

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
June 20, 2023 @ 6:30 PM

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1. Gautier's Farmers Market will be held the second Saturday of every month from May - September, starting at 8am until 12pm at George Martin City Park.**
- 2. Old School Tutoring & Toys and Gautier's Recreation team will host Wacky Wednesdays - a weekly, half day summer camp, starting every Wednesday, June 7th - July 12th from 9am until 1pm at Gautier's Indoor Sportsplex.**
- 3. Tasty Thursday will be June 22nd, starting at 11am at the former Singing River Mall Property.**
- 4. City Offices will be closed Tuesday, July 4th in observance of Independence Day.**
- 5. The July Council Meeting will be held on Wednesday, July 5th due to Independence Day falling on Tuesday.**

IV. Presentation Agenda

V. Business Agenda

- 1. Approval of Task Order 7 relating to the Professional Services Agreement with Seymour Engineering for the Town Commons Park Phase II**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 2. Authorization to approve Task Order #5 (Rate Study) to the General Services Agreement between Waggoner Engineering, Inc. and the City of Gautier**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Authorization to Acknowledge Bid and Award Contract for Town Commons Park Phase II Amphitheater Great Lawn

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Consideration of a Special Exception that would allow an accessory structure to be located on a lot without a primary structure in a R-1 Low Density Single-Family Residential District. 1404 Park Drive, Gautier, MS, (GPC #23-16-SE)

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5. Consideration of a Conditional Use-Major that would allow a Recreational Vehicle (RV) on an individual lot in the MURC-MW Mixed Use Recreation Commercial - Mary Walker Zoning District. 3124 Mary Walker Drive, Gautier, MS, (GPC #23-19-CU)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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6. Consideration of a Special Exception that would allow an accessory structure on a lot without a primary structure in a R-1 Low Density Single-Family Residential District. Tradewinds Drive, PID #86300014.050, (GPC #23-20-SE)

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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7. Authorization to advertise for Request for Proposals for a Professional Services Contract for the Operation, Maintenance and Management of the City of Gautier's Department of Public Works

☐	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 the Regular Council Meeting held June 6, 2023
2. Authorization to enter into a Grant Subaward Agreement with Jackson County for the Mississippi Municipality and County Water Infrastructure Grant Program for funding related to Hwy 90 Sanitary Sewer and Water Lines - Singing River Mall Project
3. Receive May 2023 Privilege License Reports
4. Authorization to accept monetary donations for the City of Gautier's Youth Football league

5. **Approval of lease purchase agreement with Cadence Bank for five (5) 2023 Ford Police Interceptor SUV's**
6. **Approval of an Interlocal Agreement between the City of Gautier and Jackson County**
7. **Authorization to renew the Professional Services Agreement with Seymour Engineering for General Services**
8. **Approval of water and sewer adjustments for June 2023 in the amount of \$9,180.29**
9. **Authorization to acknowledge Requests for Proposals and Award Contract for Disaster Debris Removal Services**
10. **Authorization to acknowledge Requests for Proposals and Award Contract for Disaster Debris Monitoring Services**
11. **Authorization to acknowledge Requests for Proposals and Award Contract for Disaster Debris Response Services and Supply Firms**

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 July 5, 2023
www.gautier-ms.gov