



AGENDA

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Council Chambers
City Hall
August 5, 2013
6:00 pm

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes**—Motion to Accept the Minutes Subject to Any Corrections or Additions Made by Council.

July 11, 2013 Work Session
July 15, 2013 Formal Meeting
July 22, 2013 Budget Work Session

6. **Confirmation or Adjustment of the Agenda Order**—Motion to Accept the Agenda Order Subject to Any Corrections or Additions Made By Council, the City Manager, or the City Clerk
7. **Communications/Announcements from the Mayor and Council**
 - a. The next regularly scheduled Council Work Session will be held August 15, 2013 at 9 a.m. at Council Chambers located at 5000 Diamondhead Circle.
 - b. The next regularly scheduled Council Meeting will be held 6 p.m. on 19, 2013 in Council Chambers located at 5000 Diamondhead Circle.
8. **Presentations / Appointments**
 - a. 2013-2099—Cruisin' The Coast Update—Hank Holcomb
9. **City Manager's Report**
10. **Docket of Claims**—Motion to Accept the Docket of Claims as Presented Subject to any Additions, Corrections, or Deletions Made by Council
11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

REGULAR AGENDA

12. **OLD and NEW BUSINESS**
 - a. 2013-2074.2—Bid Opening—Proposal for Furnishing Traffic Signs, Posts and Hardware to the City of Diamondhead.

- b. 2013-2094—Motion to Approve a Resolution by the Diamondhead City Council to Urge and Memorialize the Mississippi Congressional Delegation to Mitigate the Negative Impacts of the Biggert-Waters Flood Insurance Reform Act of 2012 and for Related Purposes
- c. 2013-2098—Motion to Approve a Resolution Adopting Contract of City Attorney
- d. 2013-3001—Motion to Accept the Form and Advertise the Proposed FY 2014 Budget as Required by Miss Code Ann § 27-39-203
- e. 2013-3002—Discussion of Letter to HCBOS Regarding Diamondhead Water and Sewer District Appointments

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

14. RECESS OR ADJOURN