

**AGENDA**  
**CITY OF D'IBERVILLE**  
**REGULAR COUNCIL MEETING**  
**February 16, 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
  - Recognition of Ms. Trochesset
  - Recognition of the Explorers
5. Citizens Comments (limited to 3 minutes per citizen)

**II. Acceptance of Agenda**

1. Motion to approve February 2, 2016, City Council Meeting Minutes
2. Motion to approve Jermain Flaggs, David Ballard, Terry Joiner, Floyd Sherrell, Chad Seymour, Leo DeGeorge and Chris Roberts to attend Street and Criminal Patrol class, March 3, 2016 in Gulf Shores, Alabama
3. Motion to approve Michael York to attend the Mississippi Association of Code Enforcement Conference in Ridgeland, MS March 16-18, 2016
4. Motion to approve Resolution Determining the Necessity for and Invoking the Authority Granted to Municipalities by the Legislature with Respect to Tax Increment Financing... Determining that the Interstate I10/Interstate 10 Northeast Quadrant Capital Improvements Project is a Project Eligible for Tax Increment Financing
5. Motion to approve 9<sup>th</sup> Amendment of the Tax Increment Financing Plan (I-10/I-110 Northeast Quadrant Capital Improvements Project
6. 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-02-037.000 – 10203 Gorenflo Rd.
  - 1409F-02-036.000 – 10183 Gorenflo Rd.
  - 1409F-02-036.001 – 10183 Gorenflo Rd.
  - 1409E-01-060.000 – 0 Seymour Ave.
  - 1409E-01-059.000 – 10178 Seymour Ave.
  - 1409E-01-006.000 – 448 1<sup>st</sup>. Ave
  - 1409F-04-051.000 – 10085 Pringle Ave.
  - 1409K-01-042.000 – 3101 Beaugez St.
  - 1409K-01-040.000 – 9492 Fournier Ave.
7. Motion to ratify Contract for Professional Services between the City of D'Iberville and Elizabeth Raley
8. Motion to approve Change Order No. 1 (summary)/Pay Application No. 3 (Final) for the 2015 D'Iberville Paving Project

9. Motion to authorize City Manager to submit project activation request letter to MDOT regarding the Traffic Signal Installation at D'Iberville Blvd/Boney Ave. Intersection
10. Motion to approve donation of \$10,000.00 to the D'Iberville Gateway Group for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
11. Motion to approve Surplus Resolution (parcel #1309G-03-048.061)
12. Motion to approve contract between Cable One and D'Iberville Police Department for Body Cam support
13. Motion to approve Planning Commission transcript of January 26, 2016
14. Case Number 2016-01-**Amelia's Tires**-Application for a Conditional Use Approval to open a new and used tire store with utility trailer rental located at 10226 Central Avenue in a French Market Zoning District (approved by Planning Commission)
15. Case Number 2016-03-**Qua Nguyen**-Application for a Conditional Use approval to build a six (6) to eight (8) 2 story multi-unit building in a FMD, French Market Zoning District (approved by Planning Commission **with the condition of a breezeway being built in the middle**)
16. Executive Session – personnel

**III. Public Agenda**

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

**IV. Routine Agenda**

1. Docket of Claims
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report