



funds to the budget for next year to begin such an event. Through some discussion, we have developed the idea of a BBQ Competition and Festival. This would be a one-day event in either the Fall or Spring (when temperatures are cooler). If the council approves, I will begin creating a steering committee and making plans to host the event. It is our goal that this would become a self-sustaining event.

- c. Subdivision Regulations – Covington Engineer has been working on our new subdivision regulations. This should be available for council approval in October.
- d. Turnberry Drainage Project – Rick and I met with Tom Koger from the POA on the Cardinal #4 pond. They are in agreement with the work we want to do on the pond to improve the drainage upstream from this area. We are hoping to get this work completed on the pond before September 8<sup>th</sup> when the course is scheduled to re-open. Covington Engineer is currently designing the spec and plans for the ditch between Turnberry Way and Turnberry Drive and the culvert under Turnberry Way. I intend for all of this work to be completed before the end of this year.
- e. Devil’s Elbow Dredging – We are hoping to receive the contract, insurance and bonds from the contractor shortly, so I can put on next agenda for approval by the council. We are eager to get to work on this project.

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**III. Public Comments on Agenda Items** – Karen Rice, Pat Hultzman, Penny Crawford and Freddy Drennan spoke in opposition to the rezoning of Purcell property located near Twin Lakes.

Jim and Penny Caldwell addressed the Council with concerns regarding the proposed variance requested by MDGA, LLC.

Carl Joffe of Purcell Corporation addressed the Council in favor of rezoning the property near Twin Lakes and for the record submitted email correspondence and other documents relating to the rightful use of the subject property.

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**IV. Policy Agenda.**

**1. Approval of Minutes:**

- a. July 22, 2019 Regular Meeting and August 6, 2019 Regular Meeting.

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve the Minutes of the July 22, 2019 Regular Meeting and August 6, 2019 Regular Meeting.

Ayes: Depreo, Moran, Morgan, Koenenn, L’Ecuyer and Mayor Schafer. Nays: None.  
Absent: None.

**MOTION CARRIED**

**UNANIMOUSLY**

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**2. Resolutions:**

- a. 2019-193: Motion to adopt Resolution 2019-028 authorizing the transfer in the amount of \$22,887.73 from the General Fund to the Fiduciary Fund.

Councilmember Depreo moved, seconded by Councilmember Koenenn, to adopt Resolution 2019-028 thereby authorizing a transfer of funds in the amount of \$22,887.73 from the General Fund to the Fiduciary Fund.

A roll call vote was held as follows:

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED**

**UNANIMOUSLY**

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**4. Consent Agenda:**

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve the following items by consent:

- b. 2019-187: Motion to approve monthly stipend in the amount of \$250.00 for Office Christopher Cousins effective July 15, 2019.
- c. 2019-188: Motion to declare surplus/obsolete equipment, remove from inventory and proceed with proper disposal as follows:

Asset	Description	Value	SN
259	Iphone 6	\$1.50	DNQNG6OEG5MN
239	Dell Optiplex Computer	\$13.32	JQLYS12
409	IPhone 7	\$386.20	C6LTHSAMHG6W
	Glock Model 21 45 ACP	\$422.00	TLH323

- d. 2019-189: Motion to approve interfund transfers and interfund loans. (DETAILED LISTING OF INTERFUND TRANSFERS AND LOANS IS REPRODUCED AT THE END OF THESE MINUTES AND MADE A PART THEREOF.)
- e. 2019-190: Motion to approve and ratify Work Assignment with Covington Civil and Environmental in the amount of \$2,000 for Beau Vue Phase 2 Subdivision review.
- f. 2019-191: Motion to approve the creation of the Diamondhead BBQ Competition and Festival for the FY20.
- g. 2019-192: Motion to approve the revised monthly service fee of \$208.99 per month for the fiber optic services at City Hall.
- h. 2019-196: Motion to approve the Master Services Agreement Work Assignment in the amount of \$23,867.93 with James J. Chiniche the MDOT East Aloha Widening Project, authorize the City Manager to execute same upon MDOT concurrence and approve to advertise for bids for the project.

- i. 2019-197: Motion to approve payment to Pickering Firm in the amount of \$5040.92 for professional services relating to the Diamondhead Drive East Drainage Project.

Ayes: Depreo, Moran, Morgan, Koenenn, L’Ecuyer and Mayor Schafer. Nays: None.  
Absent: None.

**MOTION CARRIED UNANIMOUSLY**

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**V. Action Agenda.**

- a. 2019-194: Motion to concur with the recommendation of the Planning and Zoning Commission to approve a variance from Table 4.1 Zoning District Summary Setbacks and Related Requirements, R-3 Single Family, All Other Uses, Density in the matter of Case File 201900311 to allow 8 dwelling units (2x4 unit condos) on a 0.83 acre parcel of property located east of and adjacent to Golf Club Drive and south of and adjacent to Moanalua Way next to Lakeside Villa identified as Tax Parcel 067P-0-35-183.000 filed by MDGA, LLC represented by Casano Law Firm.

Councilmember L’Ecuyer moved, seconded by Councilmember Morgan, to concur with the recommendation of the Planning and Zoning Commission to approve a variance from Table 4.1 Zoning District Summary Setbacks and Related Requirements, R-3 Single Family, All Other Uses, Density in the matter of Case File 201900311 to allow 8 dwelling units (2x4 unit condos) on a 0.83 acre parcel of property located east of and adjacent to Golf Club Drive and south of and adjacent to Moanalua Way next to Lakeside Villa identified as Tax Parcel 067P-0-35-183.000 filed by MDGA, LLC represented by Casano Law Firm.

Ayes: Depreo, Moran, Morgan, Koenenn, L’Ecuyer and Mayor Schafer. Nays: None.  
Absent: None.

**MOTION CARRIED UNANIMOUSLY**

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- b. 2019-195: Motion to concur with the recommendation of the Planning and Zoning Commission to approve a change to the current zoning district classification in the matter of Case File 2019000310 from Public Facility and Recreation (PFR) to Medium Density Single Family- R-2 for Tax Parcel 067G-2-25-010.002 and 067F-2-26-107.000 owned by Purcell Company and to Low Density -R-2 for Tax Parcel 067K2-36-156.000 owned by Peoples’ Bank.

Councilmember L’Ecuyer moved, seconded by Mayor Schafer, to concur with the recommendation of the Planning and Zoning Commission to approve a change to the current zoning district classification in the matter of Case File 2019000310 from Public Facility and Recreation (PFR) to Medium Density Single Family- R-2 for Tax Parcel 067G-2-25-010.002 owned by Purcell Company and to Low Density -R-2 for Tax Parcel

067K2-36-156.000 owned by Peoples' Bank and to postpone the reclassification of Parcel 067F-2-26-107.000 owned by Purcell Company from PFR to R-2.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED UNANIMOUSLY**

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- c. 2019-198: Motion to reject the sole bid received for the Road Improvement and Maintenance Project.

Councilmember L'Ecuyer moved, seconded by Councilmember Depreo to reject the sole bid received from T. L. Wallace in the amount of \$1,543,882.00 for the Road Improvement and Maintenance Project.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED UNANIMOUSLY**

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**VI. Routine Agenda.**

- 1. Motion to approve Docket of Claims (DKT 156282-DKT156308) in the amount of \$123,998.67 for August 2019
- 2. July 2019 Financial Reports.
- 3. Department Reports for June 2019:
  - a. Building Department
  - b. Code Enforcement
  - c. Police Department
  - d. Privilege License
  - e. Solid Waste

Councilmember Depreo moved, seconded by Councilmember Koenenn, to approve Routine Agenda Items Docket of Claims (DKT 156282-DKT156308) in the amount of \$123,998.67 for August 2019, the July 2019 Financial Reports and Department Report for July 2019 for the Building Department, Code Enforcement, Police Department, Privilege License and Solid Waste.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED UNANIMOUSLY**

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**VII. Public Comments on Non-Agenda Items: None**

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**VIII. Adjourn/Recess.**

At 7:54 p.m. CST, Councilmember Depreo moved, seconded by Councilmember Koenenn, to adjourn.

Ayes: Depreo, Moran, Morgan, Koenenn, L'Ecuyer and Mayor Schafer. Nays: None.  
Absent: None.

**MOTION CARRIED UNANIMOUSLY**



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Thomas E. Schafer, IV  
Mayor



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Jeannje Klein  
City Clerk