

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
August 16, 2022 @ 6:30 PM

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Free Food Distribution will be Saturday, August 20th, beginning at 10:00am at the Singing River Mall Property. (Drive-thru, one bundle per car)**
- 2. Tasty Thursday will be August 25th beginning at 11am at the Singing River Mall Property.**
- 3. Gautier's Farmers Market will be September 10th starting at 8 a.m. until 12 p.m. at George Martin City Park.**

IV. Presentation Agenda

- 1. Proclamation honoring Catherine Glaude**
- 2. Police Officer of the Year Recognition**
- 3. Fire Fighter of the Year Recognition**

V. Business Agenda

- 1. Receive and Accept Audited Financial Statements for the year ended September 30, 2021 and authorization to publish a synopsis of same**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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2. **Approval of an Ordinance of the City of Gautier, Mississippi, to assess a fee in the amount not to exceed \$2.00 per certain misdemeanor charges processed through Municipal court for distribution to Mississippi Coast Crime Stoppers.**

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3. **Consideration of a Redesigned City of Gautier Logo**

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4. **Approval of the Master Services Agreement and scope of work for City website redesign and maintenance through CivicEngage**

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5. **Authorization to Acknowledge Bid and Award Contract for Nanofiltration Water Treatment Plant Equipment**

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6. **Resolution directing the placement of liens on properties located in Gautier, Mississippi, for fees and charges incurred by the City of Gautier to abate the unsafe conditions of vacant structures, pursuant to Mississippi Code Section 21-19-11**

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7. **Authorization to enter into a Professional Services Agreement with Seymour Engineering for work associated with a CCTV bid package for the College Park, Isle of Pine, and Valleywood Sewer Main Rehabilitation Project**

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8. **Authorization to enter into a Professional Services Agreement with Seymour Engineering for work associated with the Citywide Lift Station Upgrade Project**

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9. **Authorization to enter into a Professional Services Agreement with Seymour Engineering for the Highway 90 Sanitary Sewer and Water Lines – Singing River Mall Improvements Project**

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10. Consider a request for a thirteen-foot (13') variance to secondary front yard setback requirements for a new residence in a R-1 Low Density Single-Family Residential Zoning District located at Lot 123 Wynedote Dr, Gautier, MS (GPC #22-24-VAR)

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11. Consider a request for a nine-foot (9') variance to side yard setback requirements for an addition in a R-1 Low Density Single-Family Residential Zoning District located at 2224 Southampton Court, Gautier, MS (GPC #22-31A-VAR)

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12. Consider a request for a two-foot (2') variance to fence height requirements in a secondary front yard in a R-1 Low Density Single-Family Residential Zoning District located at 2224 Southampton Court, Gautier, MS (GPC #22-31B-VAR)

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13. Consideration of a Special Exception that would allow a 1,058 square foot addition to a legal non-conforming structure in a C-3 Highway Commercial Zoning District (GPC Case No. 22-30-SE)

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14. Consider a request to amend the UDO to reflect text changes to Sections 2.1.3 Definitions; 5.2.2 Uses Permitted by Right and Conditional Uses, Tables 3 & 4; and 6.4 Development Standards for Certain Uses. Amendments are regarding Medical Cannabis. (City initiated) (GPC #22-32-UDO)

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15. Approval of the Docket of Claim

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

1. Approval of Minutes from Regular Council Meeting held August 2, 2022

- 2. Receive July 2022 Privilege License Report**
- 3. Approval of water and sewer adjustments dated August 16, 2022 in the amount of \$11,668.88**
- 4. Acceptance of the Certificate of Substantial Completion from J.E. Talley Construction for the 2019 Emergency Watershed Protection Program drainage project.**
- 5. NUNC PRO TUNC Order correcting the Consideration of a Special Exception that would allow a cannabis cultivation facility in an existing building in a C-2 Community Commercial Zoning District**
- 6. Authorization to remove broken office equipment from the City of Gautier's inventory**
- 7. Approval of a lease purchase agreement with Community Bank for one HIDTA 2022 Ford Expedition**
- 8. Approval for an addendum to Delta Computer Systems Software Support Agreement for fiscal year 2022-2023**
- 9. Authorization to accept monetary donations for the City of Gautier's Cruisin' through the Decades Event**
- 10. Approval of a deductive Summary Change Order for the Martin Bluff Road Sidewalk Improvements Project and approval of the final pay application**

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