

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
December 15, 2020 @ 6:30 PM

I. Call to Order

- 1. Prayer**
- 2. Pledge of Allegiance**

II. Agenda Order Approval

III. Announcements

- 1. Offices will be closed Thursday, December 24th and Friday, December 25th in observance of the Christmas Holiday.**
- 2. Offices will be closed Thursday, December 31st and Friday January 1st in observance of the New Year's Holiday.**

IV. Presentation Agenda

- 1. Jay Estes of Allen Engineering to present information on the City's MS4 Permit. (Stormwater Management Plan)**

V. Business Agenda

- 1. Authorization to approve and execute the contract between CenterPoint Energy Mississippi Gas and the City of Gautier, Mississippi.**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 2. Authorization to approve the proposal by Colony Insurance Company for property coverage on the water ionization plant and the eight (8) municipal wells through HUB International.**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. **Authorization to Award Contract to DNA Underground, LLC. for the Old Spanish Trail/Gautier Vancleave Road Sewer Improvements Project (RESTORE), Contingent upon MDEQ Approval**

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4. **Waiver of Bid Irregularity for Moran Hauling's bid on the Martin Bluff Road Sidewalk Improvements Project**

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5. **Authorization to Acknowledge Bids and Award Contract for the Martin Bluff Road Sidewalk Improvements Project to Moran Hauling**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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6. **Consideration of a request for a four-foot (4') variance to side yard set-back requirements for an accessory building in an R-1 Low Density Single-Family Residential Zoning District at 1706 Beth Circle, Gautier MS. (GPC #20-23-VAR)**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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7. **Consideration of a request for a twenty-two foot (22') variance to front yard set-back requirements for an accessory structure in an R-1 Low Density Single-Family Residential Zoning District at 2404 Oxford Drive, Gautier, MS. (GPC #20-24-VAR)**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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8. **Approval of the 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 to accept a monetary donation from Gautier Pride Inc. for the City of Gautier's Lights and Lagniappe on the Bayou**
2. **Resolution approving the continuation of a Declaration of Local Emergency pertaining to COVID-19.**

3. **Approval of Minutes from Recessed Council Meeting held November 17, 2020 and Regular Council Meeting held December 1, 2020.**
4. **Approval to renew a Rental Agreement with Pitney Bowes, Inc. for a mailing machine**
5. **Acceptance of a Certificate of Attendance from the Mississippi Municipal Court Clerk Conference for Michael Steward, Gautier Municipal Court Clerk**
6. **Receive September 2020 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 January 5, 2020 until 6:30 pm
www.gautier-ms.gov