



COUNCIL WORK SESSION

Diamondhead, Mississippi

Diamondhead Community Center
August 2, 2012
9:00 a.m.

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Confirmation or Adjustments of the Agenda Order**
 - Item 8k, the Comprehensive Plan, will be discussed at 10:30 am.
 - Item 8j, the Budget, will be discussed at 1pm
- 6. Presentations—**
 - a. HUD Project: Allison Beasley—South Mississippi Planning Development District (SMPDD)
 - b. Jay Ryan, C-Spire Wireless
 - c. Cable One –Eric Lardy
- 7. DISCUSSION OF REGULAR AGENDA ITEMS FOR COUNCIL MEETING August 6, 2012**
 - a. Minutes June 29, 2012 Work Session; July 2, 2012 Formal; July 12, 2012 Recessed Meeting; July 12, 2012 Work Session; July 16, 2012 Formal
 - b. Communications and Announcements—
 - The Council Meeting scheduled for Monday, September 3, will be held at 6pm on Tuesday, September 4 at the normal location, the Emerald Ballroom at the Diamondhead Country Club as previously announced.
 - c. Docket of Claims
- 8. New Business**
 - a. Ordinance Granting a Franchise to Cable One, Inc., to Construct, Operate, and Maintain a Cable System in the City of Diamondhead, Mississippi; setting Forth Conditions Accompanying the Grant of the Franchise; Providing for Regulation and Use of the System and the Public Rights-of-Way and Prescribing Penalties for the Violation of the Provisions Herein—Rose (representative from Cable One available for questions)
 - b. Office Depot Card—Rose
 - c. C-Spire Wireless—Rose
 - d. Job Postings and Job Descriptions
 - Diamondhead City Court Judge
 - Diamondhead City Prosecutor
 - Diamondhead Planning and Zoning Attorney
 - Planning and Zoning Part-Time Programmatic Employee
 - e. Agreement to Extend Agreement Dated February 14, 2012 and June 22, 2012, and to Clarify the Agreement Between Hancock County and the City of Diamondhead for Hancock County to Provide Building Code Permitting and Inspection services and Provide Planning and Zoning Services on Behalf of the City of Diamondhead Through September 30, 2012
 - f. Traffic Ordinance Review —Rech

- g. 2012-Annual Awards Salute to Business and Industry in Hancock County—Rose
- h. MDOT Approved Engineering Study Contract Between the City and Seymour Engineering to Provide Traffic Engineering Services
- i. Resolution Requesting GRPC to Undertake a Traffic Signage Engineering Study on Behalf of the City—Rose
- j. FY 2012 Budget—Accept the Proposed Budget and Set the Public Hearing for _____
- k. Comprehensive Plan Review and Discussion

9. Unfinished Business

- a. City Flag/Tag Line/Logo/Police Car Decals/Police Patch—Ackerman
- b. Establishment of an Animal Control Officer—Rose
- c. Adopt an Interchange Agreement, MDOT—Mayor
- d. Hosted Integrated Software Recommendation and Contract

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

11. RECESS OR ADJOURN