AGENDA CITY OF D'IBERVILLE REGULAR COUNCIL MEETING July 21, 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 Brian Beckstein
 - Swearing in of Brett Williams
 - Swearing in of John Kirkland
- 5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

- Motion to approve Pay Application No. 1 in the amount of \$68,347.13 to W.C. Fore Trucking for the Brodie Park Wastewater Treatment Plant Demolition Project
- 2. Motion to approve Pay Application No. 3 (Final) in the amount of \$53,106.19 to Lamey Electric, Inc. for the Boney Avenue Signals, Project
- 3. Motion to approve Certificate of Substantial Completion for the Hwy 15 Water Extension Project
- 4. Motion to approve Request for Cash No. 62 for CDBG Project #R-109-166-04-KCR (I-10/I-110 Interchange Improvements)
- 5. Motion to approve Rental Agreement for the Use of a Harrison County Facility (Civic Center for a car show)
- 6. Motion to approve Resolution Requesting Harrison County Board of Supervisors' Permission For Use of the Civic Center for an AAECM Car Show
- 7. 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
- 8. Motion to approve Planning Commission Transcript of June 23, 2020
- 9. Case Number 2020-05-**Carl Hamilton-**Application for a Variance Request from subdivision regulations to remove curb and gutter from entry road (approximately 1600 ft) in Rivers Edge Subdivision Phase 6 in an R-3, Residential Zoning Classification located on Lamey Bridge Rd. (approved by Planning Commission)
- 10. Case Number 2020-10-**Travis Page-**Application for a Conditional Use Approval for a storage yard for fiberglass pool storage as a home occupation to be located at 15078 Hwy. 15, in an R-E Residential Estates Zoning District (Denied by Planning Commission)
- 11. Case Number 2020-11-**Jordan Kuhn-**Application for a Zoning Change Request from R-2, Single Family Residential District, to R-4, Multi-Family Residential District with intent to build multi-family structures to be located at 15051 Hwy. 15 (Denied by Planning Commission)

12. Executive Session – Economic Development

III Public Agenda

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

IV. Routine Agenda

- 1. Docket of Claims \$351,817.66
- 2. Revenue/Expenditure Report
- 3. Water/Sewer Refund Report
- 4. Court Refund Report