



## MINUTES COUNCIL WORK SESSION Diamondhead, Mississippi

Diamondhead Community Center  
January 17, 2013  
9:00 a.m.

1. **Call to Order** Mayor Ingraham called the meeting to order at 9:00 a.m.
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, Dalton Roberson
5. **Confirmation or Adjustments of the Agenda Order**—Remove Item 8a. Councilmember Roberson moved, seconded by Councilmember Rech, to accept the adjusted order of the agenda. The motion carried unanimously and was passed.
6. **Presentations**
  - a. Mississippi Tobacco Free—Kim Hart was recognized and updated Council on the progress of Mississippi Tobacco Free. She indicated that gaming facilities have been removed from the plan.
  - b. Proposal for Planning and Urban Design on the Southside—Kelsey Johnson and Nicole Boisdore were recognized and gave a presentation on their proposal.

### DISCUSSION OF REGULAR AGENDA ITEMS FOR COUNCIL MEETING January 22, 2013

7. Mayor Ingraham recommended that the cut-off date for items for the Work Session Agenda be the close of business on the Thursday prior to the Work Session. Packets will be ready for Council on the Tuesday prior to the Work Session.
  - a. Minutes—None
  - b. Communications and Announcements from the Mayor and Council  
City Hall will be closed on Monday, February 18, 2013 in observance of the President's Day Holiday.  
The regularly scheduled Council Meeting will be held on Tuesday, February 19, 2013 in Council Chambers of the Diamondhead City Hall;  
City Birthday Celebration, 10 a.m. February 6, 2013, Council Chambers, Diamondhead City Hall  
State of the City Address, 6 p.m. February 6, 2013, Council Chambers, Diamondhead City Hall

—The City Manager was recognized and thanked Bragg Williams for his help in bringing the city celebration together. Each councilmember will participate in the touring after the State of the City event.

  - c. Presentations—Hancock County Mitigation Plan Update, Councilmember Holcomb
  - d. Appointments—Swearing in of Paul Montjoy as Beautification Chairperson
  - e. Docket of Claims
  - f. Financial Reports

**8. New Business**

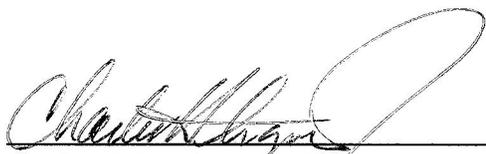
- a. Ordinance for Speed Limits on Transferred Streets—No action was taken. The item was tabled to a later date.
- b. POA Lease on Maintenance Facility— No action was taken. The item was tabled to a later date.
- c. Memorial Day Celebration Police Protection Request—No action was taken.
- d. Ordinance Revising Meeting Dates of Council Meetings—No action was taken.
- e. Vault for City Hall—No action was taken.
- f. Sign on City Hall—No action was taken.
- g. Fire Lanes—No action was taken. The item was tabled to a later date.
- h. Resolution to Authorize the Diamondhead Garden Club to Adopt the Maluhia Garden on Diamondhead Drive East at Alawai Drive—No action was taken. The item was tabled to a later date.
- i. Selection of Keep America Beautiful Committee Members—No action was taken. The item was tabled to a later date.
- j. Safety Program—No action was taken.
- k. Resolution to Approve Letter to Support the Concept for a Vietnam Veterans Welcome Home in Diamondhead—No action was taken.
- l. Agreement Between Diamondhead Democratic and Republican Municipal Executive Committees and Diamondhead Municipal Election Committee—No action was taken.
- m. Private Road to Red Zone by Dairy Queen—No action was taken.

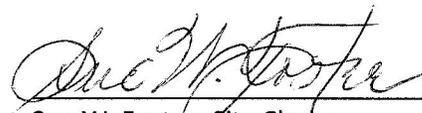
**9. Unfinished Business**

- a. Planning and Zoning Rules of Procedure—No action was taken. The item was tabled to a later date.
- b. Selection of Planning and Zoning Commissioner—No action was taken.
- c. Ordinance for Stormwater Runoff, Illicit Discharges, and Illegal Connections—No action was taken. The item was tabled to a later date.
- d. Stormwater Engineering Contract / Phase II Stormwater—No action was taken. The item was tabled to a later date.
- e. Engineering Contract—No action was taken.

**10. Citizens Wishing to Address Council—None**

- 11. RECESS OR ADJOURN**—Councilmember Roberson moved, seconded by Councilmember Holcomb, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 12:17 p.m.

  
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Charles H. Ingraham, Jr., Mayor  
Date: February 19, 2013

  
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Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on January 14, 2013.