



# MINUTES OF CITY COUNCIL WORK SESSION Diamondhead, Mississippi

Diamondhead City Hall  
March 28, 2013  
9:00 am

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## WORK SESSION

1. **Call to Order**—Mayor Ingraham called the meeting to order at 9:04 AM
2. **Invocation**—Mayor Ingraham
3. **Pledge of Allegiance**—Councilmember Holcomb
4. **Roll Call**—The following members of Council were present: Mayor Ingraham, Dianne Ackerman, Hank Holcomb, Ernie Knobloch, Ron Rech. Councilmember Dalton Roberson was absent.
5. **Confirmation or Adjustment of the Agenda Order**—Councilmember Ackerman moved, seconded by Councilmember Rech, to accept the order of the agenda with any additions or changes by Council. The following additions were made to the Agenda:

Add 8f, Proclamation in Memory of Jessica Upshaw  
Add 8g—Letter to Water and Sewer Department  
Add 8h—Building Department  
Add 8i—Rotten Bayou Watershed Partnership Issues  
Move 17a and 17b to 7a and 7b

6. **Announcements**—The next regularly scheduled Council Meeting will be convened at 6 p.m. on Monday, April 1, 2013 in the Council Chambers of City Hall at 5000 Diamondhead Circle.
7. **Presentation**—None

Councilmember Holcomb left the meeting at 9:12 a.m.

- a. 17a—2013-1088—Motion to Approve a Resolution Authorizing the Friends of the Garden to Adopt the Maluhia Garden on Diamondhead Drive East at the Intersection of Alawai Avenue. Following discussion, no action was taken.
- b. 17B—2013-1089—Motion to Approve an Agreement to Adopt Maluhia Gardens. Following discussion, no action was taken.

Councilmember Holcomb returned to the meeting at 9:24 am

## 8. ITEMS FOR GENERAL WORK SESSION DISCUSSION

- a. 2013-1074—Formation of a City Historical Commission—Following discussion, no action was taken.
- b. 2013-1079—Dog Parks—Following discussion, no action was taken.
- c. 2013-1080—Diamondhead Youth Council—Following discussion, no action was taken.

- d. 2013-1076—Review of Application to Dredge Blockage Within Devil’s Elbow—Following discussion, no action was taken.
  - e. 2013-1083—MML Excellence Awards Application—Following discussion, no action was taken.
  - f. Proclamation in memory of Jessica Sibley Upshaw —Following discussion, no action was taken.
  - g. Water and Sewer Letter—Following discussion, no action was taken.
  - h. Building Department—Following discussion, no action was taken.
  - i. Rotten Bayou Watershed Partnership—Following discussion, no action was taken.
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**9. REVIEW OF AGENDA ITEMS FOR THE FORMAL COUNCIL MEETING April 1, 2013**

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Confirmation or Adjustment of the Agenda Order

**10. Approval of Minutes**—Following discussion, no action was taken.

March 18, 2013

**11. Communications/Announcements from the Mayor and Council**

- a. The next Diamondhead City Council Work Session will be held at 9 a.m., April 11, 2013, in the Council Chambers of City Hall located at 5000 Diamondhead Circle.
- b. The next Diamondhead City Council meeting will be held at 6:00 p.m. on April 15, 2013, in the Council Chambers of City Hall located at 5000 Diamondhead Circle

**12. Presentations / Appointments**—None

**13. City Manager’s Report**

**14. Docket of Claims**

Following discussion, no action was taken.

**15. Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

None

**16. FINANCIAL REPORTS**—Following discussion, no action was taken.

**17. CONSENT AND REGULAR AGENDA ITEMS**

- A. 2013-1088—Motion to Approve a Resolution Authorizing the Friends of the Garden to Adopt the Maluhia Garden on Diamondhead Drive East at the Intersection of Alawai Avenue—Following discussion, no action was taken.
- B. 2013-1089—Motion to Approve an Agreement for the Friends of the Garden to Adopt the Maluhia Garden—Following discussion, no action was taken.

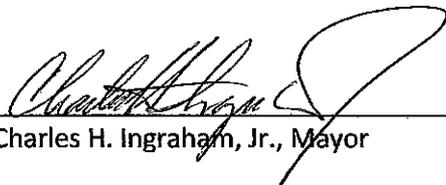
**18. Ordinances and/or Resolutions pulled from the Consent Agenda**

**19. Citizens Wishing to Address Council, Non-Agenda Items**

None

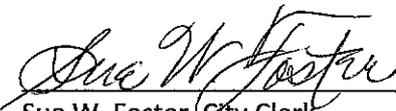
**20. ADJOURN**

Councilmember Holcomb moved, seconded by Councilmember Knobloch, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 12:46 p.m.



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Charles H. Ingraham, Jr., Mayor



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Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on March 25, 2013.