



# **WORK SESSION OF CITY COUNCIL Diamondhead, Mississippi**

**Diamondhead Community Center  
February 14, 2013  
9:00 am**

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## **WORK SESSION**

- 1. Call to Order**
- 2. Motion to Recess to the New City Hall for Work Session**
- 3. Motion to Reconvene Work Session**
- 4. Invocation**
- 5. Pledge of Allegiance**
- 6. Roll Call**
- 7. Announcements**—The next regularly scheduled Council Meeting will be convened at 1 p.m. on Tuesday, February 19, 2013 at the Diamondhead Country Club. The meeting will be recessed and relocated to the new city hall located at 5000 Diamondhead Circle in order to comply with Mississippi State Statute requirements.
- 8. Presentation**—Mississippi Tobacco Free Update by Kim Hart
- 9. ITEMS FOR GENERAL WORK SESSION DISCUSSION**
  - a. Gulf Coast Community Design Studio Report—Councilmembers Holcomb and Knobloch
  - b. Discussion of Door-to-Door Campaign by City Candidates
  - c. Status of IT Systems

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## **REVIEW OF AGENDA FOR THE FORMAL COUNCIL MEETING FEBRUARY 19, 2013**

- 1. Call to Order**

**Motion to Recess Formal Council Meeting To New City Hall at 5000 Diamondhead Circle  
Motion to Reconvene Council Meeting**

- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes**
- 6. Confirmation or Adjustment of the Agenda Order**
- 7. Communications/Announcements from the Mayor and Council**
  - a. Ordinance 2013-029 Revising the Times of the City Council Meetings for the City of Diamondhead was passed January 22, 2013. The regular meetings of the Mayor and City Council of the City of Diamondhead, Mississippi shall be at 6:00 p.m. on the first and third Monday of each month pursuant to the authorization granted by Sections 21-1717 and 21-0-39(2), Mississippi Code 1972, effective March 4, 2013. In the event that a meeting date shall fall on a holiday, said meeting shall be held in accordance

with the provisions of Sections 21-1717 and 21-9-39(2) of the Mississippi Code of 1972. Proper notice was placed in the SeaCoast Echo, the newspaper of record for the City of Diamondhead.

- b. The next Diamondhead City Council Work Session will be held at 9 a.m., February 28, 2013, in the Council Chambers of City Hall located at 5000 Diamondhead Circle.
- c. The next Diamondhead City Council meeting will be held at 6:00 p.m. on March 4, 2013, in the Council Chambers of City Hall located at 5000 Diamondhead Circle
- d. Ethics Commission Findings of Fact, Peter A. Kolf vs. Mayor and Council, City of Diamondhead
- e. State of the City Address Available on the Website

**8. Presentations / Appointments**

**9. City Manager's Report** *(To include comments from City Attorney and/or City Clerk, Police Captain, if appropriate.)*

**10. Docket of Claims**

**11. Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

**12. FINANCIAL REPORTS**

**13. NEW BUSINESS**

- a. Oath of Office for Diamondhead's First Police Chief
- b. Community Development Block Grant (CDBG) Advertise Request for Proposals

**14. OLD BUSINESS**

None

**15. Ordinances and/or Resolutions pulled from the Consent Agenda**

**16. Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person

<b>EXECUTIVE SESSION</b>
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**17. RECESS OR ADJOURN**

*\*Consent Agenda – All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*