

A RESOLUTION OF THE MAYOR AND CITY COUNCIL, ("THE GOVERNING BODY") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI ("THE CITY"), DISCONTINUE RECYCLING CURBSIDE DECLARING INTENT TO INCREASE SOLID WASTE FEES, SET PUBLIC HEARING AND AUTHORIZE PUBLIC NOTICE OF HEARING.

WHEREAS, the Mayor and City Council ("The Governing Body") for and of the City of Diamondhead approved in 2013 for the City to become a participating entity with the Hancock County Solid Waste Authority for solid waste, recycling and bulky pick up/disposal services; and

WHEREAS, The City of Diamondhead in December 2017 started providing curbside recycling for residents within the limits of the incorporated area of Diamondhead with said service being provided at no additional cost to residents as the result of fund surplus; and

WHEREAS, funding to continue curbside recycling is not adequate to sustain the service and due to funding shortfall the City must discontinue recycling curbside and implement dumpster/roll-over bin recycling services;

WHEREAS, the additional cost assessed to the City for bulky waste pick up and annual Consumer Pricing Index (CPI) increases will deplete surplus funds in the immediate future; and

WHEREAS, there has not been an increase in fees charged to residents of the City of Diamondhead since 2013 as part of the county-wide contract; and

WHEREAS, in order to maintain the current services available to residents, the annual fee charged to residents must increase; and

WHEREAS, the Mayor and Council for the City of Diamondhead desire to declare intent to increase the annual solid waste fee from \$126.48 to \$138.00 per household (\$11.52 annually) for residents within the incorporated area of Diamondhead beginning April 1, 2019; and

WHEREAS, the Mayor and Council for the City of Diamondhead desire to establish the Public Hearing for residents to be afforded an opportunity to speak on the matter be held Wednesday , March 6, 2019 at 6:00 p.m. during its Regular Monthly Meeting and further to authorize the administration to provide the required notice to the public of same.

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

That the City of Diamondhead does hereby discontinue recycling curbside once properly notice to the service provider and directs the administration to implement dumpster/roll-over services for recycling, declares intent to increase the annual solid waste fee from \$126.48 to \$138.00 per household (\$11.52 annually) for residents within the incorporated area of Diamondhead beginning April 1, 2019, establish the Public Hearing for residents to be

afforded an opportunity to speak on the matter be held Wednesday, March 6 at 6:00 p.m. during its Regular Monthly Meeting and further authorizes the administration to provide the required notice to the public of same.

SO BE IT RESOLVED this ____ day of _____, 2019.

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 Depreo	_____	_____	_____	
Councilmember Moran	_____	_____	_____	
Councilmember Morgan	_____	_____	_____	
Councilmember Koenenn	_____	_____	_____	
Councilmember L'Ecuyer	_____	_____	_____	seal
Mayor Schafer	_____	_____	_____	

Attest:

Jeannie Klein, City Clerk

Thomas E. Schafer, IV, Mayor

Remove Recycling as of April 2019
\$11.52 Resident Annual Increase to fund SW

Solid Waste Fund

	FY 2018	FY 2019	FY 2020
	Oct '17 - Sept '18	Oct '18 - Sept '19	Oct '19 - Sept '20
	Actual	Projected	Projected
Gross Collections	462,658	475,968	500,005
Commission Withheld	13,880	14,279	15,000
Net Collections	448,778	461,689	485,005
County Recycling Credit		24,194	0
Interest Income	2,106	1,200	1,200
Net Revenue	450,884	487,083	486,205
Solid Waste Expenses	562,137	539,445	470,796
Surplus / (Deficit)	-111,253	-52,362	15,409
Beg Year Cash Balance	162,439	51,186	-1,176
EOY Cash Balance	51,186	-1,176	14,234

Solid Waste Annual Fees / Collections per Household

	With No Change to Residential Fees		With Proposed Residential Fee Increase		Increase/ (Decrease)	With No Change to Residential Fees		With Proposed Residential Fee Increase		Increase/ (Decrease)
	Prior Year Billing	Current Year Billing	Current Year Billing	Current Year Billing		Estimated Billing	Estimated Billing	Estimated Billing	Estimated Billing	
Hancock County Waste Authority Charges per Household										
1x Week Collection	\$ 7.75	\$ 7.98	\$ 7.98	\$ 7.98	\$ -	\$ 8.18	\$ 8.18	\$ 8.18	\$ 8.18	\$ -
Cart Rental	\$ 0.92	\$ 0.92	\$ 0.92	\$ 0.92	\$ -	\$ 0.94	\$ 0.94	\$ 0.94	\$ 0.94	\$ -
Bulk Pick Up	\$ 0.67	\$ 0.69	\$ 0.69	\$ 0.69	\$ -	\$ 0.71	\$ 0.71	\$ 0.71	\$ 0.71	\$ -
Recycling	\$ 2.94	\$ 2.94	\$ 2.94	\$ 2.94	\$ -	\$ 2.94	\$ 2.94	\$ 2.94	\$ 2.94	\$ -
Monthly Cost to City	\$ 12.28	\$ 12.53	\$ 12.53	\$ 12.53	\$ -	\$ 9.83	\$ 9.83	\$ 9.83	\$ 9.83	\$ -
Quarterly Cost to City	\$ 36.84	\$ 37.59	\$ 37.59	\$ 37.59	\$ -	\$ 29.49	\$ 29.49	\$ 29.49	\$ 29.49	\$ -
Annual Cost to City	\$ 147.36	\$ 150.36	\$ 150.36	\$ 150.36	\$ -	\$ 117.96	\$ 117.96	\$ 117.96	\$ 117.96	\$ -
Residential Garbage Billings per Household										
Monthly Residential Fees	\$ 10.54	\$ 10.54	\$ 10.54	\$ 11.50	\$ 0.96	\$ 10.54	\$ 10.54	\$ 11.50	\$ 11.50	\$ 0.96
Quarterly Residential Fees	\$ 31.62	\$ 31.62	\$ 31.62	\$ 34.50	\$ 2.88	\$ 31.62	\$ 31.62	\$ 34.50	\$ 34.50	\$ 2.88
Annual Residential Fees	\$ 126.48	\$ 126.48	\$ 126.48	\$ 138.00	\$ 11.52	\$ 126.48	\$ 126.48	\$ 138.00	\$ 138.00	\$ 11.52
Administrative Costs										
3% Commission Fee	\$ 3.79	\$ 3.79	\$ 3.79	\$ 4.14	\$ -	\$ 3.79	\$ 3.79	\$ 4.14	\$ 4.14	\$ -
Uncollectable Allowance	\$ 9.49	\$ 9.49	\$ 9.49	\$ 10.35	\$ -	\$ 9.49	\$ 9.49	\$ 10.35	\$ 10.35	\$ -
Net Annual Collection per Household	\$ 113.20	\$ 113.20	\$ 113.20	\$ 123.51	\$ -	\$ 113.20	\$ 113.20	\$ 123.51	\$ 123.51	\$ -
Annual Surplus/(Deficit) per Household	\$ (34.16)	\$ (37.16)	\$ (37.16)	\$ (26.85)	\$ -	\$ (4.76)	\$ (4.76)	\$ 5.55	\$ 5.55	\$ -

* Garbage Residential Collection Bills are pd Yearly at \$126.48 or Quarterly \$31.62

* Projected Residential Garbage Collection Bills are Proposed to be Yearly at \$174.48 or Quarterly \$43.62

PUBLIC NOTICE
PROPOSED SOLID WASTE COLLECTION FEE INCREASE
FOR CITY OF DIAMONDHEAD RESIDENTS

Public notice is hereby given that on Wednesday, March 6, 2019 at 6:00 p.m. at City Hall located at 5000 Diamondhead Circle, Diamondhead Mississippi, the City of Diamondhead Mayor and City Council will hold a public hearing on its proposed increase to the solid waste collection fees. The proposed annual fee will increase from \$126.48 to \$138.00 per household. The proposed \$11.52 annual increase represents a 9.2% increase and will become effective April 1, 2019. The FY19 Budget for Solid Waste Collections currently projects revenue of \$462,000 and the proposed increase will generate an estimated \$13,968 or 3% in additional revenue for a total estimated FY19 Solid Waste Revenue of \$475,968. The proposed fee is necessary because the City has not increased this fee since 2013. Since 2013, there has been an annual CPI increase of 2.5% on average and the cost of bulky waste was added in 2017. In order to maintain the same level of services for our residents, this increase is required. All citizens of the City of Diamondhead are invited to attend this public hearing and City Council meeting and will be afforded the opportunity to speak for a reasonable amount of time and to offer tangible evidence before any vote is taken on the proposed solid waste collection fee increase.

Jeannie Klein
City Clerk

Publish Dates:

Saturday, February 16, 2019

Saturday, February 23, 2019

Saturday, March 2, 2019

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD
APPOINTING WILLIAM HOURIN TO SERVE AS A PLANNING AND ZONING COMMISSIONER
FOR THE CITY OF DIAMONDHEAD.**

WHEREAS, the Mayor and Council (the governing body) for the City of Diamondhead serve as the appointing authority to the City of Diamondhead Planning and Zoning Commission pursuant to Ordinance 2012-003; and,

WHEREAS, a vacancy by virtue of term expiration occurred in March 2018 on the Planning and Zoning Commission (Ward 1); and

WHEREAS, the appointment effective immediately will be pursuant to Ordinance 2012-003 and will therefore expire March 2021 resulting in a partial term appointment;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Diamondhead do hereby appoint William Hourin, a resident of Ward 1, to serve as Commissioner to be seated on the Planning and Zoning Commission for the City of Diamondhead to fill an unexpired term (A. Williams) effectively immediately and expiring March 2021.

SO BE IT RESOLVED, this the _____ day of _____, 2019.

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 Depreo	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Koenenn	_____	_____	_____
Councilmember L'Ecuyer	_____	_____	_____
Mayor Schafer	_____	_____	_____

SEAL

APPROVED _____
Mayor Thomas E. Schafer, IV

ATTEST: _____
Jeannie Klein, City Clerk

seal

**William Hourin
9428 Makiki DR.
Diamondhead, MS 39525
228 222 1844
billhourin@me.com**

As a life long Diamondhead resident I have a desire to see our community not just grow but grow with a plan.

My parents moved us to Diamondhead from New Orleans in 1977. And I have lived here with my family except for time away at college and the military ever since. My parents still live her.

1978 -1983 St Stanislaus High School
1983 - 1985 LSU and La Air National Guard
1985 - 1987 LaTech and La Air National Guard
1987 -1989 Military officer Training and Pilot Training.
1989 - 1997 F-15 pilot La Air National Guard (Based in NOLA)
1997 - Present Delta Air Lines pilot (A330 First Officer)

During my time at Delta I have also consulted in the Oil industry (Check 6) and the Aviation industry (Patriot Technologies).

My wife, Valentina, and I currently live our house and have two rental properties in the community. We are enjoying raising our 23 month old little girl and 4 month old little boy. I also have two older daughters (25 and 21). We have strong ties to the community and a desire to see it flourish.

Sincerely

WEC Hourin

Bill Hourin

City of Diamondhead, MS
Request for Council Action

TO: Honorable Mayor and Members of Council
FROM: *Tommy Schafel*

Ordinance Resolution Agreement Info Only Work Session Other

AGENDA LOCATION: Consent Agenda Regular Agenda

AGENDA DATE REQUESTED

ORDINANCE/RESOLUTION CAPTIONS or ISSUE:

Resolution to Appoint ^mMR. Bill Hourin to the Planning + Zoning Commission. My previous Appointments term Expired in March of 2018.

SUMMARY BACKGROUND:

Bio Emailed

IMPACT IF DENIED:

uncertainty of Fall Commission

IMPACT IF APPROVED:

Balance of Term - 3 years - Fall Commis-

FINANCIAL IMPACT:

None

REQUIRED SIGNATURES

REQUESTED BY:

Tommy Schafel

City Manager:

City Attorney:

COUNCIL ACTION:

Approved Denied Tabled/Deferred Info Only Completed: