

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
November 21, 2017 @ 6:30 PM

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1. Office closed Thursday, November 23rd and Friday, November 24th in observance of Thanksgiving Day.

2. Lights & Lagniappe on the Bayou December 2nd 11:00 A.M. - 6:00 P.M.

IV. Presentation Agenda- None

V. Business Agenda

1. Resolution requesting the legislature amend Miss. Code Ann. 37-57-104 to require school boards to provide all municipal governing authorities within each respective school district a certified copy of the order adopted by the school board requesting an ad valorem tax effort.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Consideration of a request for a fifteen (15) ft. Variance to Minimum Front Yard Setbacks for Accessory Structures at 3612 Norcrest.(GPC Case No.17-15-VAR)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. **Consideration of a Conditional Use-Major Permit for a Used Car Sales Lot in a C-2, Community Commercial Zoning District. (GPC Case No. 17-16-CU)**

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4. **Authorization to enter into a Long Term Partnership Agreement with Magnolia Studio LLC DBA PlayTheCoast to promote and bring awareness to visitors of the City of Gautier.**

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5. **Authorization to accept a Design Phase Proposal for Shepard State Park Gray House renovations with Mississippi State University's Gulf Coast Community Design Studio in an amount not to exceed \$3,571.13.**

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6. **Resolution declaring the intention to either issue combined utility system revenue bonds of the city, issue a combined utility system revenue bond of the city for sale to Mississippi Development Bank or enter into a loan with the Mississippi Development Bank.**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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7. **Resolution declaring the intention to either issue General Obligation Bonds of the City, issue a general obligation bond of the City for sale to the Mississippi Development Bank or enter into a loan with the Mississippi Development Bank.**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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8. **Engagement Resolution hiring Butler Snow, Government Consultants, and Bordis and Danos.**

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9. **Approval of Docket of Claims.**

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

1. **Authorization to accept a donation of a American Aluminum K9 Kennel from Police Lieutenant/K9 Handler David Bever.**
2. **Approval of minutes from Regular Council Meeting held November 7, 2017.**
3. **Receive October 2017 Privilege License Report.**
4. **Approval and authorization to pay warranty deed, improvements, and damages totaling \$38,530 payable to Pringle and Roemer, PLLC Trust Account on behalf of Cecil J. and Deborah A. Connor for the Martin Bluff Road Widening Project STP-9194-00(001) LPA/105069-801000.**
5. **Approval of two (2) new FEMA Flood Map Panels and the proposed revisions to the existing Flood Damage Prevention and Control Ordinance.**
6. **Receive September 2017 Finance Report.**

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 December 5, 2017 at 6:30 PM
www.gautier-ms.gov