



COUNCIL WORK SESSION

Diamondhead, Mississippi

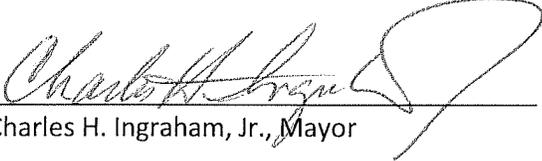
Diamondhead Community Center
September 13, 2012
9:00 a.m.

1. **Call to Order**—Mayor Ingraham called the meeting to order at 10:14 a.m.
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, Dalton Roberson
5. **Confirmation or Adjustments of the Agenda Order**—Councilmember Holcomb moved, seconded by Councilmember Ackerman to accept the Agenda Order with the following adjustments:
 - Item 6a to be rescheduled;
 - Item 6b, Report on the Zoning Ordinance
 - Item 8f, Fireworks Ordinance
6. **Presentations**—
 - a. Mississippi Tobacco Free—Kim Hart—to be rescheduled for the next Work Session.
 - b. Report Concerning Zoning Ordinance—Chris Watson delivered the draft Zoning Ordinance to Council from the Planning and Zoning Commission and answered questions from Council.
7. **DISCUSSION OF REGULAR AGENDA ITEMS FOR COUNCIL MEETING September 17, 2012**
 - a. Minutes—NONE
 - b. Docket of Claims—Moved to the Formal Agenda on September 17, 2012.
 - c. Privilege License Report—To be included in the City Manager' Report on September 17, 2012.
 - d. Proclamation Honoring Eagle Scout Bennett Christopher Holland—Moved to the next meeting.

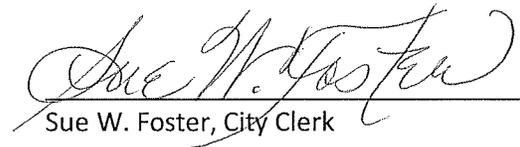
The City Attorney was excused at 11:38 a.m.

8. **New Business**
 - a. Financial Reports—Item moved to the Consent Agenda, September 17, 2012.
 - b. Motion to Approve Budget Amendments— Item moved to the Consent Agenda, September 17, 2012.
 - c. Order Adopting Part of Hancock County, Mississippi Ad Valorem Tax Assessment Rolls as the Assessment Rolls for the City of Diamondhead for the Year 2012— Item moved to the Consent Agenda, September 17, 2012.
 - d. Job Description Accounting Clerk— Item moved to the Consent Agenda, September 17, 2012.
 - e. Court Fines and Fees—Item moved to the Consent Agenda, September 17, 2012.
 - f. Fireworks Ordinance—Item tabled until the next Work Session.
9. **Unfinished Business**
 - a. N-Court— Item moved to the Consent Agenda, September 17, 2012.
 - b. Stormwater Phase II Program/Mississippi Department of Environmental Quality and Stormwater Master Plan RFP Responses and Recommendation for Selection of Engineering Firm
Item moved to the Consent Agenda, September 17, 2012.

10. **Citizens Wishing to Address Council** Limit of 3 minutes per person
 - a. Denise Catone was recognized and addressed Council regarding warning tickets and the animal ordinance.
11. **ADJOURN**—The meeting was adjourned at 3:09 p.m.



Charles H. Ingraham, Jr., Mayor



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on September 10, 2012.