



AGENDA
REGULAR MEETING OF CITY COUNCIL
Council Chambers, City Hall
and via teleconference, if necessary

August 1, 2017
6:00 p.m. CST

Mayor Schafer IV
Councilmember L'Ecuyer At-Large
Councilmember Depreo Ward 1
Councilmember Moran Ward 2
Councilmember Morgan Ward 3
Councilmember Koenenn Ward 4

I. Call to Order.

1. Invocation – Mayor Schafer
2. Pledge of Allegiance
3. Roll Call
4. Confirm or adjust agenda order

II. Presentation Agenda.

1. Announcements:
 - a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on August 15, 2017 in Council Chambers located at 5000 Diamondhead Circle.
 - b. Ron Thorpe – Consolidation of Hancock County and Bay Waveland Schools.

III. City Manager's Report

IV. Public Comments on Agenda Items. (Limit of 3 minutes each)

V. Policy Agenda.

1. Approval of Minutes:
 - a. July 18, 2017 Formal Meeting
2. Resolutions:
3. Action Items:
 - a. **2017-264**: Motion to approve "Amended" Right of Entry & Easement from Diamondhead Property Owners Association, Inc. for construction and maintenance of a kayak launch.
 - b. **2017-265**: Motion to approve Addendum to Mississippi Commercial Lease between Diamondhead Country Club and Property Owners Association, Inc. for maintenance yard.
 - c. **2017-266**: Motion to approve contract with Necaise & Company for budgeting and consulting services.
 - d. **2017-267**: Motion to approve Payment No. 2 in the amount of \$9,619.68 to MS Engineering & Development, LLC for professional services in relation to the MDOT Golf Club Roundabout Project.

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.

- e. **2017-268**: Motion to approve payment No 3 in the amount of \$9,972.48 to MS Engineering & Development, LLC for professional services in relation to the MDOT Safe Routes to Schools Project.
- f. **2017-269**: Motion to approve payment to Pickering in the amount of \$5,381.25 for professional services in relation to the detention pond drainage basin C.
- g. **2017-270**: Motion to approve payment to Gulf Regional Planning Commission in the amount of \$3,810.00 for Annual Appropriation of Funding for the Metropolitan Planning Organization of the Mississippi Gulf Coast.
- h. **2017-271**: Motion to approve the request from the Organizers of the Waveland Community Awareness Day for the use of one city Humvee for static display.
- i. **2017-272**: Motion to approve Diamondhead Youth Athletic Association to use City Hall Parking Lots for shuttle bus stop, two dozen barricades, additional patrol, six portable toilets and contract of two officers daily on September 16 and 17th, 2017 from 9:00 a.m.-6:00 p.m. during the 33rd Annual Diamondhead Arts & Crafts Show.
- j. **2017-273**: Motion to approve recommendation from the Planning & Zoning Commission for conditional use permit with conditions for American Tower. Case File No. 2017-00211.
- k. **2017-274**: Motion to approve recommendation from the Planning & Zoning Commission for the height variance for American Tower. Case File No. 2017-00212.
- l. **2017-275**: Motion to request from Mississippi Department of Transportation Right of Way Certification for the Lighting at the Yacht Club/Gex Road Interchange W/I-10.
- m. **2017-276**: Motion to approve contract with Gulf Breeze Landscaping in the amount \$311,950.00 for the Diamondhead Kayak Launch Project and authorize City Manager to issue Notice to Proceed with Engineer's approval.
- n. **2017-277**: Motion to authorize City Manager to review options for maintenance yard location.
- o. **2017-278**: Motion to authorize Publications and Hearing dates for the Budget.
- p. **2017-279**: Motion to approve proposed 2017 Timeline for FY2018 Budget.
- q. **2017-280**: Motion to discuss/possible action regarding City Manager Position
- r. **2017-281**: Motion for Executive Session to discuss possible litigation.

VI. Routine Agenda.

- 1. Motion to approve July 19, 2017 Payroll Payables, including benefits and taxes, for a total amount of \$47,709.99.

2. Motion to approve the Docket of Claims (Claims– DKT153878 – DKT153909) in the amount of \$48,777.00.
3. Motion to approve APPKToo678 in the amount of \$658.36.
4. Motion to approve APPKToo679 in the amount of \$250.00.

VII. Public Comments on Non-Agenda Items. (Limit of 3 minutes each)

VIII. Adjourn/Recess.