



MINUTES

RECESSED MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Community Center
September 13, 2012
8:30 a.m.

1. **Motion to Resume**—Councilmember Roberson moved, seconded by Councilmember Rech to resume the meeting. The motion carried unanimously and the meeting resumed at 8:32 a.m.
2. **Roll Call**—The following members of Council were present: Mayor Ingraham, Dianne Ackerman, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson
3. **Confirmation or Adjustment of the Agenda Order**—Councilmember Holcomb moved, seconded by Councilmember Ackerman, to confirm the order of the agenda. The motion carried unanimously.
4. **Communications/Announcements from the Mayor and Council**
Mayor Ingraham welcomed Councilmember Roberson back.
5. **Citizens Wishing to Address Council, Agenda Items**
None
6. **OLD BUSINESS**
 - a. Resolution to Adopt the Budget for Fiscal Year Ending 2013 for the City of Diamondhead—Councilmember Holcomb moved, seconded by Councilmember Roberson, to adopt the resolution to approve FY 2013 budget for the City of Diamondhead, Mississippi. Following discussion, the motion carried unanimously.
 - b. Resolution to Adopt the Comprehensive Plan for the City of Diamondhead—Councilmember Ackerman moved, seconded by Councilmember Holcomb, to accept the Resolution To Adopt The Comprehensive Plan for the City of Diamondhead contingent on the inclusion of specific amendments from the Public Hearing as agreed upon by City Council.

Following discussion, the Mayor called the question.

	Aye	Nay
Councilmember Ackerman	_____	_____X_____
Councilmember Holcomb	_____X_____	_____
Councilmember Knobloch	_____X_____	_____
Councilmember Rech	_____X_____	_____
Councilmember Roberson	_____X_____	_____
Mayor Ingraham	_____X_____	_____

The motion carried and the Comprehensive Plan was adopted as amended.

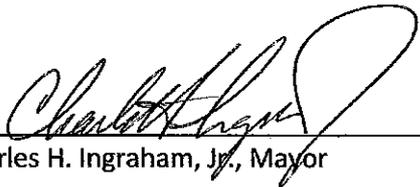
7. NEW BUSINESS

None

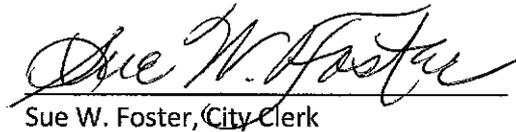
8. Citizens Wishing to Address Council, Non-Agenda Items

None

9. Councilmember Ackerman moved, seconded by Councilmember Holcomb, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 9:54 a.m.



Charles H. Ingraham, Jr., Mayor



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on 9.5.12.