

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
December 17, 2019 @ 6:30 PM

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

- 1. Offices closed Monday, December 23rd, Tuesday, December 24th and Wednesday, December 25th in observance of Christmas; and Tuesday, December 31st and Wednesday, January 1st, 2019 in observance of New Year's Day. (Monday, December 23rd and Tuesday, December 31st are pending Council approval at tonight's meeting).**

IV. Presentation Agenda

V. Business Agenda

- 1. Consideration for a variance at 2825 Dolphin Drive, allowing a decrease in the side yard setback for an accessory structure from the required ten (10) feet to five (5) feet. (GPC Case #19-22-VAR)**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 2. 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. Authorization for the City Manager to pay any and all cost of issuance fees related to the \$6M Mississippi Combined Utility System Revenue Bonds, Series 2019**

- 2. Authorization to close City Administration offices on Monday December 23rd; Tuesday, December 24th; Wednesday, December 25th; Tuesday December 31st; and Wednesday January 1st in observance of Christmas/New Year Holiday.**
- 3. Authorization to register Mayor, City Manager and Council Members to attend the 2020 MML Mid-Winter Legislative Conference to be held in Jackson, MS on January 14-16, 2020 at the Hilton Jackson**
- 4. Approval to execute a lease for Public Trust Tidelands, as required for the Shepard State Park Boardwalk Project**
- 5. Approval of water and sewer adjustments dated December 2019 in the amount of \$13,799.44.**
- 6. Authorization to enter into a Grant Agreement with the Mississippi Department of Marine Resources for additional FY2019 Tidelands funding**
- 7. Approval of minutes from Regular Council Meeting held December 3, 2019.**

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 7, 2020

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