



Mayor Depreo	
Councilmember Maher	At-Large
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 03, 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 Moran

Pledge of Allegiance

Roll Call

PRESENT

Mayor Nancy Depreo - via teleconference

Councilmember-At-Large Gerard Maher

Ward 1 Shane Finley

Ward 2 Alan Moran

Ward 3 Ricky Sheppard

Ward 4 Charles Clark

Confirm or Adjust Agenda Order

Motion made by Ward 1 Finley, Seconded by Ward 3 Sheppard confirm the agenda order.

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

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Council Comments.

1. The next Regular Meeting of the City Council will be August 17, 2021 at 6:00 p.m. in City Hall Council Chambers.
2. The proposed budget and millage rate for Fiscal Year 2022 will be presented next Regular Meeting of the City Council on August 17, 2021 at 6:00 p.m.
3. The proposed FY22 Budget for the City of Diamondhead will be adopted at the September 7, 2021 Regular Meeting to be held at 6:00 p.m. in City Hall Council Chambers.
4. The City's Dog Park Project qualified as a finalist for a Pet Safe Bark for Your Park Grant. The grant will be awarded to the project receiving the most votes and winners will be announced on

September 2nd. Residents can begin voting daily August 3rd through August 31st. The City will use all media outlet to encourage voting and residents are being asked to the same. Remember to vote everyday at www.barkforyourpark.petsafe.com.

City Manager's Report.

1. Paddle Paradise – This event is scheduled for Saturday, September 25 at the Diamondhead Marina. Early registration will be opening soon where you can register online, and sponsorship opportunities are available for businesses wishing to put their logo on the back of the t-shirt. Registration will be from 8am to 9:30am. The paddle will begin at 9:30am. A David Mayley Band will play from 11am to 2pm at Lazy Gator. Food and drinks are available for sale at the restaurant. We will have educational booths on site as well. All are invited to this free event.
2. Notice of Intent for MEMA – I asking for authorization to send a notice of intent to MEMA for several potential projects as listed on the agenda. This puts MEMA on notice that we intend to submit something, and we are on their radar for future funding opportunities. This is recommended by Rostan Solutions, and it does not obligate the city to any financial commitment for this process at this time.
3. Mayor's Youth Leadership Council – Defer to Mayor Depreo.
4. Recycling Dumpsters – Waste Management has notified us that there was a fire at the vendor they bring the recycling materials in Pensacola, FL. Until the facility can reopen, the recycling dumpsters have been removed and this service has been suspended.
5. Drainage – We know many want a fast solution to some of the drainage problems that have been submitted to the city. Our staff is working daily to dig and clean ditches. We hired Covington Engineering to do a H&H drainage analysis for sub-basin A. This will take time. We ask residents to be patient.

Public Comments on Agenda Items as follows:

John Thomas - opposed to MDGA, Inc. Subdivision Case File #202100255.
Gordon Buckner - opposed to MDGA, Inc. Subdivision Case File #202100255.
Jerry Schumm -- opposed to MDGA, Inc. Subdivision Case File #202100255.
Stephen Kulikowski - opposed to MDGA, Inc. Subdivision Case File #202100255.
Eileen O'Brien - opposed to MDGA, Inc. Subdivision Case File #202100255.
Penny Crawford - opposed to MDGA, Inc. Subdivision Case File #202100255.
Devin Goodwin opposed to MDGA, Inc. Subdivision Case File #202100255.
Warren Gardner - opposed to MDGA, Inc. Subdivision Case File #202100255.

Policy Agenda.

Minutes:

Motion made by Ward 3 Sheppard, Seconded by Councilmember-At-Large Maher to approve the Minutes of July 20, 2021 Regular Meeting and July 21, 2021 Recess Meeting.

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

MOTION CARRIED UNANIMOUSLY

Resolutions:

- 3. 2021-251:** Motion to adopt Resolution 2021-056 thereby concurring with The Planning Commission recommendation and approving the City of Diamondhead Text Amendment to require all drawings to be computer aided design (CAD) in the Subdivision Regulations (Ordinance Number 2020-001). The proposed text amendment shall add to Article 301.4. "All drawings shall be computer aided design (CAD)". The proposed text amendment shall also add to Article 302.1. "All drawings shall be computer aided design (CAD)". The proposed text amendment shall also add to Article 304.1. "All drawings shall be computer aided design (CAD)". Article 304.1 b shall also be amended. After "The plans and specifications shall be prepared in accordance with good engineering practice and City of Diamondhead's design standards". Insert "All drawings shall be computer aided design". The Case File Number is 202100267.

Motion made by Ward 4 Clark, Seconded by Ward 3 Sheppard to adopt Resolution 2021-056 thereby concurring with The Planning Commission recommendation and approving the City of Diamondhead Text Amendment to require all drawings to be computer aided design (CAD) in the Subdivision Regulations (Ordinance Number 2020-001). The proposed text amendment shall add to Article 301.4. "All drawings shall be computer aided design (CAD)". The proposed text amendment shall also add to Article 302.1. "All drawings shall be computer aided design (CAD)". The proposed text amendment shall also add to Article 304.1. "All drawings shall be computer aided design (CAD)". Article 304.1 b shall also be amended. After "The plans and specifications shall be prepared in accordance with good engineering practice and City of Diamondhead's design standards". Insert "All drawings shall be computer aided design". The Case File Number is 202100267.

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

MOTION CARRIED UNANIMOUSLY**Consent Agenda:**

Motion made by Ward 1 Finley, Seconded by Ward 3 Sheppard to approve the following agenda items by consent:

- 4. 2021-198:** Motion to approve Budget Amendments 2021-26, 2021-27, 2021-28, 2021-29, 2021-30.
- 5. 2021-246:** Motion to approve payment to Linfield, Hunter & Junius, Inc. in the amount of \$6,217.50 for professional services relating to the Master Plan for Undeveloped Areas.
- 6. 2021-247:** Motion to approve payments Pickering Firm professional services in the amount of \$7,790.45 for the Lilly Pond Dredging Project, in the amount of \$8,744.53 for Channel Stabilization Diamondhead Drive East (NRCS Grant) and in the amount of \$1,593.20 for the Diamondhead Drive East Retention Pond Dredging.
- 7. 2021-248:** Motion to authorize Notice of Intent's to Mississippi Emergency Management Agency (MEMA) for funding for Stormwater/Runoff Detention Diamondhead Drive East Detention Pond, city-wide drainage control projects, city-wide erosion control and stream bank stabilization projects and residential mitigation projects.

8. **2021-249:** Motion to approve payment to Chiniche Engineering & Surveying in the amount of \$5,400.98 for professional services related to East Aloha Improvement Project re-design.
9. **2021-254:** Motion to ratify approval of Change Order No. 1 to the contract with ERS, Inc. increasing the contract an additional amount of \$21,420 for a total of \$364, 320 and adding 20 additional calendar days amending substantial completion to September 4, 2021 for the Channel Stabilization Project (NRCS Grant) with ERS Inc.
10. **2021-256:** Motion to approve Change Order No. 1 to the contract with Warren Paving, Inc. in the net increase amount of \$11,037.50 revising the total contract \$450,615.70 to include additional paving on East Aloha in the Roadway Improvements Phase 3 Project.
11. **2021-257:** Motion to create Mayor's Youth Leadership Council (MYLC).

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

MOTION CARRIED UNANIMOUSLY

Action Agenda.

12. **2021-252:** Motion to concur with the Planning Commissions recommendation approving the Sketch Plat for The Preserve Subdivision Phase 2. The Sketch Plat is a 25 lot development having lot sizes ranging from the smallest lot of 7,025 sf to the largest lot of 12,906 sf. The total number of acres is approximately 8.97 acres as part of a larger parcel of 28 acres. The current zoning of lots is R-2 medium density single Family. The property is generally located north of and adjacent to The Preserve Subdivision Phase 1. The case file number is 202100255.

Motion made by Ward 1 Finley, Seconded by Ward 2 Moran to concur with the Planning Commissions recommendation approving the Sketch Plat for The Preserve Subdivision Phase 2. The Sketch Plat is a 25 lot development having lot sizes ranging from the smallest lot of 7,025 sf to the largest lot of 12,906 sf. The total number of acres is approximately 8.97 acres as part of a larger parcel of 28 acres. The current zoning of lots is R-2 medium density single Family. The property is generally located north of and adjacent to The Preserve Subdivision Phase 1. The case file number is 202100255.

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

MOTION CARRIED UNANIMOUSLY

13. **2021-253:** Motion to concur with The Planning Commission recommendation approving MDGA, LLC Sketch Plat for a new subdivision. The Sketch Plat is for a 73 single family lot subdivision on a 19.86 Acre tract of land, parcel number 132A-01-03-113.000. The subject property is in NW ¼ of Section 2 Township 8S Range 14W. The lot sizes range from the smallest of 6,000 sf to the largest lot of 13,368 sf. The property is located East of Kalipekona Way and Kaiki Drive, west of Pine Golf Course Hole # 15 & 16, north of Kaiki Drive and south of Kalipekona Way. Entrances will be the south end of Iona Street, south end of Koula Drive and east end of Hoaka Lane. The case file number is 202100189.

Bobby Henrich address the Council on behalf of the developer explaining the Sketch Plat phase and offered to answer any questions.

Motion made by Ward 1 Finley, Seconded by Ward 3 Sheppard to concur with The Planning Commission recommendation approving MDGA, LLC Sketch Plat for a new subdivision. The Sketch Plat is for a 73 single family lot subdivision on a 19.86 Acre tract of land, parcel number 132A-01-03-113.000. The subject property is in NW ¼ of Section 2 Township 8S Range 14W. The lot sizes range from the smallest of 6,000 sf to the largest lot of 13,368 sf. The property is located East of Kalipekona Way and Kaiki Drive, west of Pine Golf Course Hole # 15 & 16, north of Kaiki Drive and south of Kalipekona Way. Entrances will be the south end of Iona Street, south end of Koula Drive and east end of Hoaka Lane. The case file number is 202100189.

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

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

14. Motion to approve Docket of Claims (DKT158665- DKT158702) in the amount of \$178,022.49.

Motion made by Ward 1 Finley, Seconded by Ward 3 Sheppard to approve Docket of Claims (DKT158665- DKT158702) in the amount of \$178,022.49.

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

MOTION CARRIED UNANIMOUSLY

Department Reports

Motion made by Ward 4 Clark, Seconded by Ward 3 Sheppard to accept departmental reports.

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

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items-None.

Adjourn/Recess.

At 7:16 p.m. and with no further business to come before the Council, motion made by Ward 1 Finley and seconded by Ward 2 Moran to adjourn.

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

MOTION CARRIED UNANIMOUSLY

Nancy Depreo
Mayor

Jeannie Klein
City Clerk