

**AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
SEPTEMBER 20, 2022
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
 - Discussion on PD roof
 - Discussion no Popp's Ferry Rd. Phase 1 Reconfiguration West End of project
 - Discussion on Mallett Rd/Sangani Intersection Project
 - Discussion on Waterfront Development Project (Restore Act)
5. Citizen's Comments (**limited to 3 minutes per citizen/15 minutes per subject**)

II. Acceptance of Agenda

1. Motion to approve August 16 and August 29, 2022, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approved by City Manager)
 - Shaunta Ballard to attend SPI Development Course in Clermont, FL, October 2022 to February 2023
3. Motion to approve Surplus Resolution (not in packet)
4. Motion to approve promotion of Daniel McKinney from Patrol II to Patrol III, with a pay increase of \$\$1.43 per hour, to become effective September 24, 2022
5. Motion to appoint Bobby Weaver to the GRPC Board of Commissioners and the City's representative for the MPO Policy Committee, with Al Gombos listed as alternate
6. Motion to approve Budget Amendments (not in packet)
7. Motion to approve Grants Police and Procedures Manual
8. Motion to approve Resolution of the City Council of the City of D'Iberville, Requesting Matching Funding from Harrison County For Four Grant Applications to the Mississippi Municipality and County Water Infrastructure Grant Program
9. Motion to approve Resolution Granting Authority to Submit Mississippi Municipality and County Water Infrastructure Grant Program Applications
10. Motion to approve Resolution Naming Authorized Representative and Authorizing the Grant Application (New pump station-Hwy 15 and Lamey Bridge with force main)
11. Motion to approve Resolution Naming Authorized Representative and Authorizing the Grant Application (South Lamey Bridge pump station – flow reversal to the north plant)
12. Motion to approve Resolution Naming Authorized Representative and Authorizing the Grant Application (D'Iberville water tank upgrades)

13. Motion to approve Resolution Naming Authorized Representative and Authorizing the Grant Application (New water main at I-10 and D'Iberville Blvd.)
14. Motion to approve Change Order No. 3 for the Coventry Estates Subdivision Roadways Rehabilitation Project Phase 2 – Subsurface Drainage
15. Motion to approve Pay Application No. 3 (final) from Graham Construction, Co., Inc. for the Coventry Estates Subdivision Roadways Rehabilitation Project Phase 2 – Subsurface Drainage
16. Motion to approve Resolution Authorizing 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
17. Motion to approve Agreement between Federal Law Enforcement Agency Participating in the Treasure Forfeiture Fund and State and Local Law Enforcement Agency For the Reimbursement of Expenses in Joint Operations
18. Motion to approve Memorandum of Understanding Among the U.S. Naval Criminal Investigative Service and he Participating Federal, State, County and Municipal Agencies in the Southeast Law Enforcement Alliance Project (LEAP) Information Sharing Initiative Known as the Law Enforcement Information Exchange (LINX)
19. Motion to accept award of Mississippi Office of Homeland Security Grant in the amount of \$41,000.00
20. Motion to approve Agreement with Humane Society of South Mississippi
21. Motion to approve Request for Cash No. 82 for CDBG Project #R-109-166-04-KCR (I-10/I-110 Interchange Improvements)
22. Motion to approve Merchant Processing Agreement with Graphite Payments
23. Motion to approve Business Service Agreement with Sparklight for internet at Community Club
24. Motion to approve invoice from Adcomp Systems, Inc. for payment kiosk
25. Motion to approve donation in the amount of \$2,500.00 to Warrior Bass Nation for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of D'Iberville (for travel to tournaments)
26. Motion to approve donation in the amount of \$1,000.00 to Sacred Heart Catholic Church for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of D'Iberville (for use of 100 barricades)
27. Motion to approve donation in the amount of \$4,500.00 to D'Iberville Youth Football League for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of D'Iberville (budgeted item)
28. Motion to approve 2022-2023 budget increase for CTA in the amount of \$18,235.00
29. Motion to approve 2022-2023 budget increase for Jerry Lawrence Library

in the amount of \$10,000.00

30. Motion to approve Planning Commission Transcript of August 23, 2022
31. Motion to take off the table Case Number 2022-18
32. Case Number 2022-18-**Beacon Civil Engineering, LLC (Take 5 Oil Change and Car Wash)**-Application for a Conditional Use Approval to construct an oil change service station and car wash to be located at 0 Old Hwy 67 in a C-3 Interstate Commercial District (Approved by Planning Commission)
33. Case Number 2022-26-**Falah Fadel**-Application for a Conditional Use Approval to include vape sales with tobacco sales to be located at 10144 7th Ave. Ste. D in a C-2 General Commercial District (Approved by Planning Commission)
34. Case Number 2022-31-**Discount Tire**-Application for a Conditional Use Approval for a tire sales and service business to be located at 4034 Promenade Parkway in a C-3 Commercial Interstate District (Approved by Planning Commission)
35. Case Number 2022-32-**Julia Annette Stanley**-Application for a Variance Request on rear set-back by 5 feet to build a back porch enclosure. Located at 424 Mose Dr. in an R-1 Single Family Residential Zoning District (Approved by Planning Commission)
36. Case Number 2022-35-**Jordan Jones**-Application for a Variance Request on accessory structure setbacks to be 3 feet from the side (instead of 5) and 4.5 feet from the principle residence (instead of 10). Located at 10411 3rd. Ave. in an R-2 Single Family Home District (Approved by Planning Commission)
37. Motion to approve Ordinance for Requirements and Allowance of Short-Term Rentals
38. Motion to approve Ordinance Amending the Official Zoning Map for the City of D'Iberville, Mississippi (Failed at Planning Commission)

III. Citizens Comments

IV. Routine Agenda

1. Docket of Claims
2. Privilege License Report
3. Revenue Expenditure Report
4. Water/Sewer Refund Report