

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
June 6, 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 Dereck Romero and Rodney Fisk
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve May 16, 2017 City Council Meeting Minutes
2. Motion to move July 4th council meeting to July 5th due to the holiday
3. Motion to approve the following travel/training: (approved by City Mgr.)
 - Casey Lessard to attend Rope Rescue Level II Course at the Mississippi State Fire Academy July 23-27, 2017
 - Duon Ladner to attend NFA Decision Making for Initial Company Operations at the Mississippi State Fire Academy July 21-23, 2017
4. Motion to approve submittal of the Fountain Beach Pier Reconstruction tidelands grant and authorize signatures for same
5. Motion to approve Governor's declared days for the 4th of July holiday, which are July 3-4, 2017.
6. Motion to approve Seymour Engineer's Invoice 6200 in the amount of \$3,000.00 for the 2nd move of MS 15@Lamey Bridge Rd. Waterworks System
7. Motion to approve Keith Waits Construction Pay Application W001, final lump sum for the 2nd move of the MS 15@ Lamey Bridge Rd. Waterworks System, in the amount of \$5,500.00
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 Neptune's L900 Beta Proposal (water meter equipment)
10. Motion to approve Generator Maintenance Contracts with K&R Services, Inc. (City Hall; Police Dept.; Fire Dept.; Rec Center)
11. Motion to approve reimbursement of charges from Rooter Wizard to Linda Woods (problem was with the City's cleanout/City problem)
12. Motion to approve payment in the amount of \$5,000.00 to Headturners3, LLC, for the Elite Series Fishing Tournament for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
13. Motion to approve Rental Agreement for the Use of a Harrison County Facility (Civic Center) for the Bass Tactics Bass Master High School Championship
14. Motion to take off the table Case Number 2017-08-**Shawn Merrill**-Application for a Variance Request
15. 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)

16. Motion to take off the table Case Number 2017-09-**Arthur Paul Krause**-Application for a Lot Split
17. Case Number 2017-09-**Arthur Paul Krause**-Application for a Lot Split approval for subdividing one (1) 2.24 acre parcel into 2 lots, making one lot 1.202 acres and the second lot 1.038 acres located at and around 5523 Whetstone Rd in an RE, Residential Estate Zoning District (Approved by Planning commission)
18. Case Number 2017-10-**Glen J. Arguelles dba Glenwood Motors**-Application for a Conditional Use Approval to modify number of used vehicles allowed to sale from twenty (20) to seventy (70), which was set by a previous Conditional Use Approval, located at 10276 Rodriguez Street in a C2, Commercial Zoning District (Approved by Planning Commission)

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$313.107.54
2. Privilege License Report
3. Water/Sewer Refund Report