

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
NOVEMBER 19, 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
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda

1. Motion to Approve November 5, 2024 City Council Meeting Minutes
2. Motion to Approve Promotions/Pay Increases for the following:
 - \$1.77/hr for Marty Griffin, Deputy Police Chief to Interim Police Chief, Effective November 16, 2024
 - \$3.55/hr for David Hutto, Patrolman II to Night Shift Patrolman II, Effective November 16, 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 Approve Invoice No. 16429, in the Amount of \$2,500.00, from MP Design Group, for the Rusty Quave Sports Complex Turf Improvements Project
6. Motion to Approve Pay Application No. 2, from J.E. Talley Construction Inc., in the Amount of \$90,885.00, for the Rusty Quave Sports Complex Improvements Project
7. Motion to Acknowledge Receipt of Bids and Consider Waiving the Irregularity of the Submitted Bid by Moran Hauling, Inc., for MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10) as the Stripped Bid Did Not Have Any Substantive Effect on Scope of Work and Cost
8. Motion to Approve Recommendation of Award of MCWI ARPA Project No. 400-2-DW-5.15 to Moran Hauling, Inc.
9. Motion to Approve Contract with Moran Hauling for the Lamey Bridge Pedestrian Improvements Project
10. Motion to Acknowledge "Finding of No Significant Impact" Associated with the Environmental Assessment for the Ladner Rd Project, and Authorize the Appropriate Execution of Determination
11. Motion to Approve Submittal of Tidelands Lease Application and Payment of Permit Fee of \$150.00 for the Fountain Pier Kayak Launch Project
12. Motion to Approve Pay Application No. 2 from Gulf Breeze Construction, Inc., in the Amount of \$113,153.48, for Completed Work on NRCS EWP Bank Stabilization Project at Lamey Bridge No. 5

13. Motion to Approve Supplemental Agreement No. 1 to the Engineering Contract with Neel-Schaffer, Inc. for MCWI ARPA Project No. 503-1-CW-5.5 (New Pump Station at Hwy 15 & Lamey Bridge Rd)
14. Motion to Approve Tidelands Grant Agreement, in the Awarded Amount of \$100,000.00, for the Fountain Pier and Kayak Launch
15. Motion to Approve Tidelands Grant Agreement, in the Awarded Amount of \$800,000.00, for the D'Iberville Working Waterfront and Seafood Harbor
16. Motion to Approve Payment of the Following ARPA Invoices:
 - Invoice No. 1100585, in the Amount of \$22,408.68, to Neel-Schaffer, for Work Completed on MCWI ARPA Project No. 503-1-CW-5.5 (New Pump Station Hwy 15 & Lamey Bridge Rd)
 - Invoice No. 1100584, in the Amount of \$7,157.97, to Neel-Schaffer, for Work Completed on MCWI ARPA Project No. 400-2-DW-5.15 (New Water Main Under I-10)
17. Motion to Approve Contract with Martin Smith Services, LLC as Consultant for Assessment of the Police Station Roof
18. Motion to Approve Sole Source Letter and Purchase, in the Amount of \$6,719.45, from Consolidated Pipe and Supply for Water Meter Supplies
19. Motion to Allocate \$5,000.00 to the Gulf Coast Center for Nonviolence, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
20. Motion to Ratify the Use of 30 White Folding Chairs for Veterans Day Event at D'Iberville Elementary School on November 12, 2024, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
21. Motion to Approve the Use of the Town Green on January 14-15, 2025 and Waiver of Rental Fees of \$200.00, by Daughters of the American Revolution for Their "Liberty Tree" Dedication, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
22. Motion to Approve Donation, in the Amount of \$500.00, to the Gulf Coast Legislative Reception, to be Held January 8, 2025, for Purposes of Advertising and Bringing Into Favorable Notice the Opportunities, Possibilities, and Resources of the City of D'Iberville
23. Motion to Approve Planning Commission Transcripts of October 22, 2024
24. Motion to Take Off the Table Case Number 2021-23 – **Rivers Edge Ph 7 Prelim Plat**
25. Motion to Acknowledge Case Number 2021-23 – **Rivers Edge Ph 7 Prelim Plat** Has Expired Due to Lack of Forward Progression
26. Case Number 2024-36 – **Gerald Hopkins for Roshan Shah dba Arth, LLC** - Application for a Conditional Use, Variance, and Zoning Map Amendment to Expand on the Beaujollias Villas Complex by 11 Unites, Which Will Overutilize Lot Coverage, and to Correct the Split-Zoned Property from C-1 and R-1 All to the C-1 District, Located at 11263 Gorenflo Rd (Approved by Planning Commission)

27. Case Number 2024-37 – **Yaresi Sandate** - Application for a Conditional Use and Variance to Allow for a Grocery Store and Restaurant With a Lounge Within 2500’ of Another Regulated Use, Located at 3680 Sangani Rd in the C-3 District (Approved by Planning Commission)
28. Case Number 2024-38 – **H. Ray Hix Jr. for Hix Snedeker Companies, LLC** - Application for a Conditional Use to Allow for Outside Storage and Display of Retail Materials, Located at 0 Promenade Pkwy in the C-2 District (Approved by Planning Commission)
29. Case Number 2024-40 – **David Nguyen for Isha Barrington Group** - Application for a Conditional Use Permit to Allow for an Approximate 300-Unit Apartment Complex, Located at 12088 Lamey Bridge Rd in the C-3 District (Approved by Planning Commission)
30. Case Number 2024-41 – **Christy Duggan, City of D’Iberville** – Ordinance Amending the Text of the Zoning Ordinance Concerning Non-Conforming Uses and Manufactured Homes Outside of the R-5 District (Approved by Planning Commission)
31. Case Number 2024-41 – **Christy Duggan, City of D’Iberville** – Ordinance Amending the Text of the Zoning Ordinance Concerning the Short-Term Rental Ordinance, Ordinance 175 (Approved by Planning Commission)

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