



MINUTES COUNCIL WORK SESSION Diamondhead, Mississippi

Diamondhead Community Center
September 27, 2012
9:30 a.m.

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1. **Call to Order** Mayor Ingraham called the meeting to order at 9:51 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**—
 - Add Item 6a—Jon Ritten
 - Move 6a to 6b
 - Delete Items 8c and 8d

Councilmember Roberson moved, seconded by Councilmember Rech, to accept the adjusted order of the Agenda.

6. **Presentations**—
 - a. Jon Ritten was recognized and updated Council on section 10.5.2c of the Zoning Ordinance, regarding signs in Diamondhead.
 - b. Mississippi Tobacco Free—Kim Hart was recognized and spoke to Council regarding the benefits of the Council adopting a Tobacco Free Policy.
7. **DISCUSSION OF REGULAR AGENDA ITEMS FOR COUNCIL MEETING October 1, 2012**
 - a. Proclamation Honoring Eagle Scout Bennett Christopher Holland
 - b. Minutes—July 30, 2012 Recessed Meeting—The City Attorney recommended that the City Clerk transcribe the minutes of the Recessed Meeting of July 30, 2012 and that the transcript be spread upon the minutes. No action was taken.
 - July 30, 2012 Work Session
 - August 2, 2012 Work Session
 - August 16, 2012 Recessed Meeting
 - August 16, 2012 Work Session
 - c. Docket of Claims—No action was taken.

Motion to recess until 1:15 by Councilmember Rech, seconded by Councilmember Holcomb. The motion carried unanimously and the meeting was recessed at 12:05 p.m.

Motion to resume at 1:19pm by Councilmember Roberson, second by Councilmember Ackerman. The motion carried unanimously and the meeting resumed.

8. New Business

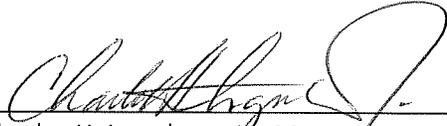
- a. Presentation of New Positions—No action was taken.
 - City Judge—Robert Hayes Johnson, Jr.
 - City Prosecutor—John C. Dawson
 - Planning and Zoning Attorney—Amanda Traxler
 - Planning and Zoning—Deonne Olier
- b. Fireworks Ordinance for the City of Diamondhead, Mississippi—No action was taken.
- c. Designation of Applicant Agent—FEMA—No action was taken.
- d. Designate Date and Authorize Notice for Public Hearing Concerning Adoption of the Zoning Ordinance and Related Maps—Chris Watson was recognized and discussed the upcoming Public Hearing on the Zoning Ordinance and Related Maps. No action was taken.

9. Unfinished Business

- a. None

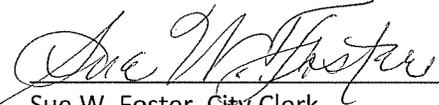
10. Citizens Wishing to Address Council Limit of 3 minutes per person
None

- 11. ADJOURN**—Councilmember Roberson moved, seconded by Councilmember Ackerman, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 2:02 p.m.



Charles H. Ingraham, Jr., Mayor

Date: December 3, 2012



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on September 17, 2012.