

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
November 6, 2018
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
 - Randall Patterson
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve October 2, 2018, City Council Meeting Minutes
2. Motion to approve/ratify John C. Stennis Chapter of the Air Force Association and Veteran Tributes to use the Rusty Quave Sports Complex for no charge for the Hurricane Michael Relief Coed Softball Tournament November 3, 2018.
3. Motion to approve the D'Iberville High School Band Boosters to use the D'Iberville Community Center at No Cost for Their Drawdown. (Building was used on October 27th and a fee in the amount of \$150.00 was paid. The check was not cashed yet. If fee is waived, check will be shredded)
4. Motion to approve the following travel/training: (approved by City Manager)
 - Mark Seymour and Mike York to attend BOAM Winter Training Conference December 5-7, 2018, in Oxford, MS
5. Motion to approve Resolution Approving the Adoption of and Implementation of the Tax Increment Financing Plan, Galleria Automotive Project, City of D'Iberville, Mississippi, March 2016, As Amended September 2018
6. Motion to approve Resolution Approving and Authorizing the Execution of a Private Placement Agreement and a Bond Purchase Agreement Relating to the Sale of Tax Increment Financing Revenue Bonds, Series 2018 (Galleria Automotive Project) in the Maximum Aggregate Principal Amount of \$2,000,000.
7. Motion to Ratify acceptance of JAG Grant for radios in the amount of \$3,750.00
8. Motion to approve several officers to travel to Lumberton, NC to help in the Hurricane Florence clean-up
9. Motion to approve Pay Application #1 from Gulf Breeze Landscaping, LLC in the amount of \$40,913.95 for the Hurricane Nate Restoration of Fountain Pier
10. Motion to approve Change Order No. 2 for the upgrade of Toncrey and Rodriguez Lift Station
11. Motion to approve acceptance of Tidelands Grant Award for Fountain Beach Public Access Phase 1 and 2
12. 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

13. Motion to approve Request for Cash No. 43 for CDBG Project #R-109-166-04-KCR (I-10/I-110 Interchange Improvements)
14. Motion to approve Amended Ordinance No. 24 (Tree Ordinance)
15. Motion to approve Resolution Requesting Harrison County Board of Supervisors' Assistance in Paving Arceneaux Rd. and Gay Rd. under the County Paving Contract
16. Motion to approve Replacement Housing Payment for Leslie Robertson for the Poppo Ferry Rd. Widening Project
17. Case Number 2018-16-**DMN Associates, LLC**-Application for a Zoning Change to change from R-2 Single Family Residential, to R-4 Multi-Family Residential Zoning District to build thirty-six (36) condominiums at 12351 Lamey Bridge Rd. (denied by Planning Commission)
18. Case Number 2018-17-**DMN Associates, LLC**-Application for a Conditional Use Approval to build 36 condominiums located at 12351 Lamey Bridge Rd. in an R-2, Residential Zoning Classification (denied by Planning Commission)

IV. Routine Agenda

1. Docket of Claims \$746,839.18
2. Privilege License Report
3. Water/Sewer Refund Report
4. Court Refund Report