



COUNCIL WORK SESSION

Diamondhead, Mississippi

Diamondhead Community Center
May 3, 2012
9:00 a.m.

1. **Call to Order**
2. **Roll Call**
3. **Confirmation or Adjustments of the Agenda Order**
4. **Presentations**
 - a. Jimmy Gouras—Urban Planning Consultants, Inc.—Designing Public/Private Partnerships
 - b. MML Training—Lili Stahler
 - c. Charles Stallings—Flood Plain Ordinance
5. **New Business**
 - a. Elected Officials Participation in PERS System—Councilmember Knobloch
 - b. Public-Private Partnerships: Building Department and Flood Plain Administrator—Councilmember Knobloch
 - c. Discussion of City's Long-Range P3 Option--City Manager Ramirez
 - Start-up Schedule
 - Comparisons of Types of City Organizations
 - d. Flood Damage Prevention Ordinance—Councilmember Holcomb
 - e. Application for Participation in the National Flood Insurance Program and Resolution of Intent—Hank Holcomb
 - f. City Clerk Job Description—Richard Rose
 - g. Health Insurance/Property Insurance/Worker's Comp—Richard Rose
 - h. Personnel Handbook—Richard Rose
 - i. Drug/Alcohol Policy—Richard Rose
 - j. Internet/E-mail Policy—Richard Rose
 - k. Employee Drug Screening with Hancock Medical "DiamondMed" —Richard Rose
 - l. Retirement Options for City Employees—Richard Rose
 - m. Ordinance Authorizing the Collection of Business License Fees—Richard Rose
 - COD Form #019--Business License Application
 - n. Recommendation on Software Applications—Richard Rose
 - o. Ordinance Authorizing and Establishing Records Fees for the City of Diamondhead—Sue Foster
 - COD Form #018—Request for Public Records Form
 - p. Volunteer Assistant to City Clerk
 - Job Description
 - q. Mileage Rate Letter—City Manager
 - r. Personal Evacuation/Disaster Plan Information
 - COD #022
6. **Unfinished Business**
 - a. None

7. DISCUSSION OF ADDITIONAL AGENDA ITEMS FOR COUNCIL MEETING MAY 7, 2012

- a. Minutes (PREVIOUSLY E-MAILED FOR REVIEW)
 - April 12, 2012 Recessed Meeting
 - April 12, 2012 Work Session
 - April 16, 2012 Council Meeting
- b. Announcements
 - LSV Update
- c. Docket of Claims—City Clerk
- d. MML Conference June 25-27, 2012 in Biloxi
- e. Resolution Adopting the FY2012 Budget
- f. Contract with JWS Enterprises for IT Services
- g. Contract with Municipal Consultants
- h. Contract with Fullman Fleet Account—Richard Rose
- i. Engagement Agreement with Richard Logan P.A., to provide Short-term Financial Accounting Services to the City

EXECUTIVE SESSION

- j. Hiring of the City Clerk –Mayor Ingraham

8. Citizens Wishing to Address Council Limit of 3 minutes per person

- a.

9. 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.*