



# MINUTES

## COUNCIL WORK SESSION

Diamondhead, Mississippi

Council Chambers  
City Hall  
August 15, 2013  
9:00 a.m.

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1. **Call to Order** Mayor Schafer called the meeting to order at 9:02 a.m.
  2. **Invocation** Councilmember Lopez
  3. **Pledge of Allegiance** Councilmember Rech
  4. **Roll Call**—The following members of Council were present: Mayor Schafer, Councilmember Knobloch, Councilmember Lopez, Councilmember LaFontaine, Councilmember Sislow, Councilmember Rech.
  5. **Review of Minutes**—Following discussion, no action was taken.  
July 30, 2013 Budget Work Session  
August 1, 2013 Work Session  
August 5, 2013
  6. **Confirmation or Adjustments of the Agenda Order**—Councilmember LaFontaine moved, seconded by Councilmember Sislow, to Accept the Agenda Order Subject to Any Corrections or Additions Made By Council, the City Manager, or the City Clerk. The motion carried unanimously and the following additions were made to the Agenda:  
2013-3012—Discussion of Potholes  
2013-3013—Discussion of the Lily Pond
  7. **Communications/Announcements from the Mayor and Council**
    - a. The next regularly scheduled Council Meeting will be held at 6 p.m. August 19, 2013 in Council Chambers located at 5000 Diamondhead Circle.
    - b. The next regularly scheduled Council Work Session will be held August 29, 2013 at 9 a.m. at Council Chambers located at 5000 Diamondhead Circle.
  8. **Presentations**—None
  9. **SPECIAL NOTICE:** A Public Hearing on FY 2013/14 Budget will be held on Wednesday, August 28, 2013 at 6 p.m. in Council Chambers.

### REVIEW OF ITEMS SCHEDULED FOR COUNCIL ACTION ON AUGUST 19, 2013

10. **Review of Docket of Claims**—Following discussion, no action was taken.
11. **Citizens Wishing to Address Council, Agenda Items**—None
12. **Review of FINANCIAL REPORTS**—Following discussion, no action was taken.

13. **DISCUSSION OF REGULAR AGENDA ITEMS**

2013-2087—Appointment of Additional People to the Planning and Zoning Commission Following the Resignation of Thom Sislow, Denise Catone, and Jane Lee. Tabled pending further review.

2013-2097—An Ordinance Revising the Organization of the Planning & Zoning Commission That Was Established by Ordinance 2012-003. Tabled pending further review.

2013-3002—Letter to Hancock County Board of Supervisors Regarding Diamondhead Water and Sewer District Commission Appointments. Tabled pending further review.

2013-3003—Recommendation from the Planning & Zoning Commission to Approve Application for Variance Request Submitted by Mr. David Malley, dba Fairway Villas, Case #2013-07. Following discussion, no action was taken.

2013-3004—Recommendation from the Planning & Zoning Commission to Approve Application for Subdivision Replat Submitted by Mr. David Malley, dba Fairway Villas, Case #2013-08. Following discussion, no action was taken.

2013-3005—Recommendation from the Planning & Zoning Commission to Deny the Application for Variance Request of 188.5 sq. ft., Submitted by Mr. Daniel Hughes dba 3D Signs, for Signage for Goody's #772 and Approve a Variance of 129 sq. ft., Case #2013-09. Following discussion, no action was taken.

2013-3007—Police Vehicle Acquisition Purchase Approval. Following discussion, no action was taken.

2013-3007.2—Approval of Police Budget Amendment #3. Following discussion, no action was taken.

2013-3010—Request for Special Meeting on September 30, 2013 to Approve Final FY2013 Invoices. Following discussion, no action was taken.

2013-3012—Discussion of Potholes—Following discussion, no action was taken.

2013-3013—Discussion of the Lily Pond—Following discussion, no action was taken.

14. **Citizens Wishing to Address Council, Non-Agenda items**—The following citizens were recognized and addressed Council on various issues:

J. Webber—Public Records Request charges

Nicole Boisdore—Bridge & Watson billing

Sharon McCulley—Potholes

### EXECUTIVE SESSION

Upon motion by Councilmember LaFontaine and second by Councilmember Lopez at 10:14 a.m., the Council voted unanimously to go into Closed Session to determine the need for an Executive Session.

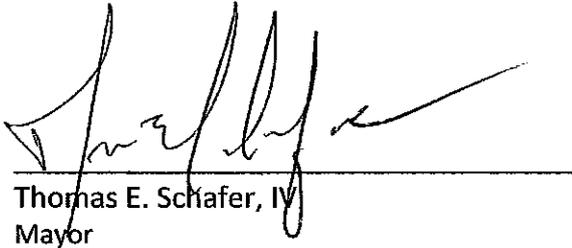
Upon motion by Councilmember Rech and second by Councilmember LaFontaine, the Council voted unanimously to go into Executive Session to discuss potential litigation.

Upon motion by Councilmember Sislow and second by Councilmember Knobloch, the Council voted unanimously to come out of Executive Session.

### RETURN TO REGULAR SESSION.

Upon motion by Councilmember Rech at 10:44 a.m. and second by Councilmember LaFontaine, the Council voted unanimously to return to the Regular meeting. All who were present when the Closed Session began were again present when the session ended. The City Attorney announced that no decisions were made during the Executive Session.

15. **ADJOURN**—Councilmember Lopez moved, seconded by Councilmember Rech, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 10:45 a.m.



Thomas E. Schafer, IV  
Mayor



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on August 12, 2013.