

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
November 17, 2015
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 (Shaunta Ballard)
 - Oath of Office (Jermaine Flagg)
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve November 3, 2015, City Council Meeting Minutes
2. Motion to approve donation of \$300.00 to the Biloxi D'Iberville Press for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
3. Motion to approve promotion of Tony Myers to Captain with a pay grade of 12-15
4. Motion to approve promotion of Marty Griffin to Captain with a pay grade of 12-15
5. Motion to award/approve bid of a 2017 Dump Truck from Empire Truck Sales in the amount of \$78,700
6. Motion to award/approve bid of a CAT 320EL Hydraulic Excavator from Puckett in the amount of \$104,726.84
7. Motion to approve Gerald Smith, Danny Miller, Robby Ellis, Craig Diaz and Henry Toncrey, Jr., to travel to Ocala, Fl. December 2-4, 2015 to inspect the new ladder truck
8. Motion to approve 8th Amendment to the TIF for Interstate I-10/I-110 Northeast Quadrant Capital Improvements Project
9. Motion to approve Resolution of the City Council Determining the Necessity for and Invoking the Authority Granted to Municipalities by the Legislature With Respect to the I-10/I-110 Project...
10. Motion to approve Amendment #1 to the CityWorks License Agreement
11. Motion to approve Request for Cash for CDBG#R-109-166-04-KCR (I-10/I-110 Interchange Improvements)
12. 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:
 - 1409K-02-012.000 – 3085 Happy Landing Ln.
 - 1309G-03-044.000 – 142 Locust Dr.
 - 1308I-04-005.000 – 4249 W. Gay Rd.
 - 1409C-02-017.000 – 519 Octave St.
 - 1409F-05-026.011 – 3017 Quave Rd.

- 1309A-02-047.000 – 113 Mary Ellen Dr.
13. Motion to approve Governor's declared holidays for Thanksgiving, Christmas and New Years (November 27th, December 24th and December 31st)
 14. Motion to approve Agreement for Professional Services between City of D'Iberville and Hornsby Watts, PLLC
 15. Motion to approve Construction Contract between the City of D'Iberville and Keith Waits Construction, Inc. for Hwy 15/Lamey Bridge Rd. Water and Sewer Relocation in Coordination with MDOT Project No. SP-0022-01(081)/106636-201500
 16. Motion to approve Pay Application No. 1 for the D'Iberville Paving Project in the amount of \$266,182.16
 17. Motion to approve donation of \$2,500.00 to the D'Iberville Futbol Club for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
 18. Motion to approve Resolution by D'Iberville City Council to Urge and Memorialize the Mississippi Legislature to Appropriate Funding to the Southern Mississippi Planning and Development District to Assist with Costs Associated with Attempts by the Three Coastal Counties to Mitigate the Negative Impacts of the Biggert-Waters Flood Insurance Reform Act of 2012 and for Related Purposes
 19. Motion to approve Resolution Approving Revised Interlocal Governmental Cooperation Agreement Between the Cities of D'Iberville, Biloxi and Gulfport for Development of Regional Fiber Optic Infrastructure ...
 20. Motion to approve Resolution to Establish the Policy and Procedures Relating to the Setting of the Agenda for the City of D'Iberville City Council Meetings
 21. Motion to approve Engagement Letter with Wright, Ward, Hatten & Guel, PLLC for FY15 auditing services
 22. Motion to approve Planning Commission Transcript of October 27, 2015
 23. Case Number 2015-34-**Randy Friend**-Replat of Gable Subdivision Lot 30, 31 and 32 **(Approved by Planning Commission)**
 24. Case Number 2015-35-**Hope Gilson**-Application for a Conditional Use Approval to sell used cars located at 10524 Automall Parkway in a C-2, General Commercial Zoning District **(Approved by Planning Commission)**
 25. Case Number 2015-37-**D&H Investments**-Application for a Variance Request for an additional 85 square feet of signage for the already approved multi-rental strip center located at 4494 Popp's Ferry Rd. in a C-2, General Commercial Zoning District **(Approved by Planning Commission)**
 26. Motion to approve Amended Ordinance 147 – Ordinance Amending the Zoning Ordinance

III. Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$663,639.61
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report