



MINUTES
REGULAR MEETING OF THE CITY COUNCIL
Tuesday, March 07, 2023
6:00 PM CST
Council Chambers, City Hall

Call to Order.

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

Invocation - Councilmember Liese

Pledge of Allegiance

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 2 Liese to adjust the agenda as follows:

Move from consent to action, 2023.159: Motion to create position and approve job description for Recreation Supervisor.

Add-**2023-165**: Motion to adopt Resolution **2023-015** thereby acquiring by Quitclaim Deed, certain real property located within the City from Baron Foreman and DHPI, LLC and for other related purposes.

Add-**2023-166**: Motion to authorized travel and other related expenses for the City Manager and City Council (TBD) to attend the Annual Coast Legislative meeting to be held March 15, 2023 in Jackson, MS.

Add-**2023-167**: Motion to adopt Resolution **2023-016** endorsing financial support to State and Local Resources for the mission of the Mississippi Sound Coalition.

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.

- a. The next Regular Meeting of the City Council will be held March 21, 2023 at 6:00 p.m. in Council Chambers located at City Hall.

Council Comments.

Mayor Depreo reminded those present about the Blood Drive on March 8, 2023 in the Activity Center, the Diamondhead Farmers Market to be held each Friday and the March of the Mayors Canned Food Drive.

Motion made by Mayor Depreo, Seconded by Ward 4 Clark to amend the agenda removing the following tabled items:

2. **2023-136:** Motion to request use of the kitchen by the Diamondhead Senior Village, Inc.
3. **2023-167:** Motion to request use of the chapel/storage room by the Diamondhead Senior Village.

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

MOTION CARRIED UNANIMOUSLY

City Manager's Report.

1. Bayou Drive Kayak Launch Repairs – The contractor started on Monday 27th. The contract is a 45-calendar day job. The pilings have been installed and the stringers are currently being installed. The roadway is being widened to allow for vehicular traffic to drop off and pick up their kayaks.
2. Lily Pond and I-10 Pond – The preconstruction meeting was held on Monday, March 6, 2023 and a notice to proceed date was set for Monday, 20th. The contract will be 120 calendar days.
3. Park Ten Road – The City is waiting on the Will-Serve from DWSD before the project is advertised.
4. Twin Lakes Park – The CM is meeting with the dog park committee on March 16th.
5. Phase 4 paving – The paving project is currently demobilized until the area around Bayou Circle is available to complete the project. A Change Order is on the current agenda to extend the contract time by an additional 60 days. The current end date of the project is February 15th, this change order will extend the contract until April 16th.
6. Montjoy Creek – The CM, the engineer and MSDMR performed an onsite visual inspection of the wetlands. The meeting was positive with the determination that the walking trail can avoid the current tidal marsh.
7. Noma Improvements Site Work – The City is getting quotes for the mobile restrooms that will be located on the site. The engineer was on site to determine how to best incorporate the DWSD comments into the design.
8. Planning Commissioner Training – The City will host a regional planning commissioner training session on April 6th. The training will be all day with Tom Hood, MS Ethics Commissioner, providing a lecture on basic ethical requirements, and followed by a legal session by Paul Watkins, City of Oxford attorney. I would like to thank Councilwoman Liese for facilitating this meeting.
9. Makiki Drive – I am asking the council to recess until next Thursday (16th). We are current waiting on the project engineer to provide documentation to submit to the bonding company. We may have a need for the council to approve an adjusted pay application before the next regular meeting.

Public Comments on Agenda Items - None

Policy Agenda.

Minutes:

1. Motion to approve the February 22, 2023, Regular Meeting Minutes.

Motion made by Ward 3 Cumberland, Seconded by Ward 4 Clark to approve the February 22, 2023 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

Resolutions:

2023-165: Motion to adopt Resolution 2023-015 thereby acquiring by Quitclaim Deed, certain real property located within the City from Baron Foreman and DHP1, LLC and for other related purposes.

Motion made by Ward 3 Cumberland, Seconded by Ward 2 Liese to adopt Resolution 2023-015 thereby acquiring by Quitclaim Deed, certain real property located within the City from Baron Foreman and DHP1, LLC and for other related purposes.

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

MOTION CARRIED UNANIMOUSLY

2023-167: Motion to adopt Resolution 2023-016 endorsing financial support to State and Local Resources for the mission of the Mississippi Sound Coalition.

Motion made by Ward 1 Finley, Seconded by Councilmember-At-Large Maher to adopt Resolution 2023-016 endorsing financial support to State and Local Resources for the mission of the Mississippi Sound Coalition.

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 2 Liese, Seconded by Ward 3 Cumberland to approve the following consent items:

4. **2023-155:** Motion to approve to remove items no longer owned or in-place (464-destroyed and 558 trade-in) from inventory.
5. **2023-156:** Motion to authorize the administration to close the safety deposit box at Hancock Whitney Bank and authorize signatories as necessary to effectuate the closure.

- 6. **2023-158:** Motion to approve the MS Department of Marine Resources Tidelands Grant Agreement for FY21 Diamondhead Fishing Pier and Boardwalk.
- 8. **2023-165:** Motion to approve Change Order No. 2 for sixty (60) additional days to the contract with Huey P. Stockstill, LLC. for the Roadway Improvements Phase 4 with no change to contract price.

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.

- 7. **2023-159:** Motion to create position and approve job description for Recreation Supervisor.

Motion made by Ward 3 Cumberland, Seconded by Ward 4 Clark for discussion to create position and approve job description for Recreation Supervisor.

NO ACTION TAKEN

2023-166: Motion to authorize travel and other related expenses for the City Manager and City Council (TBD) to attend the Annual Coast Legislative meeting to be held March 15, 2023, in Jackson, MS.

Motion made by Ward 4 Clark, Seconded by Ward 3 Cumberland to authorize travel and other related expenses for the City Manager and City Council (TBD) to attend the Annual Coast Legislative meeting to be held March 15, 2023, in Jackson, MS.

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

MOTION CARRIED UNANIMOUSLY

2023-168: Motion to dissolve Senior Center Steering Committee.

Motion made by Ward 2 Liese, Seconded by Mayor Depreo to dissolve Senior Center Steering Committee.

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

MOTION CARRIED UNANIMOUSLY

- 9. **2023-160:** Motion for discussion and possible action requesting the administration to e-blast all future Planning & Zoning agendas.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 3 Cumberland for discussion and possible action requesting the administration to e-blast all future Planning & Zoning agendas.

NO ACTION TAKEN

- 10. **2023-161:** Motion to grant Dennis Mitchell, Jr. a variance of 9 1/2" from the side yard setback of 10' to construct a new residence. The Planning Commission voted 4-0 to recommend the variance.

The address is 1430 Hanakealoha Place. The tax parcel number is 132R-0-10-118.000. The property is in a R-2 zoning district. The Case File Number is 202300000.

Motion made by Ward 4 Clark, Seconded by Ward 3 Cumberland to grant Dennis Mitchell, Jr. a variance of 9 1/2" from the side yard setback of 10' to construct a new residence. The Planning Commission voted 4-0 to recommend the variance. The address is 1430 Hanakealoha Place. The tax parcel number is 132R-0-10-118.000. The property is in a R-2 zoning district. The Case File Number is 202300000.

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

MOTION CARRIED UNANIMOUSLY

11. **2023-163:** Motion to deny the variance request by The Camp House to exceed the 150 square feet sign maximum by 50 square feet on the street facing wall. The Planning Commission voted to deny 4-0. The property address is 3410 Yacht Club Circle. The tax parcel number is 131M-2-11-058.000. The property is in a C-2 zoning district. The Case File Number is 202300025.

Motion made by Ward 4 Clark, Seconded by Ward 2 Liese to deny the variance request by The Camp House to exceed the 150 square feet sign maximum by 50 square feet on the street facing wall. The Planning Commission voted to deny 4-0. The property address is 3410 Yacht Club Circle. The tax parcel number is 131M-2-11-058.000. The property is in a C-2 zoning district. The Case File Number is 202300025.

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

12. Motion to approve Docket of Claims (DKT230514- DKT230546) in the amount of \$128,972.74.

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to approve Docket of Claims (DKT230514- DKT230546) in the amount of \$128,972.74.

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.

Durell Pellegrin - Drainage

Adjourn/Recess.

At 7:00 p.m. with no further business to come before the Council, motion made by Ward 1 Finley, Seconded by Councilmember-At-Large Maher to recess until Thursday, March 16, 2023, at 12:30 p.m.

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