

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
SEPTEMBER 17, 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
 - ***Oath of Office Ceremony for Officer Denzel Moreno
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda

1. Motion to Approve September 3 & 10, 2024 City Council Meeting Minutes
2. Motion to Approve Promotions/Pay Increases for the following:
 - \$0.64/hr for Karen Newbill, Parks & Rec Janitorial to GSE I, Effective September 21, 2024
 - \$1.56/hr for Christopher Casey, Patrol Officer II to Patrol Officer III, Effective September 21, 2024
3. 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
4. Motion to Approve Scheduled Training for City Manager in Support of MDOT's Training Program
5. Motion to Acknowledge Administrative Closure on Wednesday, September 11, and Delayed Opening at 9:00 on September 12, 2024, Due to Hurricane Francine
6. Motion to Terminate the Local State of Emergency in the City of D'Iberville Caused by Hurricane Francine
7. Motion to Approve FY23-24 Budget Amendments
8. Motion to Approve Sole Source Letter and Purchase from J. H. Wright & Associates/Mission Communications, in the Amount of 9,371.40, for Annual Servicing of Multiple Pump Stations
9. Motion to Authorize a Special Assessment to the Tax Roll on 0 Quail Creek, in the Amount of \$473.15
10. Motion to Approve Authorization to Proceed Between City of D'Iberville and Seymour Engineering for Engineering Services to be Provided for the Fountain Pier Kayak Launch Project
11. Motion to Approve Pay Application No. 3 from Bottom 2 Top Construction, LLC, in the Amount of \$73,708.16, for Completed Work on MCWI ARPA Project No. 549-2-SW-5.6, Suzanne Drive Drainage Improvements
12. Motion to Approve Pay Application No. 3 from BEB Enterprises, Inc., in the Amount of \$44,392.50, for Completed Work on the Riverwalk Subdivision Entrance Repair Project

13. Motion to Authorize Advertisement to Receive Bids for the City of D'Iberville 1st Ave Water Tank Rehabilitation Project
14. Motion to Approve Change Order No. 1, in the Amount of an Increase of \$4,950.00 and 7 Days, for the Riverwalk Subdivision Entrance Repair Project
15. Motion to Approve Contract for Redistricting Services Between the City of D'Iberville and Harrison County Circuit Clerk
16. Motion to Ratify Special Service Agreement with Redd Pest Solutions for the Trailer By the Public Works Building
17. Motion to Approve Resolution to Approve Amendment #2 to Memorandum of Understanding Between Harrison County, MS, the City of Biloxi, and the City of D'Iberville, for Purposes of Restoring and Protecting the MS Sound from Openings of the Bonnet Carre' Spillway, Diversions of MS River Water, and Other Negative Environmental Impacts
18. Motion to Approve Modification #2 to the Subaward Agreement for MCWI ARPA Project No. 503-1-CW-5.5, Hwy 15 and Lamey Bridge Pump Station
19. Motion to Authorize Neel-Shaffer, Inc. to Advertise to Receive Bids for MCWI ARPA Project No. 503-1-CW-5.5 (Hwy 15 and Lamey Bridge Pump Station) and Project No. 400-2-DW-5.15 (New Water Main Under I-10)
20. Motion to Approve Addendum No. 1 to Extend Time on the LPA Professional Services Contract Between Neel-Schaffer, Inc. and the City of D'Iberville for the Suzanne Drive Intersection Improvements Project – STP-9378-00(003) LPA/108964-71100 – Completion Date Change from December 31, 2024 to December 31, 2025
21. Motion to Authorize Advertisement to Receive Bids for a Portable Stage
22. Motion to Authorize Overstreet & Associates to Advertise to Receive Bids for MCWI ARPA Project No. 434-2-CW-5.5 (Lamey Bridge Rd Pump Station/Sewer Reversal)
23. Motion to Approve Resolution Establishing an Emergency Medical Service District
24. Motion to Approve Planning and Economic Development Contract with SMPDD
25. Motion to Approve Use of the D'Iberville Community Center and Waiver of Rental Fees of \$300.00, for the North Bay Civitan Club of D'Iberville/St. Martin's Special Needs Community Resource & Jobs Fair on March 8, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
26. Motion to Approve Sponsorship, in the Amount of \$500.00, for Barricades, for Sacred Heart Catholic Church's 98th Annual Bazaar, to be held October 18-20, 2024, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
27. Motion to Approve Planning Commission Transcripts of August 27, 2024
28. Motion to Take Off the Table 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/Tabled by Council on 8-20-2024)

29. 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/Tabled by Council on 8-20-2024)
30. Case Number 2024-34 – **Tashitaka Gaines** – Application for a Conditional Use Permit to Allow for a Short-Term Rental, Located at 15135 Janus Rd in the R-4 District (Approved by Planning Commission)
31. Case Number 2024-35 – **Backyard Paradise Pools for Steve and Arlis Hutchison** to Allow for a Variance to Allow for 48% Lot Coverage Instead of the Maximum 45%, 7’6” Rear Setback Instead of the Required 10’, and 9’6” Side Yard Setback Instead of the Required 10’ For the Purpose of Constructing a Pool, Located at 15261 Haversham Pl in the R-1 District (Approved by Planning Commission)
32. Motion to Approve Ordinance Amending the Text of the Zoning Ordinance (19) Referencing Conex Container Homes and For Storage
33. Motion to Approve Ordinance Amending the Text of the Zoning Ordinance (19) Referencing Banner Scroll Pole Signs in Commercial Districts
34. Motion to Approve Ordinance Amending the Text of the Subdivision Regulations (133) Referencing Lot Splits
35. Motion to Approve Ordinance Amending the Text of the Zoning Ordinance (19) Referencing Communication Towers
36. Motion to Approve Ordinance Amending the Text of the Subdivision Regulations (133) Referencing Private Access Roadways
37. Motion to Approve Ordinance Amending the Text of the Zoning Ordinance (19) Referencing Acknowledgements of City Personnel and Meeting Times
38. Executive Session – Economic Development

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