

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
June 20, 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
5. Citizens Comments (limited to 3 minutes per citizen)
 - Quentin Lyles

II. Acceptance of Agenda

1. Awarding of the Mary Lou Buchanan Award
2. Motion to approve June 6, 2017 City Council Meeting Minutes
3. Motion to approve wire transfer in the amount of \$6,567,317.35 to Land Holdings I, LLC, Cash Management Account
4. Motion to approve opening bank account for the 2017 TIF Debt Service Fund
5. Motion to accept Associate Food Equipment & Supply, Inc's. bid for Concession Stand Equipment and Supplies
6. Motion to approve Twin L Construction, Inc.'s pay application #8 in the amount of \$68,979.18 for the Hwy. 15 North/Sportsplex Water & Sewer Extension
7. Motion to approve Change Order Request No. 3 for the D'Iberville Sportsplex Design Build (for security to concession building and Cable One service connections)
8. Motion to approve Machado Patano's pay application No. 8 in the amount of \$382,677.44 for the D'Iberville Sportsplex Design Build
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 Budget Modification #3 for CDBG Project #R-109-166-04-KCR (Interchange Improvements)
11. Motion to approve Medical Analysis Service Agreement
12. Motion to approve the following job descriptions:
 - Director of Finance & Administration
 - City Clerk
 - Planning & Zoning Assistant
 - Planning & Zoning Director
 - Community Rating System Coordinator/Permit Clerk
 - Fire Chief
 - Parks & Recreation Director
13. Motion to approve April 25, 2017, Planning Commission Transcript
14. Motion to approve May 23, 2017, Planning Commission Transcript
15. Motion to take off the table Case Number 2017-08-**Shawn Merrill**-Application for a Variance Request
16. Case Number 2017-08-**Shawn Merrill**-Application for a Variance Request to build a boat cover/carport in the front yard, with a side yard setback of 1.01 feet, a height greater than 15 feet and within 10 feet of the principal building,

in an R2, Single Family Residential Zoning District (Denied by Planning Commission)

17. Case Number 2017-11-**Brandon Fountain/Dustand Morris dba Fountain Auto Sales**-Application for a Variance Request on Architectural Standards to allow a temporary modular sales office located at 10051 3rd Avenue in a C-2, General Commercial Zoning District (Approved by Planning Commission with conditions listed in Resolution)
18. Case Number 2017-12-**Brandon Fountain/Dustand Morris dba Fountain Auto Sales**-Application for a Conditional Use Approval to open a used car lot located at 10051 3rd Avenue in a C-2, General Commercial Zoning District (Approved by Planning Commission with conditions listed in Resolution)
19. Executive Session – personnel
20. Motion to approve Employment Agreement between the City of D'Iberville and Clay Jones

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