



AGENDA

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Country Club
Emerald Ballroom
August 6, 2012
6:00 pm

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes**— June 29, 2012 Work Session; July 2, 2012 Formal; July 12, 2012 Recessed Meeting; July 12, 2012 Work Session; July 16, 2012 Formal
6. **Confirmation or Adjustment of the Agenda Order**
7. **Communications/Announcements from the Mayor and Council**
 - a. 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.
8. **Presentations / Appointments**
 - a. Appointment of Roger Smith to the Planning and Zoning Commission
9. **City Manager's Report** (*To include comments from City Attorney and/or City Clerk, if appropriate.*)
10. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

CONSENT AGENDA*

11. **OLD BUSINESS**

None
12. **NEW BUSINESS**
 - a. Office Depot Card
 - b. C-Spire Wireless Contract
 - c. Job Postings and Job Descriptions
 - Diamondhead City Court Judge
 - Diamondhead City Prosecutor
 - Diamondhead Planning and Zoning Attorney
 - Planning and Zoning Part-Time Programmatic Employee
 - d. 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.
 - e. 2012 Annual Awards Salute to Business and Industry in Hancock County.
 - f. MDOT Approved Traffic Engineering Study Contract Between the City, GRPC, and Seymour Engineering to Provide Traffic Engineering Services, Contingent Upon Approval by GRPC.

- g. Resolution Requesting GRPC to Undertake a Traffic Signage Engineering Study on Behalf of the City.
- h. Police Car Decals, Badge and Patch
- i. Adopt an Interchange Agreement, MDOT

13. Docket of Claims

ITEMS PULLED FROM CONSENT AGENDA <i>(if needed)</i>
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14. Ordinances and/or Resolutions pulled from the Consent Agenda

REGULAR AGENDA

15. OLD BUSINESS

- a. Hosted Integrated Software Recommendation and Contract
- b. Discussion Regarding the City Manager to Begin Process to Create Bid Proposal for Police Equipment

16. NEW BUSINESS

- a. FY 2013 Budget—Accept the Proposed Budget and Set the Public Hearing
- b. Comprehensive Plan—Motion to Set the Date and Advertise for the Public Hearing

EXECUTIVE SESSION

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

18. RECESS OR 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.*