

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
July 19, 2022 @ 6:30 PM**

I. Call to Order

1. Prayer
2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1. Gautier Youth Football Camp (ages 5-12) will be July 21st beginning at 8:30am until 11am at the Gautier High School Football Field.
2. Goodwill's Express Donation Station will be July 21st, 22nd, and 23rd from 8am until 6pm at the Singing River Mall Property.
3. Tasty Thursday will be July 28th beginning at 11am at the Singing River Mall Property.
4. Gautier's Farmers Market will be on August 13th starting at 8 a.m. until 12 p.m. at George Martin City Park.

IV. Presentation Agenda

1. Presentation by Fire Chief, Josh Latch, regarding Fire Department updates.
2. Growth Readiness Training (Phase II Stormwater) with Jay Estes, Allen Engineering and Science

V. Business Agenda

1. Approval of Change Order No. 3 for the Spanish Trail/Gautier Vancleave Road Sewer Improvements Project (RESTORE)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. Consideration of a Special Exception that would allow a cannabis cultivation facility in an existing building in a C-2 Community Commercial Zoning District (GPC Case No. 22-23-SE)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Consider a request for a six-foot (6') variance to side yard setback requirements for an accessory building in a R-1 Low Density Single-Family Residential Zoning District located at 7600 Bluff Point Road, Gautier, MS (GPC #22-25-VAR)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Consider a request for a seven-inch (7") variance to height requirements for a fence in a front yard in a R-1 Low Density Single-Family Residential Zoning District located at 7600 Bluff Point Road, Gautier, MS (GPC #22-26-VAR)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. Consideration of a Special Exception that would allow a used RV dealership in a C-3 Highway Commercial Zoning District, (GPC Case No. 22-27-SE)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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6. Approval to remove the 50% penalty from 7301 River Music, Gautier, MS

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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7. Approval of FY 2022 Budget Amendments

☐	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. Approval of Minutes from Regular Council Meeting held July 5, 2022.
2. Receive May 2022 Finance Report
3. Receive June 2022 Privilege License Report
4. Approval of water and sewer adjustments dated July 19, 2022 in the amount of \$2,635.20
5. Resolution requesting and accepting assistance from Jackson County in the amount of \$15,000 for recreational purposes.
6. Authorization to execute any and all documents necessary to obtain House Bill 1353, 2022 Regular Legislative Session, funds to assist the City of Gautier

7. **Authorization to submit an application to MDOT for a Transportation Alternatives Set-Aside Grant for the Graveline Road Sidewalk Project.**
8. **Authorization to execute a legal and compliance certification letter in support of an MDOT Transportation Alternatives Set-Aside grant application for the Graveline Road Sidewalks Project.**
9. **Authorization to execute the Subdivision Settlement Participation Form (exhibit C) for the on-going Mississippi State-Local Government Opioid Litigation**
10. **Approval of the Memorandum of Agreement (MOA) between the 81st Security Squadron and the City of Gautier Police Department**
11. **Approval to submit an application to the Mississippi Development Authority for the Gulf Coast Restoration Fund for the Inclusion Playground at Town Commons Park.**
12. **Approval to submit an application to the Mississippi Development Authority for up to \$1 million in Gulf Coast Restoration Fund funding for the Inclusion Playground at Town Commons Park and to authorize \$400,000 in matching funds.**

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 August 2, 2022 at 6:30pm
www.gautier-ms.gov