



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

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, November 15, 2022
6:00 PM CST

Call to Order.

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

Pledge of Allegiance

Invocation- Mayor Depreo

Roll Call

PRESENT

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 1 Shane Finley

Ward 2 Anna Liese

Ward 3 John Cumberland

Ward 4 Charles Clark

Confirm or Adjust Agenda Order

Motion made by Mayor Depreo, Seconded by Ward 1 Finley to amend the agenda to move the following items from consent and to approve as amended:

6. 2023-061: Motion to approve work assignment with Pickering Firm, Inc for the re-bid phase services of Lily Pond Dredging in the amount of \$4,000.00 and for the re-bid phase services of Miller Pond Dredging in the amount of \$3000.00.

9. 2023-066: Motion to approve Pay Application 1 in the amount of \$326,943.84 to Huey P. Stockstill, LLC Diamondhead Roadway Improvements Ph 4.

11. 2023-068: Motion to approve adoption agreement between the City of Diamondhead and designated group of residents (Pat Sheehy and Scott Talbot) for the Cul-de-sac Kawananaoka Place.

13. 2023-070: Motion to approve Change Order No. 2 to the Makiki Drive Drainage Project adding 60 additional days for project completion with no change in project cost.

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

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Council Comments.

1. The next Regular Meeting of the City Council will be held December 6, 2022 at 6:00 p.m. in Council Chambers located at City Hall.
2. Zach Smith with Habitat for Humanity addressed the council regarding volunteers for habitat efforts within the county.
3. Diane Moore with Hub International addressed the council regarding 2023 Employee Benefits.

City Manager's Report.

1. Makiki Drive – The drain boxes arrived last Thursday. The contractor has remobilized to complete the job. The current contract end date was November 10th. The change order on this agenda is to add an additional 60 days to the project. The new end date would be January 09, 2023.
2. Twin Lake Park / Dog Park – The engineering firm is completing the plans. We will be requesting permission to advertise the project on the next agenda.
3. Phase 4 paving – The paving started on Oct 10th with a contract time of 90 calendar days. The contractor has completed all roads except for the Bayou Drive area. They will complete this work once DH Water and Sewer complete the water line repairs in this area. The current end date of the project is December 3rd.
4. Elliott Homes and D.R. Horton – The City and the home builders Elliott Homes and D. R. Horton have reached an agreement on the Elevations/Façade variation requirements for subdivision building permits.
5. Christmas on the Green – The event will be held on December 1st from 5:30 – 8:00 p.m.

Public Comments on Agenda Items.

The following addressed the Council:

Dempsey Milton – 2023-068 Adoption agreement of cul-de-sac on Kawananakoa

Pat Sheehy – 2023-068 Adoption agreement of cul-de-sac on Kawananakoa

Policy Agenda.**Minutes:**

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

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to approve November 1, 2022 Regular Meeting Minutes.

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

MOTION CARRIED UNANIMOUSLY

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. **2023-056:** Motion to adopt Resolution 2023-007 thereby proclaiming Thanksgiving, Christmas and New Year's Holidays and further ordering City of Diamondhead government office closures for same.

Motion made by Ward 3 Cumberland, Seconded by Ward 2 Liese to adopt Resolution 2023-007 thereby proclaiming Thanksgiving, Christmas and New Year's Holidays and further ordering City of Diamondhead government office closures for same.

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

MOTION CARRIED UNANIMOUSLY**Consent Agenda:**

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

4. **2023-057:** Motion to approve to advertise for competitive bids for the purchase of six(6) vehicles(4-Police, 1-Building Department and 1-Public Works Department) by means of reverse auction.
5. **2023-058:** Motion to enter into an agreement with Wetlands Solutions Holding, LLC for the purchase of 1.35 mitigation credits as required by PERMITTEE'S U.S. Army Corps of Engineers permit number SAM-2021-01172-AMR. (Commercial District Transformation Project)
7. **2023-062:** Motion to approve payments in the amount of \$2,392.50 to Digital Engineering for Beaux Vue Phase 2 Drainage Improvements and \$9,112.50 for Roadway Improvements Phase 4.
8. **2023-063:** Motion to approve revised Memorandum of Understanding with Pearl River Community College to include Southern Mississippi Planning Development District as fiscal agent for County Tuition Assistance Program.
10. **2023-067:** Motion to accept and approve existing renewals from Blue Cross Blue Shield of Mississippi with Morgan White (major medical and deductible buy back) and Guardian (life, dental and vision) and employee benefits insurance renewals for calendar year 2023.
12. **2023-069:** Motion to approve amendment to work assignment with Covington Civil and Environmental, LLC for the commercial transformation project to include roadway improvements on Noma Drive from Diamondhead Circle until the end of Noma Drive in the amount of \$189,700.00 for a total engineering cost of \$809,700.00.
14. **2023-071:** Motion to approve Master Work Agreement Work Assignment with Chiniche Engineering & Surveying in the amount of \$1,500.00 for boundary survey and plat of parcels 067E-1-26-094.000, 067E-1-26-090.000 and 067E-1-26-092.000.

15. **2023-072:** Motion to approve Master Service Agreement Work Assignment with Chiniche Engineering and Surveying for monthly maintenance of the GIS System Maintenance not to exceed \$500.00 monthly.
16. **2023-073:** Motion to approve payment in the amount of \$937.50 to Machado Patano Design Group for professional services through November 4, 2022 for Hilo Way Drainage Project.

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

MOTION CARRIED UNANIMOUSLY

Action Agenda.

6. **2023-061:** Motion to approve work assignment with Pickering Firm, Inc for the re-bid phase services of Lily Pond Dredging in the amount of \$4,000.00 and for the re-bid phase services of Miller Pond Dredging in the amount of \$3,000.00.

Motion made by Ward 2 Liese, Seconded by Ward 3 Cumberland to approve work assignment with Pickering Firm, Inc for the re-bid phase services of Lily Pond Dredging in the amount of \$4,000.00 and for the re-bid phase services of Miller Pond Dredging in the amount of \$3000.00.

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

MOTION CARRIED UNANIMOUSLY

9. **2023-066:** Motion to approve Pay Application 1 in the amount of \$326,943.84 to Huey P. Stockstill, LLC Diamondhead Roadway Improvements Ph 4.

Motion made by Ward 1 Finley, Seconded by Ward 3 Cumberland to approve Pay Application 1 in the amount of \$326,943.84 to Huey P. Stockstill, LLC Diamondhead Roadway Improvements Ph 4.

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

MOTION CARRIED UNANIMOUSLY

11. **2023-068:** Motion to approve adoption agreement between the City of Diamondhead and designated group of residents (Pat Sheehy and Scott Talbot) for the Cul-de-sac Kawanauakoa Place.

Motion made by Mayor Depreo, Seconded by Ward 1 Finley to approve adoption agreement between the City of Diamondhead and designated group of residents (Pat Sheehy and Scott Talbot) for the Cul-de-sac Kawanauakoa Place.

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

MOTION CARRIED UNANIMOUSLY

- 13. 2023-070:** Motion to approve Change Order No. 2 to the Makiki Drive Drainage Project adding 60 additional days for project completion with no change in project cost.

Motion made by Ward 1 Finley, Seconded by Councilmember-At-Large Maher to approve Change Order No. 2 to the Makiki Drive Drainage Project adding 60 additional days for project completion with no change in project cost.

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

MOTION CARRIED UNANIMOUSLY

- 17. 2023-059:** Motion for discussion and possible action regarding information from the outdoor music/entertainment steering committee.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 4 Clark for discussion and possible action regarding information from the outdoor music/entertainment steering committee.

NO ACTION TAKEN

- 18. 2023-064:** Motion to concur with the Planning Commission recommendation to grant a variance from the Zoning Ordinance (Article 4.19) to allow the construction of a deck within 15'6" from the rear property line. The property address is 3416 Lumahai Place. The tax parcel number is 131M-2-11-050.000. The property is in a R-2 zoning district. The rear yard setback is 20'. The variance requested is 4'6". The Case File Number is 202200466.

Motion made by Ward 3 Cumberland, Seconded by Ward 4 Clark to concur with the Planning Commission recommendation to grant a variance from the Zoning Ordinance (Article 4.19) to allow the construction of a deck within 15'6" from the rear property line. The property address is 3416 Lumahai Place. The tax parcel number is 131M-2-11-050.000. The property is in a R-2 zoning district. The rear yard setback is 20'. The variance requested is 4'6". The Case File Number is 202200466.

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

MOTION CARRIED UNANIMOUSLY

- 19. Motion 2023-065:** Motion to concur with the Planning Commission recommendation to grant a variance from the Zoning Ordinance (Article 4.19) to allow the construction of a single-family residence within 9'3" of both side yard property lines. The property address is 982 Ala Moana Place. The tax parcel number is 067J-1-36-054.000. The property is in a R-2 zoning district. The side yard setbacks are 10'. The variance requested is 9" on each side yard for a total of 1'6". The Case File Number is 202200464.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 4 Clark to concur with the Planning Commission recommendation to grant a variance from the Zoning Ordinance (Article 4.19) to allow the construction of a single-family residence within 9'3" of both side yard property lines. The property address is 982 Ala Moana Place. The tax parcel number is 067J-1-36-054.000.

The property is in a R-2 zoning district. The side yard setbacks are 10'. The variance requested is 9" on each side yard for a total of 1'6". The Case File Number is 202200464.

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

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

20. Motion to approve the Docket of Claims DKT230211 - DKT230250 in the amount of \$435,415.48.

Motion made by Ward 1 Finley, Seconded by Ward 3 Cumberland to approve the Docket of Claims DKT230211 - DKT230250 in the amount of \$435,415.48.

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

MOTION CARRIED UNANIMOUSLY

Department Reports

- a. Department Reports for October 2022
 - Building Department
 - Privilege License
 - Police Department
 - Court Department

Motion made by Ward 2 Liese, Seconded by Ward 4 Clark to approve the following Department Reports for October 2022

- Building Department
- Privilege License
- Police Department
- Court Department

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

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items - None

Adjourn/Recess.

At 7:20 p.m. and with no further business to come before the Council, Motion made by Ward 3 Cumberland, Seconded by Councilmember-At-Large Maher to adjourn.

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

MOTION CARRIED UNANIMOUSLY

Nancy Depreo
Mayor

Jeannie Klein
City Clerk