

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
December 18, 2018 @ 6:30 PM

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

- 1. Offices closed Monday, December 24, 2018 and Tuesday, December 25, 2018 in observance of Christmas; and on Monday, December 31, 2018 and January 1, 2019 in observance of New Year's Day.**

IV. Presentation Agenda

V. Business Agenda

- 1. Approve creation and classification of positions on Revised Schedule of Authorized Positions**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 2. Consideration for a variance allowing a decrease in front property set back requirements from the minimum requirement of twenty-five (25) feet to twelve (12) feet in an R-1 zoning district. (GPC Case No. 18-22-VAR)**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 3. Approval to authorize Mayor Torjusen to execute a sub grant agreement with the Mississippi Development Authority for Community Development Block Grant for funding public facilities improvements.**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Authorization to enter into a Professional Services Agreement with Heflin Engineering for work associated with the Shepard State Park Boardwalk Project

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. Authorization to enter into an Application Preparation and Administrative Consulting Services Agreement with Sample, Hicks and Associates, Inc. relating to the CDBG Public Facilities grant for the Bemis Avenue Sewer Project

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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6. Authorization to enter into a Professional Services Agreement with Seymour Engineering for work associated with the Bemis Avenue Sewer project

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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7. Approval of Docket of Claims

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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VI. Consent Agenda **(All items approved in one motion)**

1. Approval of minutes from Regular Council Meeting held December 4, 2018.
2. Approval to enter into a contract agreement with Southern Linc
3. Resolution removing office equipment from Police Department inventory and declaring the equipment surplus
4. Authorization to purchase a 2019 Ford F150 pickup truck
5. Reappointment of three incumbents to the Gautier Historic Preservation Commission
6. Approve the Engagement Contract with R. David Belew, GAA for appraisal services for the MS Coast Sports Pavilion

- 7. Approve the amendment to the agreement between the City of Gautier and Mississippi State University's GCCDS regarding a no-cost contract extension until December 31, 2019.**
- 8. Authorization to adopt an Alternate Signature Resolution as required for the Mississippi Development Authority Community Development Block Grant for public facilities improvements.**
- 9. Authorization to adopt a Code of Standards of Conduct Resolution as required for the Mississippi Development Authority Community Development Block Grant for public facilities improvements.**
- 10. Authorization to adopt an Antidisplacement Resolution as required for the Mississippi Development Authority Community Development Block Grant for public facilities improvements.**
- 11. Authorization to adopt a Fair Housing Resolution as required for the Mississippi Development Authority Community Development Block Grant for public facilities improvements.**
- 12. Authorization to adopt a Minority and Women Owned Business Goals Resolution as required for the Mississippi Development Authority Community Development Block Grant for public facilities improvements.**
- 13. Authorization to adopt a Prohibition of Excessive Force Resolution as required for the Mississippi Development Authority Community Development Block Grant for public facilities improvements.**

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 January 2, 2019 at 6:30 PM

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