

- b. contributed \$16,800 to the event. Vendors that were serving food ran out by 2:30 since we had so many people show up for the first year. Our staff will be meeting this week to discuss the event so we can make improvements if the council decides you want to do this again. From the comments we received, this festival is can become a signature event for the city. I would like to encourage our residents who attended to send me their feedback, so we can make it better for you to enjoy!
- c. Devil's Elbow Dredging – The engineer was onsite Monday in one of their hydrographic surveying vessels to stake out the approximate dredge areas for the contractor. They have a tentative meeting with Bob Hodges scheduled for this Wednesday onsite to finalize the dredge area, so they can begin dredging and marsh restoration activities.
- d. 25-year Comprehensive Plan – I am working to present a recommendation to the council for a proposal to update our 25-year comprehensive plan. This was done when the city was formed in 2012 and it is recommended to be updated every 5 years. This is a long process that involved much community interaction and input. If the council approves, I hope our community will begin this process in the beginning of next year.
- e. Road Paving - We are excited to present the council will a recommendation from our engineer to begin paving streets. This bid included paving 7.5 miles of road for \$878K, and the bid is much lower than we were expected. This will allow us to bid additional streets to pave this year. I hope the council will accept the low bid as presented for consideration on your agenda tonight.
- f. Agenda and Minutes Software – our staff has been working with Municode to get ready to begin using their software for preparing agendas and minutes. We hope to begin this process soon. Once this is completed, we will begin working to create a new city website.
- g. East Aloha Widening - The bid package has been submitted to MDOT for review, and we are awaiting their comments.
- h. E. Aloha Improvements – we are working to finalize the right of way acquisitions from property owners. I plan to have the engineer's work assignment for the conceptual and final design phase on next agenda.
- i. Nextsite – I am asking the council to approve the 2nd payment to NextSite. This first year had many good things come from this agreement. We gathered great information, and Nextsite is introducing our city to many retail developers around the United States. They had many developers drive our community to give us consideration to open new businesses. I have been advised that a site in Diamondhead is currently being consider for development. As I get more details, I will share that with the council. We need to continue our efforts with Nextsite especially as we prepare to construct new roads for a new mixed-use commercial district.
- j. Montjoy Creek Erosion Control and Public Access Project – I am asking the council to approve a work assignment with Jason Chinichi for the next phase of Montjoy Creek improvements. This includes erosion control as well as public access as approved in the FY19 and FY20 Tidelands grants.

- k. Electrical Lighting and Outlets on Gex Drive – Construction should begin on Monday for installing lighting for the trees on Gex Drive. This will help provide light on this dark street, but it will also be a beautiful gateway into the community at night.
- l. Storm Water Management Ordinance Review – I received a letter from several local developers asking the city to review the current storm water ordinance that was approved by the city council in 2012 when the city was formed. The current ordinance does not allow for any regional detention even though Diamondhead has several regional retention ponds that were part of the original developed. Our current ordinance requires developers to retain storm water on the site in order to ensure that post development storm water runoff does not exceed the pre-development storm water runoff. There has been much discussion about this by the developers and the city engineers. The city administration and engineers are required to follow the existing storm water ordinance as written and approved by the city council. If the city council wishes to review this ordinance and consider using regional detention, this is a council decision. I have requested a work assignment from Covington Engineer, who is also developing our subdivision regulations, to review the ordinance and make recommendations for possible changes. The city administration will enforce the existing storm water ordinance until advised otherwise by this council's action.
- m. MS Sound Coalition – Defer to city attorney.
- n. Curbside Recycling – Waste Management has notified the Hancock County Solid Waste Authority that they will not renew the curbside recycling contract in Diamondhead effective December 31, 2019. The Solid Waste Authority has chosen not to litigate this matter. The city administration will be working to amend its ordinance thereby reducing fees charged to Diamondhead residents for this service. We will be exploring recycling options for our residents. Our city council has requested that the Hancock County Solid Waste Authority review the countywide recycling program.

III. Public Comments on Agenda Items –

Richard Butler and Sandra Gray – spoke in favor of the sign variance for the Highpoint POA.

Paul Mucho – Golf Club Drive paving.

Michael Casano – Regional stormwater evaluation

Duke Levy – subdivision development and stormwater retention

IV. Policy Agenda.

1. Approval of Minutes:

a. November 5, 2019 Regular Meeting

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve the Minutes of the November 5, 2019 Regular Meeting.

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

MOTION CARRIED UNANIMOUSLY

2. Resolutions:

a. Motion to adopt Resolution 2019-052 thereby declaring City offices closed and additional State holidays on Friday, November 29th and Tuesday, December 24th as proclaimed by Governor Bryant.

Councilmember Koenenn moved, seconded by Councilmember Depreo, to adopt Resolution 2019-052 thereby declaring City offices closed and additional State holidays on Friday, November 29th and Tuesday, December 24th as proclaimed by Governor Bryant.

A roll call vote was held as follows:

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

MOTION CARRIED UNANIMOUSLY

3. Consent Agenda:

Mayor Schafer moved, seconded by Councilmember L’Ecuyer, to approve Consent Agenda Items a – c, e, g, i - k j by consent holding items d, f and h:

- a. **2019-290:** Motion to approve payment in the amount of \$32,190.00 to Digital Engineering for professional services relating to the Roadway Improvements Project.
- b. **2019-291:** Motion to approve payment in the amount of \$1,697.50 to Digital Engineering for professional services relating to the GIS Maintenance.
- c. **2019-292:** Motion to approve payment in the amount of \$2,518.93 to Covington Civil & Engineering for professional services relating to subdivision regulations.
- e. **2019-294:** Motion to approve payment in the amount of \$3,000 to Linfield, Hunter & Junius, Inc. for professional services relating to the master plan for undeveloped areas.
- g. **2019-296:** Motion to accept and award the low bid received from Huey P. Stockstill in the amount of \$878,737.60 for the Roadway Improvements/Paving Project. Bids were received as follows:

Huey P. Stockstill, LLC	\$878,737.60
Warren Paving	\$1,054,463.25 (failed to acknowledge addendum)
Land Shaper, Inc.	\$1,122,015.00 (failed to acknowledge addendum)

- i. 2019-301:** Motion to approve payment to James J. Chiniche in the amount of \$787.50 for professional services relating to Devil’s Elbow Improvements.
- j. 2019-302:** Motion to approve payment to James J. Chiniche in the amount of \$2,519.71 for professional services relating to East Aloha Drive Widening.
- k. 2019-303:** Motion to approve payment to James J. Chiniche in the amount of \$1,050.00 for professional services relating to the Work Assignment for the East Aloha Improvements Legal Description.

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

MOTION CARRIED

D. 2019-293: Motion to approve payment in the amount of \$543.34 to Covington Civil & Engineering for professional services relating to Turnberry Drive Drainage.

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve payment in the amount of \$543.34 to Covington Civil & Engineering for professional services relating to Turnberry Drive Drainage.

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

MOTION CARRIED

f. 2019-295: Motion to approve annual payment 2 of 3 in the amount of \$11,000 to NextSite, LLC for retail consulting services.

Councilmember L’Ecuyer moved, seconded by Councilmember Koenenn, to approve annual payment 2 of 3 in the amount of \$11,000 to NextSite, LLC for retail consulting services.

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

MOTION CARRIED UNANIMOUSLY

h. 2019-299: Motion to approve Work Assignment under the Master Engineering Services Agreement with James J. Chiniche PA, Inc. in the amount of \$50,000 for the Montjoy Creek Erosion Control and Public Access Projects (Tidelands FY18 and 19 Funding).

Councilmember Depreo moved, seconded by Councilmember Morgan, to approve Work Assignment under the Master Engineering Services Agreement with James J. Chiniche PA, Inc. in the amount of \$50,000 for the Montjoy Creek Erosion Control and Public Access Projects (Tidelands FY18 and 19 Funding).

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

MOTION CARRIED

V. Action Agenda.

a. **2019-296:** Employee insurance renewals.

Councilmember Depreo moved, seconded by Councilmember Morgan to authorize the administration to renew insurances for employees and to select renewal of Blue Cross & Blue Shield of MS with dual Options A and B with monthly premiums as follows:

OPTION 1

BCBS of MS	
Plan A	Plan B
Plan Type	
PPO	PPO
Deductible	
\$7,500 w/ Gap \$1,000	\$7,500 w/ Gap \$3,500
\$22,500 w/ Gap \$3,000	\$22,500 w/Gap \$10,500
Coinsurance	
80%	
Max Out of Pocket	
\$2,000	
\$6,000	
Copays	
\$30 PCP	
\$30 Specialist	
\$30 Urgent Care Copay ER:	
Deductible & Coinsurance Hospital:	
Deductible & Coinsurance	
\$100 Rx Deductible	
\$15 Tier 1 Rx	
\$35 Tier 2 Rx	
\$75 Tier 3 Rx	
\$100 Tier 4 Rx	
Non-Network	
Limited Benefits	Limited Benefits
Premium	
\$666.23	\$626.69
\$1,524.81	\$1,436.07
\$1,054.49	\$976.75
\$1,955.56	\$1,826.20
\$0.00	
14.0%	7.9%

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

MOTION CARRIED

UNANIMOUSLY

- b. **2019-297:** Motion to concur with the recommendation of the Planning & Zoning Commission to approve a petition for a variance from the Zoning Ordinance (Article 4.7.5 E I c) to construct a single family home within 10' of the rear property line on parcel 067Q-2-41-029.000 – 27 Devil's Elbow. (Dubos)

Councilmember Depreo moved, seconded by Councilmember Koenenn, to concur with the recommendation of the Planning & Zoning Commission to approve a petition for a variance from the Zoning Ordinance (Article 4.7.5 E I c) to construct a single family home within 10' of the rear property line on parcel 067Q-2-41-029.000 – 27 Devil's Elbow. (Dubos)

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

MOTION CARRIED UNANIMOUSLY

- c. **2019-298:** Motion to not concur with the recommendation of the Planning & Zoning Commission to deny a petition for a variance from the Sign Ordinance (Section 10.6 Dimensional Requirements, Number of Signs and Special Conditions, #3 Neighborhood Identification sign type, Special Conditions) to allow a ground mounted pole sign instead of ground mounted monument sign on Parcel 067K-2-36-213 at the second entrance at 77115 Golf Club Drive. (Highpoint POA)

Mayor Schafer moved, seconded by Councilmember Depreo, not to concur with the recommendation of the Planning & Zoning Commission to deny a petition for a variance from the Sign Ordinance (Section 10.6 Dimensional Requirements, Number of Signs and Special Conditions, #3 Neighborhood Identification sign type, Special Conditions) to allow a ground mounted pole sign instead of ground mounted monument sign on Parcel 067K-2-36-213 at the second entrance at 77115 Golf Club Drive. (Highpoint POA) provided the City Manager and Building Official verify the sign is not erected in the right-of-way or on city property.

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

MOTION CARRIED UNANIMOUSLY

- d. **2019-304:** Motion for discussion and/or possible action regarding proposed Work Assignment with Covington Civil and Environmental, LLC in the amount of \$27,500 for review of stormwater management ordinance and Evaluate Twin Lakes as Regional Detention Facility

Councilmember L'Ecuyer moved, seconded by Councilmember Koenenn, to approve to enter into a Work Assignment with Covington Civil and Environmental, LLC in the amount of \$27,500 for review of stormwater management ordinance and Evaluate Twin Lakes as Regional Detention Facility

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

MOTION CARRIED

e. 2019-305: Motion for discussion and/or regarding the discontinuance of curbside recycling.

Councilmember Depreo moved for discussion to authorize the administration to provide public notice of curbside recycling discontinuance.

MOTION DIED FOR LACK OF ACTION

VI. Routine Agenda.

1. Motion to approve Payroll Payables Claims DKT156588 in-DKT15690 the amount of \$10,816.51 PRCLAIM024 in the amount of \$5,272.02 and PRClaim25 in the amount of \$31,932.41.
2. Motion to approve Docket of Claims DKT156592-DKT156637- in the amount of \$213,300.70.
3. Motion to approve Docket of Claims DKT156587 in the amount of \$20.00 (prepaid)
4. Motion to approve Docket of Claims DKT-156638- DKT 156642 for BBQ Competition Winners.
5. Motion to accept October 2019 Financial Statements
6. Motion to accept October 2019 Departmental Reports:
 - a. Building Department
 - b. Police Department
 - c. Privilege License

Councilmember Koenenn moved, seconded by Councilmember Depreo, to approve the Payroll Payable Payables Claims DKT156588 in-DKT15690 the amount of \$10,816.51 PRCLAIM024 in the amount of \$5,272.02 and PRClaim25 in the amount of \$31,932.41, Docket of Claims DKT156592-DKT156637- in the amount of \$213,300.70, Docket of Claims DKT156587 in the amount of \$20.00 (prepaid), Docket of Claims DKT-156638- DKT 156642 for BBQ Competition Winners, October 2019 Financial Statements and October 2019 Departmental Reports for Building Department, Police Department and Privilege Licenses.

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

MOTION CARRIED UNANIMOUSLY

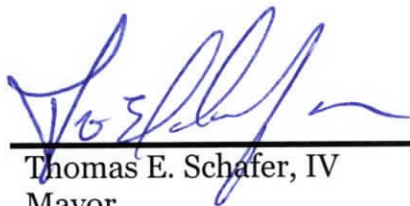
VII. Public Comments on Non-Agenda Items: None

VIII. Adjourn/Recess.

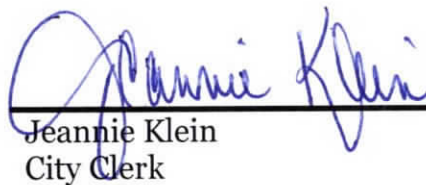
At 7:15 p.m. CST, Councilmember Koenenn moved, seconded by Councilmember Depreo, to adjourn.

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

MOTION CARRIED UNANIMOUSLY



Thomas E. Schafer, IV
Mayor



Jeannie Klein
City Clerk