

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**February 20, 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
  - Proclamation for National Scholastic Journalism Week
  - Proclamation Recognizing Rare Disease Day
5. Citizens Comments (limited to 3 minutes per citizen)

**II. Acceptance of Agenda**

1. Motion to approve February 6, 2018, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Manager)
  - Chief Payne and Captain Marty Griffin to attend the FBI National Academy Conference March 22-23, 2018, in Pearl, MS
3. Motion to approve promotion of Derrick Parker from General Service Worker II to a Water and Sewer Repairperson with a pay raise of \$3.12 per hour, effective February 17, 2018
4. Motion to approve promotion of John Rhodes from Patrolman 2<sup>nd</sup> to Patrolman 3<sup>rd</sup> class with a pay increase of ¢.99 per hour, effective February 17, 2018
5. Motion to approve promotion of Erica Moody from Patrolman 2<sup>nd</sup> to Patrolman 3<sup>rd</sup> class with a pay increase of ¢.99 per hour, effective February 17, 2018
6. Motion to approve promotion of Kayla Watkins from Patrolman 2<sup>nd</sup> to Patrolman 3<sup>rd</sup> class with a pay increase of ¢.99 per hour, effective February 17, 2018
7. Motion to approve payment in the amount of \$2,500.00 to Bass Tactix Youth Fishing Program FLW for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
8. Motion to approve Resolution Declaring Surplus Property (various items from Public Works, Parks & Rec and Police Dept.)
9. Motion to approve Consulting Agreement Amendment #w between the City of D'Iberville and Gouras and Associates for the I-10/I-110 Interchange Improvements Project
10. 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
11. Motion to approve Lease and Waiver Agreement between Land Holdings and the City of D'Iberville
12. Motion to approve Cityworks support renewal quote

13. Motion to approve Continuing Disclosure Engagement Letter with Butler Snow for FY 2017
14. Motion to approve Planning Commission Transcript of January 23, 2018
15. Case Number 2018-01-**C.F. Gollott Seafood**-Application for a Variance Request on architectural standards to allow a temporary modular office located at 9397 Central Avenue in a W-F, Water Front Zoning District (Approved by Planning Commission)
16. Case Number 2018-02-**SHS Building LLC**-Application for a Lot Split approval for subdividing one (1) 7.09 acre into one (1) 5.76 acres listed as parcel "A" (Storage City) and one (1) 1.33 acre parcel listed as parcel "B" in a C2, Commercial Zoning District
17. Case Number 2018-03-**SHS Building LLC**-Application for a Conditional Use Approval to build 9,900 square feet retail/office building with a warehouse in the rear located on Lemoyne Boulevard next to Storage City in a C-2 Commercial Zoning District
18. Executive Session – potential litigation

**III Public Agenda**

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

**IV. Routine Agenda**

1. Docket of Claims
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report