

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
July 19, 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
 - Proclamation recognizing Asgard Motorcycle Club
 - Proclamation recognizing 28th Annual Mississippi Coastal Cleanup Day
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve July 5, 2016 City Council Meeting Minutes
2. Motion to approve I-10/I-110 Interchange Improvement Project Consulting Agreement Amendment #1
3. Motion to authorize payment in the amount of \$261.32 to Radich Heating and Air Conditioning for repairs to the Library's air conditioner
4. Motion to approve Viet Doan to travel to Caplin, LA July 20, 2016, regarding a K9 police dog
5. Motion to approve Local Governmental Resolution and Authorization to Proceed with application entitled 154 Alcohol FY17
6. Motion to approve Local Governmental Resolution and Authorization to Proceed with application entitled 402 Police Traffic Services FY17
7. Motion to approve Accounting Clerk/Human Resources Assistant job description
8. 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:
 - 1409L-01-017.000 – 3342 Bay Shore Dr.
 - 1409L-01-053.000 – 1018 W. Thomas St.
 - 1309G-03-044.000 – 142 Locust Dr.
 - 1409F-05-041.000 – 10062 Fountain Ave.
 - 1409F-05-026.001 – 3017 Quave Rd.
 - 1409C-02-017.000 – 519 Octave St.
9. Motion to approve special assessment to the tax rolls for property clean-up for the following parcels:
 - 1409E-01-060.000 – 0 Seymour Ave. - \$286.75
 - 1409E-01-006.000 – 448 1st Ave. - \$509.53
 - 1309A-02-047.000 – 113 Mary Ellen Dr. - \$361.10
 - 1307H-01-034.000 – 4049 Road 106 - \$711.00
 - 1308P-02-001.001 – 0 Popp's Ferry Rd. - \$527.90
10. Motion to approve Professional Services Agreement for Government Relations, Lobbying, and Consulting with BPT Strategies, LLC
11. Motion to approve Planning Commission Transcript of June 28, 2016

12. Case Number 2016-18- **Chris Ashton**-Application for a Lot Split Approval for subdividing 1 parcel into 2 lots located at and around 15353 Dobson Rd. in an AG, Agriculture Zoning District (Approved by Planning Commission)
13. Case Number 2016-19-**Michael Frazier dba Performance Transmissions**-Application for a Conditional Use Approval to rebuild automobile transmissions located at 10255 Gorenflo Rd., Suite 8 & 9 in a C2, General Commercial Zoning District

III. Public Agenda

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

IV. Routine Agenda

1. Docket of Claims - \$399,377.66
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report