



# WORK SESSION OF CITY COUNCIL Diamondhead, Mississippi

Diamondhead City Hall  
March 14, 2013  
9:00 am

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## WORK SESSION

1. **Call to Order**
  2. **Invocation**
  3. **Pledge of Allegiance**
  4. **Roll Call**
  5. **Announcements**—The next regularly scheduled Council Meeting will be convened at 6 p.m. on Monday, March 18, 2013 at 6:00 p.m. in the Council Chambers of City Hall, 5000 Diamondhead Circle.
  6. **Presentations**
    - a. 2013-1062—Department of Labor Grant Employees—Richard Sullivan
  7. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
  8. **Items for Discussion**
    - a) 2013-1055—Confidentiality Agreement for Contracts and Employees—Update—Rose
    - b) 2013-1059—Feral Hogs on the Southside—Update by Rose
    - c) 2013-1069—Hurricane Preparedness—Holcomb
    - d) 2013-1070—Review of Ordinances and Committees—Ackerman
    - e) 2013-1073—Parks and Recreation Commission Formation—Ackerman
    - f) 2013-1074—Formation of a City Historical Commission—Ackerman
    - g) 2013-1076—Review of Application—Devil’s Elbow—Holcomb
    - h) 2013-1079—Dog Parks—Ackerman
    - i) 2013-1080—Formation of Diamondhead Youth Council—Ackerman
    - j) 2013-1081—City Flag / Tag Line / Logo—Ackerman
    - k) 2013-1083—MML Excellence Award Application—Ingraham
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## REVIEW OF AGENDA ITEMS FOR THE FORMAL COUNCIL MEETING March 18, 2013

1. **Communications/Announcements from the Mayor and Council**
  - a. The next Diamondhead City Council Work Session will be held at 9 a.m., March 28, 2013, in the Council Chambers of City Hall located at 5000 Diamondhead Circle.
  - b. The next Diamondhead City Council meeting will be held at 6:00 p.m. on April 1, 2013, in the Council Chambers of City Hall located at 5000 Diamondhead Circle
  - c. 2013-1068—Proclamation—Safe Digging Month
2. **Presentations / Appointments**

3. Docket of Claims

4. VARIOUS REPORTS

5. FINANCIAL REPORTS

6. Consent and Regular Agenda

- a. 2013-1078—Motion to approve a Resolution Authorizing the Mayor of the City of Diamondhead, Mississippi to Enter into the Memorandum of Agreement by and Between Hancock County, Mississippi and the City of Diamondhead on Behalf of the City of Diamondhead, Mississippi (Poll Books)
- b. 2013-1071—Motion to Approve Memorandum of Agreement By and Between Hancock County, Mississippi and the City of Diamondhead (Poll books)
- c. 2013-1077—Motion to Grant Permission for the Police Chief of the City of Diamondhead to Apply for a Justice Assistance Recovery Grant through the Mississippi Department of Public Safety
- d. 2013-1082—Motion to Approve a Letter to POA Regarding Building Fees
- e. 2013-1084— Motion to Grant Permission to the Police Chief to Apply for an Occupant Protection Grant from the MS Dept. of Public Safety, Division of Public Safety Planning in the Amount of \$4,500.27.
- f. 2013-1085—Motion to Grant Permission to the Police Chief to Apply for an Alcohol Countermeasures Grant from the MS Dept. of Public Safety, Division of Public Safety Planning in the Amount of \$5,696.27.

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

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

9. RECESS OR ADJOURN

**TABLED ITEMS:—**

**2013-1007—Rules of Procedure for Planning and Zoning Commission—Traxler/Tabled by RRose APRIL**

**2013-1025—Resolution to authorize the Diamondhead Garden Club to Adopt the Maluhia Garden—tabled until 03.28.13; Revise Resolution; NOTE: RECEIVED REVISED DRAFT AGREEMENT FROM GARDEN CLUB WITH LETTER TO MAYOR INGRAHAM. Being reviewed by Montjoy and Holcomb**

**2013-1038—Anti-Litter Ordinance—TABLED UNTIL AFTER REVIEW BY BEAUTIFICATION COMMITTEE.  
MARCH 28 WS**

**2013-1038—Building Fees Discussion**

**2013-1057—Purchasing and Accounts Payable Policy—TABLED BY RROSE APRIL**

**2013-1072—Heavy Equipment (backhoe and skidsteer)—Tabled by RRose—**