



# AGENDA

## FORMAL MEETING OF CITY COUNCIL

### Diamondhead, Mississippi

Diamondhead Country Club  
Emerald Ballroom  
August 20, 2012  
1:00 m

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes—**
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.
  - b. Letter from Mayor Ingraham to Senator Cochran's Office Regarding Diamondhead Living LLC
8. **Presentations / Appointments**

None
9. **City Manager's Report**
10. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

<b>CONSENT AGENDA*</b>
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11. **OLD BUSINESS**

None
12. **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
  - b. Discussion of Assisted Living Project requesting Mississippi Development Authority Funding Support through the Community Development Block Grant Loan Guarantee Program (No funding support from city)
  - c. Revised Policy for the Inspection of Public Records by the Mayor and City Council of the City of Diamondhead, Mississippi
  - d. Memorandum of Understanding with Harrison County Regarding Street Signs
  - e. Professional Services Agreement Carrigee Consulting, LLC for Building Code Services
  - f. An Ordinance for the Adoption of the Family of International Building Codes for the City of Diamondhead
  - g. An Ordinance for Adoption of Contractor Licensing in Conjunction with the Family of International Building Codes for the City of Diamondhead

- h. An Ordinance for Adoption of Fees in Conjunction with the Family of International Building Codes for the City of Diamondhead
- i. Resolution to Join ICC for One Year
- j. Letter from the City Manager Establishing Hours of Operation for City Hall
- k. Agreement With Mississippi Interactive Website

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

<b>REGULAR AGENDA</b>
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**14. OLD BUSINESS**

None

**15. NEW BUSINESS**

- a. E-Blaster Update

**16. Docket of Claims**

**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.*