



Mayor Schafer IV
Councilmember Knobloch At-Large
Councilmember Lopez Ward 1
Councilmember Woolbright Ward 2
Councilmember Sislow Ward 3
Councilmember Rech Ward 4

AGENDA
FORMAL MEETING OF CITY COUNCIL
Council Chambers, City Hall
and via teleconference, if necessary
December 1, 2015
6:00 p.m. CST

I. Call to Order

1. Invocation – Councilmember Knobloch
2. Pledge of Allegiance – Councilmember Rech
3. Roll Call
4. Confirm or adjust agenda order

II. Presentation Agenda

1. Council Comments
 - a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on December 15, 2015
 - b. Holiday Celebration on the Town Green will be Thursday, December 3, 2015 from 6 – 8 p.m.
 - c. City Hall will be closed December 24 and 25, 2015 in observance of Christmas as proclaimed by Governor Phil Bryant
 - d. City Hall will be closed December 31, 2015 and January 1, 2016 in observance of New Year's Day
2. City Manager's Report
3. Public Comments on Agenda Items

III. Policy Agenda

1. Approval of Minutes
 - a. November 17, 2015
2. Code Enforcement:
 - a. **2015-169**: Case File 2015-00341 Diamondhead Country Club and Property Owner's Association variance request to allow use of a 6' chain link fence to enclose soccer/football field at 4200 Noma Drive
 - b. **2015-170**: Case File 2015-00351 Diamondhead Country Club and Property Owner's Association variance request to allow use of a 4' chain link fence to enclose baseball field and adding 2 baseball stops at East Recreation Facility
3. Other Actions:
 - a. **2015-164**: Accept and award low bid received from DNA Underground, LLC in the amount of \$184,900 for Kapalama, Ahekolo, Apua and Iona drainage projects and to authorize the City Manager to execute contract for same
 - b. **2015-168**: Approve Unclaimed Property Policy and Procedure

NOTE: THE CITY OF DIAMONDHEAD WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO SERVICES AND ACTIVITIES OF THE CITY. A WRITTEN REQUEST BY OR ON BEHALF OF QUALIFYING INDIVIDUALS SHALL BE SUBMITTED IN A TIMELY MANNER TO THE CITY CLERK.

IV. Routine Agenda

1. Docket of Claims (Claims DKT151968 thru DKT151992)
2. Net Payroll, including benefits and taxes, November 25, 2015 - \$50,854.23

V. Public Comments on Non Agenda Items

VI. Adjourn/Recess