLC will be responsible for the filing of all necessary documents with the Chancery Clerk of Hancock County, Mississippi.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the question being put to a roll call vote, the result was as follows:

Resolution 2021-066
Agenda Item 2021-295

	Aye	Nay	Absent
Councilmember Finley	___	___	___
Councilmember Moran	___	___	___
Councilmember Morgan	___	___	___
Councilmember Clarke	___	___	___
Councilmember L’Ecuyer	___	___	___
Mayor Depreo	___	___	___

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the ____ day of _____, 2021.

MAYOR

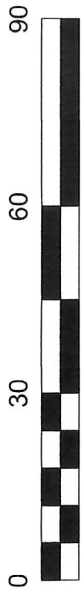
ATTEST:

CITY CLERK

(SEAL)

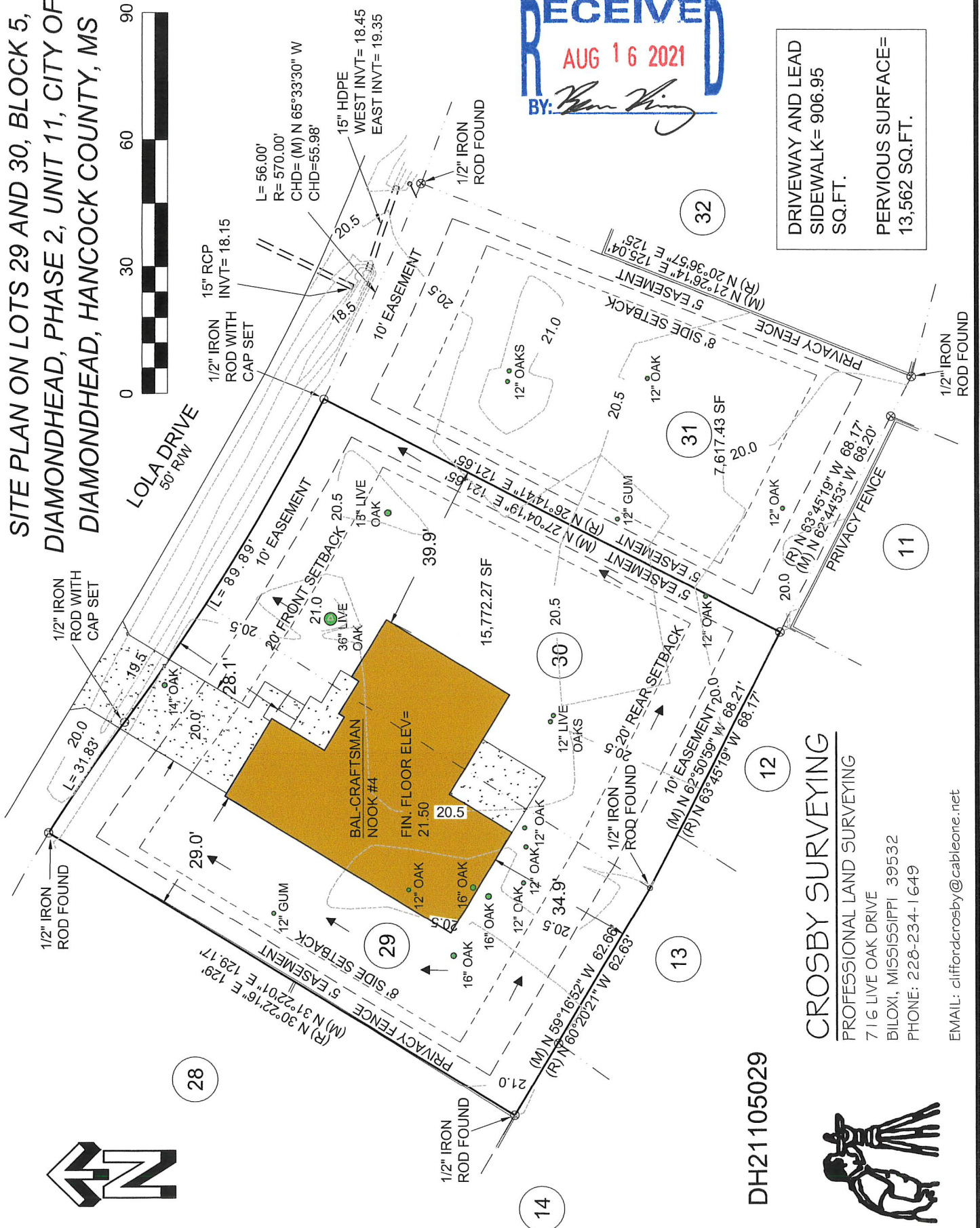
DL68J-1-4H-181.000

SITE PLAN ON LOTS 29 AND 30, BLOCK 5, DIAMONDHEAD, PHASE 2, UNIT 11, CITY OF DIAMONDHEAD, HANCOCK COUNTY, MS



RECEIVED
AUG 16 2021
BY: *[Signature]*

DRIVEWAY AND LEAD
SIDEWALK= 906.95
SQ.FT.
PERVIOUS SURFACE=
13,562 SQ.FT.



CROSBY SURVEYING

PROFESSIONAL LAND SURVEYING
716 LIVE OAK DRIVE
BILOXI, MISSISSIPPI 39532
PHONE: 228-234-1649

EMAIL: cliffordcrosby@cableone.net

DH21105029



Stanley Bychurch

From: Pat Rich
Sent: Tuesday, August 31, 2021 10:13 AM
To: Stanley Bychurch; Kendall Ladner
Subject: AOE 84141 Lola Dr.
Attachments: 84141 Lola Drive AOE.pdf

Good morning,

Elliott Homes. LLC 5' easement along the common property line between lots 29 & 30, Phase 2, Unit 11 Blk 5 for the purpose of constructing a new residence with the street address of 84141 Lola Dr..

Does your company or office need this easement to provide current or future services? Please provide me your written comments by Friday, September 3rd.

Thanks in advance,

J. Pat Rich
Planning and Zoning Administrator

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525
228-242-1613

No Problem with easement
Run off needs to flow to
Lola Dr not Amoka Dr. (Road)
9/1/21 LB.

Abandonment of Easement Request

Pat,

I have reviewed the request to abandon the easement off of Lola Dr (between lots 29 & 30) at proposed address 84141 Lola Dr. Coast Electric agrees to abandon the easement between lots 29 & 30.

If you have any questions, please give me a call.

Thanks,

Kendall Ladner

Director of System Engineering

(228) 216-8889

DIAMONDHEAD WATER & SEWER DISTRICT

REQUEST FOR AN ABANDONMENT OF EASEMENT

DATE: 7-21-2021

PROPERTY OWNER OR OWNERS: Elliott Homes, LLC

PHONE NUMBER: 941-468-1058 (Josh)

EMAIL ADDRESS: jfleming@myelliotthome.com

DESIRE TO HAVE UTILITY EASEMENT ABANDONED BETWEEN:

PROPERTY DESCRIPTION: PHASE 2 UNIT 11 BLOCK 5 LOT 29

PHASE 2 UNIT 11 BLOCK 5 LOT 30

PHASE _____ UNIT _____ BLOCK _____ LOT _____

PROPERTY ADDRESS: Sola Drive

CUSTOMER SIGNATURE: [Signature]

OFFICE USE ONLY:

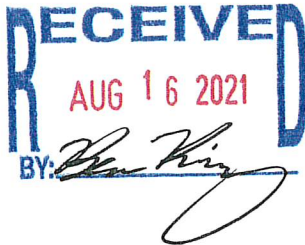
DATE APPROVED: 7/21/2021

APPROVED BY: [Signature]

ABANDONMENT FEE: \$50.00 Pa CK# 2021 AL

APPROVED BY BOARD: Motion 9.4 @ 8/12/21 [Signature]

EMAILED COPY: (SIGN/DATE) RR 8/13/21



Prepared By and Return To:
Schwartz, Orgler & Jordan, PLLC
12206 Hwy 49
Gulfport, MS 39503
(228) 832-8550

Indexing Instructions: Lots 29, 30, 31,
Unit 11, Phase 2, Block 5,
Diamondhead

File# 210646

**STATE OF MISSISSIPPI
COUNTY OF HANCOCK**

WARRANTY DEED

THAT FOR AND IN CONSIDERATION of the sum of Ten and no/100 Dollars (\$10.00),
cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of all of
which is hereby acknowledged,

**Chris Duet
633 Analii Street
Diamondhead , MS 39525
228-363-2003**

does hereby grant, bargain, sell, convey and warrant, unto

**Elliott Homes, LLC,
A Mississippi Limited Liability Company
1402 Pass Road
Gulfport, MS 39501
(941) 468-1058**

the following described property, together with the improvements, hereditaments and appurtenances
thereunto situated and located in the County of Hancock, State of Mississippi, and more particularly
described as follows, to-wit:

**Lot Twenty Nine, Lot Thirty, Lot Thirty One, Block 5, Unit 11, Diamondhead,
Phase 2, Hancock County, Mississippi, as per map or plat of said subdivision on
file and of record in the office of the Chancery Clerk of Hancock County,
Mississippi.**

THIS CONVEYANCE is subject to any and all recorded restrictive covenants, rights-of-way
and easements applicable to subject property, and any prior recorded reservations, conveyances and
leases of oil, gas and minerals by previous owners of subject property.


Estimated county ad valorem taxes have been prorated between the parties as a part of the
consideration for this conveyance. In the event the estimates upon which such proration is based

prove to be inaccurate for any reason, the Grantee agrees to refund any excess, and the Grantor agrees to pay any deficiency, upon receipt of a copy of the tax statement for the current year and a computation of the true amount due, based on a 365 day year.

The Grantor hereby covenants that the property described herein constitutes no part of his homestead, nor is it contiguous thereto.

THIS CONVEYANCE is also subject to Zoning and/or other land use regulations promulgated by federal, state or local governments affecting the use or occupancy of the subject property.


WITNESS THE SIGNATURE of the Grantor on this the 19th day of April, 2021.


Chris Duet

**STATE OF MISSISSIPPI
COUNTY OF HARRISON**

THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Chris Duet, who acknowledged that he signed, executed and delivered the above and foregoing instrument as a voluntary act and deed on the day and year therein mentioned.

GIVEN under my hand and official seal on this the 19th day of April, 2021.


NOTARY PUBLIC

(SEAL)

My Commission Expires:



DECLARATION OF ACCEPTANCE

PROPERTY ADDRESS: Lots 29, 30, 31, Unit 11, Ph 2, Block 5
 Diamondhead, MS 39525
 Hancock County, MS

I/We, the undersigned, do hereby declare that I/we have inspected the vacant land at the above reference address and/or location as of this date, and that without any reservations, I/we hereby accept the property as to its "as is" condition and have satisfied myself/ourselves that:

- (a) the property can be used for its intended use;
- (b) I/we have made all inquiries that I/we deem reasonable and necessary regarding permits, wetlands, tidelands and use of the property;
- (c) I/we do hereby accept that property in its "as is, where is" condition;
- (d) I/we have been given the property survey to verify acreage and access to the property and am/are satisfied;
- (e) I/we are ready to proceed with the final closing of this transaction;
- (f) I/we hereby release the Seller(s) from any further obligation.

DATE: April 19, 2021



ELLIOTT HOMES, LLC



STATE OF MISSISSIPPI

Tate Reeves
Governor

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

Joe Spraggins, Executive Director

MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI DEPARTMENT OF MARINE RESOURCES AND THE CITY OF DIAMONDHEAD

This Memorandum of Understanding (the "MOU") is entered into between the Mississippi Department of Marine Resources (hereinafter "MDMR") and the City of Diamondhead (hereinafter "CODH") for the purpose of establishing the agreed upon conditions under which MDMR may allocate funds to CODH for the Restoration of Marsh Erosion Prevention (Basin "C" Watershed Hydrologic/Hydraulic Analysis) ("the Project") pursuant to the Gulf of Mexico Energy Security Act of 2006, Public Law 109-432 (hereinafter "GOMESA"). This MOU is entered into pursuant to and subject to the terms of GOMESA and relates to MDMR funds obtained through GOMESA, in the amount of Four Hundred Ninety-Five Thousand Dollars and No/100 (\$495,000.00). The CODH will use some or all of the funds, which will be provided on a reimbursement basis, to advance the Project.

RECITALS

WHEREAS, GOMESA authorizes the disbursement of funds for projects and activities for the purposes of coastal protection, including conservation, coastal restoration, hurricane protection, infrastructure directly affected by coastal wetland losses, as well as mitigation of damage to fish, wildlife, or natural resources; and,

WHEREAS, funding for GOMESA is directed to the State of Mississippi through the Bureau of Ocean Energy Management within the Department of Interior; and,

WHEREAS, the Governor of the State of Mississippi has directed that MDMR will administer GOMESA funding for the State; and,

WHEREAS, MDMR is authorized to allocate and disburse GOMESA funds in accordance with GOMESA in a manner as determined by the MDMR; and,

WHEREAS, GOMESA funds are federal funds and cannot be used to match any other federal funds unless those programs specifically state that such funds can be used for matching; and,

WHEREAS, the primary goals of the Project center around marsh erosion prevention while improving the ecosystem in the Bay of St. Louis and the restoration of the shoreline and

water quality; and,

WHEREAS, CODH proposes that the Project's restoration component will improve the stormwater drainage and water quality, reduce erosion and increase public access; and,

WHEREAS, the MDMR requests CODH maintain on file all documentation related to the receipt, investment and expenditure of the funds provided for the Project, and furnish any such documentation to the MDMR upon request; and,

WHEREAS, CODH agrees to expend the funds in accordance with the purposes as outlined in GOMESA; and,

WHEREAS, CODH agrees to provide quarterly and final reports to MDMR that summarize the expenditure of the funds reimbursed by MDMR and the status of the Project until such time as the final expenditure of these funds has been made; and,

WHEREAS, MDMR finds, consistent with GOMESA, that it is in the best interest of the State of Mississippi that funds made available from GOMESA should be allocated to CODH, on a reimbursement basis, for the Project.

NOW THEREFORE, IT IS MUTUALLY AGREED BY THE MISSISSIPPI DEPARTMENT OF MARINE RESOURCES AND THE CITY OF DIAMONDHEAD, AS FOLLOWS:

SECTION 1. Each and all of the facts and findings set forth in the preamble clauses of this memorandum are hereby found and determined to be true and accurate and are incorporated herein by this reference thereto as though set forth again in words and figures.

SECTION 2. This MOU shall be effective upon execution by both parties and shall remain in effect for a term of three years (36 months) with one optional one-year (12 months) renewal, for a total of four (4) years, unless terminated earlier. The term may be extended prior to expiration upon the written agreement of both parties.

SECTION 3. MDMR, pursuant to GOMESA, shall provide funds received from Mississippi's allocation of GOMESA funding in an amount up to Four Hundred Ninety-Five Thousand Dollars and No/100 (\$495,000.00) to CODH, on a reimbursement basis, for the purpose of providing funds to accomplish the Project as described herein.

SECTION 4. CODH shall request payment of funds hereunder for Project costs on a reimbursement basis (such requests, "Reimbursement Requests"), unless otherwise directed by MDMR. CODH shall submit written Reimbursement Requests no more frequently than monthly and no less frequently than quarterly. Each Reimbursement Request must be accompanied by detailed supporting documentation of costs incurred as required by MDMR. All Reimbursement Requests for time periods ending June 30 of any year during the term of this MOU shall be submitted no later than July 31 of that same year. MDMR will pay all properly documented Reimbursement Requests within forty-five (45) days after MDMR's receipt of same, except for any amounts disputed by MDMR in good faith. Reimbursement Requests shall be sent to Russell Weatherly, Project Manager – Office of Tidelands/GOMESA, Mississippi Department of Marine Resources, 1141 Bayview Avenue, Biloxi, MS 39530, russell.weatherly@dmr.ms.gov.

SECTION 5. CODH agrees to use all funds received from MDMR as allocated from GOMESA funding **solely** for the purposes set forth herein and authorized by GOMESA and upon the terms and provisions of this MOU; and further, by execution of this MOU, CODH does hereby certify that all GOMESA funds it receives from the MDMR shall be used exclusively for the Project. CODH understands that failure on its part to adhere to any provision within this MOU may result in termination of this MOU by the MDMR and in immediate action by the State to recover any improperly expended funds.

SECTION 6. CODH agrees to comply with the provisions of CFR 2 §200.501, which states that a non-Federal entity that expends Seven Hundred Fifty Thousand Dollars and No/100 (\$750,000.00) or more during the non-Federal entity's fiscal year in Federal awards must have a single or program-specific audit conducted for that year.

SECTION 7. CODH agrees to maintain on file all documentation in accordance with the recitals of this MOU and to submit such documentation to MDMR upon request.

SECTION 8. CODH agrees to provide MDMR quarterly reports summarizing expenditure of GOMESA funds received from MDMR for the Project and the status of the Project until such time as the final expenditure or final investment of the funds has been made. The first quarterly report shall be provided within ninety (90) days of the effective date of this MOU, and thereafter within thirty (30) days of each calendar quarter end. CODH shall also provide MDMR with a final report summarizing the expenditures and use of the funds upon completion of the Project and final expenditure. Failure to timely submit reports may result in delay of payment of Reimbursement Requests. Reports shall be sent to Russell Weatherly, Project Manager – Office of Tidelands/GOMESA, Mississippi Department of Marine Resources, 1141 Bayview Avenue, Biloxi, MS 39530, russell.weatherly@dmr.ms.gov.

SECTION 9. CODH agrees to maintain copies of all invoices and documentation related to the funds allocated by MDMR for the Project sufficient to satisfy and confirm, to MDMR's satisfaction, that such funds have been expended **solely** for the purposes provided in GOMESA.

SECTION 10. CODH shall comply with and all activities under this MOU shall be subject to all applicable Federal, State, and local laws and regulations, as now existing and as may be amended or modified.

SECTION 11. CODH shall comply with the requirements of Senate Bill 2824 of the 2021 Mississippi Legislature Regular Session. CODH shall provide to the MDMR, on or before December 31st of each year, a written description and an itemized report detailing the expenditure of GOMESA funds, or the intended expenditure of the funds that have not been spent. Additionally, CODH shall provide to the MDMR a final written itemized report when all the GOMESA funds are spent. MDMR will provide these reports to the Lieutenant Governor, Speaker of the House of Representatives, Chairman of the Senate Appropriations Committee, Chairman of the House Appropriations Committee, and the Governor.

SECTION 12. CODH understands and acknowledges that if the Mississippi State Legislature fails to pass an appropriation bill for the MDMR and the prior year's appropriation bill expires, or if the Legislature fails to give MDMR the authority to expend funds, or if funds are

otherwise unavailable, then the MDMR may, in its sole discretion, terminate this agreement or issue a Stop Work Order to CODH in lieu of termination. If a Stop Work Order is issued, CODH agrees to adhere to its terms.

SECTION 13. This MOU shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflict of laws provisions, and any litigation with respect thereto shall be brought in the state courts of Harrison County, Mississippi.

SECTION 14. Attached hereto as [Attachment A](#) and incorporated herein by reference is the document supporting the request for GOMESA funding submitted by CODH. This document outlines the scope of work to be completed for the Project. Any change in the scope of work is subject to approval by the MDMR in writing and may require an amendment to this MOU and written approval of the GOMESA Committee and others.

SECTION 15. Attached hereto as [Attachment B](#) and incorporated herein by reference is the budget for the Project submitted by CODH.

SECTION 16. Attached hereto as [Attachment C](#) and incorporated herein by reference is the Project Selection Form approved and executed by the GOMESA Committee. In the event of a discrepancy between Attachment A and Attachment C, Attachment C will govern.

SECTION 17. All notices or information required or permitted to be given pursuant to this MOU shall be in writing and personally delivered or sent by Certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at the address set forth below. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other in writing of any change of address.

For CODH:

City of Diamondhead
Attention: Michael Reso, City Manager
5000 Diamondhead Circle
Diamondhead, Mississippi 39525
mreso@diamondhead.ms.gov

For MDMR:

Mississippi Department of Marine Resources
Attention: Joe Spraggins, Executive Director
1141 Bayview Ave.
Biloxi, Mississippi 39530
Email: crystal.matta@dmr.ms.gov

IN WITNESS WHEREOF, the parties have affixed their signatures on the dates indicated below.

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

By: _____
Joe Spraggins, Executive Director

Date: _____

CITY OF DIAMONDHEAD

By: _____
Michael Reso, City Manager

Date: _____

Attachment A



5000 Diamondhead Circle • Diamondhead, MS 39525-3260

Phone: 228.222.4626 Fax: 228.222.4390

www.diamondhead.ms.gov

April 27, 2020

Mississippi Department of Marine Resources
Attn: Gen. Joseph Spraggins, Executive Director
1141 Bayview Ave.
Biloxi, MS 39530

Dear Gen. Spraggins,

Per your request, I am writing to submit a project for your consideration that may be funded by GOMESA. The City of Diamondhead has identified a project that will help stop marsh erosion while improving the ecosystem in the Bay of St. Louis. This area is located on the southern marsh of our city and northern part of the Bay. A large part of the city drains directly into the Bay of St. Louis, Rotten Bayou and the Jourdan River impacting the water quality in this area of Coastal Mississippi.

The city engaged Seymour Engineering to create a plan for improving water quality as part of a larger watershed-based approach to stormwater management. Part of their review included (1) the hardening of the bottom of Bay of Saint Louis with an oyster ridge or bar and rangia clams beds; (2) reintroducing sea grasses among the clams compatible with tidal hydrology and salinity; and (3) monitoring both conservation and restoration of coastal marshlands in Diamondhead. The project restores the shoreline, restores water quality and enables monitoring for both conservation and restoration progress.

In order to further improve the water quality in this area, another part of this project is the restoration of an existing stormwater retention pond located just north of I-10. This is a major drainage discharge area, which leads directly into the northern portion of the Bay of St. Louis. Pickering Engineering studied this drainage area and made recommendations for improvements. For this project, the City would focus on restoring the existing retention pond to its original state. After dredging the pond and adding sediment traps to the area, this area could be improved to allow for periodic maintenance, public access for fishing and other recreation activities for residents to enjoy. This project improves the stormwater drainage and water quality, reduces erosion and increases public access.

If you have any questions, please contact me at 228-222-4626 or Mayor Schafer at 228-493-3363. We look forward to discussing this project with you and your team.

Sincerely,

Michael J. Reso

A handwritten signature in blue ink, appearing to read "M. Reso", is written over the printed name and title.
City Manager

DIAMONDHEAD

WATER RESOURCES AND CREEK RESTORATION PLAN
155' x 24" 200' 8000

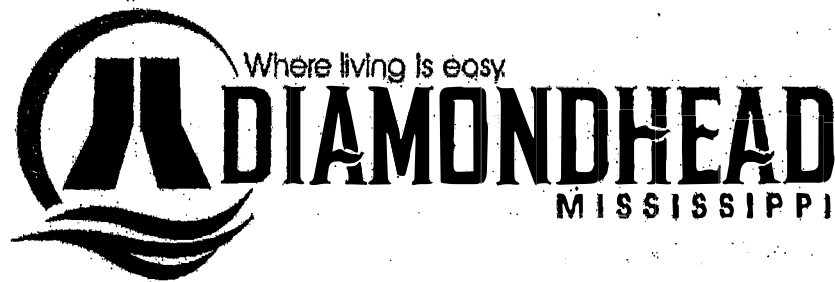


THOMAS E. SCHAFER, IV, MAYOR
JOSEPH C. LOPEZ, WARD 1
BLAINE G. LAFONTAINE, WARD 2
THOMAS A. SISLOW, WARD 3
RON L. RECH, WARD 4

ERNEST J. KNOBLOCH, COUNCILMEMBER AT LARGE
RICHARD ROSE, CITY MANAGER

SEYMOUR ENGINEERING





Basin 'C' Watershed Hydrologic/Hydraulic Analysis

City of Diamondhead
Hancock County, Mississippi

Prepared for:
The City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Prepared By:
Pickering Firm, Inc.
126 Rue Magnolia
Biloxi, MS 39530



July 2017

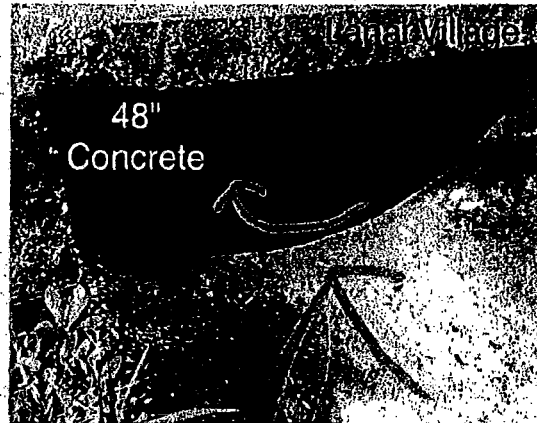


Figure 3.2.3-1 – Lana'i Village Junction Box; upstream channel entrance

Also discussed in Section 3.2.1.5 - Sub-Basin 'E', the inundation of the overbanks in the first 750 feet of channel upstream of Miller Pond was observed in computer simulations in the 10 year and greater storm events. This inundation could extend onto private property, however, does not appear to threaten any physical structures. The anticipated WSE for this area could be lowered on average 6" or more for each storm event by widening this portion of channel 4 additional feet. However, exacerbated by the difficulty in access, the cost to perform this modification may not be worth the benefit described. The City of Diamondhead should continue to monitor performance of this portion of the system, engage resident input, and improve any deficiencies observed.

3.2.4 Summary of Results – Proposed Improvements – Miller Pond

As discussed, Miller Pond appears to provide notable detention in storm events. Without original design plans and documents, it is difficult to determine if the pond is performing to its original intent. It was noted that the expected flow rate passing through the discharge culvert appears to be less than what would have been expected in a pre-developed scenario (i.e. assuming wooded conditions throughout the entire Miller Pond Drainage Basin.) Further, while near the adjacent Miller Family home in the heaviest rain events, the pond does not currently appear to be an immediate flooding threat to any structures through typical riverine flooding up to the 100 year storm recurrence event. Accordingly, no improvements to this pond would be recommended on a purely hydraulic-performance basis.

However, this pond is in tremendous need of maintenance. A general rule of thumb suggests a minimum depth of 6' (below normal pool) for water retention will assist in minimizing aquatic vegetation's ability to grow and overtake a pond as well as to sustain a healthy and diverse ecosystem. Assuming this pond was originally designed with a depth of 6' (i.e. bottom elevation close to 1' MSL), the pond has seen an approximate 95% loss in its below normal pool storage. While not contributing to the pond's performance as a detention facility, this "wet" storage is paramount to a pond's performance as a water quality pond. Loss in wet storage will allow more sediment, more debris, more harmful pollutants, etc. to bypass the pond and discharge these pollutants directly to the Bay St. Louis. Loss of storage will continue

to snowball at an increasing rate with wet storage loss already nearly complete. More plants will continue to take root and capture additional water-borne sediment completing the loss of available wet storage and ultimately loss of available dry storage (i.e. areas that do serve a detention function). As wet storage is depleted the potential for clogging of the interstate box culvert is increased. As dry storage is depleted or as the box culvert is clogged the potential for flooding of adjacent private properties will be increased.

To combat the negative effects in the paragraph above, maintenance dredging and vegetation removal should be performed as soon as possible. Dredging operations should occur within the footprint shown in the 1997 aerial. A minimum depth of 6' below normal pool should be established; however, additional depth should be considered to allow for additional storage of water-borne sediment and pollutants that enter this pond. A regular maintenance schedule should be instituted for this pond to avoid the severe degradation that exists at the time of this report.

The channel entering the west end of Miller Pond from Sub-Basin 'A' needs a straighter path into Miller Pond. The west bank of this channel should have a smooth radial connection with the south bank of Miller Pond. This will add approximately 4,000 sf of pond surface area and remove about 550 cy of existing material. The bottom of the pooling area should be regraded to remove the erosion caused by the existing turn and to re-establish necessary cover over the existing sewer utility. More investigation would be needed to determine if repairs or design modifications (i.e. casing the sewer pipe, rerouting the sewer pipe, etc.) would be necessary. This recommended regrading is shown graphically in Figure 3.2.4-1 below:

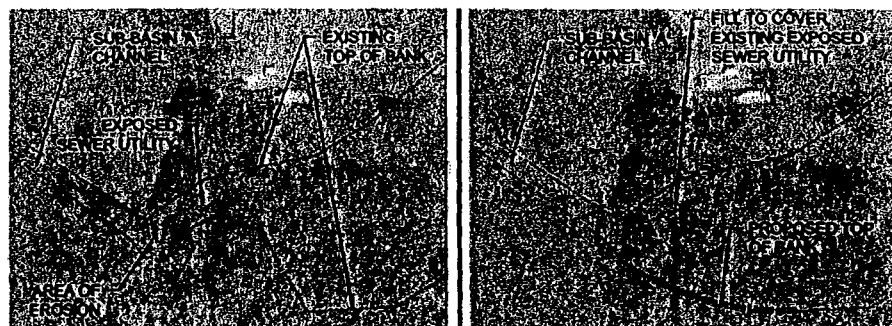


Figure 3.2.4-1 – Pond Top of Bank Regrading

Note, The City of Diamondhead should follow all applicable design and permitting authorities for any work performed in wetlands or other Waters of the United States as defined by the United States Army Corps of Engineers.

As an aside to the engineering function of this wet detention facility, please note the City of Diamondhead could work with the current landowners to possibly assume full control of this pond. Considerations for improvements to the area could be made to convert this into a park area and provide an additional amenity for City residents. Benches, trash cans, pavilions, parking, a dock, a playground, etc. could be considered.

Attachment B

GOMESA APPLICATION

City of Diamondhead

BUDGETRetention Pond Improvements

Long Reach Excavator and Hauling	\$ 50,000
Marsh Buggy Excavator with Hauling	\$ 50,000
Materials & Labor for Site Improvements (parking, fishing, bird walk)	<u>\$ 25,000</u>
Total Retention Pond Improvements	\$125,000

Living Shoreline Protection and Marsh Restoration

Materials	\$100,000
Grasses and Clams	\$100,000
Contractor/Professional Services	<u>\$100,000</u>
Total Living Shoreline Protection and Marsh Restoration	\$300,000

Other Expenses

Engineer/Consultant/Professional Services	\$ 30,000
Permitting	\$ 25,000
Mobilization	\$ 10,000
Signage & Other	<u>\$ 5,000</u>
Total Other Expenses	\$ 70,000

TOTAL BUDGET	\$495,000
---------------------	------------------



ENHANCE • PROTECT • CONSERVE

Attachment C

GOMESA Phase II Funding Project Selection Form

Applicant: Michael Reso
First Name Last Name

Business/Agency: City of Diamondhead

Address: 5000 Diamondhead Circle - Diamondhead, MS 39525-3260

Phone: 2282224626 Email: mreso@diamondhead.ms.gov

Project Name: Marsh Erosion Prevention (Basin "C" Watershed Hydrologic/Hydraulic Analysis)

Anticipated Budget: 495000.00 Anticipated Timeline: 7/1/2021 to 06/30/2024

Projects must meet at least one of the GOMESA criteria listed below. Please check all that apply.
 Additional justification may be requested.

Column A

- ☒ Coastal protection of natural resources
- ☒ Mitigation of natural or marine resources
- ☒ Conservation management
- ☐ Onshore infrastructure projects resulting from coastal damage

Column B

- ☒ Coastal restoration and resiliency efforts
- ☒ Ecological restoration
- ☒ Economic improvements
- ☒ Quality of life improvements

PROPOSED PROJECT NARRATIVE

This project will help stop marsh erosion while improving the ecosystem in the Bay of St. Louis. This area is located on the southern marsh of our city and northern part of the Bay. A large part of the city drains directly into the Bay of St. Louis, Rotten Bayou and the Jourdan River impacting the water quality in this area of Coastal Mississippi. The city engaged Seymour Engineering to create a plan for improving water quality as part of a larger watershed-based approach to stormwater management. Part of their review included (1) the hardening of the bottom of Bay of Saint Louis with an oyster ridge or bar and rangia clam beds; (2) reintroducing sea grasses among the clams compatible with tidal hydrology and salinity; and (3) monitoring both conservation and restoration of coastal marshlands in Diamondhead. The project restores the shoreline, restores water quality and enables monitoring for both conservation and restoration progress. In order to further improve the water quality in this area, another part of this project is the restoration of an existing stormwater retention pond located just north of 1-10. This is a major drainage discharge area, which leads directly into the northern portion of the Bay of St. Louis. The City would focus on restoring the existing retention pond to its original state. After dredging the pond and adding sediment traps to the area, this area could be improved to allow for periodic maintenance, public access for fishing and other recreation activities for residents to enjoy. This project improves the stormwater drainage and water quality, reduces erosion and increases public access.

REQUIRED SIGNATURES**GOMESA Committee:**

MDMR Committee Representative Joe S. Vaggini
Joe S. Vaggini (May 3, 2021 13:07 CDT)
Signature

MDA Committee Representative Jamie M. Miller
Jamie M. Miller (May 19, 2021 08:57 CDT)
Signature

MDEQ Committee Representative Chris Wells
Chris Wells (May 19, 2021 09:03 CDT)
Signature

Executive Director 5/3/2021
Title Date

Chief Operations Officer 5/19/2021
Title Date

Executive Director 05/19/21
Title Date



2021-275

Item No. 13.

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

August 19, 2021

Mayor and City Council
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Council:

Re: Transfer of Funds from General Fund to American Rescue & Recovery Act Fund

The City was granted American Rescue & Recovery Act (ARRA) funding in the total \$1,978,561.94. The ARRA funds is being distributing in two (2) payments of \$989,280.97 with the first payment having already been receive in July2021 and the second payment expected in the summer of FY2022.

These Hancock County Board of Supervisors has agreed to match the City's expenses for drainage improvements up to \$2 million. In order to reflect the \$2 million allocation and to maximum the match-funding offered by the County, general funds will need to be transferred to the ARRA Fund as follows:

FY2021	\$10,719.03	from General Fund to ARRA Fund (109)
FY2022	\$10,719.03	from General Fund to ARRA Fund (109)

I am requesting authorization and approval of the interfund transfers in the amount of \$10,719.03 annually for the current and upcoming fiscal years from General Fund to the ARRA Fund (109).

Thank you in advance for your approval in this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeannie Klein", is written over a horizontal line.

Jeannie Klein
City Clerk

AMENDMENT
CONTRACT FOR LOBBYING SERVICES

This amendment shall modify the Contract for Lobbying Services, between Point One Strategies LLC ("POS"), a governmental affairs and lobbying firm, and the City of Diamondhead, Mississippi that was entered into on the 1st day of September, 2020 as follows:

The annual consideration (compensation) to be paid by the City of Diamondhead to "POS" for lobbying the Mississippi State Legislature and other governmental entities on its behalf under the contract is a "total" of \$48,000, effective October 1, 2021. The total of annual compensation due and payable to "POS" for the duration of the contract shall be paid installments of \$4,000 per month.

All terms of the original agreement not affected by this amendment shall remain in full-force and effect.

Executed on this the ____ day of _____, 2021

Acknowledgement

Trey Bobinger, Lobbyist/Manager

Michael Reso, City Manager
on behalf of the City of Diamondhead, Mississippi



2021-285

Item No. 15.

5000 Diamondhead Circle •
Diamondhead, MS 39525-3260

August 31, 2021

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

Re: Payments to James J. Chiniche for professional services

Attached for your review and consideration are invoices for payment from James J. Chiniche for projects as listed:

\$ 1,995.29	Montjoy Creek Improvements - Tidelands Project
\$ 2,807.24	Noma Drive-MDOT Project
\$10,655.35	East Aloha Redesign.

If you find these documents to be in order, please proceed with payment.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Reso", is written over the printed name.

Michael Reso
City Manager

MR:jk

2021-285

Item No. 15.

Chiniche Engineering
& Surveying407 HWY 90
Bay St. Louis, MS
39520

228-467-6755

alexa@jjc-eng.com

**Invoice**

Date	Invoice #
8/31/2021	17-057-124

Bill To

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525
Atten: Jeannie Klein

Project

Montjoy Creek Improvements

Item	Description	Serviced	Qty	Rate	Amount
17-057 Dhead MS Proj. Eng.	permit coordination	6/3/2021	1.5	75.00	112.50
17-057 Dhead MS Proj. Eng.	permit coordination	6/7/2021	1	75.00	75.00
17-057 Dhead MS Proj. Eng.	project update	6/25/2021	0.5	75.00	37.50
17-057 Dhead MS Proj. Eng.	permit coordination	7/14/2021	0.5	75.00	37.50
17-057 Dhead MS Proj. Eng.	permitting coordination	7/16/2021	0.5	75.00	37.50
17-057 Dhead MS Proj. Eng.	permitting coordination	7/21/2021	0.5	75.00	37.50
17-057 Dhead MS Proj. Eng.	project coordination	8/16/2021	1	75.00	75.00
17-057 Dhead MS PLS	survey point review	8/17/2021	1	80.00	80.00
17-057 Dhead MS Proj. Eng.	project coordination	8/17/2021	1	75.00	75.00
17-057 Dhead MS Proj. Eng.	project coordination	8/18/2021	0.5	75.00	37.50
17-057 Dhead MS Survey Crew ...	hydro survey	8/20/2021	7	47.00	329.00
17-057 Dhead MS PLS	hydro survey	8/20/2021	6	80.00	480.00
17-057 Dhead MS Proj. Eng.	hydro survey	8/20/2021	4.5	75.00	337.50
17-057 Dhead MS Survey Crew ...	hydro survey	8/23/2021	0.5	47.00	23.50
17-057 Dhead MS Proj. Eng.	hydro survey	8/23/2021	1	75.00	75.00
17-057-002 Cad Technician	hydro survey review	8/25/2021	3	48.43	145.29

3% Transaction fee for all credit/debit payments.

1% Service Charge on all accounts over 30 days

Balance Due

\$1,995.29

Invoice

Chiniche Engineering
& Surveying

407 HWY 90
Bay St. Louis, MS
39520

228-467-6755

alexa@jjc-eng.com



Date	Invoice #
8/31/2021	17-057-125

Bill To

City of Diamondhead 5000 Diamondhead Circle Diamondhead, MS 39525 Atten: Jeannie Klein, City Clerk

Project

Noma Drive

Item	Description	Serviced	Qty	Rate	Amount
17-057 Dhead MS Proj. Eng.	layout updates	6/7/2021	0.5	75.00	37.50
17-057-002 Cad Technician	parking lot layout	6/7/2021	4	48.43	193.72
17-057 Dhead MS Proj. Eng.	layout updates	6/8/2021	1.5	75.00	112.50
17-057-002 Cad Technician	project layout	6/8/2021	3	48.43	145.29
17-057-002 Cad Technician	layout	6/9/2021	1	48.43	48.43
17-057 Dhead MS Proj. Eng.	layout updates	6/10/2021	1.5	75.00	112.50
CAD Technician	Noma	6/25/2021	1	50.00	50.00
17-057 Dhead MS Proj. Eng.	project update	6/25/2021	0.5	75.00	37.50
17-057 Dhead MS Proj. Eng.	project coordination	7/14/2021	0.5	75.00	37.50
17-057 Dhead MS CAD Tech	Noma Imp.	8/2/2021	1	50.00	50.00
17-057 Dhead MS Proj. Eng.	project coordination	8/2/2021	0.5	75.00	37.50
17-057 Dhead MS CAD Tech	Noma Imp.	8/3/2021	7.5	50.00	375.00
17-057 Dhead MS CAD Tech	Noma Imp.	8/4/2021	4	50.00	200.00
17-057 Dhead MS Proj. Eng.	project coordination	8/10/2021	1	75.00	75.00
17-057 Dhead MS Proj. Eng.	project coordination	8/11/2021	1	75.00	75.00
17-057 Dhead MS Proj. Eng.	project coordination	8/12/2021	0.5	75.00	37.50
17-057 Dhead MS Proj. Eng.	project coordination	8/16/2021	0.5	75.00	37.50
17-057 Dhead MS CAD Tech	Noma Imp.	8/17/2021	1	50.00	50.00
17-057 Dhead MS Proj. Eng.	plan review	8/18/2021	4.5	75.00	337.50
17-057-002 Cad Technician	stake out points	8/18/2021	4.5	48.43	217.94
17-057 Dhead MS Instrument Pers	site topo	8/18/2021	4.5	35.00	157.50
17-057 Dhead MS Instrument Pers	site topo	8/19/2021	2	35.00	70.00
17-057 Dhead MS Instrument Pers	site topo	8/19/2021	2	35.00	70.00
17-057 Dhead MS Instrument Pers	site topo	8/19/2021	2	35.00	70.00
17-057-002 Cad Technician	stake out point file	8/23/2021	1	48.43	48.43
17-057-002 Cad Technician	stake out point file	8/24/2021	1	48.43	48.43
17-057 Dhead MS Proj. Eng.	project coordination	8/24/2021	1	75.00	75.00

3% Transaction fee for all credit/debit payments.

1% Service Charge on all accounts over 30 days

Balance Due

\$2,807.24

Invoice

Chiniche Engineering
& Surveying

407 HWY 90
Bay St. Louis, MS
39520

228-467-6755

alexa@jjc-eng.com



Date	Invoice #
8/31/2021	17-057-126

Bill To
City of Diamondhead 5000 Diamondhead Circle Diamondhead, MS
Project
East Aloha Re-design

Item	Description	Serviced	Qty	Rate	Amount
17-057 Dhead MS Instrument Pers	east aloha topo survey	5/19/2021	7.5	35.00	262.50
17-057-002 Cad Technician	drafting	6/3/2021	6	48.43	290.58
17-057-002 Cad Technician	project drafting	6/4/2021	1.5	48.43	72.65
17-057-002 Cad Technician	drafting	6/8/2021	2	48.43	96.86
17-057-002 Cad Technician	drafting	6/9/2021	5	48.43	242.15
17-057-002 Cad Technician	drafting	6/10/2021	2	48.43	96.86
17-057-002 Cad Technician	east aloha	6/14/2021	4	48.43	193.72
17-057-002 Cad Technician	east aloha	6/17/2021	2	48.43	96.86
17-057-002 Cad Technician	east aloha	6/18/2021	8	48.43	387.44
17-057-002 Cad Technician	east aloha	6/21/2021	1	48.43	48.43
17-057-002 Cad Technician	east aloha	6/22/2021	4	48.43	193.72
17-057-002 Cad Technician	east aloha	6/23/2021	4	48.43	193.72
17-057-002 Cad Technician	east aloha	6/24/2021	2	48.43	96.86
17-057 Dhead MS Eng. Tech.	point establishment	6/28/2021	2.5	50.00	125.00
17-057 Dhead MS Eng. Tech.	point review	7/2/2021	4	50.00	200.00
17-057 Dhead MS Instrument Pers	site topo	7/2/2021	6.5	35.00	227.50
17-057 Dhead MS Proj. Eng.	project coordination	7/12/2021	0.5	75.00	37.50
17-057-002 Cad Technician	drafting	7/16/2021	3	48.43	145.29
17-057 Dhead MS Proj. Eng.	project coordination	7/16/2021	0.5	75.00	37.50
17-057-002 Cad Technician	drafting	7/19/2021	8	48.43	387.44
17-057-002 Cad Technician	drafting	7/20/2021	6.5	48.43	314.80
17-057 Dhead MS Proj. Eng.	project coordination	7/20/2021	0.5	75.00	37.50
17-057-002 Cad Technician	drafting	7/21/2021	8	48.43	387.44
17-057-002 Cad Technician	drafting	7/22/2021	8	48.43	387.44
17-057 Dhead MS Proj. Eng.	project coordination	7/22/2021	1	75.00	75.00
17-057-002 Cad Technician	east aloha	7/23/2021	8	48.43	387.44
17-057 Dhead MS Proj. Eng.	project coordination	7/23/2021	1	75.00	75.00
17-057-002 Cad Technician	EAI	7/26/2021	8	48.43	387.44
17-057-002 Cad Technician	EAI	7/27/2021	6.5	48.43	314.80
17-057 Dhead MS Proj. Eng.	project coordination	7/27/2021	0.5	75.00	37.50
17-057-002 Cad Technician	EAI	7/28/2021	8	48.43	387.44
17-057 Dhead MS Proj. Eng.	project coordination	7/28/2021	2	75.00	150.00

3% Transaction fee for all credit/debit payments.

1% Service Charge on all accounts over 30 days

Balance Due

Invoice

Chiniche Engineering
& Surveying

407 HWY 90
Bay St. Louis, MS
39520

228-467-6755

alexa@jjc-eng.com



Date	Invoice #
8/31/2021	17-057-126

Bill To

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS

Project

East Aloha Re-design

Item	Description	Serviced	Qty	Rate	Amount
17-057-002 Cad Technician	EAI	7/29/2021	8	48.43	387.44
17-057 Dhead MS CAD Tech	EAI	8/2/2021	7	50.00	350.00
17-057 Dhead MS Proj. Eng.	project coordination	8/2/2021	1	75.00	75.00
17-057 Dhead MS CAD Tech	EAI	8/3/2021	0.5	50.00	25.00
17-057 Dhead MS CAD Tech	EAI	8/4/2021	4	50.00	200.00
17-057 Dhead MS Proj. Eng.	project coordination	8/4/2021	1.5	75.00	112.50
17-057 Dhead MS CAD Tech	EAI	8/5/2021	0.5	50.00	25.00
17-057 Dhead MS Proj. Eng.	project layout coordination	8/9/2021	1	75.00	75.00
17-057 Dhead MS CAD Tech	EAI	8/9/2021	6	50.00	300.00
17-057 Dhead MS Proj. Eng.	project layout coordination	8/10/2021	0.75	75.00	56.25
17-057 Dhead MS CAD Tech	EAI	8/10/2021	2	50.00	100.00
17-057 Dhead MS Proj. Eng.	project layout coordination	8/11/2021	1	75.00	75.00
17-057-002 Cad Technician	project coordination	8/16/2021	1.5	48.43	72.65
17-057-002 Cad Technician	project coordination	8/17/2021	0.5	48.43	24.22
17-057 Dhead MS CAD Tech	EAI	8/17/2021	3	50.00	150.00
17-057 Dhead MS CAD Tech	EAI	8/18/2021	8	50.00	400.00
17-057-002 Cad Technician	project coordination	8/19/2021	0.5	48.43	24.22
17-057 Dhead MS CAD Tech	EAI	8/19/2021	8	50.00	400.00
17-057-002 Cad Technician	plan set up	8/20/2021	7	48.43	339.01
17-057-002 Cad Technician	plan set up	8/23/2021	7	48.43	339.01
17-057-002 Cad Technician	plan set up	8/24/2021	4.5	48.43	217.94
17-057-002 Cad Technician	plan set up	8/25/2021	3	48.43	145.29
17-057-002 Cad Technician	plan set up	8/26/2021	8	48.43	387.44

3% Transaction fee for all credit/debit payments.

1% Service Charge on all accounts over 30 days

Balance Due

\$10,655.35

2021-281

Item No. 16.



5000 Diamondhead Circle ·
Diamondhead, MS 39525-3260

August 31, 2021

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

Re: Payment Application No. 3 to ERS, Inc. for NRCS Grant Channel Stabilization

Attached for your review and consideration are invoice for payment from ERS, Inc. in the amount of \$79,052.21 for the Channel Stabilization Project at Diamondhead Drive at Alkii Way.

If you find these documents to be in order, please proceed with payment.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Reso", is written over the printed name.

Michael Reso
City Manager

MR:jk

2021-286

Item No. 16.



Tuesday, August 31, 2021

Michael Reso
City Manager
City of Diamondhead
5300 Diamondhead Circle
Diamondhead, MS 39525
Sent via email to: mreso@diamondhead.ms.gov

**Re: Pay Application Three (3)
NRCS Grant-Channel Stabilization at Diamondhead Drive @ Alkii Way; NRCS204423XXXC080
Pickering Firm, Inc. Project No. 25748.00**

Michael –

Transmitted herewith is a copy of Pay Application Three (3) for the above referenced project and contract. We recommend payment approval of the Estimate for ERS, Inc. in the amount of **\$79,052.21** by the City of Diamondhead at the next available board meeting.

We appreciate the opportunity to serve you on this project. Should you have any questions concerning our recommendation, please do not hesitate to contact me.

Sincerely,

PICKERING FIRM, INC.

A handwritten signature in cursive script, appearing to read "Cara Wagner".

Cara Wagner, PE

Enclosures (1)

Cc: Todd Roberts, ERS, Inc.

Contractor's Application For Payment No. 3

Application Period: 4/29/21 > 5/8/21		Application Date: 8/9/21
To (Owner): CITY OF DIAMONDHEAD	From (Contractor): ERS, INC., 1635 LELIA DR., SUITE 202 JACKSON, MS 39216	Via (Engineer) CARA WAGNER, P.E.
Project: Channel Stabilization; Diamondhead Dr @ Alkii Way	Contract:	
Owner's Contract No.: NR204423XXXXC080	Contractor's Project No.: 2103	Engineer's Project No.: 25748.00

APPLICATION FOR PAYMENT

Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
1	21,420.00	
TOTALS	21,420.00	
NET CHANGE BY CHANGE ORDERS	21,420.00	

START DATE: _____


END DATE: _____

1. ORIGINAL CONTRACT PRICE	\$	342,905.00
2. Net change by Change Orders	\$	21,420.00
3. CURRENT CONTRACT PRICE (Line 1 ± 2)	\$	364,325.00
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate)	\$	155,586.65
5. RETAINAGE:		
a. 5 % x \$ _____ Work Completed	\$	7,779.33
b. _____ % x \$ _____ Stored Material	\$	
c. Total Retainage (Line 5a + Line 5b)	\$	
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$	147,807.32
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	\$	68,755.11
8. AMOUNT DUE THIS APPLICATION	\$	79,052.21
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above)	\$	

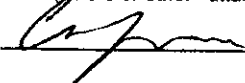
CONTRACTOR'S CERTIFICATION

The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

TODD ROBERTS, PRESIDENT

By:  Date: 8/28/21

Payment of: \$ 79,052.21
(Line 8 or other - attach explanation of other amount)

is recommended by:  08/31/2021
(Date)

Payment of: \$ _____
(Line 8 or other - attach explanation of other amount)

is approved by: _____
(Date)

Approved by: _____
(Date)

Page 94



2021-288

Item No. 17.

5000 Diamondhead Circle ·
Diamondhead, MS 39525-3260

August 31, 2021

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

Re: Payments to Pickering Firm for professional services

Attached for your review and consideration are invoices for payment from Pickering Firm for projects as listed:

\$ 9,978.50	Makiki Dr. Culvert Replacement
\$ 6,887.80	Diamondhead Dr. East Retention Pond Dredging, in the amount of
\$11,260.74	Iona St. Culvert
\$13,490.76	Kolo Ct. Drainage

If you find these documents to be in order, please proceed with payment.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Reso", is written over a horizontal line.

Michael Reso
City Manager

MR:jk

2021-288

Item No. 17.

**INVOICE****Pickering Firm, Inc.**

Facility Design • Civil Engineering • Surveying •
Transportation • Natural / Water Resources
126 Rue Magnolia, Biloxi, MS 39530

PH 228.432.5925 FAX 228.432.5928 www.pickeringfirm.com

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

August 19, 2021

Project No: 26040.00

Invoice No: 0089675

Client Contact: Michael Reso

City of Diamondhead
Culvert Rehabilitation-Makiki Drive and Kui Place
Requisition # R-04146
Purchase Order 2021-0313

Professional Services from May 9, 2021 to July 31, 2021

Task 001 Wetland Delineation

Professional Personnel

	Hours	Rate	Amount
SENIOR PROJECT MANAGER			
Salters, Camille	2.50	105.00	262.50
PROFESSIONAL ENGINEER			
Wilson, Andrew	8.00	97.00	776.00
RESIDENT PROJECT REPRESENTATIVE			
Hope, Marcus	47.00	70.00	3,290.00
Totals	57.50		4,328.50
Total Labor			4,328.50

Billing Limits	Current	Prior	To-Date
Total Billings	4,328.50	0.00	4,328.50
Limit			5,000.00
Remaining			671.50

Total this Task \$4,328.50

Task 002 Wetland Permitting Assistance

Billing Limits	Current	Prior	To-Date
Total Billings	0.00	0.00	0.00
Limit			7,800.00
Remaining			7,800.00

Total this Task 0.00

Task 003 Boundary and Topo Survey

Professional Personnel

	Hours	Rate	Amount
PROFESSIONAL LAND SURVEYOR			
Collins, Michael Blake	9.00	80.00	720.00

** PLEASE NOTE OUR NEW ADDRESS EFFECTIVE 6-27-2020: 6363 POPLAR AVE, STE 300, MEMPHIS, TN 38119
PAYMENT DUE ON RECEIPT

Project	26040.00	Makiki Dr. Culvert Replacement	Invoice	0089675
ENGINEERING TECHNICIAN				
	Crowder, Jr., Willis	32.50	50.00	1,625.00
SURVEY CREW CHEIF				
	Lum, Tyler	32.00	47.00	1,504.00
	McMaster, Jason	1.50	47.00	70.50
	Thompson, James	34.00	47.00	1,598.00
	Totals	109.00		5,517.50
	Total Labor			5,517.50
Billing Limits				
	Current	Prior	To-Date	
Total Billings	5,517.50	0.00	5,517.50	
Limit			4,500.00	
Adjustment				-1,017.50
		Total this Task		\$4,500.00
<hr/>				
Task	004	Easement Plats		
Professional Personnel				
		Hours	Rate	Amount
ENGINEERING TECHNICIAN				
	Keith, Austin	4.00	50.00	200.00
	Totals	4.00		200.00
	Total Labor			200.00
		Total this Task		\$200.00
<hr/>				
Task	005	Engineering Assessment		
Professional Personnel				
		Hours	Rate	Amount
ENGINEERING TECHNICIAN				
	Keith, Austin	16.00	50.00	800.00
	Totals	16.00		800.00
	Total Labor			800.00
Billing Limits				
	Current	Prior	To-Date	
Total Billings	800.00	0.00	800.00	
Limit			2,500.00	
Remaining			1,700.00	
		Total this Task		\$800.00
<hr/>				
Task	006	Engineering Design		
Professional Personnel				
		Hours	Rate	Amount
PROJECT ENGINEER				
	Billingsley, Payton	2.00	75.00	150.00
	Totals	2.00		150.00
	Total Labor			150.00

Project	26040.00	Makiki Dr. Culvert Replacement	Invoice	0089675
Billing Limits		Current	Prior	To-Date
Total Billings		150.00	0.00	150.00
Limit				10,800.00
Remaining				10,650.00
Total this Task				\$150.00

Task	007	Project Bidding		
Billing Limits		Current	Prior	To-Date
Total Billings		0.00	0.00	0.00
Limit				4,000.00
Remaining				4,000.00
Total this Task				0.00

Task	008	Construction Engineering and		
Billing Limits		Current	Prior	To-Date
Total Billings		0.00	0.00	0.00
Limit				8,000.00
Remaining				8,000.00
Total this Task				0.00
Total this Invoice				\$9,978.50

**INVOICE****Pickering Firm, Inc.**

Facility Design • Civil Engineering • Surveying •
 Transportation • Natural / Water Resources
 2001 Airport Road, Suite 201, Flowood, MS 39232
 PH 601.956.3663 FAX 601.956.7817 www.pickeringfirm.com

City of Diamondhead
 5000 Diamondhead Circle
 Diamondhead, MS 39525

August 17, 2021
 Project No: 26024.00
 Invoice No: 0089631

Diamondhead Drive East Retention Pond Dredging
 Work Assignment No. 00-05-2021

Client Contact: Michael Reso

Professional Services from July 4, 2021 to July 31, 2021

001	Survey			
Fee				
Total Fee	3,500.00			
Percent Complete	100.00	Total Earned	3,500.00	
		Previous Fee Billing	3,500.00	
		Current Fee Billing	0.00	
		Total Fee		0.00
		Total this Task		0.00

002	Environmental Assessment			
Professional Personnel				
		Hours	Rate	Amount
SENIOR PROJECT MANAGER				
Craig, Curt	6.00	105.00		630.00
SCIENTIST				
Hope, Marcus	17.00	75.00		1,275.00
SENIOR GEOLOGIST				
Salter, Camille	8.00	97.00		776.00
Totals	31.00			2,681.00
Total Labor				2,681.00
Billing Limits	Current	Prior	To-Date	
Total Billings	2,681.00	2,085.00	4,766.00	
Limit			5,800.00	
Remaining			1,034.00	
		Total this Task		\$2,681.00

003 Engineering Design

** PLEASE NOTE OUR NEW ADDRESS EFFECTIVE 6-27-2020:
 6363 POPLAR AVE, STE 300, MEMPHIS, TN 38119

PAYMENT DUE ON RECEIPT

Project	26024.00	Diamondhead Dr E Retention Pond Dredging	Invoice	0089631
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Professional Personnel

	Hours	Rate	Amount	
PRINCIPAL ENGINEER				
Phelan, Andy	4.25	135.00	573.75	
Wagner, Cara	5.00	135.00	675.00	
RESIDENT PROJECT REPRESENTATIVE				
Keith, Austin	52.50	70.00	3,675.00	
Totals	61.75		4,923.75	
Total Labor				4,923.75
Billing Limits	Current	Prior	To-Date	
Total Billings	4,923.75	1,293.20	6,216.95	
Limit			5,500.00	
Adjustment				-716.95
		Total this Task		\$4,206.80
		Total this Invoice		\$6,887.80

** PLEASE NOTE OUR NEW ADDRESS EFFECTIVE 6-27-2020:
 6363 POPLAR AVE, STE 300, MEMPHIS, TN 38119

PAYMENT DUE ON RECEIPT

**INVOICE****Pickering Firm, Inc.**

Facility Design • Civil Engineering • Surveying •
Transportation • Natural / Water Resources

126 Rue Magnolia, Biloxi, MS 39530

PH 228.432.5925 FAX 228.432.5928 www.pickeringfirm.com

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

August 20, 2021

Project No: 26043.00

Invoice No: 0089678

Iona Street Drainage
Work Assignment No. 00-15-2021

Professional Services from May 23, 2021 to July 31, 2021

Task 001 Boundary & Topographic Survey

Professional Personnel

	Hours	Rate	Amount
PROFESSIONAL LAND SURVEYOR			
Collins, Michael Blake	9.00	80.00	720.00
ENGINEERING TECHNICIAN			
Crowder, Jr., Willis	26.50	50.00	1,325.00
SURVEY CREW CHEIF			
Lum, Tyler	78.00	47.00	3,666.00
Mahaffey, Daniel	32.17	47.00	1,511.99
McMaster, Jason	1.25	47.00	58.75
Thompson, James	82.00	47.00	3,854.00
Totals	228.92		11,135.74
Total Labor			11,135.74

Billing Limits	Current	Prior	To-Date
Total Billings	11,135.74	0.00	11,135.74
Limit			11,500.00
Remaining			364.26

Total this Task \$11,135.74

Task 002 Engineering Assessment

Professional Personnel

	Hours	Rate	Amount
ENGINEERING TECHNICIAN			
Keith, Austin	2.50	50.00	125.00
Totals	2.50		125.00
Total Labor			125.00

Billing Limits	Current	Prior	To-Date
Total Billings	125.00	0.00	125.00
Limit			3,500.00
Remaining			3,375.00

** PLEASE NOTE OUR NEW ADDRESS EFFECTIVE 6-27-2020: 6363 POPLAR AVE, STE 300, MEMPHIS, TN 38119
PAYMENT DUE ON RECEIPT

Project	26043.00	Iona Street Drainage	Invoice	0089678
Total this Task			\$125.00	
Total this Invoice			\$11,260.74	

**INVOICE****Pickering Firm, Inc.**

Facility Design • Civil Engineering • Surveying •
Transportation • Natural / Water Resources

126 Rue Magnolia, Biloxi, MS 39530

PH 228.432.5925 FAX 228.432.5928 www.pickeringfirm.com

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

August 20, 2021

Project No: 26044.00

Invoice No: 0089679

Kolo Court Drainage
Work Assignment No. 00-16-2021

Professional Services from May 23, 2021 to July 31, 2021

Task 001 Boundary & Topographic Survey

Professional Personnel

	Hours	Rate	Amount	
PROFESSIONAL LAND SURVEYOR				
Collins, Michael Blake	9.50	80.00	760.00	
ENGINEERING TECHNICIAN				
Crowder, Jr., Willis	44.50	50.00	2,225.00	
SURVEY CREW CHEIF				
Lum, Tyler	56.00	47.00	2,632.00	
Mahaffey, Daniel	39.08	47.00	1,836.76	
McMaster, Jason	3.00	47.00	141.00	
Sanders, John	4.00	47.00	188.00	
Thompson, James	64.00	47.00	3,008.00	
Totals	220.08		10,790.76	
Total Labor				10,790.76
Billing Limits	Current	Prior	To-Date	
Total Billings	10,790.76	0.00	10,790.76	
Limit			13,500.00	
Remaining			2,709.24	
Total this Task				\$10,790.76

Task 002 Engineering Assessment

Professional Personnel

	Hours	Rate	Amount	
ENGINEERING TECHNICIAN				
Keith, Austin	54.00	50.00	2,700.00	
Totals	54.00		2,700.00	
Total Labor				2,700.00
Billing Limits	Current	Prior	To-Date	
Total Billings	2,700.00	0.00	2,700.00	
Limit			3,500.00	
Remaining			800.00	

** PLEASE NOTE OUR NEW ADDRESS EFFECTIVE 6-27-2020: 6363 POPLAR AVE, STE 300, MEMPHIS, TN 38119
PAYMENT DUE ON RECEIPT

Project	26044.00	Kolo Court Drainage	Invoice	0089679
Total this Task			\$2,700.00	
Total this Invoice			\$13,490.76	



5000 Diamondhead Circle ·
Diamondhead, MS 39525-3260

August 31, 2021

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

Re: Payment to Eley Guild Hardy Architects – City Hall Renovation for Building Department

Attached for your review and consideration are invoice for payment Eley Guild Hardy Architects. in the amount of \$25,865.49 for City Hall Renovation for the Building Department.

If you find these documents to be in order, please proceed with payment.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Reso', with a red mark above the first part of the signature.

Michael Reso
City Manager

MR:jk

ELEY GUILD HARDY ARCHITECTS

August 20, 2021

Michael Reso, City Manager
City of Diamondhead, Mississippi
5000 Diamondhead Circle
Diamondhead, Mississippi 39525

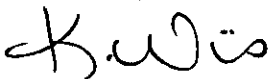
Re: Diamondhead City Hall – North Wing Renovation
Diamondhead, Mississippi

Dear Mr. Reso:

Please find enclosed our Invoice No. One (1) for architectural design services complete through 100% of construction documents phase in the amount of \$25,865.49 related to the above referenced project.

If you should have any questions regarding this invoice, please do not hesitate to contact our office.

Sincerely,



Kacey Williams
Director of Finance

Enclosure

21-010-1

Eley Guild Hardy Architects, PA
 1091 Tommy Munro Dr.
 Biloxi, MS 39532
 228-594-2323

City of Diamondhead
 5000 Diamondhead Circle
 Diamondhead, Mississippi 39525

Invoice number 21-010-1
 Date 8/20/2021

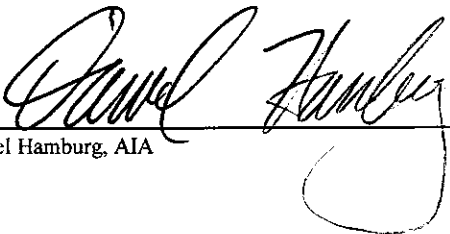
Project: Diamondhead City Hall - North Wing Renovation
 Billing Period Through: 08/20/2021

Construction Cost	\$	400,000.00
Fee Basis (C+)		8.62%
Billing Fee	\$	34,487.31

Description	Architectural Fee	% of Total Fee	Percent Complete	Fee Earned	Prior Billings	Current Fee
Schematic Design	\$ 5,173.10	15%	100%	\$ 5,173.10	\$ -	\$ 5,173.10
Design Development	\$ 6,897.46	20%	100%	\$ 6,897.46	\$ -	\$ 6,897.46
Construction Documents	\$ 13,794.93	40%	100%	\$ 13,794.93	\$ -	\$ 13,794.93
Bidding	\$ 1,724.37	5%		\$ -	\$ -	\$ -
Construction Administration	\$ 6,897.46	20%		\$ -	\$ -	\$ -
TOTAL	\$ 34,487.32	100%		\$ 25,865.49	\$ -	\$ 25,865.49

Reimbursables:

Total Amount Due	\$ 25,865.49
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 Daniel Hamburg, AIA

Michael J. Reso

From: Stanley Bychurch
Sent: Thursday, August 26, 2021 11:07 AM
To: Michael J. Reso
Subject: Reimbursement for Leo Marino CDL Physical

City Council,

Public Works would like the Council to reimburse Mr. Leo Marino the cost of his CDL Physical in order to keep his CDL license active. He is the only CDL driver we have at this time.

Thanks,

Stanley Bychurch
Public Works Director



**STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY**

**COMMERCIAL DRIVER LICENSE
RECEIPT FOR DOCUMENTS RECEIVED**

Date 08/22/2019
Time 10:12 AM

RE: LEO LEON MARINO JR

This receipt confirms that Department of Public Safety has received and processed the customer's **CDL Medical Certificate**.



5000 Diamondhead Circle ·
Diamondhead, MS 39525-3260

August 31, 2021

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

Re: Payments to Covington Civil & Environmental for professional services

Attached for your review and consideration are invoices for payment from Pickering Firm for projects as listed:

\$ 3,445	Turnberry Drainage Study Phase II
\$18,500	West Aloha Drive, Kalani Drive and Indian Hill Boulevard Boundary and Topographic Survey
\$37,100	Commercial District Transformation Project.

If you find these documents to be in order, please proceed with payment.

Sincerely,


Michael Reso
City Manager

MR:jk

2021-0392

Covington Civil & Environmental, LLC

2510 14th Street, Suite 1010
 Gulfport, MS 39501
 228-396-0486
 228-396-0487 fax

RECEIVED

AUG 18 2021

BY:

Invoice

Invoice #: 16175.08-21

Invoice Date: 7/31/2021

Due Date: 8/30/2021

Project: WA #09 - Turnberry Stud...

P.O. Number: 2021-0392

Terms: Net 30

Bill To:

City of Diamondhead

Description	Hours/Qty	Rate	Amount
Turnberry Drainage Study - Phase II Services Provided 06/15/21 - 07/28/2021 PO #2021-0392 Requisition #R-04227			
Task 1: Data Collection and Topographic Survey	0.65	5,300.00	3,445.00

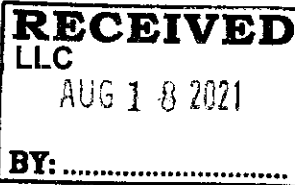
All payments are due by "Due Date" shown on invoice.
 Finance fees will be charged for all payments received
 past "Due Date". Please call 228-396-0486 with any
 questions about invoice.

Total	\$3,445.00
-------	------------

Payments/Credits	\$0.00
------------------	--------

Balance Due	\$3,445.00
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Covington Civil & Environmental
 2510 14th Street, Suite 1010
 Gulfport, MS 39501
 228-396-0486
 228-396-0487 fax



Invoice

Invoice #: 16175.08-20
 Invoice Date: 7/31/2021
 Due Date: 8/30/2021
 Project: WA #10 - West Aloha Dri...
 P.O. Number: 2021-0393
 Terms: Net 30

Bill To:

City of Diamondhead

Description	Hours/Qty	Rate	Amount
West Aloha Drive, Kalani Drive and Indian Hill Boulevard PO #2021-0393 Requisition #R-04228 Boundary and Topographic Survey (lump sum)	1	18,500.00	18,500.00

All payments are due by "Due Date" shown on invoice.
 Finance fees will be charged for all payments received
 past "Due Date". Please call 228-396-0486 with any
 questions about invoice.

Total	\$18,500.00
Payments/Credits	\$0.00
Balance Due	\$18,500.00

Covington Civil & Environmental, LLC

2510 14th Street, Suite 1010

Gulfport, MS 39501

228-396-0486

228-396-0487 fax

RECEIVED

AUG 18 2021

BY:

Invoice

Invoice #: 16383.08-1

Invoice Date: 7/31/2021

Due Date: 8/30/2021

Project: 16383.08 Commercial Di...

P.O. Number:

Terms: Net 30

Bill To: City of Diamondhead

City of Diamondhead

Description	Hours/Qty	Rate	Amount
Commercial District Transformation Project Professional Engineering Services Services Provided 04/06/2021 - 07/28/2021			
Task 1 - Topographic and Boundary Surveying	0.4	63,000.00	25,200.00
Task 2 - Preliminary Design and Conceptual Roadway Alignment Plan	0.3	34,500.00	10,350.00
Task 3 - Permitting	0.1	15,500.00	1,550.00

All payments are due by "Due Date" shown on invoice.
Finance fees will be charged for all payments received
past "Due Date". Please call 228-396-0486 with any
questions about invoice.

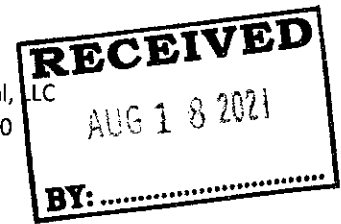
Total	\$37,100.00
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Payments/Credits	\$0.00
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Balance Due	\$37,100.00
--------------------	--------------------



Covington Civil & Environmental, LC
2510 14th Street, Suite 1010
Gulfport, MS 39501
228-396-0486



Project Title Project Number Invoice #	Commercial District Transformation Project					
	16383.08					
	16383.08-1					
Budgeted Tasks	Budget	Previously Billed	Current Invoice	Total Billed to Date	Balance Remaining	Percentage Complete
Task 1 - Topographic and Boundary Surveying	\$ 53,000.00	\$ -	\$ 25,200.00	\$ -	\$ 37,800.00	40%
Task 2 - Preliminary Design and Conceptual Roadway Alignment Plan	\$ 34,500.00	\$ -	\$ 10,350.00	\$ 10,350.00	\$ 24,150.00	30%
Task 3 - Permitting	\$ 15,500.00	\$ -	\$ 1,550.00	\$ 1,550.00	\$ 13,950.00	10%
Task 4 - Land Acquisition Support Documents	\$ 60,000.00	\$ -	\$ -	\$ -	\$ 60,000.00	0%
Task 5 - Geotechnical Investigations	\$ 10,500.00	\$ -	\$ -	\$ -	\$ 10,500.00	0%
Task 6 - Roadway Design Plans	\$ 182,000.00	\$ -	\$ -	\$ -	\$ 182,000.00	0%
Task 7 - Bidding	\$ 9,500.00	\$ -	\$ -	\$ -	\$ 9,500.00	0%
Task 8 - Construction Engineering and Inspection	\$ 245,000.00	\$ -	\$ -	\$ -	\$ 245,000.00	0%
Total	\$ 620,000.00	\$ -	\$ 37,100.00	\$ 11,900.00	\$ 582,900.00	6%
<p>*Task 8 is based on a 12-month construction schedule.</p> <p>Tasks 1, 2, 3, 5, 6 and 7 shall be billed as a fixed fee lump sum cost based on percentage complete.</p> <p>Tasks 4 and 8 shall be billed per the attached rate schedule</p>						



July 15 , 2021

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Re: Proposal for (3) new Kyocera/Copystar TASKalfa 308ci and (1) Kyocera TASKalfa 6053ci color MFP's

Thank you for allowing Gulf Copy Systems to submit this proposal for a new Manage Print Services solution for the City of Diamondhead. The following machines quoted herein are brand new Kyocera Document Solutions products with the latest in digital technology. The following are the specifications and pricing.

MUNICIPAL COURT & PUBLIC WORKS

Qty (2) Kyocera TASKalfa 308ci multi-functional digital color copier – 32PPM Color & B/W, 75 Sheet Reversible Document Feeder, Duplex Unit, 1.5GB RAM System Memory, (2) 500-Sheet Universal Paper Cassettes – letter/legal paper size, (1) 100-Sheet Bypass Tray, Cabinet Stand for Storage, System 12 Fax Board, Network PCL/PS Print Controller Kit, & Network Scan Kit – Scan to Folder/Email. – COPY/PRINT/SCAN

POLICE DEPARTMENT

Qty (1) Kyocera TASKalfa 308ci multi-functional digital color copier – 32PPM Color & B/W, 75 Sheet Reversible Document Feeder, Duplex Unit, 1.5GB RAM System Memory, (2) 500-Sheet Universal Paper Cassettes – letter/legal paper size, (1) 100-Sheet Bypass Tray, Cabinet Stand for Storage, System 12 Fax Board, Network PCL/PS Print Controller Kit, & Network Scan Kit – Scan to Folder/Email. – COPY/PRINT/SCAN/FAX

ADMINISTRATION

Qty (1) Kyocera TASKalfa 6053ci multi-functional digital color copier – 60 PPM Color & B/W, 140 Sheet Reversible Document Feeder, Duplex Unit, 4GB RAM System Memory, (2) 500-Sheet Universal Paper Cassettes – letter/legal paper size, (2) 1,500 Sheet Paper Cassettes, (1) 100-Sheet Bypass Tray, Total Paper Capacity – 4,100 Sheets, System 12 Fax Board, Network PCL/PS Print Controller Kit, & Network Scan Kit – Scan to Folder/Email. – COPY/PRINT/SCAN/FAX



48 Month Lease: **\$475.00 PER MONTH**

60 Month Lease: **\$385.00 PER MONTH**

MONTHLY LEASE PRICES INCLUDE THE \$2300.00 BUYOUT FOR THE EXISTING SHARP COPIERS.

**All prices are quoted below the Kyocera Document Solutions State of MS Contract. Contract No. 8200056253.*

Maintenance Agreement: Includes all parts, labor, toner and supplies for a b/w cost per copy of .015 and a color cost per copy of .075 for the (3) Kyocera TASKalfa 308ci's. The rates for the Kyocera TASKalfa 6053ci are .008 for b/w and .05 for color. This contract includes everything except paper. 4 Hour Service Response Time Guarantee. Example: 2,000 b/w x .015 = \$30.00. 200 color x .075 = \$15.00

Optional Kyocera Laser Printers. These machines can be added the City of Diamondhead's Full Maintenance Agreement at the same rates as the Kyocera TASKalfa 308ci MFP's. This contract includes everything except paper.

Kyocera ECOSYS P2040dw network b/w laser printer – 42PPM, Duplex Unit, 512MB System Memory, (1) 250-Sheet Paper Cassette, (1) 50-Sheet Bypass Tray & Network PCL/PS Print Controller. – PRINT ONLY

- \$345.00 or 48 Month Rental Option - \$10.00 per month

Kyocera ECOSYS P5026cdw network color laser printer – 27PPM b/w and color, Duplex Unit, 512MB System Memory, (1) 250-Sheet Paper Cassette, (1) 50-Sheet Bypass Tray & Network PCL/PS Print Controller. – PRINT ONLY

- \$490.00 or 48 Month Rental Option - \$15.00 per month

I am confident these units will give you years of trouble free service. Gulf Copy Systems is a locally owned and operated business. We will be here when you need us, with the products you need. Please let me know if you have any questions or concerns. Thank you for this opportunity.

Sincerely,

2021-270

Item No.23.

"Termite Control is our Spe

PHILIP'S

Pest Control Co LLC

POST OFFICE BOX 6201
DIAMONDHEAD, MS 39525
PHONE: 228-255-3700
228-868-3700
FAX: 228-255-3594

June 17, 2021

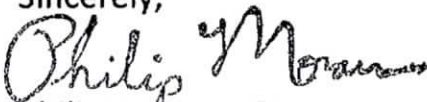
To Whom it may concern,

Philip's Pest Control has been performing the termite renewal and pest control treatment for Diamondhead City Hall since 2013. The annual termite inspection and renewal was performed in the past at a rate of \$380.00 per year, and pest control services have been provided at a rate of \$128.40 per quarter totaling \$513.60 per year for interior treatment. These two services total up to \$893.60 per year.

Alan Moran, Philip's son, is now serving on the Diamondhead City Council, and since the time of his election we have not presented any invoices to the city. To eliminate conflict of interest, Philip's Pest Control would like to donate both services to the city while Alan holds office as a city councilman until June 30, 2025.

However, we value the city as a customer and would respectfully request to be allowed to continue donation of these services for the Great City of Diamondhead as a donation.

Sincerely,



Philip Moran – Owner

Philip's Pest Control



City of Diamondhead, MS

Docket of Claims Register -

Item No.26.

APPKT01584 - 09.07.2021 DOCKET

By Docket/Claim Number

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line	Payment Amount
DKT158770	AGJ	09/07/2021	MSP-89452	MSP AGREEMENT -- COMPLETE	001-140-605.00	Professional Fees - IT		2,082.00
								250.00
								1,832.00
DKT158771	Amazon com LLC	09/07/2021	137D-YPQN-1WD7	SUPPLIES	001-140-501.00	Supplies		298.87
					001-140-501.00	Supplies		85.06
					001-140-501.00	Supplies		98.73
					001-140-501.00	Supplies		112.05
					001-140-501.00	Supplies		263.43
			17XM-7L6H-H1VD	SUPPLIES AND BINDERS	001-280-501.00	Office Supplies		-14.96
					001-301-501.00	Supplies		16.99
			1J34-MYQV-477C	SUPPLIES	001-280-501.00	Office Supplies		38.91
					001-280-501.00	Office Supplies		14.96
			1LY9-PN67-4J9V	BLUEPRINT STORAGE	001-280-505.00	FF&E Non-Capitalized		830.48
					001-280-505.00	FF&E Non-Capitalized		1,051.72
					001-280-505.00	FF&E Non-Capitalized		1,905.64
			1TR7-1WKG-7DFX		001-280-505.00	FF&E Non-Capitalized		830.48
					001-280-501.00	Office Supplies		32.11
			1TVY-WYQ6-YYWK	SUPPLIES AND BINDERS	001-140-501.00	Supplies		147.58
					001-301-501.00	Supplies		39.96
			1YYJ-QG4Q-3G4D		001-140-501.00	Supplies		16.90
					001-280-501.00	Office Supplies		14.96
DKT158772	B&J PITT STOP LLC	09/07/2021	AUG, 2021	MONTHLY OPEN PURCHASE ORDER - - AUGUST	001-200-635.00	Professional Fees - R&M Outside Services		45.00
					001-200-635.00	Professional Fees - R&M Outside Services		62.00
					001-200-635.00	Professional Fees - R&M Outside Services		45.00
DKT158773	BRIAN HAGWOOD	09/07/2021	08252021	REPAIR OF VEHICLE CAR DOOR	001-301-635.00	Professional Fees - R&M Outside Services		883.82
								883.82
DKT158774	Clark Equipment Company	09/07/2021	2427885	MOWER ATTACHMENT	001-301-917.00	Capital Outlay - Mobile Equipment		6,083.08
								6,083.08

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Item No.26.

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Payment Amount
							Line Amount
DKT158775	Coast Electric Power Association	09/07/2021	AUG, 2021 -- 001	MONTHLY ELECTRIC BILL	001-301-630.00	Utilities - Streetlights & Other	18,715.85
			AUG, 2021 -- 002		001-301-630.00	Utilities - Streetlights & Other	8,242.86
			AUG, 2021 -- 003		001-140-630.00	Utilities - General	1,267.55
					001-301-630.00	Utilities - Streetlights & Other	2,551.20
			AUG, 2021 -- 005		001-301-630.00	Utilities - Streetlights & Other	4,839.41
			AUG, 2021 -- 007		001-301-630.00	Utilities - Streetlights & Other	63.84
			AUG, 2021 -- 010		001-140-630.00	Utilities - General	39.24
			AUG, 2021 -- 012		001-140-630.00	Utilities - General	57.11
			AUG, 2021 -- 015		001-301-630.00	Utilities - Streetlights & Other	39.14
			AUG, 2021 -- 016		001-301-630.00	Utilities - Streetlights & Other	39.81
			AUG, 2021 -- 017		001-301-630.00	Utilities - Streetlights & Other	38.13
			AUG, 2021 -- 018		001-301-630.00	Utilities - Streetlights & Other	405.95
			AUG, 2021 -- 019		001-301-630.00	Utilities - Streetlights & Other	44.95
			AUG, 2021 -- 020		001-301-630.00	Utilities - Streetlights & Other	40.16
			AUG, 2021 -- 021		001-301-630.00	Utilities - Streetlights & Other	718.93
			AUG, 2021 -- 022		001-301-630.00	Utilities - Streetlights & Other	38.13
			AUG, 2021 -- 023		001-301-630.00	Utilities - Streetlights & Other	127.24
			AUG, 2021 -- 024		001-301-630.00	Utilities - Streetlights & Other	38.13
			AUG, 2021 -- 025		001-301-630.00	Utilities - Streetlights & Other	38.13
			AUG, 2021 -- 026		001-301-630.00	Utilities - Streetlights & Other	42.18
							43.76
DKT158776	Coast Glass and Mirror LLC	09/07/2021	ICG-0902-12302	REPAIR BROKEN CAR WINDOW	001-301-635.00	Professional Fees - R&M Outside Services	200.00
DKT158777	Coastal Tire and Auto LLC	09/07/2021	50078	TIRES FOR PUBLIC WORKS VEHICLES	001-301-570.00	Repairs & Maintenance - Vehicle	915.00
					001-301-570.00	Repairs & Maintenance - Vehicle	580.00
					001-301-570.00	Repairs & Maintenance - Vehicle	36.00
					001-301-570.00	Repairs & Maintenance - Vehicle	4.00
					001-301-570.00	Repairs & Maintenance - Vehicle	10.00
			50079		001-301-570.00	Repairs & Maintenance - Vehicle	260.00
					001-301-570.00	Repairs & Maintenance - Vehicle	18.00
					001-301-570.00	Repairs & Maintenance - Vehicle	2.00
					001-301-570.00	Repairs & Maintenance - Vehicle	5.00
DKT158778	CORE HOSPITALITY ADVISORS LLP	09/07/2021	21-44	FEASIBILITY STUDY	001-653-601.00	Professional Fees - Consulting	6,950.00
DKT158779	Covington Civil and Environmental LLC	09/07/2021	16175.08-20	TOPOGRAPHIC AND ROADWAY SURVEY	001-301-601.00	Professional Fees - Consulting	59,045.00
			16175.08-21	TURNBERRY DRAINAGE STUDY	001-301-602.00	Professional Fees - Engineering	18,500.00
			16383.08-1	COMMERCIAL DISTRICT TRANSFORMATION PROJECT	156-653-602.00	Professional Fees - Engineering - Commercial Dist	3,445.00
							37,100.00

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Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT158780	CSpire Cell Service	09/07/2021	AUG, 2021	CELLULAR SERVICE FOR AUGUST	001-140-632.00	Telephone - Cell	47.35	1,129.56
					001-200-612.00	Internet	343.30	
					001-280-612.00	Internet	102.99	
					001-280-632.00	Telephone - Cell	91.65	
					001-301-632.00	Telephone - Cell	544.27	
DKT158781	Custom Products Corporation	09/07/2021	356940	ROAD SIGNS	001-301-586.00	Street Signs	441.16	441.16
DKT158782	Dana Safety Supply Inc	09/07/2021	743248	POLICE VEHICLE EQUIPMENT	001-200-917.00	Capital Outlay - Mobile Equipment	2,464.00	2,464.00
DKT158783	Deep South Equipment Company	09/07/2021	N10867	PICKUP AND RETURN OF JCB BACKHOE	001-301-635.00	Professional Fees - R&M Outside Services	900.00	900.00
DKT158784	Diamondhead Property Owners Association Inc	09/07/2021	SEPT, 2021	RENTAL OF MAINTENANCE YARD -- SEPTEMBER	001-301-640.00	Rentals	1,000.00	1,000.00
DKT158785	Diamondhead True Value	09/07/2021	AUG, 2021	MONTHLY OPEN PURCHASE ORDER - AUGUST	001-301-501.00	Supplies	40.10	245.67
					001-301-501.00	Supplies	16.78	
					001-301-501.00	Supplies	29.98	
					001-301-501.00	Supplies	111.82	
					001-301-501.00	Supplies	25.98	
					001-301-501.00	Supplies	1.00	
					001-301-501.00	Supplies	4.02	
					001-301-501.00	Supplies	15.99	
DKT158786	Diamondhead Water and Sewer District	09/07/2021	AUG, 2021 -- 0021	WATER	001-301-630.00	Utilities - Streetlights & Other	23.95	630.28
			AUG, 2021 -- 0170		001-301-630.00	Utilities - Streetlights & Other	208.73	
			AUG, 2021 -- 0830		001-301-630.00	Utilities - Streetlights & Other	23.95	
			AUG, 2021 -- 1120		001-301-630.00	Utilities - Streetlights & Other	188.60	
			AUG, 2021 -- 20		001-140-630.00	Utilities - General	161.10	
			AUG, 2021 -- 2070		001-301-630.00	Utilities - Streetlights & Other	23.95	

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Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT158787	Dixieland Home Farm and Garden Center Inc	09/07/2021	445464	WEED KILLER	001-301-501.00	Supplies	97.98	97.98
DKT158788	Eagle Energy	09/07/2021	31580	FUEL	001-301-525.00	Fuel	844.03	2,539.40
			31581		001-301-525.00	Fuel	6.77	
					001-301-525.00	Fuel	1,688.60	
DKT158789	Eley Guild Hardy Architects PA	09/07/2021	21-010-1	CITY HALL RENOVATIONS	001-140-602.00	Professional Fees - Engineering	25,865.49	25,865.49
DKT158790	Eric Nolan	09/07/2021	0484-08242021	ARBORIST SERVICES	001-280-681.00	Other Services & Charges	100.00	300.00
			ANALII STREET		001-280-681.00	Other Services & Charges	100.00	
			FAIRWAY DRIVE		001-280-681.00	Other Services & Charges	100.00	
DKT158791	ERS INC	09/07/2021	PAY APP #03	CHANNEL STABILIZATION AT ALKII WAY	116-301-912.00	Capital Outlay - Streets/Drainage-Emerg Watershed	79,052.21	79,052.21
DKT158792	Fuelman	09/07/2021	NP60578844	FOR THE WEEK ENDING 08.15.2021	001-140-525.00	Fuel	53.01	3,002.85
					001-200-525.00	Fuel	1,097.78	
			NP60601777	FOR THE WEEK ENDING 08.22.2021	001-200-525.00	Fuel	809.67	
					001-280-525.00	Fuel	57.61	
			NP60628298	FOR THE WEEK ENDING 08.29.2021	001-200-525.00	Fuel	926.73	
					001-280-525.00	Fuel	58.05	
DKT158793	Galls LLC	09/07/2021	019017119	POLICE SUPPLIES	001-200-501.00	Supplies	219.19	219.19
DKT158794	Hancock County Chamber of Commerce	09/07/2021	DH 8 2021	DIGITAL MARKETING & PUBLIC RELATIONS -- AUG, 2021	001-140-605.00	Professional Fees - IT	1,000.00	1,000.00
DKT158795	Hancock County Sheriffs Office	09/07/2021	2021-DHLE-016	INTERLOCAL AGREEMENT FOR WEEK ENDING 07.31.2021	001-200-690.00	Interlocal Agreement	961.54	32,027.34
					001-200-690.00	Interlocal Agreement	30,819.80	
					001-200-612.00	Internet	246.00	

Docket of Claims Register - Council

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Docket/Claim #	Vendor Name		Payable Description	Account Number	Account Name	Payment Amount
	Payable Date	Payable Number				Line Amount
DKT158796	James J Chiniche PA Inc					15,457.88
	09/07/2021	17-057-124	ENGINEER SVS MONTJOY CREEK/PUBLIC ACCESS PROJECT	115-000-602.00	Professional Fees - Engineering Tideland FY20	1,995.29
		17-057-125	DESIGN, BIDDING, CEI NOMA DRIVE BOAT LAUNCH/PIER	115-000-602.00	Professional Fees - Engineering Tideland FY20	2,807.24
		17-057-126	DESIGN, BIDDING, CEI EAST ALOHA PHASE 1	117-301-602.00	Professional Fees - Engineering MDA East Aloha Imp	10,655.35
DKT158797	Jefferson Parish Sheriff Department					110.00
	09/07/2021	08252021	PROCESSING FEE	001-000-120.00	Other Payables	110.00
DKT158798	Kirks Tire Pros					589.40
	09/07/2021	051928	NEW TIRES	001-200-635.00	Professional Fees - R&M Outside Services	589.40
DKT158799	Law offices of Derek R Cusick PLLC					12,593.75
	09/07/2021	290	GENERAL MATTERS -- AUGUST	001-140-603.00	Professional Fees - Legal	7,250.00
		291	PLANNING AND ZONING -- AUGUST	001-280-603.00	Professional Fees - Legal	2,312.50
		292	CITY PROSECUTOR -- AUGUST	001-110-603.00	Professional Fees - Legal	3,000.00
		293	LONGANECKER VS CODH -- AUGUST	001-280-603.00	Professional Fees - Legal	31.25
DKT158800	Lowes Home Improvement					146.16
	09/07/2021	82133	SUPPLIES	001-301-501.00	Supplies	41.78
				001-301-501.00	Supplies	75.88
				001-301-501.00	Supplies	28.50
DKT158801	Marvin J Bobinger III					3,000.00
	09/07/2021	AUG, 2021	LOBBYING SERVICES FOR AUGUST	001-653-601.00	Professional Fees - Consulting	3,000.00
DKT158802	MS Department of Public Safety					352.96
	09/07/2021	AUG, 2021	COURT ASSESSMENTS	650-110-131.00	State Assessments Payable	352.96
DKT158803	MS Power Company					1,265.00
	09/07/2021	SEPT, 2021	SURVEILLANCE CONTRACT FOR SEPTEMBER	001-200-681.00	Other Services & Charges	1,265.00
DKT158804	Napa of Bay St Louis					60.30
	09/07/2021	AUG, 2021	MONTHLY PURCHASE ORDER -- AUGUST	001-200-570.00	Repairs & Maintenance - Vehicle	60.30
DKT158805	National Fire Protection Association					1,495.00
	09/07/2021	8015685Y	FIRE CODE SUBSCRIPTION SERVICE	001-280-622.00	Publications	1,495.00
DKT158806	Performance Tire and Wheel					762.74
	09/07/2021	2-39050	TIRES FOR DUMP TRUCK	001-301-635.00	Professional Fees - R&M Outside Services	762.74

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Docket/Claim #	Vendor Name		Payable Description	Account Number	Account Name	Payment Amount
	Payable Date	Payable Number				Line Amount
DKT158807	Pickering Firm Inc					43,352.25
	09/07/2021	0089631	SURVEY, ASSESSMENT & DESIGN DH DRIVE EAST POND	001-301-602.00	Professional Fees - Engineering	7,604.75
		0089675	WORK ASSIGNMENT #00-14-2021	001-301-602.00	Professional Fees - Engineering	10,996.00
		0089678	IONA STREET DRAINAGE -- WORK ASSIGN # 00-15-2021	001-301-602.00	Professional Fees - Engineering	11,260.74
		0089679	KOLO COURT DRAINAGE	001-301-602.00	Professional Fees - Engineering	13,490.76
DKT158808	RAM TOOL AND SUPPLY CO INC					500.00
	09/07/2021	9502740430	TRAFFIC SUPPLIES	001-301-501.00	Supplies	68.04
		9502782621	REHYDRATION DRINKS	001-301-501.00	Supplies	287.98
		9502782622	POWDER MIX	001-301-501.00	Supplies	143.98
DKT158809	Robert Johnson					19.04
	09/07/2021	AUG, 2021	TRAVEL REIMBRUSMENT FOR AUGUST	001-100-615.00	Travel & Training	19.04
DKT158810	S&L Office Supplies					319.32
	09/07/2021	91953	OFFICE SUPPLIES	001-140-501.00	Supplies	68.52
				001-140-510.00	Cleaning & Janitorial	26.02
				001-140-501.00	Supplies	12.66
				001-140-501.00	Supplies	72.12
				001-140-510.00	Cleaning & Janitorial	8.20
DKT158811	Sea Coast Echo					1,083.66
	09/07/2021	BUDGET ADVERTISEMENT	BUDGET ADVERTISEMENT	001-140-620.00	Advertising	866.24
		P&Z AD 8/04	P&Z ZONING ORDINANCE ADVERTISEMENT	001-280-620.00	Advertising	58.44
		RFQ ENGINEERING (1 OF 2	ENGINEERING RFQ ADVERTISEMENT	001-140-620.00	Advertising	158.98
DKT158812	South MS Business Machines Gulfport					963.81
	09/07/2021	333768 -- SEPT, 2021	PAYMENT 35 OF 60 -- BUILDING	001-140-642.00	Rent - Copier	281.28
		398532	PER COPY CHARGE FOR AUGUST	001-301-506.00	Copier Usage/Maintenance	61.85
		398533		001-280-506.00	Copier Usage/Maintenance	69.49
		398760		001-200-506.00	Copier Usage/Maintenance	62.03
		398761		001-140-506.00	Copier Usage/Maintenance	89.76
		398933		001-140-506.00	Copier Usage/Maintenance	317.43
		AR298523, SEPT 2021	PAYMENT 48 OF 60 -- ADMIN	001-140-642.00	Rent - Copier	81.97
DKT158813	SOUTHERN LAWN CARE & EXCAVATION LLC					1,300.00
	09/07/2021	INV0053	BOAT RAMP CLEAN-UP	001-301-683.00	Professional Fees - Debris Removal	1,300.00

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Docket/Claim #	Vendor Name		Payable Description	Account Number	Account Name	Payment Amount	
	Payable Date	Payable Number				Line	Amount
DKT158814	State Treasurer						5,094.29
	09/07/2021	AUG, 2021	COURT ASSESSMENT/FINE FOR AUGUST	650-110-131.00	State Assessments Payable	4,953.09	
				650-110-131.01	Court Bond Fees Payable	141.20	
DKT158815	Sun Coast Business Supply						1,920.00
	09/07/2021	1290598-0	FIREPROOF FILE CABINET	001-140-907.00	Capital Outlay - Other	1,920.00	
DKT158816	Timothy A Kellar Chancery Clerk						115.00
	09/07/2021	8628	DEED RECORDING FEES	001-140-681.00	Other Services & Charges	29.00	
				001-140-681.00	Other Services & Charges	28.00	
				001-140-681.00	Other Services & Charges	29.00	
				001-140-681.00	Other Services & Charges	29.00	
DKT158817	UniFirst Corporation						707.89
	09/07/2021	105 0952871	UNIFORM RENTAL FOR THE WEEK ENDING 08.16.2021	001-301-535.00	Uniforms	223.90	
		105 0953974	UNIFORM RENTAL FOR THE WEEK ENDING 08-23-2021	001-301-535.00	Uniforms	299.27	
		105 0955068	UNIFORM RENTAL FOR THE WEEK ENDING 08.30.2021	001-301-535.00	Uniforms	184.72	
DKT158818	Unifirst First Aid Corp						123.69
	09/07/2021	A600829	FIRST AID CABINET REFILL	001-301-501.00	Supplies	67.09	
		A600836		001-200-501.00	Supplies	29.21	
		A600837		001-140-501.00	Supplies	27.39	
DKT158819	VULCAN MATERIALS COMPANY						3,117.77
	09/07/2021	51013819	MATERIALS	001-301-583.00	Gravel, Sand, Rip Rap	1,562.85	
		51022260	RIP RAP AND BASE	001-301-583.00	Gravel, Sand, Rip Rap	1,554.92	
DKT158820	Waste Management						7,554.48
	09/07/2021	0128467-4768-6	DEBRIS CLEAN UP	001-301-683.00	Professional Fees - Debris Removal	7,495.25	
		0748800-4768-8	DUMPSTER RENTAL	001-140-681.00	Other Services & Charges	59.23	
Total Claims: 51						Total Payment Amount:	353,730.14