

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**November 15, 2016**  
**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. Citizens Comments (limited to 3 minutes per citizen)

**II. Acceptance of Agenda**

1. Motion to approve November 1, 2016, City Council Meeting Minutes
2. Motion to approve Rental Agreement with Neopost USA for postage machine
3. Motion to approve contract with Elite Redfish Series (event is July 27-29, 2017)
4. Motion to approve payment in the amount of \$4,750.00 to Headturners 3, LLC for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (deposit for Elite Redfish Series)
5. Motion to approve Resolution Declaring One Police Canine "Nebo" as Surplus Property
6. Motion to approve Quote from Venture Technologies for video conference equipment (allows to connect to Harrison County's cloud services for video arraignment)
7. Motion to adjudicate the following parcels a menace to the public and order the Building Official to take action as defined by Ordinance, and also approve adding a Special Assessment in the amount of \$250.00 or 25% of the total cleanup cost, whichever is greater for administrative and legal costs to the City:
  - 1409F-01-018.002 – 3026 Quave Rd
  - 1309B-03-001.000 – 700 Meadow Dr.
  - 1409F-04-013.000 – 10060 Fournier Ave.
8. Motion to approve Pay Request No. 2 from Twin L. Construction, Inc. in the amount of \$152,027.12 for the Hwy. 15 North/Sportsplex Water & Sewer Extension Project
9. Motion to approve Pay Application No. 1 from Huey P. Stockstill, LLC in the amount of \$92,547.00 for work completed through October 31, 2016 on the Licksillet Rd. Widening Paving Project
10. 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
11. Motion to approve payment in the amount of \$200.00 to Coast Radio Group for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
12. Motion to approve payment in the amount of \$500.00 to United in Blue for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county

13. Motion to approve Resolution Requesting Assistance from Harrison County, Mississippi, for the Striping of Various Roads Located Within the City
14. Motion to approve Planning Commission Transcript of October 25, 2016
15. Case Number 2016-26-**ETC Ventures, LLC**-Application for a Preliminary Plat Approval to subdivide one (1) parcel into seven (7) parcels in a C-3, Interstate District D Zoning Classification (Approved by Planning Commission)
16. Case Number 2016-28-**Elliott Homes, LLC**-Application for a Variance Request Approval to reduce the side yard setbacks from 7 feet to 6.5 feet on the remaining 27 lots in Acadian Gardens Phase 2 in an R-2 Zoning Classification (Approved by Planning Commission)
17. Case Number 2016-29-**Sign Guys, LLC**-Application for a Variance request for an additional 43 square feet of signage for the new Gulf Coast Cryotherapy located in Barnett Plaza at 10598 D'Iberville Blvd, in a C-2 General Commercial Zoning District (Approved by Planning Commission)
18. Case Number 2016-31-**VergesRome Architects for Infiniti of South MS**-Application for a Variance request for a front yard setback of 5 feet for the new Infiniti of South Mississippi Dealership located on Bobby Eleuterius Blvd., in a C-3, Interstate District D Zoning Classification (Approved by Planning Commission)

**III Public Agenda**

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

**IV. Routine Agenda**

1. Docket of Claims \$1,126,265.02
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report