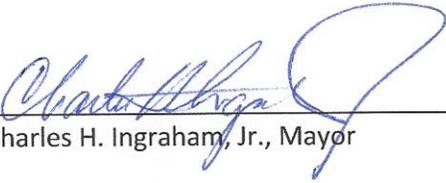


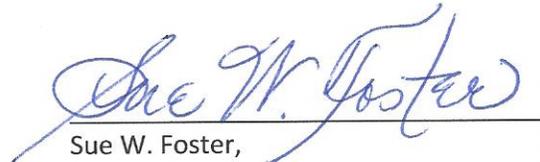


MINUTES
RECESSED MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Diamondhead Community Center
March 29, 2012
8:30 a.m.

1. **Call to Order at 8:30AM** Mayor Ingraham
2. **Invocation** Mayor Ingraham
3. **Pledge of Allegiance** Councilmember Holcomb
4. **Roll Call** The following Councilmembers were present: Mayor Ingraham, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson. Councilmember Ackerman was absent.
5. **Confirmation or Adjustments of the Agenda Order** Councilmember Roberson moved, seconded by Councilmember Rech, to approve the Agenda as presented. The motion carried unanimously.
6. **Approval of Minutes**—Councilmember Rech moved, seconded by Councilmember Roberson, to accept the minutes of March 15, 2012 Special Council Meeting and the March 15, 2012 Council Work Session. The motion passed unanimously and the minutes were accepted.
7. **Communications/Announcements from the Mayor and Council**
None
8. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
None
9. **NEW BUSINESS**
 - a. Ordinance Setting the Meeting Time of the First Meeting of the Planning and Zoning Commission for the City of Diamondhead, Mississippi. Councilmember Roberson moved, seconded by Councilmember Knobloch, to approve the Ordinance. The motion carried unanimously
 - b. Planning and Zoning Commission Appointment Regarding Ethics Opinion
After discussion of a Mississippi Ethics Commission opinion that stated a person in a position working in the Architectural and Engineering Department of a POA should not be on the P & Z Commission due to possible conflicts of interests between a City and the POA, Councilmember Knobloch moved, seconded by Councilmember Holcomb that Darryll Kinchen be removed from the P & Z Commission based upon the Mississippi Ethics Commission opinion and that he be replaced by the person whom the City Council listed as the first alternate when discussions took place concerning the P & Z Commission, Norm Parker. Council expressed disappointment at not being allowed to work with Darryll in this capacity at this time. The motion passed unanimously.
10. **UNFINISHED BUSINESS**
 - a. Motion to Accept Form and Advertise Proposed FY2012 Budget
After general discussion regarding the Proposed FY2012 Budget, Councilmember Knobloch moved, seconded by Councilmember Rech, to table the proposed budget until further discussion.
11. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
None
12. **ADJOURN** Councilmember Holcomb moved, seconded by Councilmember Knobloch, to adjourn the meeting. The motion carried and the meeting was adjourned at 8:55 a.m.



Charles H. Ingraham, Jr., Mayor



Sue W. Foster,
Interim City Clerk

Noticed posted at City Hall on March 19, 2012.