

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
June 7, 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
 - Swearing in of Reserve Officers Graydon Bates and John Moran
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve May 17, 2016 City Council Meeting Minutes
2. Motion to approve payment in the amount of \$2,000.00 to Elite Redfish Series for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
3. Motion to approve Genesia Thompson to attend High Risk Warrant Planning and Execution Class in Meridian August 1-5, 2016 (no cost to the City but transportation)
4. Motion to approve Charlene Klis to attend Understanding the Arson Immunity Act in Hattiesburg, MS June 16, 2016 (no cost to the City but transportation)
5. Motion to approve Resolution Appointing a City Representative (Jerry Dodge) to Serve on the Board of Commissioners of the Coast Transit Authority
6. Motion to approve revised Code Enforcer job description
7. Motion to approve revised Combination Residential Inspector job description
8. Motion to approve contract with Reference Services, Inc. for pre-employment background screening
9. Motion to approve Administrative Amendment #4 to Mississippi Coastal Impact Assistance Program MS.R.71 Tchoutacabouffa River Park, Phases 1 and 2
10. Motion to ratify agreement for Marketing Assistance Matching Grants Program for the Elite Redfish Tournament Series
11. Motion to approve Amended Agreement to Reimburse City of D'Iberville for Providing Law Enforcement Officers
12. Motion to approve Advertising for Bids for Hwy 15 North/Sportsplex Water and Sewer Extension Project
13. Motion to approve payments to Seymour Engineering in the amounts of \$1,897.63 for invoice 5729 and \$1,897.63 for invoice 5730 for SP-0022-01(081); 106636-201500 MS 15 @ Lamey Bridge Rd. Wastewater & Waterworks Utility Relocation Project
14. Motion to approve Proposal/Authorization to Proceed with Terracon for construction materials engineering and Testing on the Meadow/Merigold Dr. Paving Project
15. Motion to approve Resolution Authorizing the Adjustment to Water Bills of Property Owners Due to Unforeseen Circumstances for Which the Customer Did Not Receive the Benefits of the Utility Service

16. Case Number 2014-06-**R. Bhakta & Assigns**-Conditional Use Extension, expiring September 2, 2016, for an 86 Room Fairfield Inn Hotel to be located at 11363 Road 120 in a C-2 Commercial District
17. Case Number 2014-08-**R. Bhakta & Assigns**-Variance Extension, until September 2, 2016, on the number of parking spaces for a new Fairfield Inn Hotel to be located at 11363 Road 120 in a C-2 Commercial District
18. Case Number 2014-09-**R. Bhakta & Assigns**-Variance Extension, until September 2, 2016, for a variance on height of 4' for a new Fairfield Inn Hotel to be located at 11363 Road 120 in a C-2 Commercial District
19. Case Number 2015-09-**Walter Shah**-Conditional Use Extension until, March 17, 2017, to open a twelve (12) Room Bed, Breakfast and Jazz Café located at 10206 Seymour Ave., in a C-2 District
20. Motion to approve going out for RFP's (Request for Proposals) for Debris Cleanup
21. Ordinance Vacating Certain Roadways Within the City Limits of D'Iberville Which Shall Become Effective Immediately Upon Passage (Part of West Gay Rd.)
22. Executive Session – potential litigation

III Public Agenda

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

IV. Routine Agenda

1. Docket of Claims \$447,056.91
2. Privilege License Report
3. Water/Sewer Refund Report