

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
September 15, 2015
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
 - Oath of Office (Chris Roberts)
 - Presentation of Certificates of Appreciation
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve Resolution Approving the Adoption of And Implementation of the "Tax Increment Financing Plan, Race Track Road Redevelopment Project, City of D'Iberville, Mississippi, September 2015"
2. Motion to approve Resolution of the Mayor and City Council of the City of D'Iberville, Mississippi, Authorizing the Filing of an Application with the Mississippi Department of Revenue for Qualified Resort Status for 35.238 Acres, More or Less, Located in the City, and For Related Purposes
3. Motion to approve August 24th and September 1, 2015, City Council Meeting Minutes
4. Motion to approve the D'Iberville Moose Lodge to have their annual Kids Fishing Rodeo under the I-110 Bridge, October 3, 2015, from 7:00-10:00 a.m.
5. Motion to approve acceptance of JAG grant in the amount of \$5,000.00 for duty equipment
6. Motion to approve Captain Terry Hines and Fran Hall to attend a Grant Application and Funding Guidelines meeting in Jackson, MS October 21, 2105
7. Motion to approve Leslie Robertson to attend the Design Pedestrian Facilities for Accessibility Workshop in Jackson, MS September 17, 2015
8. Motion to approve Deputy Chief Danny Miller and 3 other fire department personnel to attend a Fire Inspectors Training Seminar in Hattiesburg, MS September 30, 2015
9. Motion to approve Budget Amendments for FY 2014-2015
10. Motion to adopt FY 2015-2016 Budget/Set Salary Schedule
11. Motion to approve Resolution of the Council of the City of D'Iberville, Mississippi, Filing Tax Levy for the Year 2015 for the City of D'Iberville, Harrison County, Mississippi

12. 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:
 - 1409C-02-048.000 – 660 Orchard Dr.
 - 1409L-02-019.000 – 9544 Moran St.
 - 1409L-02-019.001 – 9544 Moran St.
 - 1409L-02-019.002 – 9538 Moran St.
 - 1409F-05-041.000 – 10062 Fountain Ave.
 - 1409F-05-040.000 – 10064 Fountain Ave.
 - 1309A-03-059.000 – 351 Annette Ln.
13. Motion to approve Submittal of the Community Rating System Annual Recertification
14. Motion to approve donation of \$2,500.00 to the D'Iberville Youth Football and Cheer League for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
15. Motion to approve \$225.00 for ad placement in the Biloxi D'Iberville Press for Cruisin' The Coast for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality or county
16. Motion to approve Amended Ordinance 70 (Establishing Garbage Collection fees)
17. Motion to approve Agreement for Area Lighting between City of D'Iberville and Coast Electric Power Association (North Lamey Bridge Rd. lighting)
18. Motion to approve the following reappointments to the Planning Commission with terms as follows:
 - George Croncich, Ward 1 Aug. 2015 – Aug. 2017
 - Tommy Hebert, Ward 2/At-Large Sept. 2015 – Sept. 2017
 - Jerry Tiblier, Ward 2 Aug. 2015 – Aug. 2017
 - Kimberly Tootle, Ward 3 Aug. 2015 – Aug. 2017
 - Donna Williams, Ward 4 Aug. 2015 - Aug. 2017
 - Eric Lightner, Mayor appt. Sept. 2015 – Sept. 2017
 - Jimmie Chapman, Mayor appt. Sept. 2015 – Sept. 2017
19. Motion to approve Planning Commission Transcript of August 25, 2015
20. Case Number 2015-27-**Kevin M. Weaver**-Application for a Conditional Use Approval for an additional 1500 square feet addition to Unit G of an existing multi-rental unit commercial building for another occupant (Anytime Fitness) to be located at 4494 Popp's Ferry Rd. in a Commercial District (C-2) (Approved by Planning Commission)
21. Case Number 2015-31-**Mary Freche**-Application for a Variance Request for an additional 128 square feet of signage for the already approved Kayak Rental Business located at 9485 Fournier Ave. in an

R-4A, Mixed Multi-Family Residential Zoning District (**Denied** by Planning Commission)

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