

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
AUGUST 20, 2024
6:00 P.M.**

I. Call to Order

1. Prayer
2. Pledge of Allegiance
3. **Motion to come out of recess** *MOTION BY CHIPLEY, SECONDED BY BURDINE – PASSED*
4. Manager's Report *MOTION TO ACCEPT BY DIAZ, SECONDED BY BURDINE – PASSED*
 - * Proclamation Recognizing National Childhood Cancer Awareness Month
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda, as Amended *MOTION TO ACCEPT BY PELOUS, SECONDED BY CHIPLEY – PASSED*

1. Motion to Approve August 6, 2024 City Council Meeting Minutes *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
2. Motion to Approve the Following Travel/Training, as Listed: (approved by City Manager) *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*
 - Danny Miller to Attend the Plans Review for Fire and Life Safety Course at the MS State Fire Academy on September 7-14, 2024
 - Duon Ladner to Attend the Fire Service Instructor III Course at the MS State Fire Academy on September 10-12, 2024
 - James Dillinger to Attend the MS Minimum Standards Board Meeting in Jackson, MS on September 11, 2024
 - Luke Fletcher and Joshua Conway to Attend the Trench Rescue Course at the MS State Fire Academy on September 16-19, 2024
3. Motion to Approve Promotions/Pay Increases for the following: *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*
 - \$0.92/hr. for Teresa McGlamery, Water & Sewer Clerk, Completed 6-Month Probation, Effective September 7, 2024
 - \$1.56/hr. for James Carter, Patrol Officer II to Patrol Officer III, Effective 8/10/2024
 - \$2.00/hr. for Dereck Romero, Patrol Officer II to Night Shift Patrol, Effective 8/24/2024
 - \$1.56/hr. for Lauren Etheridge, Patrol Officer II to Patrol Officer III, Effective 8/24/2024
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 *MOTION TO APPROVE BY PELOUS, SECONDED BY DIAZ – PASSED*
5. Motion to Acknowledge Receipt of the MOHS DUI Enforcement Grant, in the Amount of \$4,000.00 *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
6. Motion to Acknowledge Receipt of the MOHS Traffic Safety Grant, in the Amount of \$25,500.00 *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*

7. Motion to Approve Amended Resolution No. 1772 Identifying Unmarked Police Vehicles Pursuant to Section 25-1-87 of the Miss. Code **MOTION TO APPROVE BY DIAZ, SECONDED BY CHIPLEY – PASSED**
8. Motion to Approve Resolution Authorizing Submittal of Application for Funding Approval of a Bipartisan Infrastructure Law Transportation Alternatives Project **MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED**
9. Motion to Approve Pay Estimate 1, in the Amount of \$51,421.56, for Work Complete on the Popps Ferry Relocation Project **MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED**
10. Motion to Approve Request for Cash No. 100, in the Amount of \$47,100.00, from MDA for the City of D'Iberville I-10/I-110 Interchange Improvements CDBG R-109-166-044-KCR **MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED**
11. Motion to Approve Changing the Marina Rental Late fee to \$75.00 **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
12. Motion to Approve Payment, in the Amount of \$1,013.00, to Mission Communications, LLC for Annual Service Renewal for Coventry Estates and Rivers Edge **MOTION TO APPROVE BY PELOUS, SECONDED BY DIAZ – PASSED**
13. Motion to Acknowledge Receipt of Qualifications for the MDOT/FHA SS4A Safe Streets Program and Approve Recommendation of Award of Project to Neel-Schaffer **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
14. Motion to Approve Emergency Purchase/Repair of Damaged Lights at the Rusty Quave Sports Complex Due to Lightening, in the Amount of \$38,151.72 **MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED**
15. Motion to Authorize Advertisement to Receive Bids for the Mandal Parkway Sewer Infrastructure Improvement Project **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
16. Motion to Approve Pay Application No. 2 from Bottom 2 Top Construction, LLC, in the Amount of \$201,638.28, for Completed Work on MCWI ARPA Project No. 549-2-SW-5.6 – Suzanne Drive Drainage Improvements Project **MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED**
17. Motion to Approve Resolution Declaring Surplus Property **MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED**
18. Motion to Approve Adding Amendment to Buildings and Construction Ordinance **MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED**
19. Motion to Approve the Use of the D'Iberville Community Center for March 28-30, 2025 and Waiver of Rental Fees of \$900.00 by D'Iberville High School for Their Prom, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville **MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED**
20. Motion to Accept the Resignation of George Barkman and Approve Appointing Dennis Cohen to the Planning Commission (Mayor's Appointee) **MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED**
21. Motion to Approve Planning Commission Transcripts of July 23, 2024 **MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED**
22. Case Number 2024-24 – **Manpreet Singh** - Application for a Conditional Use and Variance to Allow for a Gas/Service Station with the Dumpster Enclosure 9' from the Rear Property Line Instead of the Required 25', Located at 0

Lamey Bridge Rd in the C-3 District (Approved by Planning Commission)
MOTION TO TABLE UNTIL SEPTEMBER 17, 2024 APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED

23. Case Number 2024-28 – **Zach Rushing** - Application for a Conditional Use to Allow for a Sporting Goods Store, Located at 10345 Auto Mall Pkwy, Building C, in the C-2 District (Approved by Planning Commission) *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
24. Case Number 2024-29 – **Lua Dong** - Application for a Conditional Use to Construct a Single-Family Dwelling, Located at 11235 Gorenflo Rd, in the C-2 District (Approved by Planning Commission) *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
25. Case Number 2024-30 – **Christy Duggan, City of D'Iberville** - Application for a Zoning Text Amendment to Add a Communication Tower Ordinance Outlining the Regulations for New Towers in the City of D'Iberville (Approved by Planning Commission) *MOTION TO APPROVE BY DIAZ, SECONDED BY PELOUS – PASSED*
26. Case Number 2024-31 – **Christy Duggan, City of D'Iberville** - Application for a Zoning Text Amendment to Add a Private Access Ordinance Outlining the Regulations for Proper Access for Landlocked Properties Being Created to be Developed (Approved by Planning Commission) *MOTION TO APPROVE BY DIAZ, SECONDED BY PELOUS – PASSED*
27. Case Number 2024-32 – **Christy Duggan, City of D'Iberville** - Application for a Zoning Map Amendment for the Parcels Listed Below and All That are East of Old Hwy 67, North of Promenade Pkwy, East of Hwy 67, and South of the Tchoutacabouffa River from the C-3D District to the C-2 District to Correct an Error in the Original Zoning (Approved by Planning Commission) *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
- 27A. Motion to Approve Supplemental Agreement to Contract for MCWI ARPA Project No. 434-2-CW-5.5 – Lamey Bridge Rd Pump Station/Sewer Reversal *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
- 27B. Motion to Approve Contract with Neel-Shaffer, Inc. and Notice to Proceed for the Rodriguez St. / I-110 Traffic Study Project – STP-0068-00(023)LPA/109552-711000 *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
- 27C. Motion to Authorize Submission of Applications for Permits to Construct Pipeline Along or Across State Highway for MCWI ARPA Project 400-2-DW-5.15 (Water Main Across I-10) and MCWI ARPA Project 503-1-CW-5.5 (New Pump Station/Sewer Force Main Along Lamey Bridge Rd and Hwy 15) *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*
28. Executive Session – Potential Litigation *(NO ACTION TAKEN)*

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

IV. Routine Agenda

1. Docket of Claims *MOTION TO APPROVE BY PELOUS, SECONDED BY BURDINE – PASSED*
2. Revenue Expenditure Report *MOTION TO APPROVE BY DIAZ, SECONDED BY CHIPLEY – PASSED*
3. Water/Sewer Refund Report *MOTION TO APPROVE BY DIAZ, SECONDED BY BURDINE – PASSED*

4. Court Refund Report *MOTION TO APPROVE BY BURDINE, SECONDED BY DIAZ – PASSED*

MOTION TO RECESS UNTIL September 3, 2024 *MOTION BY DIAZ , SECONDED BY BURDINE - PASSED*