



**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**Tuesday, December 06, 2022**  
**6:00 PM CST**  
Council Chambers, City Hall  
and via teleconference, if necessary

**Call to Order.**

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

Invocation-Anna Liese

Pledge of Allegiance

Roll Call

**PRESENT**

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 2 Anna Liese

Ward 3 John Cumberland

Ward 4 Charles Clark

**ABSENT**

Ward 1 Shane Finley

Confirm or Adjust Agenda Order

Motion made by Mayor Depreo, Seconded by Ward 2 Anna Liese to amend the agenda to add the following items under consent and to approve as amended:

**15. 2023-085:** Motion to approve application/request National Resource Conservation Services (NRCS) grant funding for the 100-year storm flood mitigation projects.

**16. 2023-086:** Motion to approve and enter into Cooperative Service Agreement with United States Department of Agriculture in an amount not to exceed \$5,000.00 for wildlife management services as needed for the period December 5, 2022 through December 6, 2023.

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

**MOTION CARRIED UNANIMOUSLY**

## Presentation Agenda.

### Council Comments.

1. The next Regular Meeting of the City Council will be held December 20, 2022, at 6:00 p.m. in Council Chambers located at City Hall.
2. City Hall will be closed Friday, December 23, 2022, and Monday, December 26, 2022, for Christmas and Monday, January 2, 2023, for New Year.
3. Diamondhead Christmas Parade will be held Sunday, December 11, 2022, beginning at 5:00 p.m. The parade starts at East Rec and ends at City Hall.

### City Manager's Report.

1. Makiki Drive – The drain boxes were delivered yesterday December 5<sup>th</sup> on the work site. This has caused the road to be closed until the work is completed. The current end date for the contract is January 09, 2023. Watermain will require a steel casing.
2. Twin Lake Park / Dog Park – The city is meeting with the engineering firm on Thursday to review the final cost estimate and determine any final changes. Once we determine final cost within budget, we will be requesting permission to advertise the project.
3. Phase 4 paving – The paving project is currently demobilized until the area around Bayou Circle is available to complete the project. The current end date of the project was December 3<sup>rd</sup>.
4. Christmas on the Green – The event was held on December 1<sup>st</sup> with estimates of between 300 – 400 residents coming out and enjoying the event.
5. Bayou Drive Kayak Launch – The bids have been received for the repairs to the kayak launch and are currently under review by the City.
6. NRCS Grant – The City is asking for approval from the council tonight to submit an NRCS Public Law (PL) 566 project.
7. Hilo Way – The project is being reworked to allow fewer residential intrusions. Ben Sellers is here tonight and will provide additional information.
8. Ponds – The agenda item #13 is for dredging of retention ponds on the golf course. The ponds include #4 & #12 on the Cardinal and #6, #17, & #18 on the Pine.

### Public Comments on Agenda Items.

The following addressed the Council:

Kelly Castleberry, MDOT Engineer – Exit 16 Improvements and Roundabout.

Frank Mollo - Hilo Way Drainage Project

Gerard Horan - Hilo Way Drainage Project

Mr. and Mrs. Leonard Karpaitia - Hilo Way Drainage Project

Callie Bunter - Makiki Drive Drainage Project

## **Policy Agenda.**

1. Motion to approve November 15, 2022, Regular Meeting Minutes.

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to approve November 15, 2022, Regular Meeting Minutes.

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

**MOTION CARRIED UNANIMOUSLY**

## **Tabled.**

2. **2023-060:** Motion for Diamondhead Steering Committee to utilize the Chapel area in City Hall for a pilot Diamondhead Center Senior on Monday, Tuesday, Wednesday, and Thursday.

**Tabled Item - No Action Taken**

## **Resolutions:**

3. **2023-081:** Motion to adopt Resolution 203-008 thereby authorizing an amended application for FY23 Tidelands Trust Funding - Noma Drive Public Access Project to reflect a reduction of 16% or \$64,000 reducing allocation from \$400,000 to \$336,000, authorizing execution of an amended agreement and for other related purposes.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 2 Liese to adopt Resolution 203-008 thereby authorizing an amended application for FY23 Tidelands Trust Funding - Noma Drive Public Access Project to reflect a reduction of 16% or \$64,000 reducing allocation from \$400,000 to \$336,000, authorizing execution of an amended agreement and for other related purposes.

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

**MOTION CARRIED UNANIMOUSLY**

## **Consent Agenda:**

Motion made by Ward 3 Cumberland, Seconded by Ward 4 Clark to approve the following consent items:

4. **2023-074:** Motion to approve payments to Pickering in the amount of \$1,320.00 for Kolo Court Ditch Improvements and in the amount of \$3,027.50 for Ahuli Drainage Improvements.
5. **2023-075:** Motion to approve payments to Compton Engineering in the amount of \$437.50 for Anahola and Hana Place Drainage Basin.
6. **2023-076:** Motion to approve Gulf Regional Planning Commission to provide GIS and map drawing services to create new ward boundaries based on the 2020 Census.
7. **2023-077:** Motion to approve location agreement and rental of the activity center to Constant Daydreamer Films, LLC.
8. **2023-078:** Motion to declare surplus 16 Sonim Phones with a \$0 value and proceed with proper disposal.

9. **2023-079:** Motion to increase Special Event budget allocation in the amount of \$1,100 for police detail for the Christmas Parade to be held on December 11th.
10. **2023-080:** Motion to approve payments to Chiniche Engineering & Surveying in the amount of \$1,672.50 for Montjoy Creek Improvements, in the amount of \$4,669.00 for Noma Drive Improvements and in the amount of \$1,350.00 for Canal Dredging.
11. **2023-082:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$3,924.80 for Stormwater Master Plan Watershed A Phase II and in the amount of \$4,312.25 for Commercial District Transformation Project.
12. **2023-083:** Motion to approve amendment to the Work Assignment 00-14-2021 with Pickering Firm in the amount of \$8,000.00 for the Makiki Drive Culvert Replacement Project for a total amount not to exceed \$50,600.00.
13. **2023-084:** Motion to approve work assignment with Chiniche Engineering & Surveying for Drainage Pond Remediation Project in an amount not to exceed \$49,682.50.
15. **2023-085:** Motion to approve application/request National Resource Conservation Services (NRCS) grant funding for the 100-year storm flood mitigation projects.
16. **2023-086:** Motion to approve and enter into Cooperative Service Agreement with United States Department of Agriculture in an amount not to exceed for \$5,000.00 for wildlife management services as needed for the period December 5, 2022, through December 6, 2023.

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

**MOTION CARRIED UNANIMOUSLY**

**Routine Agenda.**

**Claims Payable**

- 14 Motion to approve the Docket of Claims (DKT23253 - DKT23330) in the amount of \$180,057.78.  
Motion made by Ward 4 Clark, Seconded by Ward 2 Liese to approve the Docket of Claims (DKT23253 - DKT23300) in the amount of \$180,057.78.

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

**MOTION CARRIED UNANIMOUSLY**

**Public Comments on Non-Agenda Items.**

Bill Atkinson - Recent amendment to the ordinance regulating cul-de-sacs.

**Adjourn/Recess.**

At 7:22 p.m. with no further business to come before the Council, Motion made by Ward 4 Clark, Seconded by Ward 3 Cumberland to adjourn.

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

**MOTION CARRIED UNANIMOUSLY**