



AGENDA

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Country Club
Emerald Ballroom
July 2, 2012
6:00 p.m.

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1. **Call to Order**
 2. **Invocation**
 3. **Pledge of Allegiance--**
 4. **Roll Call**
 5. **Approval of Minutes**
 - June 4, 2012
 - June 14, 2012
 - June 18, 2012
 6. **Confirmation or Adjustment of the Agenda Order**
 7. **Communications/Announcements from the Mayor and Council**
 - a. City offices will be closed on July 4, 2012 and September 3, 2012. The Council Meeting scheduled for Monday, September 3, will be held on Tuesday, September 4 at the normal location, the Emerald Ballroom at the Diamondhead Country Club as previously announced.
 8. **Presentations / Appointments**
 - a. Appointment of Planning and Zoning Commissioner
 9. **City Manager's Report** *(To include comments from City Attorney and/or City Clerk, if appropriate.)*
 10. **Docket of Claims**
 11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

CONSENT AGENDA*

12. **OLD BUSINESS**
 - a. RFQ 2012-1001 for Traffic Engineering Services Recommendation
 - b. RFQ 2012-1002 for Architectural Design and Related Services Recommendation
13. **NEW BUSINESS**
 - a. RFQ 2012-1006 Programmatic Planning and Zoning Services
 - b. RFQ 2012-1007 Building Code Services
 - c. Motion to Designate Person to Post Notice of Recess
 - d. Proclamation—Sandy Jassby Day, July 20, 2012

ITEMS PULLED FROM CONSENT AGENDA *(if needed)*

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

REGULAR AGENDA

15. **OLD BUSINESS**
None
16. **NEW BUSINESS**
a. Inter-local Agreement with Sheriff's Department
17. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
18. **RECESS Until 8:30am July 12 to Accept Bids**

**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.*