

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
February 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
 - Unveiling of monuments presented by the D'Iberville Historical Society
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve February 7, 2017, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Manager)
 - Colton Seymour to attend Smoke Diver course at the Mississippi State Fire Academy 3/13/17-3/16/17
 - Danny Miller to attend Water Based Fire Protection Plans Review at the Mississippi State Fire Academy 3/6/17-3/10/17
 - Chief Payne and Marty Griffin to attend the FBI National Academy Associates Spring Conference in Pearl, MS 3/30/17-3/31/17
 - Cassie Thompson and Christy Burns to attend Certified Municipal Clerks program in Hattiesburg, MS March 29-31, 2017
3. Motion to approve Chris Gollott's transfer from Public Works to the Police Department as Animal Control with a pay change from 7-6 to 10-7
4. Motion to approve Resolution Requesting Assistance from Harrison County Board of Supervisors to Assist in the Purchasing of Equipment to Outfit the Concessions at the New Sports Complex
5. Motion to approve Agreement between the City of D'Iberville and the Mississippi Bass Federation, Inc. for the 2017 TBF District 4 National Semi-Finals Tournament
6. Motion to approve Agreement for Professional Services Between City of D'Iberville and Seymour Engineering, PLLC
7. Motion to approve Pay Application No. 2 Final in the amount of \$48,233.12 to Land Shapers, Inc. for the I-110 Overlook Marina Parking Lot Paving Project
8. Motion to approve Change Order No. 1 for an increase in the contract amount of \$15,674.40 for the I-110 Overlook Marina Parking Lot Paving Project
9. Motion to approve Change Order Request No. 2 for an increase in the contract amount of \$231,258.82 for the D'Iberville Sportsplex Design Build
10. Motion to approve maintenance Contract with Comfort Systems USA for City Hall air conditioners
11. Motion to approve \$5,000.00 to Headturners 3, LLC for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county (Elite Redfish Series tournament) (budgeted item)
12. Motion to approve \$2000.00 to the D'Iberville Gateway Group for the purpose of advertising and bringing into favorable notice the opportunities,

possibilities and resources of such municipality or county (BBQ Throw-down and Festival) (budgeted item)

13. 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
14. Motion to approve rental/use of trailer located at 10393 Automall Parkway to Solutions Group of Narcotics Anonymous
15. Motion to approve Planning Commission Transcript of January 24, 2017
16. Case Number 2017-01-**Heath Hungerford dba Sound Waves**-Application for a Conditional Use Approval to move an existing marine electronic business (Sound Waves) from D'Iberville Boulevard to Automall Parkway in a C2, General Commercial Zoning District (Approve by Planning Commission)
17. Case Number 2017-03-**Philip Dees dba Atlas Automotive**-Application for a Conditional Use Approval to open an auto maintenance business with roadside services to be located at 10390 Lemoyne Boulevard, Suite B in a C2, General Commercial Zoning District (Approved by Planning Commission)
18. Case Number 2017-05-**Acadian Gardens Subdivision, Phase III**-Application for a Sketch Plat Approval to subdivide (1) one 8.2 remaining parcels into (29) twenty-nine parcels in an R-2, Single Family Residential Zoning Classification (Approved by Planning Commission)
19. Case Number 2017-06-**Acadian Gardens Subdivision, Phase III**-Application for a Preliminary Plat Approval to subdivide (1) one 8.2 remaining parcels into (29) twenty-nine parcels in an R-2, Single Family Residential Zoning Classification (Approved by Planning Commission)
20. Case Number 2017-07-**Jan Truong**-Application for a Conditional Use Approval to build four (4) adjoining Town House at 3486 Woodsvew Drive in an R-3, Residential Zoning District (Approved by Planning Commission)

III Public Agenda

1. Citizens Comments (limited to 3 minutes per citizen)
 - Presentation by Gilbert Ramsey

IV. Routine Agenda

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