

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
November 21, 2017
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
 - Swearing in of Brett Williams
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve October 3, 2017, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Manager)
 - Shannon Nobles to travel to Washington, D.C. to attend Marty Griffin's FBI graduation on December 14-15, 2017
3. Motion to approve Memorandum of Understanding Between Customs and Border Protection – U.S. Border Patrol – New Orleans Sector and the D'Iberville Police Department for the Reimbursement of Joint Operations Expenses from the Treasury Forfeiture Fund
4. Motion to approve promotion of John Crisswell from PO II to PO III with a pay raise of .99¢ per hour effective November 25, 2017
5. Motion to ratify sole source purchase in the amount of \$6,696.60 for electronic maintenance and administration
6. Motion to ratify TransUnion contract/pricing sheet (for report searches)
7. Motion to approve Machado Patano Pay Application No. 13 in the amount of \$204,682.82 for the D'Iberville Sportsplex Design Build
8. 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
9. Motion to approve awarding bid for the City of D'Iberville, Mississippi road & Drainage Improvements Phase 1 – Galleria Parkway and Popps Ferry Rd Improvements to JLB Contractors with a base bid of \$5,090,879.70 with add alt. no. 1 in the amount of \$125,000.00
10. Motion to approve Planning Commission Transcript of October 24, 2017
11. Case Number 2017-15-**James Lively, Sr.** – Subdivision Replat for 1.6 Acre Parcel into 3 Lots located at 3208 Highland Dr. (Approved by Planning Commission)
12. Case Number 2017-16-**Mark Holmes**-Application for a Conditional Use Approval to open a pre-owned car dealership at 10154 7th Avenue in a C-2, General Commercial Zoning District (Approved by Planning Commission)
13. Case Number 2017-17-**Kevin Weaver**-Application for a Variance Request to reduce buffer yards to the north by 7.5 feet and east by 5 feet when adjoining residential districts to build three 4,900 square feet multi-rental unit

commercial buildings to be located at 10418 Seymour Ave, in a C-2, Commercial Zoning District (Approved by Planning Commission)

14. Case Number 2017-19-**Rivers Edge Phase 5** - Application for a Sketch Plat Approval for 51 lots in Rivers Edge Subdivision Phase 5 in an R-1 and R-2, Residential Zoning Classification (Approved by Planning Commission)
15. Case Number 2017-20-**Rivers Edge Phase 5**-Application for a Preliminary Plat Approval for 51 lots in Rivers Edge Subdivision Phase 5 in an R-1 and R-2, Residential Zoning Classification (Approved by Planning Commission)
16. Case Number 2017-21-**Douglas Brown and Nancy Smith**-Application for a Zoning Change Approval from R-3, Residential to C-2, Commercial for the purpose to develop a boat storage facility located at 4288 Brodie Rd and 0 Moye Drive (Denied by Planning Commission)
17. Case Number 2017-22-**Douglas Brown and Nancy Smith**-Application for a Conditional Use Approval to build a boat storage facility located at 4288 Brodie Rd. and) Moye Drive, currently zoned R-3, Residential (Denied by Planning Commission)
18. Executive Session – economic development

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$695,667.45
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report
4. Court Refund Report