

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
May 7, 2019 @ 6:30 PM

I. Call to Order

1. Prayer
2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1. Farmers Market May-September (2nd Saturday Monthly) 8:00 AM until 12:00 PM at George Martin City Park.

IV. Presentation Agenda

1. Town Commons Park Presentation by Seymour Engineering

V. Business Agenda

1. Consideration of a Request to Rezone two parcels (PID #82438100.000 and PID #82438100.125) from R-1 Low Density Single-Family Residential District to a Planned Unit Development (PUD) District.

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

2. Approval of a request for a Home Occupation allowing a private professional home office for Consultant Engineering at 1812 Seacliffe Drive. (GPC Case 19-06-HO)

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

3. Authorization to enter into a professional services agreement with Goodwyn Mills and Cawood, Inc. for work associated with the Shepard State Park Log Cabin Welcome Center, Phase III

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

4. Authorization to approve Task Order #2 to the General Services Agreement between Waggoner Engineering, Inc. and the City of Gautier

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

5. Authorization to approve and submit the attached prioritized paving list and amended 2018 Bond list to Jackson County Board of Supervisors for various resurfacing throughout the City.

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

6. 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. Authorization to accept the donation of eight (8) Motorola XTS 2500 portable radios from the Jackson County Office of Emergency Services
2. Authorization to deem four damaged desks from Gautier Historic Preservation Committee Room in Clearwater Building as surplus.
3. Approval of lease purchase agreement with Hancock Whitney Bank for one 2019 Ford F150 Crew Cab 4X4 with camper shell for the Fire Department.
4. Approval of lease purchase agreement with Hancock Whitney Bank for one HIDTA 2019 Ford F150 4X4 Crew Cab for the Police Department.
5. Authorization to waive the deposit (\$30) and rental fee (\$100) associated with the use of the pavilions at George Martin City Park for the Mississippi Power and Singing River Electric's Pascagoula River Renew Our Rivers Effort

6. **Authorization to accept monetary donations for the City of Gautier's Cruisin' Through the Decades Event**
7. **Authorization to enter into FY2019 Tidelands Grant Agreement – Town Commons Park Project (FY19-P618-03)**
8. **Approval of Water and Sewer adjustments dated April, 2019**
9. **Approval of minutes from Recessed Council Meeting held April 16, 2019.**
10. **Receive March 2019 Finance Report**
11. **Approval of a Limited Use Agreement between the City of Gautier and First Methodist Church of Gautier, Mississippi**
12. **Authorization to purchase real property located at 2715 Highway 90, Gautier, Mississippi**
13. **Authorization to approve the Construction and Right of Ways Agreement between the City of Gautier and Telepak Networks**

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**

Recess until May 21, 2019 at 6:30 PM
www.gautier-ms.gov