

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
May 7, 2024 @ 6:30 PM**

I. Call to Order

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

II. Public Hearing regarding proposed TIF Plan for Highway 57 Medical Arts Facility, Hotel, and Retail Development

III. Agenda Order Approval

IV. Announcements

- 1. Memorial Day – Avenue of the Flags Ceremony, hosted by American Legion Post 1992 and the City of Gautier will be May 27, 2024 at 11am at the Veterans Tribute Tower.**
- 2. Gautier’s Farmers Market will be Saturday, May 11th from 8am until 12pm at the former Singing River Mall Property.**

V. Business Agenda

- 1. Resolution approving the adoption of and implementation of the Tax Increment Financing Plan (TIF) Highway 57 Medical Arts Facility, Hotel, and Retail Development**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 2. Resolution approving the form of and authorizing the execution and delivery of a Development and Reimbursement Agreement between the City of Gautier and ATM TIF, LLC in connection with the Redevelopment Project, and for related purposes**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 3. Approval of an Option to Purchase Real Estate Agreement between the City of Gautier and Dede Bonderer**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. **Approval of the Emergency Repair of Brown Road Sewer Main, as invoiced by Bottom 2 Top Construction**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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5. **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 Recessed Council Meeting held April 16, 2024 at 6:30pm.**
2. **Reappointment of Scott Ankerson to the Gulf Regional Planning Commission (GRPC)**
3. **Authorization to acknowledge bids and award the contract for the Hwy 90 Sanitary Sewer and Water Lines – Singing River Mall Project to Bottom 2 Top, LLC**
4. **Approval of Change Order No. 2 to decrease the contract amount for work associated with the completion of the Town Commons Park Phase II Amphitheater**
5. **Authorization to enter into a Professional Services Agreement with Seymour Engineering for work associated with Gautier Water and Sewer Improvements Project (Section 592 Assistance Program)**
6. **Approval of Supplemental Agreement to the Professional Services Agreement with Seymour Engineering for work associated with the Citywide Lift Station Upgrade Project**
7. **Approval of Amendment to the Comprehensive Fee Schedule for the Public Works Department**
8. **Approval to amend the Comprehensive Fee Schedule for the Parks and Recreation Department at Shepard State Park**
9. **Approval of water and sewer adjustments for May 2024 in the amount of \$18,112.85**
10. **Receive April 2024 Privilege License Reports**
11. **Approval of the First Amendment to the Escrow Trust Agreement**

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 May 21, 2024 at 6:30pm
www.gautier-ms.gov