



AGENDA

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Community Center
February 19, 2013
1:00 pm

1. Call to Order
2. Roll Call

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

3. Invocation
4. Pledge of Allegiance
5. **Approval of Minutes**—02.04.13 Formal, 01.31.13 Work Session, 01.22.13 Formal, 01.17.13 Work Session
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 City Hall, 5000 Diamondhead Circle, at 6:00 p.m. on the first and third Monday of each month pursuant to the authorization granted by Sections 21-17-17 and 21-9-39(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 21-17-17 and 21-9-39(2) of the Mississippi Code of 1972. Work Sessions will be held at the same location at 9 a.m. on the Thursday preceding the Formal Council meetings. 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
 - f. The Hancock County Solid Waste Authority will meet on Monday, February 25, 2013 at 3 p.m. in the City of Bay St. Louis Conference Room. There will be a Public Hearing to change the By-Laws to include the City of Diamondhead as a member of the Authority.
8. **Presentations / Appointments**
 - a. Oath of Office for Diamondhead's First Police Chief
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

CONSENT AGENDA

12. FINANCIAL REPORTS and Budget Amendments

- a. Financial Reports
- b. Budget Amendments

13. NEW BUSINESS

- a. Gaming Commission Letter
- b. Community Development Block Grant (CDBG) Advertise Request for Proposals
- c. Job Descriptions

REGULAR AGENDA

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

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.*