

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI SUPPORTING LOCAL AND PRIVATE LEGISLATION TO ALLOW THE GOVERNING AUTHORITY TO ENACT A PARKS AND RECREATION SPECIAL PARCEL ASSESSMENT.

WHEREAS, the Mayor and Council for the City of Diamondhead are developing future plans for recreational and leisure activities within the City; and

WHEREAS, the Mayor and Council are working to implement the recommendations and strategies identified in its 25-year Comprehensive Plan as well as the recommendations reported in the 2017 Limited Scope Performance Audit conducted by Office of the State Auditor therein supporting the consolidation of public services for our residents; and

WHEREAS, the majority of the parks and recreational amenities are owned, funded and maintained by the Diamondhead Country Club & Property Owners Association with private funds generated in the form of a dues assessment pursuant to its covenants; and

WHEREAS, the Diamondhead Country Club & Property Owner Association covenants pursuant to it's terms begin to expire in 2020 therefore potentially resulting in a significant decrease in revenue or potentially becoming non-existent; and

WHEREAS, the City of Diamondhead believes that should the covenants expire and render the Diamondhead Property Owner's Association insolvent, the residents of Diamondhead would experience a tremendous loss with the demise of the parks and recreational amenities; and

WHEREAS, the Mayor and Council are in support of and seeking local and private legislation that would permit the governing body of the City of Diamondhead to enact a flat-fee special parcel assessment for the sole purpose of supporting a parks and recreation department within the City of Diamondhead, if necessary; and

WHEREAS, the Mayor and Council further acknowledge that such parks and recreation parcel special assessment would be subject to the processes as outlined in the Statute for any other increase and additional tax levy.

NOW, THEREFORE, be it resolved that the Mayor and Council of the City of

Diamondhead, Mississippi do hereby request local and private legislation that would allow for the enactment of a a flat-fee special parks and recreation parcel assessment.

	Aye	Nay	Abstain
Councilmember Depreo	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Koenenn	_____	_____	_____
Councilmember L'Ecuyer	_____	_____	_____
Mayor Schafer	_____	_____	_____

APPROVED _____

Mayor Thomas E. Schafer, IV

ATTEST: _____

Jeannie Klein, City Clerk

SEAL

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD
APPOINTING TODD TORGESON 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 will occur in March 2019 on the Planning and Zoning Commission (Ward 3); and

WHEREAS, the appointment of Todd Torgeson effective March 1, 2019 and expiring March 2022 will be pursuant to Ordinance 2012-003;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Diamondhead do hereby appoint Todd Torgeson, a resident of Ward 3, to serve as Commissioner to be seated on the Planning and Zoning Commission for the City of Diamondhead to fill a vacancy effective March 1, 2019 immediately and expiring March 2022.

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

Agenda Item #2018-^a 009

City of Diamondhead, MS
Request for Council Action

Agenda Item 2018 039

TO: Honorable Mayor and Members of Council
FROM: Councilmember Jamie Morgan

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 Todd Torguson to the Planning & Zoning Commission. This term expires March 2019.
SUMMARY BACKGROUND:
Biography included in agenda.
IMPACT IF DENIED:
uncertainty of full commission
IMPACT IF APPROVED:
balance of term for three years
FINANCIAL IMPACT:
none

REQUIRED SIGNATURES

REQUESTED BY:

Jamie Morgan

City Manager:

City Attorney:

COUNCIL ACTION:

Approved Denied Tabled/Deferred Info Only Completed:

2/14/2019

Todd Allan Torguson

252 Highpoint Drive
Diamondhead, MS 39525

Married: Kelly, son Michael
Diamondhead Resident and property owner since 1993

Education

High School Elbow Lake, MN

AS degree Business Management MN State

BA Degree Org Management Concordia University, MN

University of MS Banking School

Work Experience

4 Years Regional Manager McNeil Environmental

4 years Corporate Development Mardi Gras Casino Corp, MS

2 Years Greg Norman Golf Company, FL

18 Years AVP Hancock Bank, Peoples Bank, MS

Currently own Diamondhead Mini Storage

Other Associations

Rotary Club Member, Past President Diamondhead

Fin & Feather President, Diamondhead

Past Hancock Chamber Board

Leadership Hancock County

Joppa Shrine Club Member

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD
APPOINTING DAVID HECTOR 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 will occur in March 2019 on the Planning and Zoning Commission (Ward 2); and

WHEREAS, the appointment of David Hector effective March 1, 2019 and expiring March 2022 will be pursuant to Ordinance 2012-003;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Diamondhead do hereby appoint David Hector, a resident of Ward 2, to serve as Commissioner to be seated on the Planning and Zoning Commission for the City of Diamondhead to fill a vacancy effective March 1, 2019 immediately and expiring March 2022.

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	_____	_____	_____

APPROVED _____
Mayor Thomas E. Schafer, IV

ATTEST: _____
Jeannie Klein, City Clerk

seal

City of Diamondhead, MS
Request for Council Action

TO: Honorable Mayor and Members of Council
FROM: Alan Moran

Ordinance Resolution Agreement Info Only Work Session Other

AGENDA LOCATION: Consent Agenda Regular Agenda

AGENDA DATE REQUESTED

ORDINANCE/RESOLUTION CAPTIONS or ISSUE:
Appoint David Hector (Ward 2) to serve as Planning & Zoning Commissioner for a 3-year term begin March 1, 2019 and ending March 2022.
SUMMARY BACKGROUND:
Ward 2 Planning & Zoning Commissioner vacancy will in occur in March 2019
IMPACT IF DENIED:
A vacancy on the Planning & zoning Commission will occur
IMPACT IF APPROVED:
There Ward 2 vacancy on Planning & Zoning Commission will be filled
FINANCIAL IMPACT:
None.

REQUIRED SIGNATURES

REQUESTED BY:

City Manager:

City Attorney:

COUNCIL ACTION:

Approved Denied Tabled/Deferred Info Only Completed: