

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF DIAMONDHEAD, MISSISSIPPI  
("THE CITY") AUTHORIZING TINDELL LAW FIRM, PLLC  
TO REPRESENT THE CITY IN A SUIT FILED AGAINST IT

**WHEREAS**, a claim against the City of Diamondhead was made in Hancock County Justice Court in cause no. 47-856 on January 23<sup>rd</sup>, 2015; and

**WHEREAS**, the City of Diamondhead was served with a Summons in the Justice Court of Hancock County regarding said suit on January 26, 2015; and

**WHEREAS**, the City believes it is in the best interest of the City and the citizens of Diamondhead to have the Tindell Law Firm, PLLC represent, defend, and negotiate on behalf of the City in this action; and

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the City Council for the City of Diamondhead, as follows:

Section 1. That the Tindell Law Firm is hereby authorized to undertake all measures, which are appropriate to represent and defend the City in this matter.

Section 2. That all actions taken prior to the date of the adoption of this resolution in furtherance of the above stated purposed, are hereby, fully ratified and confirmed.

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE CITY OF DIAMONDHEAD ON THE \_\_\_ DAY OF \_\_\_\_\_, 2015.

	Aye	Nay
Mayor Schafer	_____	_____
Councilmember Knobloch	_____	_____
Councilmember Lopez	_____	_____
Councilmember Lafontaine	_____	_____
Councilmember Rech	_____	_____
Councilmember Sislow	_____	_____

seal

\_\_\_\_\_  
THOMAS SHAFER, IV MAYOR

ATTEST: \_\_\_\_\_

Kristin Ventura, City Clerk

City of Diamondhead, MS  
**Request for Council Action**

**TO: Honorable Mayor and Members of Council**  
**FROM: City Manager**

Ordinance  Resolution  Agreement/Contract  Info Only  Work Session Only

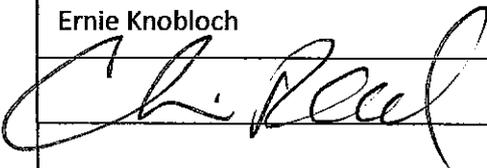
**AGENDA LOCATION:**  Consent Agenda  Regular Agenda

**FORMAL AGENDA DATE REQUESTED:** February 18, 2015

<p><b><u>ORDINANCE/RESOLUTION CAPTIONS or ISSUE:</u></b> Motion to change the demarcation line of DH Drive North to DH Drive East from the middle of the block to the intersection of DH Drive North and Bayou Drive.</p>
<p><b><u>SUMMARY BACKGROUND:</u></b> Presently DH Drive North changes to DH Drive East in a curve in the road in the middle of the block. This creates confusion in the area.                  See attached info for more information.</p>
<p><b><u>IMPACT IF DENIED:</u></b> Street address confusion in the area will be reduced.</p>
<p><b><u>IMPACT IF APPROVED:</u></b> Street address confusion in the area will remain the same as it is now.</p>
<p><b><u>FINANCIAL IMPACT:</u></b>                  None</p>

**REQUIRED SIGNATURES**

**REQUESTED BY:** Ernie Knobloch

**City Manager:** 

**City Attorney:**

**COUNCIL ACTION:**

Approved  Denied  Tabled/Deferred  Info Only **Completed:**

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF DIAMONDHEAD, MISSISSIPPI  
DEMARCATING BAYOU DRIVE AS DIVIDING POINT FOR  
DIAMONDHEAD DRIVE NORTH AND DIAMONDHEAD DRIVE WEST**

**WHEREAS**, the dividing point for Diamondhead Drive West and Diamondhead Drive North is currently in a curved section of a residential block and as such, according to residents, has caused confusion in the area hindering deliveries and emergency response services; and

**WHEREAS**, it has been determined that Bayou Drive would better serve as the delineating line for Diamondhead Drive West and Diamondhead Drive North; and

**WHEREAS**, along with the Fire Chief for the City of Diamondhead, the five (5) homeowners with numeric addresses 84579, 84577, 84573, 84570, and 84572 and located in the subject area have all concurred with the proposed change; and

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, by the Mayor and City Council for the City of Diamondhead to demarcate Bayou Drive as the delineating line for Diamondhead Drive West and Diamondhead Drive North for all purposes, including but not limited to, mapping, United States Postal Service and E-911 services.

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE CITY OF DIAMONDHEAD ON THE \_\_\_ DAY OF \_\_\_\_\_, 2015.

	Aye	Nay
Mayor Schafer	_____	_____
Councilmember Knobloch	_____	_____
Councilmember Lopez	_____	_____
Councilmember Lafontaine	_____	_____
Councilmember Rech	_____	_____
Councilmember Sislow	_____	_____

\_\_\_\_\_  
THOMAS SCHAFFER, IV MAYOR

ATTEST: \_\_\_\_\_  
Kristin Ventura, City Clerk

seal

City of Diamondhead, MS  
Request for Council Action

TO: Honorable Mayor and Members of Council  
FROM: City Manager

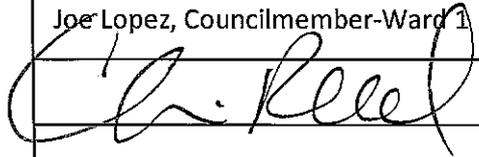
Ordinance  Resolution  Agreement  Info Only  Work Session  Other

AGENDA LOCATION:  Consent Agenda  Regular Agenda

AGENDA DATE REQUESTED

<b><u>ORDINANCE/RESOLUTION CAPTIONS or ISSUE:</u></b>
Request Board of Supervisors appoint David Malley to fill the vacancy on the Board of Commissioners for the Diamondhead Water & Sewer District.
<b><u>SUMMARY BACKGROUND:</u></b>
A vacancy on the Board of Commissioners for the DWSD was created by a resignation
<b><u>IMPACT IF DENIED:</u></b> Board of Supervisors would need to search for qualified candidates to fill the vacancy.
<b><u>IMPACT IF APPROVED:</u></b> The appointment of a qualified/reputable candidate to serve and safeguard the interests of the DWSD and the citizens of Diamondhead
<b><u>FINANCIAL IMPACT:</u></b> None

REQUIRED SIGNATURES

REQUESTED BY:	Joe Lopez, Councilmember-Ward 1
City Manager:	
City Attorney:	

COUNCIL ACTION:

Approved  Denied  Tabled/Deferred  Info Only Completed:

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD REQUESTING THE HANCOCK COUNTY BOARD OF SUPERVISORS APPOINT DAVID MALLEY TO SERVE AS A COMMISSIONER FOR THE DIAMONDHEAD WATER & SEWER DISTRICT BOARD OF COMMISSIONERS**

**WHEREAS**, a vacancy on the Board of Commissioners for the Diamondhead Water & Sewer District exists due to a resignation;

**WHEREAS**, a recommendation to the Mayor and City Council of the City of Diamondhead was received from Councilmember Joe Lopez for its consideration to recommend unto the Hancock County Board of Supervisors the appointment of David Malley to fill vacancy and unexpired term on the Board of Commissioners for the Diamondhead Water & Sewer District;

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of the City of Diamondhead do hereby concur with the recommendation of Councilmember Joe Lopez and do request and recommend unto the Hancock County Board of Supervisors the appointment of David Malley as Commissioner to be seated on the Board of Commissioners for the Diamondhead Water & Sewer District to fill the vacancy and unexpired term that which currently exists due to a resignation.

**SO BE IT RESOLOVED**, this the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_ and the matter being put to a vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Lopez	_____	_____	_____
Councilmember LaFontaine	_____	_____	_____
Councilmember Knobloch	_____	_____	_____
Councilmember Sislow	_____	_____	_____
Councilmember Rech	_____	_____	_____
Mayor Schaefer	_____	_____	_____

SEAL

APPROVED \_\_\_\_\_  
Thomas E. Schafer IV, Mayor

ATTEST: \_\_\_\_\_  
Kristin Ventura, City Clerk