



MINUTES

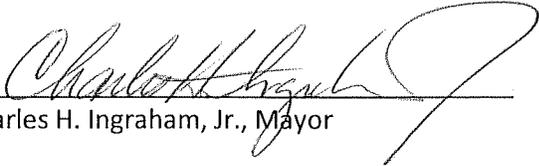
COUNCIL WORK SESSION

Diamondhead, Mississippi

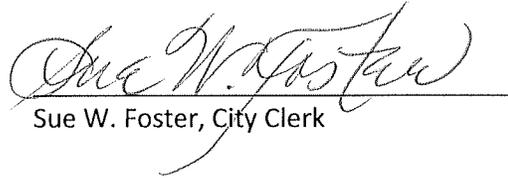
Diamondhead Community Center
August 31 2012
9:15 a.m.

1. **Call to Order**—Mayor Ingraham called the meeting to order at 9:54 a.m.
2. **Invocation**—Mayor Ingraham dispensed with the Invocation.
3. **Pledge of Allegiance**—Mayor Ingraham dispensed with the Pledge of Allegiance.
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.
5. **Confirmation or Adjustments of the Agenda Order**

Items 8a (Hancock Bank VISA) and 9 (Executive Session) were removed from the Agenda; Items 8b and 8c were added to the Agenda. Councilmember Ackerman moved, seconded by Councilmember Holcomb, to accept the adjusted order of the agenda. The motion carried unanimously.
6. **Presentations**
 - a. Gulf Coast Court Services—Lisa McSwain introduced Kim Day and Tammy Bagwell, whose private probation business handles court fine collections at no cost to the city as the offender has to pay them to be supervised.
7. **DISCUSSION OF REGULAR AGENDA ITEMS FOR COUNCIL MEETING September 4, 2012**
 - a. Minutes August 6, 2012 and August 20, 2012—After discussion, the minutes were moved to the Formal Agenda on September 4, 2012.
 - b. Communications/Announcements from the Mayor and Council—The Mayor announced the dates and times of the postponed Public Hearings: the Budget Public Hearing will take place at 6pm on September 5, 2012; the Comprehensive Plan Public Hearing will take place at 1pm on September 6, 2012. Both meetings will take place in the Emerald Ballroom of the Diamondhead Country Club.
 - c. Docket of Claims—After discussion, the Docket of Claims was moved to the Formal Agenda on September 4, 2012.
8. **New Business**
 - a. Appointment of Planning and Zoning Commissioner and Oath of Office—After discussion, moved to the Formal Agenda on September 4, 2012.
 - b. Hurricane “Hot Wash”—Councilmember Holcomb and Lloyd Ramirez led a discussion of issues occurring during the recent storm, including the distribution of sandbags. The City Manager was directed to call the Sheriff regarding large numbers of people using rental trucks to load up on sand and sandbags and restrictions the county has in place. Other suggestions for improving the City’s Emergency Plan were discussed.
 - c. Privileges Licenses—A modification to the City’s privilege license to indicate that all who obtain a privilege license will agree to be compliant with all city ordinances was discussed.
9. **Citizens Wishing to Address Council** Limit of 3 minutes per person
None
10. **ADJOURN**—Councilmember Holcomb moved seconded by Councilmember Knobloch to adjourn. The motion carried unanimously and the meeting was adjourned at 12:33pm.



Charles H. Ingraham, Jr., Mayor



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on August 29, 2012.