



## **AGENDA COUNCIL WORK SESSION**

Diamondhead, Mississippi  
Council Chambers  
City Hall  
October 8, 2013  
1:00 pm CST

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1. **Call to Order**
  2. **Invocation**
  3. **Pledge of Allegiance**
  4. **Roll Call**
  5. **Review of Minutes**
    - 9/24/2013 Work Session
    - 9/30/2013 Special Called Meeting
    - 10/01/2013 Formal Council Meeting
    - 10/04/2013 Special Called Meeting
  6. **Confirmation or Adjustments of the Agenda Order**-Motion to Accept the Agenda Order Subject to Any Adjustments or Additions Made By Council, the City Manager or the City Clerk
  7. **Communications/Announcements from the Mayor and Council**
    - a. Special Call: 2013-3024 Meeting to Appoint an Interim City Clerk to be held Tuesday, October 8, 2013 at 1:30 pm CST in Council Chambers located at 5000 Diamondhead Circle.
    - b. The next regularly scheduled Council Meeting will be held at 6 pm CST Tuesday, October 15, 2013 in Council Chambers located at 5000 Diamondhead Circle.
    - c. The next regularly scheduled Council Work Session will be held Tuesday, October 29, 2013 at 1:00 pm CST in Council Chambers located at 5000 Diamondhead Circle.
  8. **Presentations**
    - 2013-3026 Sue Chamberlin to discuss the Mult-Jurisdictional Hazard Mitigation Plan prior to its adoption.
  9. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
  10. **Docket of Claims**- The Docket Claims will be available for review on the City of Diamondhead website and emailed to council on October 10, 2013 due to Cruisin the Coast event.
- REVIEW OF ITEMS SCHEDULED FOR COUNCIL ACTION ON October 15, 2013**
11. **DISCUSSION OF REGULAR AGENDA ITEMS-Old and New Business**

2013-3020-Approval of Sole Source Purchase of two Digital Ally Video Cameras/Mirror Kits with Radios for use in two police vehicles

2013-3022-Request for approval of FY2013 Audit Engagement Letter

2013-3023-Request of approval of Fixed Assets/Inventory Policy and related forms

2013-3025-Discussion regarding the creation of a Juvenile Ordinance

2013-3027-Discussion regarding ROW/Acquisition of Dairy Queen/Red Zone/Subway Road Way

12. **Citizens Wishing to Address Council, Non-Agenda items** Limit of 3 minutes per person
13. **RECESS OR ADJOURN**