

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
March 20, 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
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Presentation of audit by Wright, Ward, Hatten and Guel
2. Motion to approve the following travel/training: (approved by City Manager)
 - Marty Griffin and Jason King to attend Recruiting, Hiring and Performance for Law Enforcement in Orange Beach, Al, March 26-28, 2018
3. Motion to approve payment of \$100,000.00 to Land Holdings I, LLC for additional amount due from TIF proceeds pursuant to the Addendum (dated 2/2/16) to the Amended and Restated Development Agreement between Land Holdings I, LLC and the City of D'Iberville, dated 2/18/14 (Clay)
4. Motion to approve Resolution Declaring Surplus Property (Cellebrite UFed Touch Machine) (Chief)
5. Motion to approve Resolution of the City of D'Iberville, Mississippi, Requesting Harrison County Board of Supervisors Pave Longwood Circle and Assist with Ditch Repairs in Said Area (Clay)
6. Motion to approve payment in the amount of \$3,000.00 to D'Iberville Middle School Engineering/Science class for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (Clay)
7. Motion to approve Pay Application No. 16 from Machado Patano in the amount of \$182,654.12 for the D'Iberville Sportsplex Design Build
8. Motion to approve Site Lease Agreement with Powertel/Memphis, Inc. (T-Mobile) (Clay/Jerrod)
9. 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 (Al)
10. Motion to approve Request for Cash No. 33 for I-10/I-110 Interchange Improvements (CDBG #R-109-166-04-KCR) (Clay)
11. Motion to approve Planning Commission Transcript of February 27, 2018
12. Case Number **2018-04-Outback Steakhouse**-Application for a Sign Variance for the east side to allow an additional 36.75 sq. ft. of signage for Outback located at 3586 Sangani Blvd. Suite H in a C3, Interstate Zoning District A (Cindy)

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
4. Court Refund Report