

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
October 16, 2018
6:00 P.M.**

I. Call to Order

1. Prayer
2. Pledge of Allegiance
- 3. Motion to come out of recess**
4. Manager's Report
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve September 18, 2018, City Council Meeting Minutes
2. Motion to approve the City of D'Iberville to assist various municipalities and counties in the Florida Panhandle due to Hurricane Michael
3. Motion to approve the following travel/training: (approve by City Manager)
 - Gerald Smith, Jay Willaims and Duon Ladner to attend MCDEMA Mid-Winter Conference in Tunica, MS November 12-15, 2018
 - Gerald Smith and Danny Miller to attend Fire Chief's Mid-Winter Conference in Oxford, MS December 11-14, 2018
4. Motion to approve Resolution Authorizing and Directing the Issuance TIF Bonds, Series 2018 (Galleria Automotive Project), in the Maximum Principal Amount of \$2,000,000.00...
5. Motion to approve Resolution to Conduct a Public Hearing for the Galleria Automotive TIF As Set Forth in Chapter 45 of Title 21, Mississippi Code of 1972
6. Motion to approve RFP for Engineering Services for the CDBG Program for the construction of Popp's Ferry Rd. Relocation and Widening
7. Motion to amend the list of businesses off-duty police officers do contract work with
8. Motion to approve CE&I Service Contract with Seymour Engineering, PLLC for the Boney Ave. Signal Project
9. Motion to approve Resolution Authorizing the Adjustment to the Utility Bills of Property Owners Due to Unforeseen Circumstances for Which the Customer Did Not Receive the Benefits of the Utility Service
10. Motion to approve donation in the amount of \$2,500.00 to D'Iberville High School Warrior Bass Nation for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
11. Motion to approve donation in the amount of \$1,000.00 to Spartan Alliance for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
12. Motion to approve D'Iberville High School Student Council to use the Community Club April 3-6, 2018 for a social as part of the MS Association of Student Conference at no charge (cleaning deposit will be paid)

13. Motion to approve SCSEP Host Agreement with SMPDD for the Senior Community Service Employment Program
14. Motion to approve ESRI Renewal/Quote (for ArcGIS)
15. Motion to approve Advertising for bids for the Boney Avenue Signal Project
16. Motion to approve TransUnion contract (for police dept. use for background checks)
17. Motion to approve Planning Commission Transcript of September 25, 2018
18. Case Number 2018-16-**DMN Associates, LLC**-Application for a Zoning Change to change from R-2 Single Family Residential, to R-4 Multi-Family Residential Zoning District to build thirty-six (36) condominiums at 12351 Lamey Bridge Rd. (denied by Planning Commission)
19. Case Number 2018-17-**DMN Associates, LLC**-Application for a Conditional Use Approval to build 36 condominiums located at 12351 Lamey Bridge Rd. in an R-2, Residential Zoning Classification (denied by Planning Commission)
20. Case Number 2018-20-**Cresinus LLC, dba Yeastie Beastie, Jason Deitering**- Application for a Variance Request to open a restaurant and brew pub (emphasis on pub over food) within 2500 feet of another bar located at 3179 Mallett Rd. Suites 3 & 4 in a C-3, Interstate Zoning District A (Approved by Planning Commission)
21. Case Number 2018-21-**Cresinium LLC, dba Yeastie Beastie, Jason Deitering**-application for a Conditional Use Approval to open a restaurant and brew pub (ratio on pub over food) within 2500 feet of another bar located at 3179 Mallett Rd. Suites 3 & 4 in a C-3, Interstate Zoning District A (Approved by Planning Commission)
22. Case Number 2018-22-**Gulf Coast Mobile Massage Spa, LLC**-Application for a conditional Use Approval to open a second (first location in Edgewater) location for massage services located at 10104 Gorenflo Rd. Suite C in a FMD, French Market Zoning District (Approved by Planning Commission)

III Public Agenda

1. Citizens Comments (limited to 3 minutes per citizen)

IV. Routine Agenda

1. Docket of Claims \$711,424.96
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report