

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
February 18, 2020
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 Cedrick Williams
 - Chamber of Commerce
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve February 4, 2020 City Council Meeting Minutes
2. Motion to approve donation of a 2010 Dodge Charge (VIN# 2B3AA4CT3AH148950) and a 2009 Dodge Charger (VIN# 2B3KA43T19H514145) to Lucedale Police Department
3. Motion to approve promotion of Brad Epperson from Patrolman 3rd to Senior Master Patrol, with a pay increase of \$1.30 per hour, to become effect February 29, 2020
4. Motion to approve donation in the amount of \$300.00 to Bass Tactic Tournament for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (for use of the Community Club)
5. Motion to approve Resolution Respectfully Requesting That Mississippi's Senators and Congressmen Introduce and Lead to Passage a New Federal Law to be Known As the "Mississippi Sound and Lake Pontchartrain Protection Act of 2020"; And for Related Purposes
6. Motion to approve Resolution Requesting the Mississippi Congressional Delegation to Adopt S.B. 2346 (Commercial Fishing and Aquaculture Protection Act of 2019); And for Related Purposes
7. Motion to approve Resolution Requesting that the Mississippi Commission on Marine Resources and the Department of Marine Resources Designate the Western Mississippi Sound as a Special Management Area Under the Mississippi Coastal Program and the Coastal Zone Management Act; And For Related Purposes
8. Motion to approve Progress Payment #2 in the amount of \$55,283.77 to Lamey Electric, Inc. for the Boney Avenue Signals (STP-9182-00(005)/107538701
9. Motion to approve Advertising to Receive Bids for the Hwy 15 Water Extension Project (Phase 1)
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 donation in the amount of \$2,656.25 to the Focus Group for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (To create the ad in Discover Coastal Mississippi Magazine)
12. Motion to approve donation in the amount of \$5,400.00 to the Discover Coastal Mississippi Magazine for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (Ad in Discover Coastal Mississippi Magazine)
13. Motion to approve Special Event Permit Application
14. Motion to approve Surplus Resolution (Police Dept. items)
15. Motion to approve Amended Ordinance No. 44 – Animal Control Ordinance
16. Motion to approve Resolution Requesting the Harrison County Board of Supervisors’ Permission For Use of the Portable Stage and Bleachers for the North Bay Area Mardi Gras Parade
17. Motion to approve Resolution Requesting the Harrison County Board of Supervisors’ Permission For Use of the Portable Stage for the Bass Tactics Bass Master High School Championship
18. Motion to approve Resolution Requesting the Harrison County Board of Supervisors’ Permission For Use of the Portable Stage for the South Mississippi St. Jude Classic
19. Motion to approve Resolution Requesting the Harrison County Board of Supervisors’ Assistance with Paving Old Hwy 67, north of the Promenade
20. Motion to approve Planning Commission Transcript of January 28, 2020
21. Motion to approve Resolution by the City of D’Iberville For Final Plat Approval For Windmill Ridge (Meginley) Phase 1, Part 1
22. Case Number 2020-02-**Promenade Hotels, LLC**-Application for a Conditional Use Approval to open a 50-unit apartment complex with office, pool, and required paved parking to be located at 11363 Road 120, in a C-2 General Commercial Zoning District (Approved by Planning Commission)
23. Executive Session – Economic Development

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$452,140.62
2. Court Refund \$474.29
3. Revenue/Expenditure Report
4. Water/Sewer Refund Report