

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
March 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 March 1, 2016, City Council Meeting Minutes
2. Motion to approve Officer Jason King to attend Background Investigation For Police Applicants Class on March 21-22, 2016, in Slidell, LA
3. Motion to approve Capt. Marty Griffin to attend Background Investigation Class on March 21-22, 2016 in Slidell, LA
4. Motion to approve Investigator Chris Baker to attend DVR Assessment & Video Recovery Course/Image Clarification/Clear ID Course from March 28 – April 1, 2016 in Ocean Systems, MD
5. Motion to approve Amended Marina Berth Lease Agreement
6. Motion to approve Amended Rules and Regulations for the D'Iberville Marina
7. 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"
8. Motion to approve addendum to the RJ Young copier contract for swap done on City owned equipment with ID# 686BR for ID#307BQ (Public Works) adding fax option to the machine.
9. Motion to approve Invoices for Engineering Services in the amount of \$3,192.00 and \$3,961.00 for Project SP-0022-01(081); 106636-201500 MS 15 @ Lamey Bridge Rd. Wastewater & Waterworks Utility Relocation Project
10. Motion to approve Contract with Coast Elevator Company for service of the elevator in City Hall
11. Motion to approve Surplus Resolution (police cars)
12. Motion to approve donation of \$2,500.00 to the D'Iberville Girls Softball League for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
13. Motion to approve Development and Reimbursement Agreement between the City of D'Iberville, Mississippi and RAMCO Real Estate, LLC
14. Motion to approve Planning Commission Transcript of February 24, 2016
15. Motion to approve Planning Commission Transcript of March 8, 2016

16. Case Number 2016-04-**Sinchai Guy Hardy**-Application for a Conditional Use Approval to open a Thai Restaurant that will service alcohol at 10122-D Central Avenue (Formerly CJ's) in a FMD, French Market District. (Approved by Planning Commission)
17. Case Number 2016-05-**ETC Ventures, LLC**-Application for a Sketch Plat Approval to Subdivide (1) parcel into (9) parcels in a C-3, Interstate District D Zoning Classification (Approved by Planning Commission)
18. Case Number 2016-06-**ETC Ventures, LLC**-Application for a Preliminary Plat Approval to Develop (2) parcels in Promenade D'Iberville Subdivision Phase I, resulting from the subdivision defined in Case No. 2016-05 with a C-3, Interstate District D Zoning Classification (Approved by Planning Commission)
19. Case Number 2016-07-**CHERS D'Iberville Properties, LLC**-Application for a Conditional Use Approval to open a Restaurant that will serve liquor in a C-3, Interstate Zoning District D located at Old Hwy 67 Promenade Parkway (Approved by Planning Commission)
20. Case Number 2016-08-**Fountainhead Homes, LLC**-Application for a Sketch Plat Approval on 29 lots for Phase 5 of Rivers Edge Subdivision in an R-3, Residential Zoning District (Approved by Planning Commission)
21. Case Number 2016-09-**Fountainhead Homes, LLC**-Application for a Preliminary Plat Approval on 29 lots for Phase 5 of Rivers Edge Subdivision in an R-3, Residential Zoning District (Approved by Planning Commission)
22. Case Number 2016-12-**Joey Spear**-Application for a Conditional Use Approval to build a 6 unit 5,200 square feet multi office/retail commercial plaza to be located at 4263 and 4257 Popp's Ferry Rd. in a C-2, General Commercial District (Approved by Planning Commission)

III. Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$327,171.61
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report