

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**December 20, 2016**  
**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 William Ducote
5. Citizens Comments (limited to 3 minutes per citizen)

**II. Acceptance of Agenda**

1. Motion to approve December 6, 2016 City Council Meeting Minutes
2. Motion to allow Scott Labak to build a residence similar to the D'Iberville Town Green in Meadows of Dan, VA; utilizing the Eley Guild Hardy plans (approval already granted from Eley Guild Hardy)
3. Motion to approve letter of intention regarding access to remnant property at the corner of Big Ridge Rd. and D'Iberville Blvd, parcel Number 1408M-03-017.000
4. Motion to approve Governor's Amended Proclamation, which now includes December 23, 2016
5. Motion to approve payment in the amount of \$3,500.00 to American Red Cross for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
6. Motion to approve payment in the amount of \$200.00 to Biloxi-D'Iberville Press for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (deposit for Elite Redfish Series)
7. Motion to approve Change Order No. 1, Certificate of Substantial Completion and Pay Application No. 2 (Final) in the amount of \$27,764.00 to Huey P. Stockstill, LLC for the Lickskillet Rd. Widening Paving Project
8. Motion to ratify letters of extension for annual contracts for Douglas Parker Electric, LLC, Consolidated Pipe & Supply Company, Inc, and Lamey Electric
9. Motion to approve Resolution Authorizing the Adjustment to Water 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 Change Order Request No. 1 – Sports Lighting and Parking Lot Lighting, in the amount of \$1,310,175.00
11. Motion to approve Contract Amendment No. 1 for the D'Iberville Sportsplex Design Build – Sports Lighting and Parking Lot Lighting
12. Motion to adjudicate the following parcels a menace to the public and order the Building Official to take action as defined by Ordinance, and also approve adding a Special Assessment in the amount of \$250.00 or 25% of the total cleanup cost, whichever is greater for administrative and legal costs to the City:
  - 1306-20-004.097 – 0 Avondale Circle
  - 1307H-01-013.115 – 14034 Seymour Dr.

- 1409F-02-014.000 – 10250 Lamey Bridge Rd.
  - 1408F-01-017.000 – 0000 Cypress Creek
1. Motion to approve special assessment to the tax rolls for property clean-up for the following parcels:
    - 1309A-02-047.000 – 113 Mary Ellen Dr. - \$618.80
    - 1409F-01-029.000 – 3082 Quave Rd. - \$526.15
    - 1409F-05-030.000 – 10111 Batia Ave. - \$385.25
    - 1409F-05-026.001 – 3017 Quave Rd. - \$458.75
    - 1408F-01-012.000 – 3240 Road 113 - \$632.25

13. Executive Session – economic development

**III Public Agenda**

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

**IV. Routine Agenda**

1. Docket of Claims \$466,266.16
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report