AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
October 16, 2018 @ 6:30 PM

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1. Halloween under the Oaks on October 20th at Shepard State Park from 6-7 pm followed by Halloween Double Feature starting at 7 pm

2. Mississippi Gulf Coast Community College Fall Festival and Trunk or Treat, October 30, 2018 from 6:00 P.M. - 9:00 P.M.

3. Office closed Monday, November 12, 2018 in observance of Veterans Day.

IV. Presentation Agenda

V. Business Agenda

1. Consideration of a request for variance at 3218 Stonegate, allowing an increase in maximum lot coverage for a principal structure, and decrease of minimum rear yard setback in an R-1 zoning district. (GPC Case #18-18-VAR)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

2. Approval of an Amendment to the Clearwater Solutions Professional Services Agreement

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

3. **Authorization for Change Order #2 for the NRCS Emergency Watershed Protection Program Drainage Project, approval of final pay application, and authorization of close out documentation**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

4. **Approval of an order increasing Solid Waste Charges**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

5. **Authorization to enter into a Professional Services agreement with Seymour Engineering for work associated with the 2018 NRCS Drainage Grant Project**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

6. **Authorization to accept bids on the Pine Cone Drive Spillway Project and award and execute a contract with Advanced Construction and Development.**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

7. **Approval of an Ordinance setting the salaries of the Mayor and Council Members**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

8. **Approval of Docket of Claims**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE

VI. Consent Agenda (All items approved in one motion)

1. **Receive September 2018 Privilege License Report**

2. **Approval of a request from Mississippi Gulf Coast Community College for the use of two portable lights**

3. **Approval to waive the deposit in the amount of ($100.00) and rental fee in the amount of ($150.00) associated with the use of the field rentals at Bacot Park for Providence Baptist Church Fall Festival and free Community Outreach.**

4. **Approval of minutes from Regular Council Meeting held October 2, 2018.**

5. **Authorization to Advertise for Bids for the City Park Fitness Trail Project**

6. **Order adopting 2018 City of Gautier Tax Assessment rolls**

7. **Approval of Municipal Compliance Questionnaire for FY 2017 – 2018**

8. **Approval of Sponsorship for the 2018 Gautier Mullet and Music Fest**

9. **Approval for road closure and traffic control for the 2018 Gautier Mullet and Music Fest**

VII. STUDY AGENDA

1. **Discuss Citizen Comments**

2. **Discuss Council Comments**

3. **Discuss City Manager Comments**

4. **Discuss City Clerk Comments**

5. **Discuss City Attorney Comments**

Adjourn until November 6, 2018 @ 6:30 PM
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