



AGENDA

RECESSED MEETING OF CITY COUNCIL

Diamondhead, Mississippi

City Council Chambers
March 6, 2013
9:00 a.m.

- 1. Motion to Resume**
- 2. Roll Call**
- 3. Confirmation or Adjustment of the Agenda Order**
- 4. Communications/Announcements from the Mayor and Council**
- 5. Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
- 6. PRESENTATION**
 - a. Municipal Financing Options—Demry Grubbs
- 7. NEW BUSINESS**
 - a. 2013-1064—Motion to Approve Resolution Stating The Intent Of The Mayor And City Council (The "Governing Body") Of The City Of Diamondhead, Mississippi (The "City"), To Acquire, Renovate, Finance And Equip A City Hall And Related Facilities (The "Project") Under Authority Of Sections 31-8-1 Et Seq., Mississippi Code Of 1972, As Amended From Time To Time (The "Act"), Under A Lease Between The City And The Southern Mississippi Investment Company, Inc., A Non-Profit Corporation Organized Under The Laws Of The State Of Mississippi (The "Corporation"), Created For The Purpose Of Acquiring, Constructing, Renovating, Financing, Equipping And Leasing Facilities To Certain Governmental Units Under The Act; And Resolution Employing Local Counsel And Approving A Special Counsel And A Financial Advisor To The Corporation In Connection With The Lease And The Issuance Of Certificates Of Participation (Diamondhead, Mississippi City Hall Lease Purchase Project), Series 2013 Or Negotiating A Loan Agreement Secured By A Note With A To Be Determined Lender To Fund The Cost Of The Project
- 8. Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
- 9. RECESS OR ADJOURN**