

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
October 15, 2019
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
 - Employee Appreciation Award – Fran Hall
 - Proclamation Recognizing Arretta Rand Lyles
 - Announcement by North Bay Area Mardi Gras Association
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve September 3 and 17, 2019, City Council Meeting Minutes
2. Motion to approve Property Access Approval Form
3. Motion to approve Engagement Letter with Government Consultants, Inc. for the TIF Bonds, Series 2019 One Promenade Project
4. Motion to approve the following travel/training: (approved by City Manager)
 - Fran Hall and Carol Reece to attend Local Government Debt Collection Program Class in Ridgeland, MS November 15, 2019
 - Mike York to attend International Residential Code Seminar in Mobile, AL November 1, 2019
5. Motion to approve promotion of Chester Wescovich from Patrolman II to Patrolman III with a pay increase of \$1.48 per hour, to become effective October 12, 2019
6. Motion to approve promotion of Steven Ramsey from Firefighter Recruit to Firefighter I with a pay increase of \$1.32 per hour, to become effective October 12, 2019
7. Motion to approve the City being a co-sponsor for the 2nd Annual Great Steak Cook-Off and to provide in-kind services
8. Motion to approve donation in the amount of \$100.00 to the Biloxi Elks Lodge #606 Charity Tournament for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (benefits the wounded veterans of South Mississippi)
9. Motion to approve donation in the amount of \$250.00 to D'Iberville High School for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (for yearbook ad)
10. Motion to approve donation in the amount of \$300.00 to D'Iberville High School for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (for use of the Community Club for a banquet)
11. Motion to approve donation in the amount of \$300.00 to D'Iberville High School for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (for use of the Community Club for prom)

12. Motion to approve Resolution to Adopt Memorandum of Understanding with Other Coast City and County Governments to Form a Mississippi Sound Coalition
13. Motion to approve Preliminary Engineering Services Contract with Gresham Smith for the Sidewalk and Pedestrian Study (STP-0068-00(018)LPA/108003-711000)
14. Motion to approve Pay Application No. 1 in the amount of \$24,180.38 to Lamey Electric, Inc. for the Boney Avenue Signals Project (STP-9182-00(005)/107538701)
15. Motion to approve Addendum No. 1 for the Riverside Park Project
16. Motion to approve Agreement with PowerDMS, Inc. (software agreement)
17. Motion to approve Agreement with Neptune Technology (software agreement)
18. Motion to approve Resolution Authorizing the Adjustment to Water Bills of Property Owners Due to Unforeseen Circumstances for Which the Customer Did Not Receive the Benefits of the Utility Service
19. Motion to set barricade rental price at \$10.00 per barricade for out of City and \$5.00 for in City
20. Motion to approve Planning Commission Transcript of September 24, 2019
21. Case Number 2019-17-**MVP of Louisiana, LLC**-Application for a Conditional use Approval for the construction and operation of an 8,000 square foot restaurant (Walk On's) and associated parking to be located at the corner of Galleria Parkway and Mandal Parkway in a C-3 Interstate Commercial District (**Approved by Planning Commission**)
22. Case Number 2019-18-**MVP of Louisiana, LLC**-Application for a Lot Split to subdivide one 12.29 acre parcel into one 10.29 parcel (parcel 1) and one 2 acre parcel (parcel 2) located at the corner of Galleria Parkway and Mandal Parkway in a C-3, Interstate Commercial Zoning District (**Approved by Planning Commission**)
23. Case Number 2019-2019-16-**Promenade Hotels**-Application for a Conditional Use Approval to open a 52 unit apartment complex with office, pool and required paved parking, to be located at 11363 Road 120, in a C-2 General Commercial Zoning District (**Denied by Planning Commission**)

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$1,370,252.89
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report