



MINUTES

COUNCIL WORK SESSION

Diamondhead, Mississippi

Diamondhead Community Center
August 16, 2012
9:00 a.m.

1. **Call to Order** Mayor Ingraham called the meeting to order at 10:24 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. Christina Holcomb served as city attorney in the absence of Bragg Williams.
5. **Confirmation or Adjustments of the Agenda Order**
6. **Presentations**
None
7. **DISCUSSION OF REGULAR AGENDA ITEMS FOR COUNCIL MEETING August 20, 2012**—all items to be placed on the Agenda for the August 20, 2012 meeting.
 - a. Minutes None
 - b. Docket of Claims—AGENDA—pending verification of totals by Councilmember Knobloch
 - c. Communications / Announcements —The Council Meeting scheduled for Monday, September 3, will be held at 6pm on Tuesday, September 4 at the normal location, the Emerald Ballroom at the Diamondhead Country Club as previously announced.
8. **New Business**
 - a. Ordinance Granting a Franchise to Cable One, Inc., to Construct, Operate, and Maintain a Cable System in the City of Diamondhead, Mississippi; setting Forth Conditions Accompanying the Grant of the Franchise; Providing for Regulation and Use of the System and the Public Rights-of-Way and Prescribing Penalties for the Violation of the Provisions Herein. After discussion, the item was placed on the Consent Agenda.
 - b. Discussion of Section 108 Loan for Assisted Living Project. After discussion, the item was placed on the Consent Agenda.
 - c. Revised Policy for the Inspection of Public Records by the Mayor and City Council of the City of Diamondhead, Mississippi. After discussion, the item was placed on the Consent Agenda.
 - d. Memorandum of Understanding with Harrison Country Regarding Street Signs. After discussion, the item was placed on the Consent Agenda.
 - e. Professional Services Agreement Carrigee Consulting, LLC for Building Code Services. After discussion, the item was placed on the Consent Agenda.
 - f. An Ordinance for the Adoption of the Family of International Building Codes for the City of Diamondhead. After discussion, the item was placed on the Consent Agenda.

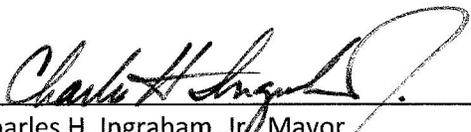
- g. An Ordinance for Adoption of Contractor Licensing in Conjunction with the Family of International Building Codes for the City of Diamondhead. After discussion, the item was placed on the Consent Agenda.
- h. An Ordinance for Adoption of Fees in Conjunction with the Family of International Building Codes for the City of Diamondhead. After discussion, the item was placed on the Consent Agenda.
- i. Resolution to Join ICC for one year. After discussion, the item was placed on the Consent Agenda.
- j. Letter establishing hours and days of operations for the City of Diamondhead City Hall. After discussion, the item was placed on the Consent Agenda.
- k. Planning & Zoning and Construction Moratorium. The City Manager was instructed to discuss a course of action with the City Attorney.

9. Unfinished Business

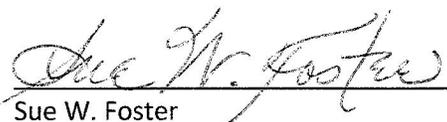
- a. Agreement with Mississippi Interactive Website. After discussion, the item was placed on the Consent Agenda.
- b. E-Blaster Update. After discussion, the item was placed on the Consent Agenda.
- c. Noise Ordinance for the City of Diamondhead, Mississippi. After discussion, the item was tabled until the August 30, 2012 Work Session.
- d. Establishment of an Animal Control Officer. After discussion, the item was tabled until the August 30, 2012 Work Session.
- e. Traffic Ordinance Review for the City of Diamondhead., Mississippi. After discussion, the item was tabled until the August 30, 2012 Work Session.

10. Citizens Wishing to Address Council Limit of 3 minutes per person
Denise Catone was recognized and expressed her appreciation for the work that Council does.

11. ADJOURN Councilmember Knobloch moved, seconded by Councilmember Ackerman, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 4:11 pm.



Charles H. Ingraham, Jr., Mayor



Sue W. Foster
City Clerk