

**A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF DIAMONDHEAD, MISSISSIPPI,
APPROVING AND ADOPTING THE FY2017 BUDGET AS FINALLY DETERMINED BY
THE CITY GOVERNING AUTHORITY**

WHEREAS, the City of Diamondhead, as a municipal corporation in the State of Mississippi, is required to operate on a fiscal year basis beginning October first and ending September thirtieth each year; and

WHEREAS, the Governing Authority of the City is also required by no later than September 15 of each year to prepare a complete budget of the municipal revenues, expenses, and working cash balances estimated for the next fiscal year for municipal purposes; and

WHEREAS, the Governing Authority, having first held at least one public hearing to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget at least one (1) week prior hereto, does hereby find that the proposed budget as amended and attached hereto should be adopted, as finally determined hereby, as the budget for the City of Diamondhead for the fiscal year of October 1, 2016, to September 30, 2017, and entered at length and in detail in the official minutes.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS, TO WIT:

Section 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

Section 2. That the proposed budget as amended and prepared and attached hereto should be, and hereby is, adopted as the budget for the City of Diamondhead, as finally determined hereby, for the fiscal year of October 1, 2016, to September 30, 2017, and should further be entered at length and in detail in the official minutes.

Section 3. That this Resolution be, and it is hereby ordered to be spread on the minutes of the Governing Authority, and to be in full force and effect as provided by law.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____, and was adopted by the following roll call vote:

	Aye	Nay	Absent
Ward 1 – Vacant	_____	_____	_____
Councilmember Woolbright	_____	_____	_____
Councilmember Sislow	_____	_____	_____
Councilmember Rech	_____	_____	_____
Councilmember Knobloch	_____	_____	_____
Mayor Schafer	_____	_____	_____

APPROVED: _____
Thomas E. Schafer IV
Mayor

ATTEST: _____
Jeannie Klein, City Clerk

SEAL

City of Diamondhead, Mississippi
BUDGET OF ESTIMATED REVENUES AND EXPENDITURES
For the Fiscal Years Ending September 30, 2017 and 2016

Council Proposed FY17 Budget

General Fund

REVENUES

General Property Tax	\$ 2,974,497
Licenses & Permits	362,700
Intergovernmental Revenues	968,000
Fines and Forfeits	200,500
Miscellaneous	16,900
TOTAL REVENUES	\$4,522,597

EXPENDITURES

Legislative - Council	\$ 39,017
Judicial - Municipal Court	304,042
Administration	1,341,923
Police	950,675
Fire Department	-
Building/Planning & Zoning	233,914
Public Works	4,200,760
Parks & Recreation	20,500
Economic Development	83,500
Debt Service	232,068
TOTAL EXPENDITURES	\$ 7,406,399

Under/(Over) of Revenues over Expenditures

\$ (2,883,802)

Other Financing Sources and uses:

Cash - Beginning	\$ 4,496,329
Loan Proceeds	500,000
Bond Proceeds	-
Transfers In from Other Funds	-
Transfers out to Other Funds	(385,516)
Cash - Ending	\$ 1,727,011

Grants Fund

REVENUES

\$ 1,374,050

EXPENDITURES

1,759,566

Under/(Over) of Revenues over Expenditures

\$ (385,516)

Other Financing Sources and uses:

Cash - Beginning	\$ -
Transfer in from other funds	385,516
Cash - Ending	\$ -

City of Diamondhead, Mississippi
BUDGET OF ESTIMATED REVENUES AND EXPENDITURES
For the Fiscal Years Ending September 30, 2017 and 2016

	Council Proposed FY17 Budget
<u>Solid Waste Fund</u>	
REVENUES	\$ 497,700
EXPENDITURES	<u>436,669</u>
Under/(Over) of Revenues over Expenditures	<u>\$ 61,031</u>
Other Financing Sources and uses:	
Cash - Beginning	\$ 169,977
Transfer in from other funds	-
Cash - Ending	<u>\$ 231,008</u>
 <u>Fire Department Fund</u>	
REVENUES	\$ -
EXPENDITURES	<u>-</u>
Under/(Over) of Revenues over Expenditures	<u>\$ -</u>
Other Financing Sources and uses:	
Cash - Beginning	\$ 21,500
Transfer in from other funds	-
Cash - Ending	<u>\$ 21,500</u>
 <u>Summary of All Funds</u>	
REVENUES	
General Fund	\$ 4,522,597
Grants	<u>1,374,050</u>
Solid Waste	<u>497,700</u>
TOTAL REVENUES	\$ 6,394,347
EXPENDITURES	
General Fund	\$ 7,406,399
Grants	<u>1,759,566</u>
Solid Waste	<u>436,669</u>
TOTAL EXPENDITURES	\$ 9,602,634
OTHER FINANCING SOURCES AND USES	
Loan Proceeds for Capital Equipment	\$ 500,000
TOTAL OTHER FINANCING SOURCES AND USES	\$ 500,000
TOTAL BALANCE OF ALL FUNDS	\$ (2,708,287)
ADD BEGINNING CASH BALANCE	<u>4,687,806</u>
ENDING CASH BALANCE	<u>\$ 1,979,519</u>
Less 3 Month Operating Expenses	(\$780,000)
Less Disaster Contingencies	(\$700,000)
Less Restricted Funds (Solid Waste and Fire Department)	(\$252,508)
ENDING CASH BALANCE FY17	\$ 247,011

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
DIAMONDHEAD, MISSISSIPPI
TO LEVY TAX MILLAGE FOR FISCAL YEAR
ENDING SEPTEMBER 30, 2017**

WHEREAS, the matter of determining the tax levy for the ensuring Fiscal Year of 2017 under the General Authority as recited in Section 21-33-45 of the Miss. Code of 1972, has come before the Mayor and City Council of the City of Diamondhead, Mississippi.

IT IS THEREFORE ORDERED by the Mayor and City Council that a tax levy of 34.00 mills is necessary to meet the needs of the City of Diamondhead, Mississippi for the fiscal year ending September 30, 2017. The levy is allocated as follows:

General Fund	34.00
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SO RESOLVED, this the 6th day of September, 2016 motion was made by Councilmember _____ and seconded by Councilmember _____ for the adoption of the above and foregoing Resolution.

	Aye	Nay	Absent
Ward 1 - Vacant	_____	_____	_____
Councilmember Woolbright	_____	_____	_____
Councilmember Sislow	_____	_____	_____
Councilmember Rech	_____	_____	_____
Councilmember Knobloch	_____	_____	_____
Mayor Schafer	_____	_____	_____

APPROVED: _____
Thomas E. Schafer IV, Mayor

ATTEST: _____
Jeannie Klein, City Clerk

SEAL

There came on for consideration at a meeting of the Mayor and City Council of the City of Diamondhead, Mississippi, held on the **6th** day of **SEPTEMBER, 2016**, the following Resolution:

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, FINDING AND ADJUDICATING THAT THE HEREIN DESCRIBED PARCEL OF LAND IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE CITIZENRY OF THE CITY AND AUTHORIZING ADVERTISEMENT FOR BIDS TO HAVE SAID LAND CLEARED AND CLEANED, SWIMMING POOL DRAINED, CLEANED AND MAINTAINED AND TO ASSESS THE COSTS TO THE SAID PROPERTY

WHEREAS, Mayor and City Council of the City of Diamondhead, Mississippi, (the "City"), pursuant to Mississippi Code Annotated Section 21-19-11, 1972, as amended, finds, determines, and adjudicates, based upon the investigation of the City's Building Department, that the parcel of land and swimming pool described below are in such a state of uncleanness and overgrown as to be a menace to the public health, safety and welfare of the citizenry of the City; and

WHEREAS, said property, as described herein, is within the corporate boundaries of the City of Diamondhead, Hancock County, Mississippi; and

WHEREAS, the parcel investigated by the Building Department and recommended by the Building Official for adjudication as being in such a state of uncleanness including the swimming pool and overgrown as to be a menace to the public health, safety and welfare of the citizenry of the City. The swimming pool has not been maintained resulting in insect attracting stagnant water. The property is identified as:

Tax Identification Parcel Number 068R-1-41-064.000

74609 Diamondhead Drive North, Diamondhead Phase 2, Unit 11, Block 12, Lots 13
Cut and clean the property; trim or cut the overgrowth of all shrubs not to exceed 4' in height; remove all limbs to a proper disposal site;

Completely drain and clean the pool and it shall be continually maintained that water will not collect and become stagnant; If that is done, you shall have a self closing and locking gate to access the pool area. The other alternative is to completely fill in the pool up to the pool with earth to eliminate the safety and health hazard.

WHEREAS, notice to the property owner was provided by the City pursuant to Mississippi Code Annotated Section 21-19-11, 1972, as amended i.e. notice sent to Susan Wilson, notice posted on property and notice posted on bulletin board at City Hall and

WHEREAS, the Mayor and City Council of the City of Diamondhead further find, determine and adjudicate that advertisement for bids to clean the above referenced properties should be made in the form and manner as provided by law; and

WHEREAS, the Mayor and City Council further find, determine and adjudicate that the cost of the demolition and/or lot cleanup shall not exceed the aggregate amount of \$10,000.00 per parcel per calendar year or the fair market value of the property subsequent to cleaning, whichever is less. Said amount shall be assessed as a lien against said property as provided by law and shall be enrolled in the office of the Circuit Clerk of Hancock County, Mississippi as other judgments are enrolled.

WHEREAS, the Mayor and City Council of the City of Diamondhead further find, determine and grant authority to the Building Department to re-enter the property not more than five (5) times for a period of one (1) year without any further hearings if notice is posted on this property and at City Hall, 5000 Diamondhead Circle, Diamondhead, MS 39525 at least ten (10) days prior to re-entering the property for resolution of the same type of violation;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY

COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the property is located at 74609 Diamondhead Drive North,
Diamondhead Phase 2, Unit 11, Block 12, Lot 13

(Tax Identification Parcel Number 068R-1-41-064.000)

be and hereby is declared to be a menace to the public health, safety and welfare of the citizenry of the City of Diamondhead.

SECTION 3. That the City Clerk be and hereby is authorized to advertise for bids to cut and clean the property, completely drain and clean the pool, or fill in the pool with earth if not continually maintained described hereinabove and lying within corporate boundaries of the City of Diamondhead, Hancock County, Mississippi, as well as remove all trash, rubbish, debris and materials to a proper disposal site,

SECTION 4. That the cost of cleanup of the herein described property, including any penalty assessed, shall be a lien against said property as provided by law and shall be enrolled in the office of the Circuit Clerk of Hancock County, Mississippi.

SECTION 5. That the Mayor and City Council of the City of Diamondhead further find, determine and hereby grant authority to the Building Department to re-enter the property not more than five (5) times for a period of one (1) year without any further hearings if notice is posted on this property and at City Hall, 5000 Diamondhead Circle, Diamondhead, MS 39525 at least ten (10) days prior to re-entering the property for resolution of the same type of violation.

Councilmember _____ moved the adoption of the Resolution,
which motion was seconded by Councilmember _____.

Upon being put to a roll call vote, the following ballots were cast:

YEAS: NAYS: ABSENT:

Ward 1 vacant

Woolbright

Sislow

Rech

Knobloch

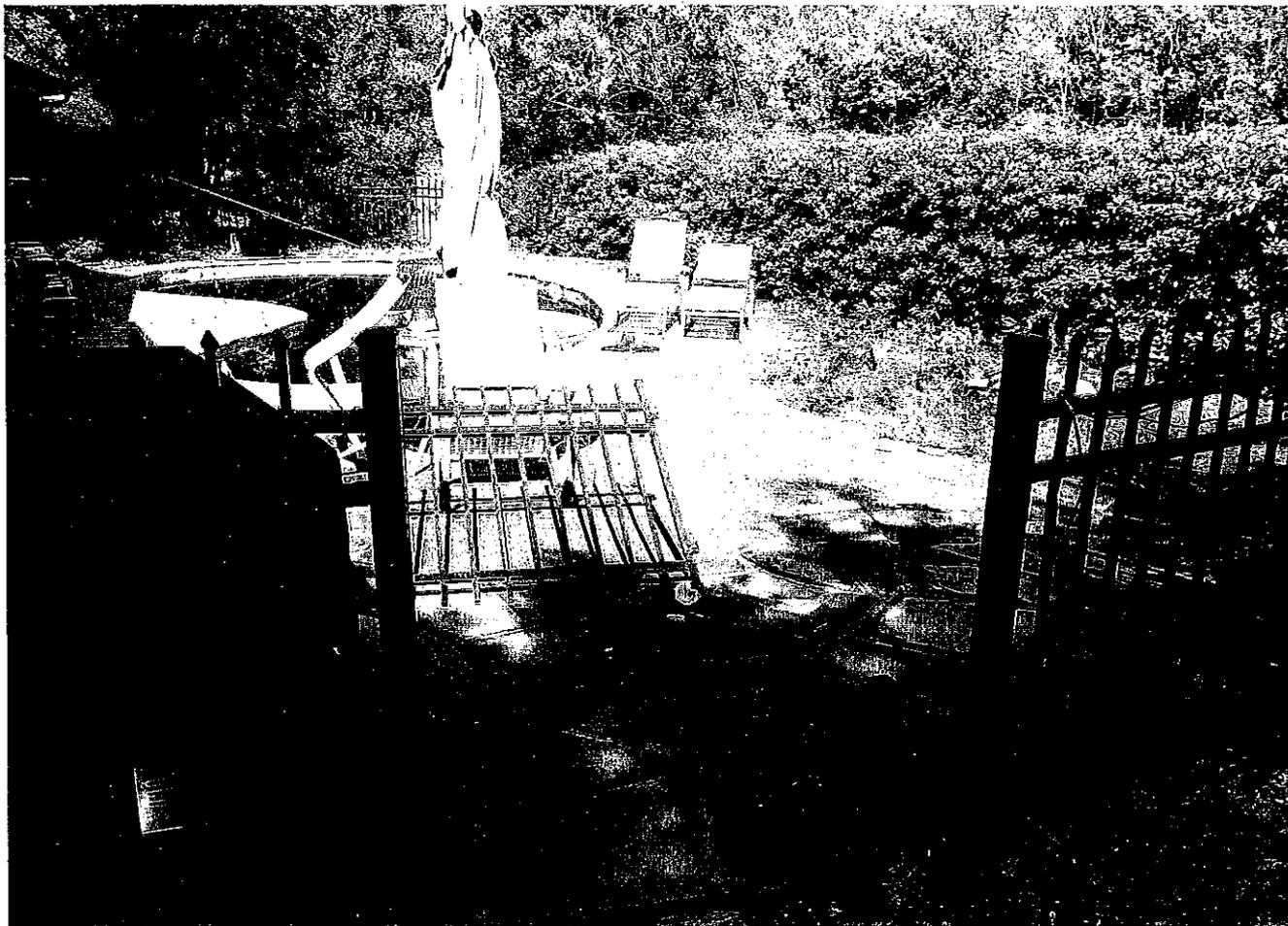
Schafer

WHEREUPON the Mayor declared the motion carried and the Resolution
adopted, this the _____ day of _____, 2016.

ATTEST: _____ ADOPTED: _____

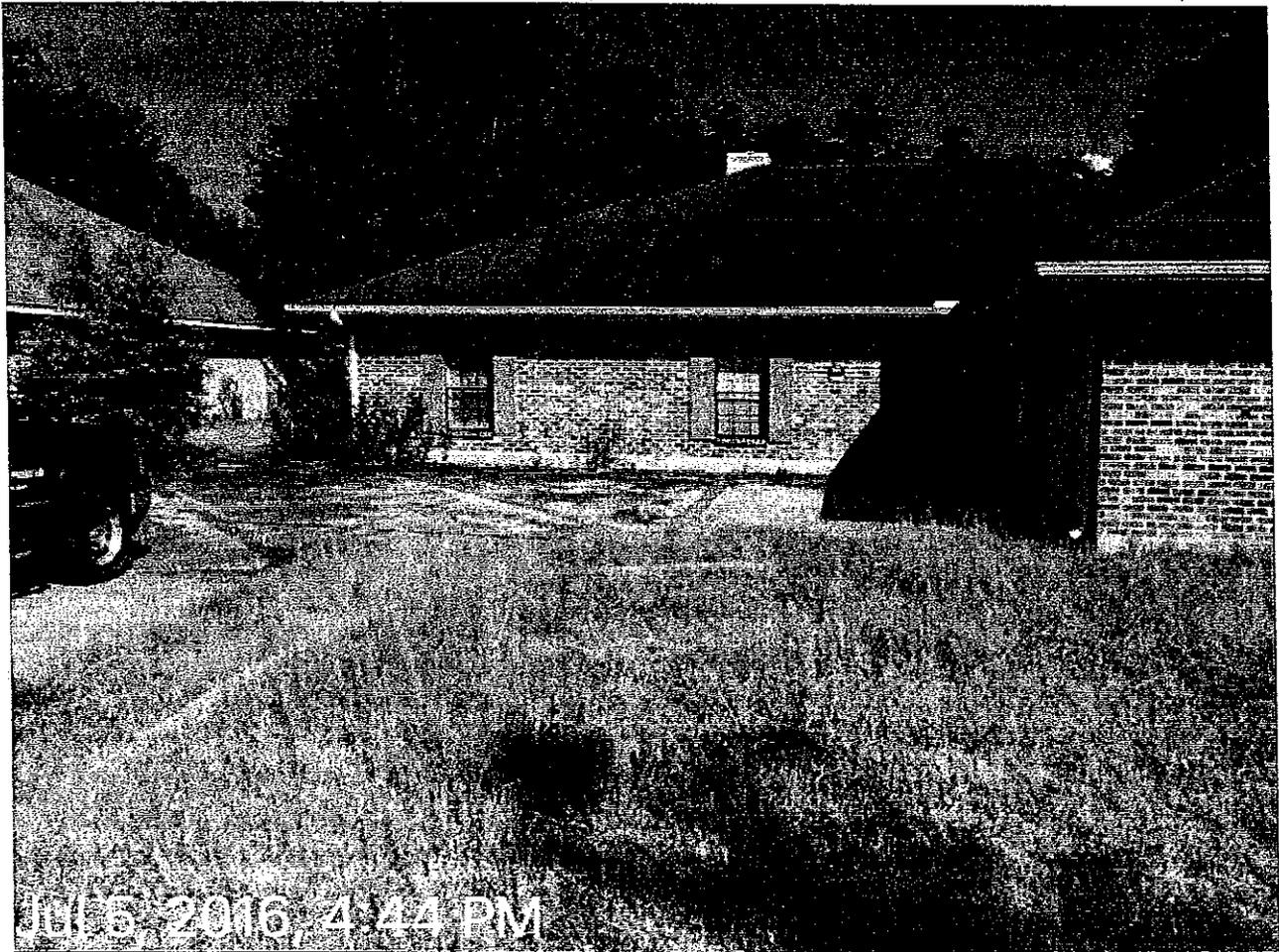
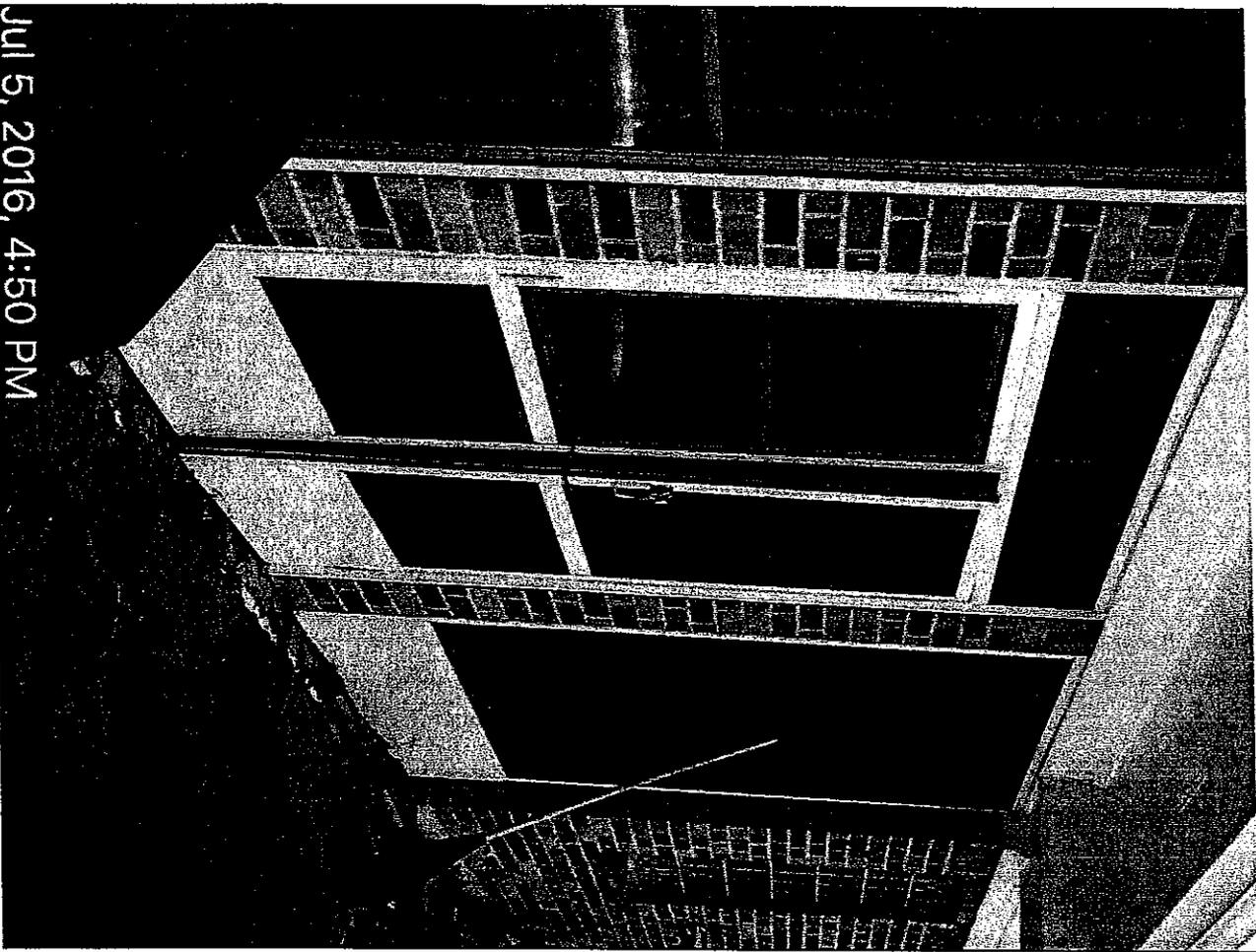
CITY CLERK _____

MAYOR _____

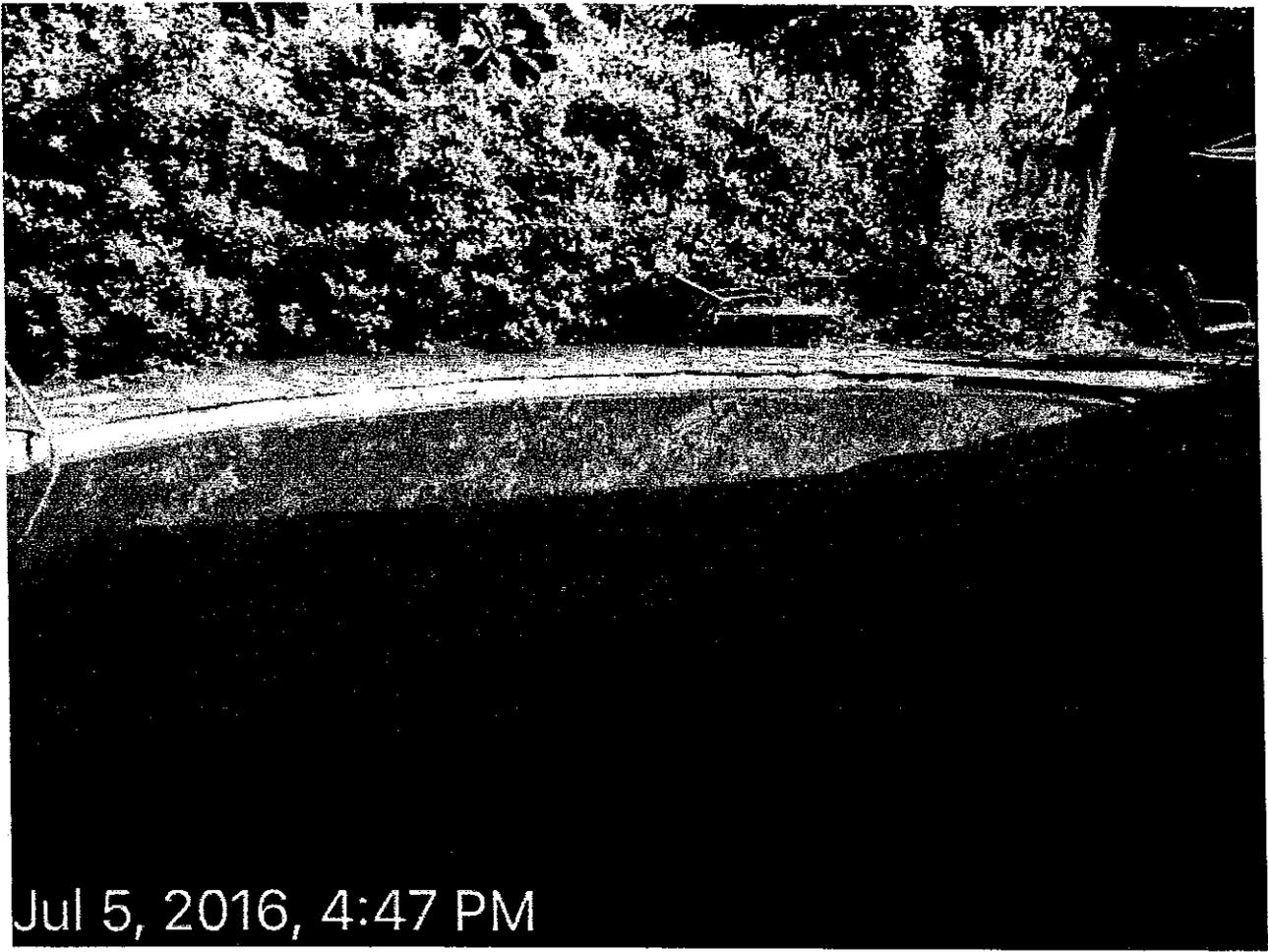




JUL 5, 2016, 4:50 PM



JUL 5, 2016, 4:44 PM



Jul 5, 2016, 4:47 PM



Jul 5, 2016, 4:47 PM

There came on for consideration at a meeting of the Mayor and City Council of the City of Diamondhead, Mississippi, held on the **6th** day of **SEPTEMBER, 2016**, the following Resolution:

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, FINDING AND ADJUDICATING THAT THE HEREIN DESCRIBED PARCEL OF LAND IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE CITIZENRY OF THE CITY AND AUTHORIZING ADVERTISEMENT FOR BIDS TO HAVE SAID LAND CLEARED AND CLEANED AND TO ASSESS THE COSTS TO THE SAID PROPERTY

WHEREAS, Mayor and City Council of the City of Diamondhead, Mississippi, (the "City"), pursuant to Mississippi Code Annotated Section 21-19-11, 1972, as amended, finds, determines, and adjudicates, based upon the investigation of the City's Building Department, that the parcel of land described below are in such a state of uncleanliness and overgrown as to be a menace to the public health, safety and welfare of the citizenry of the City; and

WHEREAS, said property, as described herein, is within the corporate boundaries of the City of Diamondhead, Hancock County, Mississippi; and

WHEREAS, the parcel investigated by the Building Department and recommended by the Building Official for adjudication as being in such a state of uncleanliness and overgrown as to be a menace to the public health, safety and welfare of the citizenry of the City. The property is identified as:

Tax Identification Parcel Number 068J-2-36-090.000

88372 Diamondhead Drive East, Diamondhead Phase 2, Unit 2, Block 2, Lot 2
Cut and clean the property; trim or cut the overgrowth of all shrubs not to exceed 4' in height; remove all limbs to a proper disposal site;

WHEREAS, notice to the property owner was provided by the City pursuant to Mississippi Code Annotated Section 21-19-11, 1972, as amended i.e. notice sent to Karen Prieur, notice posted on property and notice posted on bulletin board at City Hall and

WHEREAS, the Mayor and City Council of the City of Diamondhead further find, determine and adjudicate that advertisement for bids to clean the above referenced properties should be made in the form and manner as provided by law; and

WHEREAS, the Mayor and City Council further find, determine and adjudicate that the cost of the demolition and/or lot cleanup shall not exceed the aggregate amount of \$10,000.00 per parcel per calendar year or the fair market value of the property subsequent to cleaning, whichever is less. Said amount shall be assessed as a lien against said property as provided by law and shall be enrolled in the office of the Circuit Clerk of Hancock County, Mississippi as other judgments are enrolled.

WHEREAS, the Mayor and City Council of the City of Diamondhead further find, determine and grant authority to the Building Department to re-enter the property not more than five (5) times for a period of one (1) year without any further hearings if notice is posted on this property and at City Hall, 5000 Diamondhead Circle, Diamondhead, MS 39525 at least ten (10) days prior to re-entering the property for resolution of the same type of violation;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the property is located at 88372 Diamondhead Drive East,
Diamondhead Phase 2, Unit 2, Block 2, Lot 2

(Tax Identification Parcel Number 068J-2-36-090.000)

be and hereby is declared to be a menace to the public health, safety and welfare of the citizenry of the City of Diamondhead.

SECTION 3. That the City Clerk be and hereby is authorized to advertise for bids to cut and clean the property described hereinabove and lying within corporate boundaries of the City of Diamondhead, Hancock County, Mississippi, as well as remove all trash, rubbish, debris and materials to a proper disposal site,

SECTION 4. That the cost of cleanup of the herein described property, including any penalty assessed, shall be a lien against said property as provided by law and shall be enrolled in the office of the Circuit Clerk of Hancock County, Mississippi.

SECTION 5. That the Mayor and City Council of the City of Diamondhead further find, determine and hereby grant authority to the Building Department to re-enter the property not more than five (5) times for a period of one (1) year without any further hearings if notice is posted on this property and at City Hall, 5000 Diamondhead Circle, Diamondhead, MS 39525 at least ten (10) days prior to re-entering the property for resolution of the same type of violation.

Councilmember _____ moved the adoption of the Resolution,
which motion was seconded by Councilmember _____.

Upon being put to a roll call vote, the following ballots were cast:

YEAS: NAYS: ABSENT:

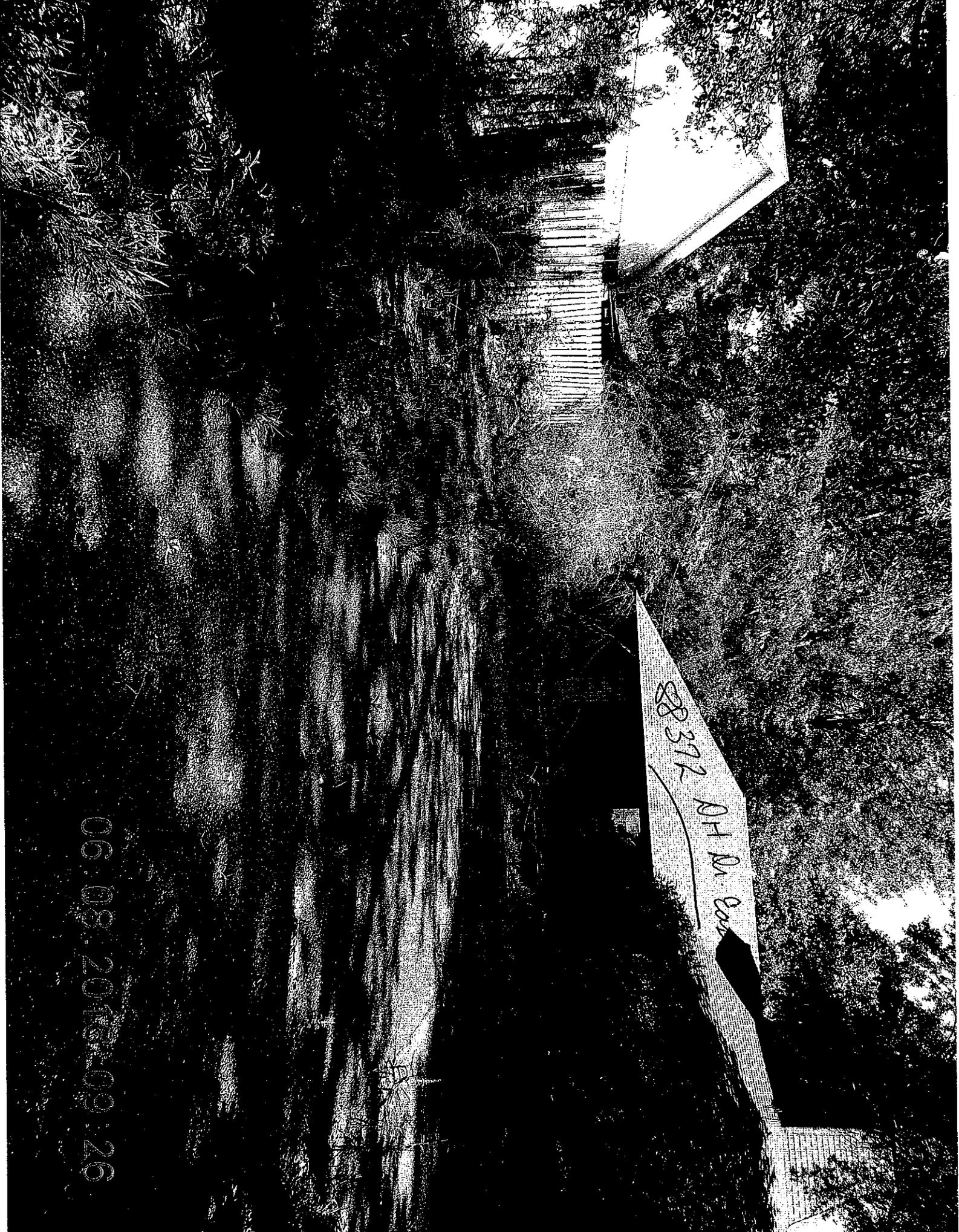
- Ward 1 vacant
- Woolbright
- Sislow
- Rech
- Knobloch
- Schafer

WHEREUPON the Mayor declared the motion carried and the Resolution adopted, this the _____ day of _____, 2016.

ATTEST: _____ ADOPTED:

CITY CLERK _____

MAYOR _____

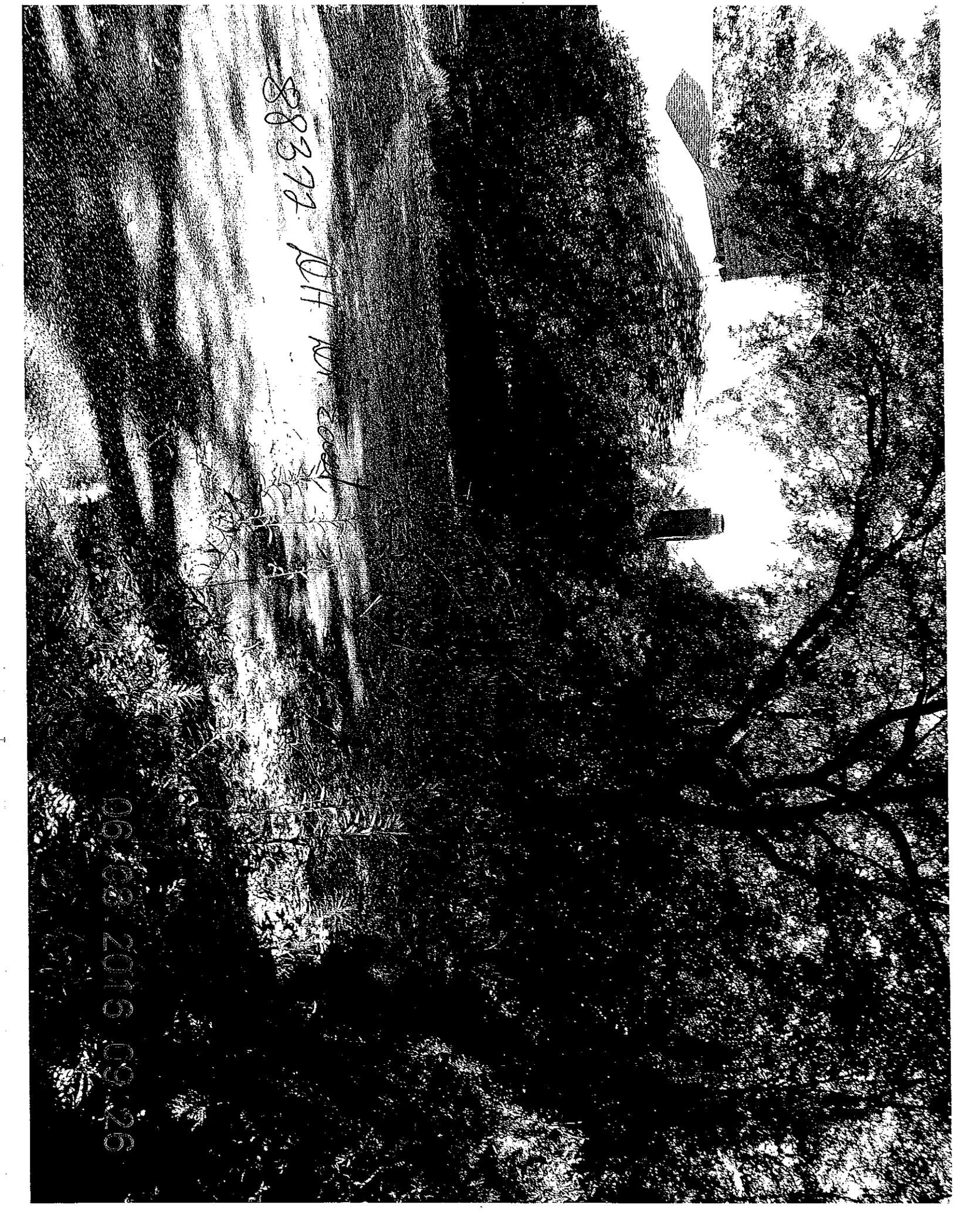


88392
AH M. Co.

06:08:2015:09:26

88377 JH W. COO

06-08-2016 09:26



88372 DH Dr East



88372



5000 Diamondhead Circle · Diamondhead, MS 39525-3260

Phone: 228.222.4626 Fax: 228-222-4390

www.diamondhead.ms.gov

TO: Mayor, City Council and City Manager

FROM: Ronald R. Jones, CBO *Ronald*
Building Official

DATE: September 1, 2016

SUBJECT: Request to abandon the rear 10' drainage and utility easement by Shane Finley; 7328 Ahi Court

Shane Finley has submitted a request to abandon drainage and utility easements located at 7328 Ahi Court for the purpose of constructing a bulkhead to bring in fill dirt for the construction of a new single family home. The site plan showing the placement of the bulkhead has been previously e-mailed to you. The tax parcel number is 068Q-1-41-045.000. The legal description is Diamondhead Phase 1, Amended Plat of Units 2 and 3, Block 5, Lot 23.

The rear drainage easement is 10' in width. The attached resolution is written to abandon the full length and width of the rear drainage and utility easement.

attachment

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE "GOVERNING BODY") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE CITY), TO VACATE AND/OR ABANDON A DRAINAGE/UTILITY EASEMENT ALONG THE REAR PROPERTY LINE OF LOT 23, DIAMONDHEAD SUBDIVISION PHASE 1 AMENDED PLAT OF UNITS 2 AND 3, BLOCK 5, HANCOCK COUNTY LOCATED WITHIN THE CITY

WHEREAS, the Mayor and City Council (the Governing Body) of the City of Diamondhead, Mississippi (the City), acting for and on behalf of the City, hereby finds and determines as follows:

1. The City currently possesses a 10' drainage and utility easement along the rear property line of lot 23, Diamondhead Subdivision Phase 1, Amended Plat of Units 2 and 3, Block 5;
2. Shane Finley is the owner of lot 23, Diamondhead Subdivision Phase 1, Amended Plat of Units 2 and 3, Block 5;

The physical address is 7328 Ahi Court. The ad valorem tax parcel number is 068Q-1-41-045.000. A building permit has been approved for the construction of a single family home.

3. Comments from the Diamondhead Water and Sewer District reflect no water and sewer in the selected easements. Comments from the Diamondhead Public Works Department and CEPA reflect selected easements are not needed (Previously Submitted).
4. Further, the City hereby abandons and/or vacates the drainage/utility easement as petitioned due to no apparent need for the drainage/utility easement. The rear drainage/utility easement is 10' in width along the entire length of the rear property line of lot 23, Diamondhead Subdivision Phase 1, Amended Plat of Units 2 and 3, Block 5 except the full width and length of the 10' drainage easement of the front property line.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

SECTION 1. That the Governing Body of the City will hereby abandon the selected drainage/utility easements with respect to Lot 23 described in bullet #4.

SECTION 2. It is agreed and understood that Shane Finley or their representative will be responsible for the filing of all necessary documents with the Chancery Clerk of Hancock County, Mississippi.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the question being put to a roll call vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Knobloch	___	___	___
Councilmember Ward 1 vacant	___	___	___
Councilmember Woolbright	___	___	___
Councilmember Sislow	___	___	___
Councilmember Rech	___	___	___
Mayor Schafer	___	___	___

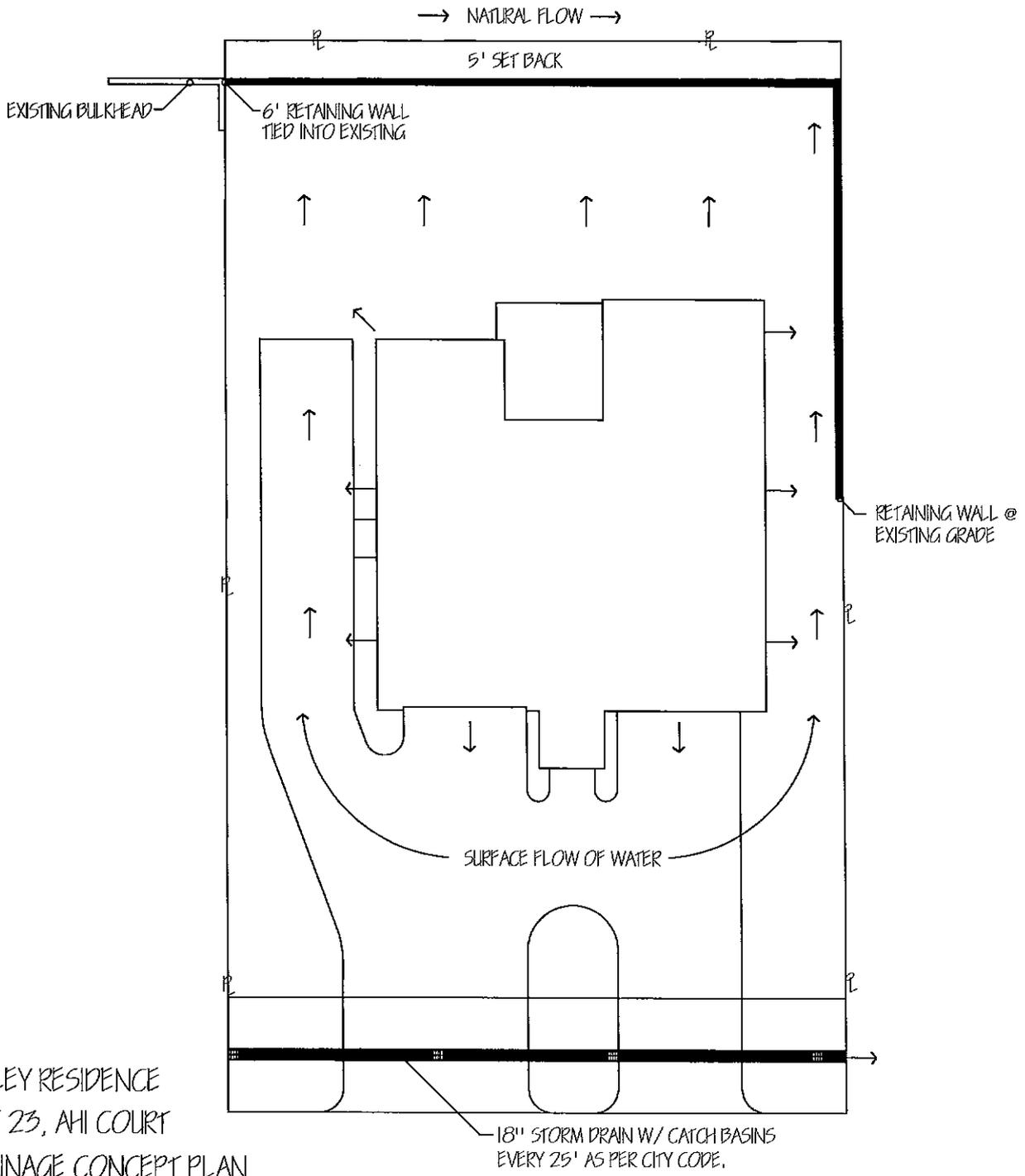
The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the _____ day of _____, 2016.

MAYOR

ATTEST:

CITY CLERK

(SEAL)



FINLEY RESIDENCE
 LOT 23, AHI COURT
 DRAINAGE CONCEPT PLAN
 SCALE: 1" = 20'

A RESOLUTION OF THE CITY COUNCIL, THE GOVERNING BODY ("THE COUNCIL") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI AUTHORIZING THE USE OF A SPECIFIED, UNMARKED POLICE VEHICLE PURSUANT TO MISSISSIPPI CODE ANN. SEC. 25-1-87.

WHEREAS, The Council understands and acknowledges that all governmental vehicles must be marked and or identified pursuant to State law; and

WHEREAS, the Council has determined that it is necessary to remove the markings, lettering and striping on police unit #165 (VIN# 2FAB7BV9AX116165) in order that the vehicle may be used to conduct limited surveillance operations; transport witnesses and victims; and, other uses where identifying marks would hinder criminal investigations by the police; and

WHEREAS, the Council had by these presents determined that it would be in the public interest, safety and welfare to remove said markings, lettering and striping on police unit #165; and

WHEREAS, to the best knowledge and belief of the Council, this action will comply with Miss. Code Ann. Sec. 25-1-87 and the Council will furnish the State Department of Audit with a certified copy of its Resolution for the use of the unmarked police car; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL, AS FOLLOWS:

The Diamondhead Police Captain is hereby authorized and directed to remove the markings, lettering and striping on police unit #165 (VIN# 2FAB7BV9AX116165) and is hereby authorized to use said vehicle as a specified, unmarked police vehicle to conduct limited surveillance operations; transport witnesses and victims; and, for any other uses where identifying marks on a police unit would hinder criminal investigations by the Diamondhead Police.

SO BE IT RESOLVED this ____ day of September, 2016.

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	Abstain
Councilmember Ward 1 – Vacant	_____	_____	_____
Councilmember Woolbright	_____	_____	_____
Councilmember Knobloch	_____	_____	_____
Councilmember Sislow	_____	_____	_____
Councilmember Rech	_____	_____	_____
Mayor Schafer	_____	_____	_____

Thomas E. Schafer, IV, Mayor

Attest:

Jeannie Klein, City Clerk

seal