

**MINUTES**  
**The City of Diamondhead**  
**Recessed Regular Council Meeting**

February 14, 2012  
1:00 P.M.  
Garden Room at the Community Center

The City Council of the City of Diamondhead met in a recessed regular meeting on Tuesday, February 14, 2012 at 1:06pm. Mayor Ingraham called the meeting to order and indicated that all who were present when the meeting recessed were again present when the meeting resumed, with the exception of Councilmember Ron Rech.

The Mayor gave the invocation and the Pledge of Allegiance and indicated that proper notice was posted for this meeting.

The Mayor read a congratulatory card and note the City received from John T. Fairchild.

The City Manager introduced Jace Ponder from The Seacoast Echo.

Old Business

1. An inter-local agreement with the Hancock County Sheriff's Office that the current level of service provided within the City limits continue at its present level until a detailed inter-local agreement can be worked out for additional or other service by the Sheriff's Office.

Following discussion, Councilmember Ackerman moved, seconded Councilmember Holcomb to approve the Inter-local Agreement. The motion carried unanimously and the Agreement passed. Councilmember Rech was absent.

2. An inter-local agreement with the Hancock County Board of Supervisors regarding the continued maintenance of county roads within the City limits of Diamondhead through the end of FY 2012 (September 30, 2012).

City Attorney Bragg Williams indicated that a Resolution from Council would be needed to approve this Inter-local Agreement. The Mayor charged Attorney Williams will following up on the Resolution. Councilmember Roberson moved to table the Agreement until the City Council meeting on February 20, 2012, seconded by Councilmember Holcomb.

3. The continuation of the current County Zoning and Planning by the County until such time as the City has a comprehensive plan and a zoning ordinance in place with the appropriate committees/commissions and enforcement mechanism in place.

An Agreement to provide Permitting and Inspection Services signed by Lisa Cowand was discussed. Councilmember Holcomb moved, seconded by Councilmember Robeson, to accept the Agreement. All presented in the affirmative by name and the motion passed; Councilmember Rech was absent.

4. An inter-local agreement with the County to continue issuing building permits and inspections. It was noted that this item was a duplication of the preceding item and was stricken as a duplicate.
5. Contract for IT Services  
The City Manager indicated that this Contract was still in the works; Councilmember Roberson moved, seconded by Councilmember Holcomb, to table the Contract for IT Services. The motion carried unanimously and the Contract was tabled. Councilmember Rech was absent.
6. Work Sessions. The dates of City Council Work Sessions were discussed. Councilmember Knobloch moved, seconded by Councilmember Ackerman, to table the discussion until meeting space availability could be determined. The motion carried unanimously and the topic was tabled. Councilmember Rech was absent.
7. Agreement with POA for Space. It was determined that the Agreement with the POA was still in the hands of the POA attorney. Councilmember Roberson moved, seconded by Councilmember Ackerman, to table discussion at this time. The motion carried unanimously and the topic was tabled. Councilmember Rech was absent.

#### New Business

8. Volunteer for Treasurer

Upon motion by Councilmember Roberson, second by Councilmember Holcomb, the council voted unanimously to go into Closed Session to determine the need for an executive session.

#### EXECUTIVE SESSION

Upon motion by Councilmember Holcomb, seconded by Councilmember Roberson, the council voted unanimously to close the Regular Meeting and go into Executive Session to discuss personnel issues. The Mayor recommended the appointment of Peter A. Kolf as Interim Treasurer for the City of Diamondhead. Upon motion by Councilmember Roberson moved, seconded by Councilmember Holcomb, to appoint Peter Kolf as City Treasurer. The motion carried. Councilmember Rech was absent.

Upon motion by Councilmember Ackerman moved, second by Councilmember Knobloch, the council voted unanimously to come out of executive session and return to the regular meeting. All who were present when closed session began were again present when the session ended.

#### REGULAR COUNCIL MEETING

9. Resolution regarding HB 9, Hancock County Tourism. Attorney Williams indicated that the bill was originally introduced prior to the time the city of Diamondhead came into being. Steps were taken to amend the bill to add the city of Diamondhead and no action is required at this time.
10. Agreement to Provide Permitting and Inspection Services—it was noted that this item is a duplication of a previous Agenda item. No action required.
11. Appointment of Mayor Pro Tem—The Mayor indicated that may be occasions when he will be unable to chair a Council meeting and that he would like to appoint Councilmember Holcomb to serve as Mayor Pro Tem. Councilmember Roberson moved, seconded by Councilmember Knobloch,

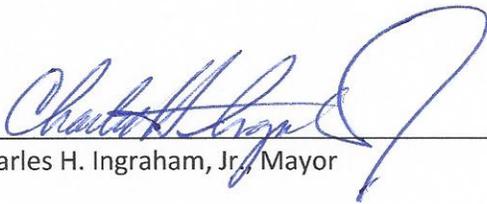
that the Mayor be granted authority to appoint a Mayor Pro Tem. The motion carried unanimously with Councilmember Holcomb abstaining from the vote. Councilmember Rech was absent.

12. Meeting Scheduling will be discussed at the next Work Session.
13. Adoption of City Seal—the proposed City Seal was discussed with several styles available. Councilmember Roberson moved, seconded by Councilmember Ackerman, to table the adoption of a City Seal until further information is available. The motion carried. Councilmember Rech was absent.
14. Sheriff Security Agreement—it was noted that this item was previously discussed under item #1.
15. Agent of Record—after discussion, Councilmember Knobloch moved, seconded by Councilmember Roberson, to appoint the firm of Stewart Sneed Hewes Insurance as the Agent of Record for the insurance program for the City of Diamondhead. The motion carried unanimously. Councilmember Rech was absent. The motion carried unanimously. Councilmember Rech was absent.
16. Appointment of Representative to the Fire Academy for Elected Officials at MFS to be held March 15, 2012. After discussion of the Fire Academy for Elected Officials, Councilmember Holcomb nominated Councilmember Knobloch as Representative for the City of Diamondhead, second by Councilmember Ackerman. The motion carried unanimously. Councilmember Rech was absent.
17. An inter-local agreement relating to collection of Taxes. The Mayor noted that this Agreement will allow the Hancock County tax collector to collect taxes and fees for the City of Diamondhead and the fees for garbage collection and ad valorem taxes as outlined in the attached copy. After discussion Councilmember Roberson moved, seconded by Councilmember Knobloch to accept the Inter-local Agreement. The motion carried unanimously. Councilmember Rech was absent.
18. Nomination of Candidates for Comprehensive Plan. After discussion, Councilmember Roberson moved, seconded by Councilmember Holcomb, to instruct the City Attorney to draw a draft resolution relating to the establishment of the Planning Commission and that the terms be staggered for 1, 2, and 3 years. The City Attorney indicated that he would include that the board will serve at the pleasure of the Council as discussed. The motion carried unanimously. Councilmember Rech was absent.

#### Citizens Wishing to Address Council

19. Darrell Kinchen had a question regarding the 9-1-1 Commission and the Official Registrar of addresses. The Mayor directed the City Manager to further investigate this issue.
20. Councilmember Roberson expressed his appreciation of the volunteer staff.

There being no further business to discuss at this time, Councilmember Roberson moved, seconded by Councilmember Ackerman, to adjourn the meeting. The vote was unanimous and City Council adjourned at 3:16pm.



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Charles H. Ingraham, Jr., Mayor



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Sue W. Foster,  
Interim City Clerk

Notice of the meeting was posted at Diamondhead Country Club.