

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
APRIL 16, 2024
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
 - *Proclamation Recognizing Child Abuse Prevention Month
 - *Proclamation Recognizing Autism Awareness Month
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda

1. Motion to Approve April 2, 2024 City Council Meeting Minutes
2. Motion to Approve the following travel/training, as listed: (approved by City Manager)
 - James Dillinger to Attend the MS Fire Investigators Association Conference in Robinsonville, MS on May 8-10, 2024
3. Motion to Approve Promotions and Pay Increases for the following:
 - \$1.53/hr. for Brian Sims, Asst. Water & Sewer Superintendent to Water & Sewer Superintendent, Effective April 6, 2024
4. 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
5. Motion to Approve Contracts, Bonds, and Insurance Documents from Warren Paving, Inc. for the 2024 D'Iberville Paving Project
6. Motion to Approve Contracts, Bonds, and Insurance Documents from Bottom 2 Top Construction, LLC. For MCWI ARPA Project 549-2-SW-5.6 – Suzanne Drive Drainage Improvements
7. Motion to Approve Contract Between City of D'Iberville and Coast Elevator Company
8. Motion to Approve Submission of Letter to MDOT Requesting to Use the Small Purchase Procedures for the Consultant Selected for the Rodriguez & I-110 Traffic Study Project No. STP-0068-00(023) LPA/109522-71100
9. Motion to Acknowledge Receipt of Submitted Requests for Qualifications for MCWI ARPA Project No. 434-2-CW-5.5 for Providing Engineering Services and Approve the Selection Committee's Recommendation of Award of Project to Covington Civil & Environmental, LLC
10. Motion to Acknowledge Receipt of Submitted Requests for Qualifications for MCWI ARPA Project No. 400-2-DW-5.15 for Providing Engineering Services and Approve the Selection Committee's Recommendation of Award of Project to Neel-Schaffer, Inc

11. Motion to Acknowledge Receipt of Submitted Requests for Qualifications for MCWI ARPA Project No. 503-1-CW-5.5 for Providing Engineering Services and Approve the Selection Committee's Recommendation of Award of Project to Neel-Schaffer, Inc
12. Motion to Approve Interlocal Governmental Cooperation Agreement By and Between Harrison County, MS and the City of D'Iberville for the Years 2024-2028
13. Motion to Approve Interlocal Governmental Cooperation Agreement By and Between Harrison County, MS and the City of D'Iberville for Tax Assessments and Collections for the Years 2024-2025
14. Motion to Approve Contract Between Harrison County, MS and the City of D'Iberville for the Housing of D'Iberville Detainees/Prisoners at the Harrison County Adult Detention Center
15. **DISCUSS** Sections 1 & 2 of the City of D'Iberville Marina Regulations
16. **DISCUSS** Resolution of Intent to Proceed with Placing a Fitness Court in the City of D'Iberville, MS as Part of the National Fitness Campaign
17. Motion to Approve Waiver of Rental Fees, in the Amount of \$3,600.00, for the Use of the D'Iberville Community Center for the Junior Auxiliary of Biloxi-Ocean Springs, for 12 Meeting Dates, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
18. Motion to Approve Waiver of Rental Fees, in the Amount of \$100.00, for the Use of the Town Green for D'Iberville Library's Summer Reading Program's Closing Party on July 11, 2024, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
19. Motion to Approve Resolution Requesting the Harrison County Board of Supervisors' Permission for Use of the Portable Stage for the D'Iberville BBQ Festival on March 22, 2025
20. Motion to Approve Resolution Requesting the Harrison County Board of Supervisors' Permission for Use of the D'Iberville Civic Center for the D'Iberville BBQ Festival on March 21-25, 2025 and Waiver of Rental Fees
21. Motion to Approve Waiver of Rental Fees for Use of Barricades by Sacred Heart Catholic Elementary, for Their Spring Festival on April 19-21, 2024, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
22. Motion to Approve Planning Commission Transcripts of March 26, 2024
23. Case Number 2024-09 – **Joseph Montgomery** - Application for a Lot Split and Variance to Allow for a Parcel to be Subdivided into Two Pieces, Both Under 10 acres, and Not Require a Plat, Located at XXXXX Whetstone Rd in the R-E District (Approved by Planning Commission)
24. Case Number 2024-11 – **Brandy Moore for George Moore** - Application for a Variance to Allow for 2 ft Front and Reduced Rear and Side Setbacks on Both Structures, Overutilization of Density, and Reduced Setback from Accessory Structure to Primary Dwelling, Located at 10055 and 10049 Batia Ave in the R-4 District (Approved by Planning Commission)

25. Case Number 2024-10 – **Alex Ortiz** - Application for a Variance to Allow for 15 ft Front Yard Setbacks Instead of the Required 25 ft, 17 ft Rear Instead of the Required 25 ft, and 7 ft Side Yard Setbacks Instead of the Required 10 ft, Located at 3112 Race Track Rd in the WF District (Approved by Planning Commission)
26. Case Number 2024-12 – **Chris McCrary with Bowman Consulting for Halle Properties** - Application for a Conditional Use Permit to Allow for Tire Sales and Service, Located at 4034 Promenade Pkwy in the C-3 District (Approved by Planning Commission)
27. Motion to Take off the Table Discussion on Case Numbers 2023-19 – Gary Corners and Case Number 2022-40 – Vickie Cornett
28. **DISCUSSION** on:
 - Case Number 2023-19 – Gary Corners – Application for a Conditional Use Permit
 - Case Number 2022-40 – Vickie Cornett – Application for a Conditional Use Permit
29. Motion to Take off the Table Revoking Conditional Use Permit and Privilege License for Case Number 2023-19 – Gary Corners
30. Motion to Revoke Conditional Use Permit and Privilege License for Case Number 2023-19 – Gary Corners
31. Motion to Take off the Table Revoking Conditional Use Permit and Privilege License for Case Number 2022-40 – Vickie Cornett
32. Motion to Revoke Conditional Use Permit and Privilege License for Case Number 2022-40 – Vickie Cornett

III. Citizens Comments (limited to 3 minutes per citizen/15 minutes per subject)

IV. Routine Agenda

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