



WORK SESSION OF CITY COUNCIL Diamondhead, Mississippi

**Diamondhead City Hall
February 28, 2013
9:00 am**

WORK SESSION

- I. Call to Order**
Motion to Recess to the New City Hall for Work Session
Motion to Reconvene Work Session
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Confirmation or Adjustment of the Agenda Order**
- VI. Announcements**
 - a. The next regularly scheduled Council Meeting will be convened at 6 p.m. on Monday, March 4, 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.)
 - b. The next regularly scheduled Council Work Session will be held March 14, 2013 at 9 a.m. at the Council Chambers located at 5000 Diamondhead Circle.
- VII. Presentation**
 - a. Traffic Engineering Study Phase B—Bobby Weaver, Seymour Engineering
- VIII. ITEMS FOR GENERAL WORK SESSION DISCUSSION**
 - a. Blank
 - b. 2013-1038—Litter Ordinance
 - c. 2013-1054—Watershed Partnership
 - d. 2013-1055—Confidentiality Agreements with Contracts and Employees
 - e. 2013-1056—Garage Sale Permit Fees

REVIEW OF AGENDA FOR THE FORMAL COUNCIL MEETING March 4, 2013

1. Call to Order and Roll Call

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., March 14, 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 18 2013, in the Council Chambers of City Hall located at 5000 Diamondhead Circle

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. REGULAR AGENDA

- a. 2013-1019—Discussion of Lease of POA Maintenance Facility
- b. 2013-1025—Motion to Approve Resolution to Authorize the Diamondhead Garden Club to Adopt the Maluhia Garden on Diamondhead Drive East at Alawai Drive
- c. 2013-1026—Selection of Additional Members for the Keep Diamondhead Beautiful Committee (to add three members instead of two)
- d. 2013-1032—Motion to Approve Ordinance for Stormwater Runoff, Illicit Discharges, and Illegal Connections
- e. 2013-1050—Motion to Approve and Accept Traffic Engineering Study Phase A & B from Seymour Engineering
- f. 2013-1053—Motion to Approve an Ordinance Revising the Meeting Location of the Planning and Zoning Commission for the City of Diamondhead, MS

14. Ordinances and/or Resolutions pulled from the Consent Agenda

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

16. 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.*

ITEMS PULLED FROM CONSENT AGENDA *(if needed)*

REGULAR AGENDA

EXECUTIVE SESSION

CONSENT AGENDA*