



AGENDA

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Country Club
Emerald Ballroom
December 3, 2012
6:00 pm

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1. **Call to Order**
 2. **Invocation**
 3. **Pledge of Allegiance**
 4. **Roll Call**
 5. **Approval of Minutes**
 - September 17, 2012
 - September 27, 2012 Recessed Meeting
 - September 27, 2012 Work Session
 - November 13, 2012 Work Session
 - November 19, 2012 Work Session
 - November 19, 2012 Formal
 6. **Confirmation or Adjustment of the Agenda Order**
 7. **Communications/Announcements from the Mayor and Council**
 - a. New Police Officer—Officer Jason Allen was recently sworn in as the latest addition to the Diamondhead Police force, replacing Theresa Beeson, who returned to the Sheriff's Department.
 - b. Council Work Session scheduled for December 13 will be held at 9 a.m. on December 10, 2012.
 - c. Golf Cart Registrations will be held at the Country Club on the following dates:
 - 8 a.m.-3 p.m.—Saturday, December 8, 2012
 - 12 N-3 p.m.—Sunday, December 9, 2012
 - d. Social Media
 - e. Department Of Justice Issues Administrative Approval (Preclearance) To Diamondhead.
 8. **Presentations / Appointments**
 - a. Election Commissioners: Don Hopes, Louis Fuchs, Tyrone Sartin
 9. **City Manager's Report**
 10. **Docket of Claims**
 11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

CONSENT AGENDA*

12. **FINANCIAL REPORTS—P/E 10.31.12**

13. OLD BUSINESS

NONE

14. NEW BUSINESS

- a. General Penalty Ordinance for the City of Diamondhead
- b. Change Order Choate Contract
- c. Job Descriptions for Public Works, Receptionist/Clerical
- d. Types of Mowers Needed by the City
- e. Equipment Purchase

ITEMS PULLED FROM CONSENT AGENDA <i>(if needed)</i>
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15. Ordinances and/or Resolutions pulled from the Consent Agenda

REGULAR AGENDA

16. OLD BUSINESS

None

17. NEW BUSINESS

- a. Ordinance for the Adoption of R-O-W for the City of Diamondhead
- b. Resolution Accepting the Dedication of the Streets and Other Property Conveyed by the Diamondhead Country Club and Property Owner's Association and the Purcell Corporation
- c. Deferred Comp December Catch-up

18. Citizens Wishing to Address Council, Non-Agenda Items Limit of 3 minutes per person

EXECUTIVE SESSION

19. RECESS OR ADJOURN

**Consent Agenda – All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*