

Tuesday
March 18, 2014
Gautier, Mississippi

BE IT REMEMBERED THAT A RECESSED MEETING of the Mayor and Council Members of the City of Gautier, Mississippi was held Tuesday, March 18, 2014 at 6:30 pm in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Gordon Gollott, Council Members Mary Martin, Johnny Jones, Hurley Ray Guillotte, Casey Vaughan, Rusty Anderson, Adam Colledge, City Manager Samantha Abell, City Clerk Cynthia Russell, City Attorney Joshua Danos and other concerned citizens.

REVISED AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
March 18, 2014 @ 6:30 PM

- I. Call to Order
 - 1 Prayer
 - 2 Pledge of Allegiance
- II. Agenda Order Approval
- III. Announcements
 - 1 25th Anniversary Jackson County Industrial Trade Show at B.E. "Mac" McGinty Civic Center Tuesday, March 25th from 9:30 am – 4:00 pm
 - 2 3rd Annual Easter Egg Hunt Saturday, April 5th 10:00 am Shepard State Park
 - 3 Jackson County Household Hazardous Waste Collection Day Saturday, April 26th 8 am – 12 pm in the Singing River Mall Parking Lot
- IV. Presentation Agenda
 - 1 Presentation of American Red Cross Month Proclamation by Mayor Gollott
 - 2 Recognition of Firefighter of the Year Joshua B. Hill by Chief Robert Jones
 - 3 Recognition of Police Officer of the Year Lee Bond by Chief Dante Elbin
 - 4 January 2014 Financial Report by Teresa Montgomery, Comptroller
- V. Public Agenda
 - 1 Agenda Comments
- VI. Business Agenda
 - 1 Consideration of a Conditional Use-Major Permit for a Recreational Vehicle in the MURC-MW Zoning District at Lots 25, 26, & 27, Willis Heights Subdivision #2, PID #87420025.000. GPC Case No. 13-24-CU James T. Lacy, Owner. (Public Hearing. Quasi-Judicial Procedures)

- 2 Consideration of a Development Order Approval for the Subdivision of Land for Dees Landing, a Subdivision Comprising ± 82.2 Acres. GPC Case#13-28-SD Wilber Dees, Owner. (Public Hearing. Quasi-Judicial Procedures)
- 3 Consideration of a resolution approving mutual aid agreement between the City of Gautier and Jackson County for the purpose of providing plan reviews and inspections to Gautier for a period not to exceed eight weeks.
- 4 Order authorizing a MDOT Adopt an Interchange Agreement for I-10 at Exit 61 (Gautier-Vancleave Road) for the purpose of a park and ride facility.
- 5 Order approving Right of Way Consultant Services for Martin Bluff Road Widening Project: STP194-00(0001)LPA/105069-801000.
- 6 Order authorizing 2014 MDOT Urban Youth Corps Grant Application.
- 7 Order authorizing FY 2013 Fire Prevention and Safety Program Grant Application.
- 8 Order approving Docket of Claims.

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

- 1 Order approving Minutes from Regular Council Meeting held March 4, 2014 and Recessed Animal Control Ordinance Work Session held March 11, 2014.
- 2 Order receiving February 2014 Privilege License Report.
- 3 Resolution approving the continuance of Local Emergency for the Deep Water Horizon Oil Spill until further notice.

**STUDY AGENDA
CITY OF GAUTIER, MISSISSIPPI
March 18, 2014**

- 1 Discuss Citizen Comments
- 2 **Discuss Council Comments – City Manager Evaluation**
- 3 Discuss City Manager Comments
- 4 Discuss City Clerk Comments
- 5 Discuss City Attorney Comments

Adjourn until April 1, 2014 @ 6:30 PM
www.gautier-ms.gov

Motion made by Councilman Colledge to revise the agenda order to add Business Item # 9 - Gulf Regional Planning Commission Match Agreement for the 1-10/Highway 57 Area Planning Study. Motion seconded by Councilwoman Martin and unanimously carried.

Announcements

- 1 3rd Annual Easter Egg Hunt Saturday, April 5th 10:00 am Shepard State Park
- 2 25th Anniversary Jackson County Industrial Trade Show at B.E. "Mac" McGinty Civic Center Tuesday, March 25th from 9:30 am – 4:00 pm
- 3 Jackson County Household Hazardous Waste Collection Day Saturday, April 26th 8 am – 12 pm in the Singing River Mall Parking Lot

**3rd Annual
EASTER EGG HUNT**

WHEN: April 5, 2014

WHERE: Shepard State Park
1034 Graveline Road
Gautier, MS 39553

TIME: 10:00 A.M. - until

Ages: 1 - 2 yrs old (1 parent)
3 - 4 yrs old
5 - 7 yrs old
8 - 10 yrs old

Free photo with Easter Bunny courtesy of Gautier Walgreens



For more information, contact Gautier City Hall at (228) 497-8000 or visit www.gautier-ms.gov.

Jackson County Household Hazardous Waste Collection Day



DO NOT BRING

Explosive Materials
Radioactive Materials
Electronics
Business Waste
Compressed Cylinders
Medical/Biological Waste
Syringes
PCB's



ACCEPTABLE ITEMS

Aerosols, All Purpose Cleaners, Ammonia, Anti-Freeze, Automobile Cleaners, Batteries, Brake Fluid, Charcoal Lighter Fluid, Chlorine Bleach, Detergents, Disinfectants, Drain Opener, Furniture Polish, Gasoline, Glass Cleaner, Herbicides, Insecticides, Mothballs, Motor Oil, Oven Cleaner, Paint, Paint Thinner, Pesticides, Pool Chemicals, Rodent Poisons, Rubber Cement, Rug & Upholstery Cleaner, Scouring Powder, Silver Polish, Snail & Slug Killers, Toilet Bowl Cleaner, Transmission Fluid, Tub & Tile Cleaner, Turpentine, Varnish, Water Seal, Wood Finish

A One Day FREE

Proper Disposal Turn-in Event

Saturday, April 26, 2014

8 a.m. - 12 noon

Singing River Mall Parking Lot

Highway 90, Gautier



Call (228) 872-8340 for more information

Household Hazardous Waste is ... Unused or leftover portions of products containing toxic chemicals. Any product which is labeled CAUTION, POISONOUS, TOXIC, FLAMMABLE or CORROSIVE is considered a household hazardous waste.

A Safe Substitute is ... A safe alternative to a toxic product. Fact sheets are available to help you reduce the use of toxics and minimize health risks.

Legal Transportation is ... Leaving products in the original containers and making sure that the containers are sealed so that they will not leak. Transport containers in the trunk or in the back of the vehicle away from passengers.

DO NOT TRANSPORT OVER 5 GALLONS OR 50 POUNDS AT ONE TIME.

Proper Disposal is ... Extremely important. It is dangerous and illegal to discard hazardous household materials in the trash or down the drain. Instead; use up the product as intended or take to a household hazardous waste event.

The collection event is a community service funded by the MS Department of Environmental Quality in cooperation with the Jackson County Board of Supervisors, Municipalities and the Jackson County Solid Waste Department.





You are cordially invited to attend the

25th Anniversary Jackson County Industrial Trade Show

B.E. "Mac" McGinty Civic Center, 2902 Shortcut Road, Pascagoula, MS

TUESDAY – March 25, 2014

Ribbon Cutting: 9 a.m. | Doors Open: 9:30 a.m. to 4 p.m.

Business-to-Business (B2B) Audience:

Businesses are encouraged to allow employees working in procurement, management, electric, engineering and other positions to attend the event. Attendees with a business card, company badge or work uniform representing any company will be admitted for free.

No one under 18 years of age will be admitted.

Gold Sponsors



Silver Sponsors



Contact Information:

Contact the Jackson County Chamber of Commerce to learn more about this event and the business community in Jackson County and across the Gulf Coast.

228.762.3391 | www.jcchamber.com

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Presentation

- 1 Presentation of American Red Cross Month Proclamation by Mayor Gollott
- 2 Recognition of Firefighter of the Year Joshua B. Hill by Chief Robert Jones
- 3 Recognition of Police Officer of the Year Lee Bond by Chief Dante Elbin
- 4 January 2014 Financial Report by Teresa Montgomery, Comptroller



January 2014 Ending Cash Balances

GENERAL DEPOSITORY

Fund Name		Account #	Balance
General Fund	Depository Account	001-000-001	\$1,238,137.31
MS Development Loan Katrina	Depository Account	007-000-001	\$2,460.45
CDBG-Downtown Revitalization	Depository Account	012-000-001	(\$287,935.84)
Transportation Enhancement	Depository Account	013-000-001	\$45,000.00
CIAP-Town Center	Depository Account	014-000-001	(\$27,080.83)
Allen Road Widening	Depository Account	020-000-001	\$22,369.00
MOHS DUI Enforcement Grant	Depository Account	025-000-001	(\$14,690.73)
MDOT Safe Routes to School	Depository Account	029-000-001	\$15,000.00
Hazard Mitigation 1794-23-01	Depository Account	100-000-001	
Martin Bluff Road Improvements	Depository Account	128-000-001	\$238,358.64
U S Justice Equitable Sharing	Depository Account	157-000-001	\$197,517.62
Fire Protection Fund	Depository Account	160-000-001	\$155,237.97
FF Grant:EMW-2012-FO-02393	Depository Account	161-000-001	(\$0.98)
DMR-BP Oil Spill Grant	Depository Account	165-000-001	(\$349.94)
MDOT-Youth Corp Program	Depository Account	166-000-001	
Tidelands Grant	Depository Account	171-000-001	\$240,000.00
Library Support Fund	Depository Account	172-000-001	\$35,953.51
Shepard State Park Fund	Depository Account	176-000-001	\$26,378.93
Solid Waste Fund	Depository Account	404-000-001	(\$18,780.57)
General Ledger Cash Balance			\$1,867,574.54
General Depository Reconciled Cash Balance			\$1,870,481.30

ENTERPRISE FUND

Fund Name		Account #	Balance
Water & Sewer Utility	Enterprise Account-M&M	400-000-001	\$221,085.70
	Enterprise Account-Hancock	400-000-002	\$1,701,571.94
CIAP: Old Shell	Enterprise Account-Hancock	414-000-002	(\$328,377.28)
MDB Loan: Water Ion-X Project	Enterprise Account-Hancock	421-000-002	\$2,860,676.86
Utility Bond Refunding	Enterprise Account-Hancock	430-000-002	\$13,216.66
General Ledger Cash Balance			\$4,468,173.88
Enterprise Reconciled Cash Balance			\$4,464,384.09

JANUARY 2014
YEAR TO DATE TOTALS

General Fund Totals

	FY 2014 Budget	January 2014	Balance	33.33% % to date
General Fund Revenues	9,259,267.00	2,693,231.84	6,566,035.16	29.0%
Expenditures:				
001 Legislative	106,889.00	38,715.36	68,173.64	36.2%
010 City Court	299,473.00	115,185.96	184,287.04	38.4%
021 City Manager	172,381.00	57,652.31	114,728.69	33.4%
022 Human Resources	143,335.00	46,928.29	96,406.71	32.7%
040 City Clerk	270,849.00	90,205.94	180,643.06	33.3%
045 Finance	179,971.00	62,085.97	117,885.03	34.4%
060 City Attorney	95,000.00	39,583.35	55,416.65	41.6%
090 Economic Dev - Planning	816,457.00	289,626.22	526,830.78	35.4%
092 Building & General Expenses	384,100.00	135,493.05	248,606.95	35.2%
100 Police	3,546,291.00	1,132,068.83	2,414,222.17	31.9%
161 Fire	2,130,823.00	593,551.51	1,537,271.49	27.8%
170 Recreation	78,600.00	35,038.97	43,561.03	44.5%
201 PW: Streets	207,000.00	39,768.37	167,231.63	19.2%
205 PW: Maintenance	215,801.00	70,763.07	145,037.93	32.7%
680 Debt Service	0.00	0.00	0.00	
900 Interfund Transfers	798,146.00	0.00	798,146.00	
General Fund Expenditures	9,445,116.00	2,746,667.20	6,698,448.80	29.0%
<i>Total Operating Expenditures</i>	<i>8,191,610.00</i>	<i>2,580,174.28</i>	<i>5,611,435.72</i>	
<i>Total Capital Outlay Expenditures</i>	<i>250,304.00</i>	<i>43,079.79</i>	<i>207,224.21</i>	
<i>Total Debt Service</i>	<i>205,056.00</i>	<i>123,413.13</i>	<i>81,642.87</i>	
<i>Total Transfers Out</i>	<i>798,146.00</i>	<i>0.00</i>	<i>798,146.00</i>	
<i>Check Total</i>	<i>9,445,116.00</i>	<i>2,746,667.20</i>	<i>6,698,448.80</i>	
<i>Personnel</i>	<i>6,560,025.00</i>	<i>2,067,010.61</i>	<i>4,493,014.39</i>	<i>31.5%</i>
<i>Supplies</i>	<i>457,485.00</i>	<i>126,771.84</i>	<i>330,713.16</i>	<i>27.7%</i>
<i>Other Services</i>	<i>1,174,100.00</i>	<i>386,391.83</i>	<i>787,708.17</i>	<i>32.9%</i>
<i>Capital Outlay</i>	<i>250,304.00</i>	<i>43,079.79</i>	<i>207,224.21</i>	<i>17.2%</i>
<i>Debt Service</i>	<i>205,056.00</i>	<i>123,413.13</i>	<i>81,642.87</i>	<i>60.2%</i>
<i>Interfund Transfers</i>	<i>798,146.00</i>	<i>0.00</i>	<i>798,146.00</i>	<i>0.0%</i>
<i>Check Total</i>	<i>9,445,116.00</i>	<i>2,746,667.20</i>	<i>6,698,448.80</i>	<i>29.0%</i>
Beginning Cash Balance			548,053.98	
General Fund Revenue			1,547,982.58	
General Fund Expenditures			857,899.25	
Remaining balance			1,238,137.31	

JANUARY 2014
YEAR TO DATE TOTALS

<i>General Depository Special Funds</i>	BUDGET FY 2014	January	As of 2014	Balance	33.33% % to date
007 MS Dev 2.36M Katrina Bonds					
Revenues	280,977.00		0.00	280,977.00	
Expenditures	282,027.00		0.00	282,027.00	
012 CDBG Downtown Revitalization					
Revenues	454,896.08	5,952.66		448,943.42	1.3%
Expenditures	454,551.88	293,544.30		161,007.58	64.5%
013 TE-Downtown Revitalization					
Revenues	420,000.00		0.00	420,000.00	
Expenditures	465,000.00		0.00	465,000.00	
014 CIAP-Town Center					
Revenues	804,143.75	1,200.00		802,943.75	0.1%
Expenditures	790,466.75	14,653.83		775,812.92	1.80%
020 Allen Road Widening					
Revenues	995,980.00	61,000.00		934,980.00	
Expenditures	957,349.00	0.00		957,349.00	
025 MOHS DUI Enforcement Grant					
Revenues	46,088.00	0.00		46,088.00	
Expenditures	46,088.00	14,690.73		31,397.27	31.8%
029 MDOT Safe Routes to School					
Revenues	125,000.00	15,000.00		110,000.00	12.0%
Expenditures	125,000.00	0.00		125,000.00	
100 Hazard Mitigation Grant 1794-23-01					
Revenues	16,800.00	16,800.00		0.00	100.0%
Expenditures	0.00	0.00		0.00	
103 US DOJ Ballistic Vest Grant					
Revenues	24,552.00	0.00		24,552.00	
Expenditures	24,552.00	0.00		24,552.00	
128 Martin Bluff Road Project					
Revenues	0.00	0.00		0.00	
Expenditures	50,000.00	1,568.29		48,431.71	3.1%
157 US Justice Equitable Sharing					
Revenues	0.00	0.00		0.00	
Expenditures	12,276.00	9,291.88		2,984.12	
160 Fire Protection Fund					
Revenues	98,641.00	0.00		98,641.00	
Expenditures	118,742.00	5,553.00		113,189.00	4.6%

JANUARY 2014
YEAR TO DATE TOTALS

161 FF Grant: EMW-2012-FO-02393				
Revenues	29,379.00	29,379.00	0.00	100.0%
Expenditures	29,379.50	29,380.48	-0.98	100.0%
166 MDOT Youth Corp Program				
Revenues	31,508.01	33,273.39	-1,765.38	105.6%
Expenditures	35,000.00	1,014.46	33,985.54	2.8%
171 Combined Tidelands Grant				
Revenues	404,736.76	2,625.00	402,111.76	0.6%
Expenditures	642,111.76	0.00	642,111.76	
172 Library Support Fund				
Revenues	111,698.00	40,361.87	71,336.13	36.1%
Expenditures	111,698.00	12,335.69	99,362.31	11.0%
175 MSWFP Recreation Trails Grant				
Revenues	99,840.00	0.00	99,840.00	
Expenditures	99,840.00	0.00	99,840.00	
176 Shepard State Park				
Revenues	91,000.00	48,237.95	42,762.05	53.0%
Expenditures	86,000.00	36,214.25	49,785.75	42.1%
404 Solid Waste Fund				
Revenues	1,205,000.00	310,745.23	894,254.77	25.7%
Expenditures	1,205,500.00	333,041.65	872,458.35	27.6%

JANUARY 2014
YEAR TO DATE TOTALS

General Depository Special Fund

130 \$7M GO Bond - Capital Improvements

Obj Description	FY 2014 Budget	January 2014	Balance	33.33%
Revenue	488,969.00	629.64	488,339.36	0.1%
Capital Improvements	2,040,022.79	157,675.15	1,882,347.64	7.7%
Debt Service	488,969.00	107,934.38	381,034.62	22.0%
	2,528,991.79	265,609.53	2,263,382.26	10.5%

<i>Beginning Cash Balance</i>	1,845,216.85
<i>GO Bond Revenues</i>	153.55
<i>GO Bond Expenditures</i>	155,445.93
<i>Ending Cash Balance</i>	1,689,924.47

JANUARY 2014
YEAR TO DATE TOTALS

	FY 2014 Budget	January 2014	Balance	33.33 % % to date
Water & Sewer Utility Fund Totals				
Utility Fund Revenues	6,836,647.00	2,784,023.46	4,052,623.54	40.7%
Administration	1,937,700.00	684,632.91	1,253,067.09	35.3%
Water & Sewer O & M	2,343,727.00	665,366.83	1,678,360.17	28.3%
Debt Service	2,348,397.00	848,807.37	1,499,589.63	36.1%
Transfers	545,007.00	0.00	545,007.00	
Utility Fund Expenditures	7,174,831.00	2,198,807.11	4,976,023.89	30.6%
<i>Total Operating Expenditures</i>	<i>4,121,427.00</i>	<i>1,349,999.74</i>	<i>2,771,427.26</i>	
<i>Total Capital Outlay Expenditures</i>	<i>160,000.00</i>	<i>0.00</i>	<i>160,000.00</i>	
<i>Total Debt Service</i>	<i>2,348,397.00</i>	<i>848,807.37</i>	<i>1,499,589.63</i>	
<i>Total Interfund Transfers</i>	<i>545,007.00</i>	<i>0.00</i>	<i>545,007.00</i>	
<i>Check Total</i>	<i>7,174,831.00</i>	<i>2,198,807.11</i>	<i>4,976,023.89</i>	
 <i>Personnel</i>	 <i>103,727.00</i>	 <i>50,372.62</i>	 <i>53,354.38</i>	 <i>48.6%</i>
<i>Supplies</i>	<i>360,000.00</i>	<i>55,320.32</i>	<i>304,679.68</i>	<i>15.4%</i>
<i>Other Services</i>	<i>3,657,700.00</i>	<i>1,244,306.80</i>	<i>2,413,393.20</i>	<i>34.0%</i>
<i>Capital Outlay</i>	<i>160,000.00</i>	<i>0.00</i>	<i>160,000.00</i>	
<i>Debt Service</i>	<i>2,348,397.00</i>	<i>848,807.37</i>	<i>1,499,589.63</i>	<i>36.1%</i>
<i>Interfund Transfers</i>	<i>545,007.00</i>	<i>0.00</i>	<i>545,007.00</i>	
<i>Check Total</i>	<i>7,174,831.00</i>	<i>2,198,807.11</i>	<i>4,976,023.89</i>	<i>30.6%</i>
 <i>Beginning Cash Balance</i>			<i>2,052,729.43</i>	
<i>Enterprise Fund Revenue</i>			<i>625,760.85</i>	
<i>Enterprise Fund Expenditures</i>			<i>755,832.64</i>	
<i>Remaining balance</i>			<i>1,922,657.64</i>	

Enterprise Special Fund

	FY 2014 Budget	January 2014	Balance	33.33%
414 CIAP Funds: Old Shell Landing				
Grant Proceeds	474,615.12		474,615.12	
Construction Phase Services	474,615.12	328,377.28	146,237.84	69.1%
 421 MSB - Water Ionization Project				
Loan Proceeds				
Expenditures	2,864,351.86	3,675.00	2,860,676.86	0.1%

There came for consideration of the Mayor and Council Members of the City of Gautier, Mississippi the following:

ORDER NUMBER 064-2014

**CITY OF GAUTIER
CONDITIONAL USE-MAJOR DEVELOPMENT PERMIT
GPC CASE NO. 13-24-CU
JAMES T. LACY
REGARDING PARCEL ID NO: 87420025.000**

The City of Gautier, at its regular meeting held on March 18, 2014, considered the application for a Conditional Use-Major Development Permit for placement of a recreational vehicle as submitted by James T. Lacy. The parcel subject to this Permit is located at Lots 25, 26 & 27, Willis Heights Subdivision #2, Gautier Mississippi, 39553. After due public notice, the City Council, having considered the favorable recommendation by the Planning Commission, application, testimony and exhibits presented by the applicant, the report of the City Staff and all other relevant testimony, exhibits and other evidence, pursuant to applicable provisions of the City's Unified Development Ordinance, hereby approves the Conditional Use-Major Development Permit and orders as follows:

1 This proposed Conditional Use-Major is consistent with the goals, objectives and policies of the City's Comprehensive Plan.

2 This proposed Conditional Use-Major is consistent with the character of the immediate vicinity of the proposed use.

3 The proposed use, classified as a recreational vehicle, is permitted as a Conditional Use-Major in the MURC-MW District.

4 Therefore, the City Council overturns the recommendation of the Planning Commission and approves the application submitted on October 23, 2013 for a Conditional Use-Major Development Permit.

5 The City Clerk shall have this permit recorded in the public records of Jackson County, at the expense of the applicant, and provide the applicant a copy of the permit with the recording information affixed.

6 The Gautier Planning Commission denied approval of this Conditional Use-Major Development Permit on March 6, 2014.

7 The City Council adopted this Conditional Use-Major Development Permit on recorded vote of 7 ayes to 0 nays to approve the application of James T. Lacy, located at Lots 25, 26 & 27, Willis Heights Subdivision #2, in Gautier, Mississippi, and identified as Jackson County Parcel No. 87420025.000 for two (2) years with an annual review by the Technical Review Committee for compatibility at no cost to the citizen to insure proper maintenance and is not a deterrence to surrounding properties and that it meets floodplan management requirements.

Motion was made by **Councilman Vaughan**, seconded by **Councilman Guillotte** and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS None

March 18, 2014
Date of Issuance

Gordon Gollott, Mayor
City of Gautier, Mississippi
3330 Hwy 90
Gautier, MS 39553

Cynthia Russell
City Clerk

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 18, 2014.

QUASI-JUDICIAL PROCEDURES

1. Announcement of Matter. Read the matter title to be considered.
2. Swear the Witnesses. All witnesses, parties, citizen participants and City Staff who plan to speak at the hearing shall collectively be sworn at the beginning of the hearing by the City Attorney
3. Ex Parte Disclosure. All members must disclose on the record any ex parte communications, to include any physical inspections of the subject property. The disclosure should include with whom any communication has taken place, a summary of the substance of the communication, and the date of the site visit, if any. If anyone has received written communications, the writing must be presented, read into record or a copy provided to all participants, and made a part of the official record.
4. Applicant Presentation.
5. Questions directed to Applicant. The applicant should answer any questions by the public, the Planning Commission, or others.
6. Staff Presentation. This includes presentation of the staff report into the official record.
7. Objections from Applicant. Confirm whether there are objections from the applicant regarding the staff report or development order.
8. Questions directed to Staff. The staff answers any questions by the public, the Planning Commission, or others.
9. Public Comments. Members of the public should be allowed to make comments regarding the application.
10. Applicant rebuttal/final comments
11. Staff rebuttal/final comments
12. Call for final questions.
13. Close public portion of the hearing.
14. Motion & Deliberation. Planning Commission makes a motion, and debates and deliberates regarding the application and development order.
15. Vote.
16. Close the quasi-judicial proceeding.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager

From: Chandra Nicholson, Economic Development & Planning Director

Date: March 11, 2014

Subject: Conditional Use-Major Permit for a Recreational Vehicle in the MURC-MW Zoning District at Lots 25, 26 & 27, Willis Heights Subdivision #2, PID #87420025.000 (GPC Case No. 13-24-CU)

REQUEST:

The Economic Development and Planning Department has received a request from James T. Lacy for a Conditional Use-Major Permit that would allow a recreational vehicle in a MURC-MW Mixed Use Recreation Commercial-Mary Walker zoning district at Lots 25, 26 & 27, Willis Heights Subdivision #2, PID #87420025.000. The application fee of \$250 was paid on October 23, 2013. All public notice requirements have been met.

DISCUSSION:

Staff has attached a Staff Report with detailed project analysis.

RECOMMENDATION:

The Planning Commission held a public hearing on March 6, 2014 to consider the request and found that the proposed recreation vehicle as a prime use will not be compatible and harmonious with the surrounding properties.

The City Council may:

1. Approve the Conditional Use-Major Permit with Conditions; or
2. Deny the Conditional Use-Major Permit as recommended by the Planning Commission.

ATTACHMENTS:

1. Conditional Use-Major Development Order
2. Staff Report with Back-up

**CITY OF GAUTIER
CONDITIONAL USE-MAJOR DEVELOPMENT PERMIT
GPC CASE NO. 13-24-CU**

JAMES T. LACY

REGARDING PARCEL ID NO: 87420025.000

The City of Gautier, at its regular meeting held on March 18, 2014, considered the application for a Conditional Use-Major Development Permit for placement of a recreational vehicle as submitted by James T. Lacy. The parcel subject to this Permit is located at Lots 25, 26 & 27, Willis Heights Subdivision #2, Gautier Mississippi, 39553. After due public notice, the City Council, having considered the favorable recommendation by the Planning Commission, application, testimony and exhibits presented by the applicant, the report of the City Staff and all other relevant testimony, exhibits and other evidence, pursuant to applicable provisions of the City's Unified Development Ordinance, hereby approves the Conditional Use-Major Development Permit and orders as follows:

1. This proposed Conditional Use-Major is consistent with the goals, objectives and policies of the City's Comprehensive Plan.
2. This proposed Conditional Use-Major is consistent with the character of the immediate vicinity of the proposed use.
3. The proposed use, classified as a recreational vehicle, is permitted as a Conditional Use-Major in the MURC-MW District.
4. Therefore, the City Council overturns the recommendation of the Planning Commission and approves the application submitted on October 23, 2013 for a Conditional Use-Major Development Permit.
5. The City Clerk shall have this permit recorded in the public records of Jackson County, at the expense of the applicant, and provide the applicant a copy of the permit with the recording information affixed.
6. The Gautier Planning Commission denied approval of this Conditional Use-Major Development Permit on March 6, 2014.
7. The City Council adopted this Conditional Use-Major Development Permit on a recorded vote of _____ ayes to _____ nays to approve the application of James T. Lacy, located at Lots 25, 26 & 27, Willis Heights Subdivision #2, in Gautier, Mississippi, and identified as Jackson County Parcel No. 87420025.000.

March 18, 2014
Date of Issuance

Attest:

Gordon Gollott, Mayor
City of Gautier, Mississippi
3330 Highway 90
Gautier, MS 39553

Cindy Russell
City Clerk

Gautier Planning Commission

Regular Meeting Agenda

February 6, 2013

GPC #13-24-CU

VII. NEW BUSINESS

A. QUASI-JUDICIAL

1. JAMES T. LACY - REQUEST FOR A CONDITIONAL USE-MAJOR PERMIT TO ALLOW AN RV IN A MURC-MW MIXED USE RECREATION COMMERCIAL – MARY WALKER ZONING DISTRICT, LOTS 25, 26 & 27, WILLIS HEIGHTS SUBDIVISION, WILLIS STREET & RIVER OAKS DRIVE, (GPC CASE #13-24-CU)

QUASI-JUDICIAL PROCEDURES

1. Announcement of Matter. Read the matter title to be considered.
2. Swear the Witnesses. All witnesses, parties, citizen participants and City Staff who plan to speak at the hearing shall collectively be sworn at the beginning of the hearing by the City Attorney.
3. Ex Parte Disclosure. All members must disclose on the record any ex parte communications, to include any physical inspections of the subject property. The disclosure should include with whom any communication has taken place, a summary of the substance of the communication, and the date of the site visit, if any. If anyone has received written communications, the writing must be presented, read into record or a copy provided to all participants, and made a part of the official record.
4. Applicant Presentation.
5. Questions directed to Applicant. The applicant should answer any questions by the public, the Planning Commission, or others.
6. Staff Presentation. This includes presentation of the staff report into the official record.
7. Objections from Applicant. Confirm whether there are objections from the applicant regarding the staff report or development order.
8. Questions directed to Staff. The staff answers any questions by the public, the Planning Commission, or others.
9. Public Comments. Members of the public should be allowed to make comments regarding the application.
10. Applicant rebuttal/final comments
11. Staff rebuttal/final comments
12. Call for final questions.
13. Close public portion of the hearing.
14. Motion & Deliberation. Planning Commission makes a motion, and debates and deliberates regarding the application and development order.
15. Vote.
16. Close the quasi-judicial proceeding.

CITY OF GAUTIER STAFF REPORT

To: Chairman and Members, Planning Commission

From: Babs Logan, Planning Technician

Through: Chandra Nicholson, Economic Development & Planning Director

Date: January 22, 2014

Subject: Conditional Use-Major Permit for a Recreational Vehicle in the MURC-MW Zoning District at Lots 25, 26 & 27, Willis Heights Subdivision #2, PID #87420025.000 (GPC Case No. 13-24-CU)

REQUEST:

The Economic Development and Planning Department has received a request from James T. Lacy for a Conditional Use-Major Permit that would allow a recreational vehicle in a MURC-MW Mixed Use Recreation Commercial-Mary Walker zoning district at Lots 25, 26 & 27, Willis Heights Subdivision #2, PID #87420025.000. The application fee of \$250 was paid on October 23, 2013. All public notice requirements have been met.

BACKGROUND:

The request property is zoned MURC-MW Mixed Use Recreation Commercial – Mary Walker.

1. Location: Lots 25, 26 & 27, Willis Heights Subdivision #2, PID #87420025.000, corner of Willis Street and River Oaks Drive (See Exhibit A)
2. General features of the proposed project:
Principal Arterial: Highway 90
Gross Lot Acreage: approximately 0.36 acres
Potable Water and Wastewater Services: Existing from City
3. Current Zoning: MURC-MW Mixed Use Recreation Commercial – Mary Walker
4. Current Surrounding Zoning (See Exhibit B): surrounded by MURC-MW Mixed Use Recreation Commercial – Mary Walker
5. Current Surrounding Existing Land Use (See Exhibit C): Very Low to Low Density Residential to the north, and west; Vacant to the east; Mobile Home Park to the south

6. Comprehensive Plan Future Land Use Designation (See Exhibit D): Recreational Commercial

DISCUSSION:

The following addresses the review criteria for a Major Conditional Use outlined in Section 4.17.5 of the UDO.

1. Is the proposed use listed in the list of possible Conditional Uses in the particular Zoning District?

Applicant: Yes.

Staff Finding: Yes. The proposed use is listed as a Conditional Use-Major in the MURC-MW zoning district. The applicant made a successful application for a text change to the code, approve by Council on December 3, 2013.

2. Describe how the project is compatible with the character of development in the vicinity relative to (a) density, bulk and intensity of structures, (b) parking, and (c) other uses. Please attach parking plan, site plan, architectural rendering or other plans.

Applicant Response: There are other RVs and mobile homes in the area.

Staff Finding: The only recreational vehicles on private lots in the area are owned by the property owners who have a principal structure on the lot and store the RV on their property for off-site recreational use. These RVs are not allowed to be occupied while on the lots. RVs are allowed by right in designated RV parks or as a Conditional Use-Major on an individual lot in the MURC-MW zoning district.

3. Will your project negatively affect neighboring property values or pose a real or perceived threat to citizens? Explain.

Applicant Response: No. There are already mobile homes and RV's in the area.

Staff Finding: Research indicates that when RVs are allowed on private lots for long terms and are only occasionally used they often become abandoned and derelict.

4. Will your project adversely affect vehicular or pedestrian traffic in the vicinity? Explain.

Applicant Response: No. We will only be there a few days from time to time. Just one car.

Staff Finding: There is no evidence that the proposed RV will have any adverse affect on vehicular or pedestrian traffic.

5. Can the proposed use be accommodated by existing or proposed public services and facilities including, but not limited to, water, sanitary sewer, streets, drainage, police and fire protection, and schools?

Applicant Response: It already has water and sewer hook-ups.

Staff Finding: The proposed use can be accommodated by existing public services and facilities.

6. Is the proposed use in harmony with the Comprehensive Plan? Explain how.

Applicant: Yes.

Staff Response: The Comprehensive Plan shows the area as Recreational Commercial. The suggested land uses listed for Recreational Commercial areas in the Comprehensive Plan are single family homes, townhouses, patio homes, mixed use buildings, marinas, public parks, restaurants, specialty retail, small structures, rental cabins and recreational vehicle parks. This would suggest that RVs should only be allowed in RV parks.

7. Does the proposed use pose a hazardous, detrimental, or disturbing affect, either real or perceived, to present surrounding land uses due to noises, glare, smoke, dust, odor, fumes, water pollution, vibration, electrical interference, or other nuisances? Explain.

Applicant Response: No. It is just an RV and we will only be in it a few days here and there.

Staff Finding: There is no evidence that the proposed use poses a hazardous, detrimental or disturbing affect to present surrounding uses.

8. Does the use conform to all district regulations for the applicable district in which it is located, or have other provisions been provided for? Explain.

Applicant Response: Yes.

Staff Finding: The proposed use is not allowed in the district by right but is listed as a major conditional use which may or may not be approved by Council after review by Planning Commission.

DETERMINATION OF APPLICABLE LAW:

1. Conditional Uses by definition are detrimental to their surroundings, but with conditions may be made compatible. The UDO defines conditional uses as specific uses which are enumerated in each zoning district and which because of their nature are not allowed by right but may be allowed after the required review process. The City may specify certain conditions as necessary to make the use compatible with other uses in the same district. Conditional uses are issued for uses of land and uses designated "Conditional Use-Major" are transferable from one (1) owner of land to another.

The UDO further defines Conditional Uses-Major as uses that are not allowed by right but require a recommendation by the Planning Commission and the approval of the City Council. Additionally, if the conditional use is transferred to a new owner, the new owner must submit a letter to the Economic Development Director agreeing to the current terms and conditions before a business license may be issued.

2. Conditional Uses-Major require a public hearing before the Planning Commission and approval by the City Council (Section 4.14 of the UDO).

RECOMMENDATION:

Staff finds that the proposed use is not consistent with the Comprehensive Plan and intent of the MURC-MW Mixed Use Recreation Commercial-Mary Walker zoning district regarding recreational vehicles. Furthermore, a recreational vehicle is not a structure and will deteriorate with time, in disharmony with surrounding land uses. Staff does not recommend approval.

CONCLUSION:

The Planning Commission may:

1. Place Conditions on the use for Compatibility and Recommend that City Council approve the Conditional Use-Major; or
2. Recommend that City Council deny the Conditional Use-Major.

ATTACHMENTS:

1. Applicant's Exhibit 1 – Application

2. City's Exhibit A – Location Map
3. City's Exhibit B – Existing Zoning Map
4. City's Exhibit C – Existing Land Use Map
5. City's Exhibit D – Future Land Use Map
6. City's Exhibit E – Draft Conditional Use-Major Development Order

EXHIBIT 1

ECONOMIC DEVELOPMENT/PLANNING DEPARTMENT
GAUTIER, MISSISSIPPI

CONDITIONAL USE-MAJOR HEARING APPLICATION

Hearing Number

G.P.C. 12-24-11

TYPE OF REQUEST:

Conditional Use – Major

 X

FEE:

\$250.00

Major Conditional Use -- These uses are not allowed by right, and require a recommendation by the Planning Commission and approval of the City Council.

Name of Applicant : James T. Lacy

Name of Business: _____

Address: _____ Mailing Address (if different): P.O. Box 2221, Hattiesburg,
39403

Email Address: james.lacy@comcast.net

Phone: 601-582-8916 Cell Phone: 601-466-2000

Reason for request, location and intended use of Property: to allow placement of an RV on Lots 25, 26 & 27

Willis Heights Subdivision #2, PID #87420025.000

ATTACHMENTS REQUIRED AS APPLICABLE:

- _____ 1. Diagram of intended use, showing dimensions and distances of property, building with setbacks, parking spaces, entrances and exits.
- _____ 2. Legal descriptions and street address.
- _____ 3. A detailed project narrative that also addresses the questions on the "Criteria for Approval" page of this application.
- _____ 4. Copy of protective covenants or deed restrictions, if any.
- _____ 5. Copies of approvals, or requests for approval, from other agencies, such as, but not limited to, the Mississippi State Department of Health, U.S. Army Corp of Engineers, Mississippi Department of Environmental Quality and Department of Marine Resources.
- _____ 6. Any other information requested by the Economic Development/Planning Director and/or members of the Technical Review Committee.
- _____ 7. Owner's Consent form, if anyone other than 100% sole owner makes application (see attached).

Signature of Applicant: [Signature]

Date of Application: 10/23/13

FOR OFFICE USE ONLY

Date Received 10/23/13 Verify as Complete BJ

Fee Amount Received \$250.00

Initials of Employee Receiving Application BJ

EXHIBIT 1

MAJOR CONDITIONAL USE

Criteria for Approval Major Conditional Use

1. Is the proposed use listed in the list of possible Conditional Uses in the particular Zoning District?

yes

2. Please describe how the project is compatible with the character of development in the vicinity relative to (a) density, bulk and intensity of structures, (b) parking, and (c) other uses. Please attach parking plan, site plan, architectural rendering or other plans.

There are other RV's and mobile homes in the area.

3. Will your project negatively affect neighboring property values or pose a real or perceived threat to citizens? Explain.

No. There are already mobile homes and RV's in the area.

4. Will your project adversely affect vehicular or pedestrian traffic in the vicinity? Explain.

No. We will only be there a few days from time to time. Just one car.

5. Can the proposed use be accommodated by existing or proposed public services and facilities including, but not limited to, water, sanitary sewer, streets, drainage, police and fire protection, and schools?

It already has water and sewer hook-ups.

6. Is the proposed use in harmony with the Comprehensive Plan? Explain how.

Yes.

7. Does the proposed use pose a hazardous, detrimental, or disturbing affect, either real or perceived, to present surrounding land uses due to noises, glare, smoke, dust, odor, fumes, water pollution, vibration, electrical interference, or other nuisances? Explain.

No. It is just an RV and we will only be in it a few days here and there.

8. Does the use conform to all district regulations for the applicable district in which it is located, or have other provisions been provided for? Explain.

Yes.

EXHIBIT 1

Parcel Information

PIDN: 87420025.000
GISP: 769.32-04-0087.00M

Owner Information

Name: LACY JAMES T & HILDA R Percent of Ownership: 100
Name2:
Mailing Address: 309 4TH AVE Physical Address: WILLIS DR GAUTIER
HATTIESBURG MS 39401

Land Information

Section, Township, Range: 32 7S 6W Acreage: 0.36000001
Street Name: WILLIS DR

Value and Tax Information

Total Assessed Value: 10762 Total Appraised Value: 71740
Improvement Value: 1970 Land Value: 69770
Tax Amount: 1397 SQ. FT: 0 Year Built: 0000

Legal Description

Description: LOTS 25 26 & 27 OF WILLIS HGTS S/D #2 (87M Map769.32-04) DB 92 7-289

Deed Book / Page: 927 / 289

EXHIBIT 1

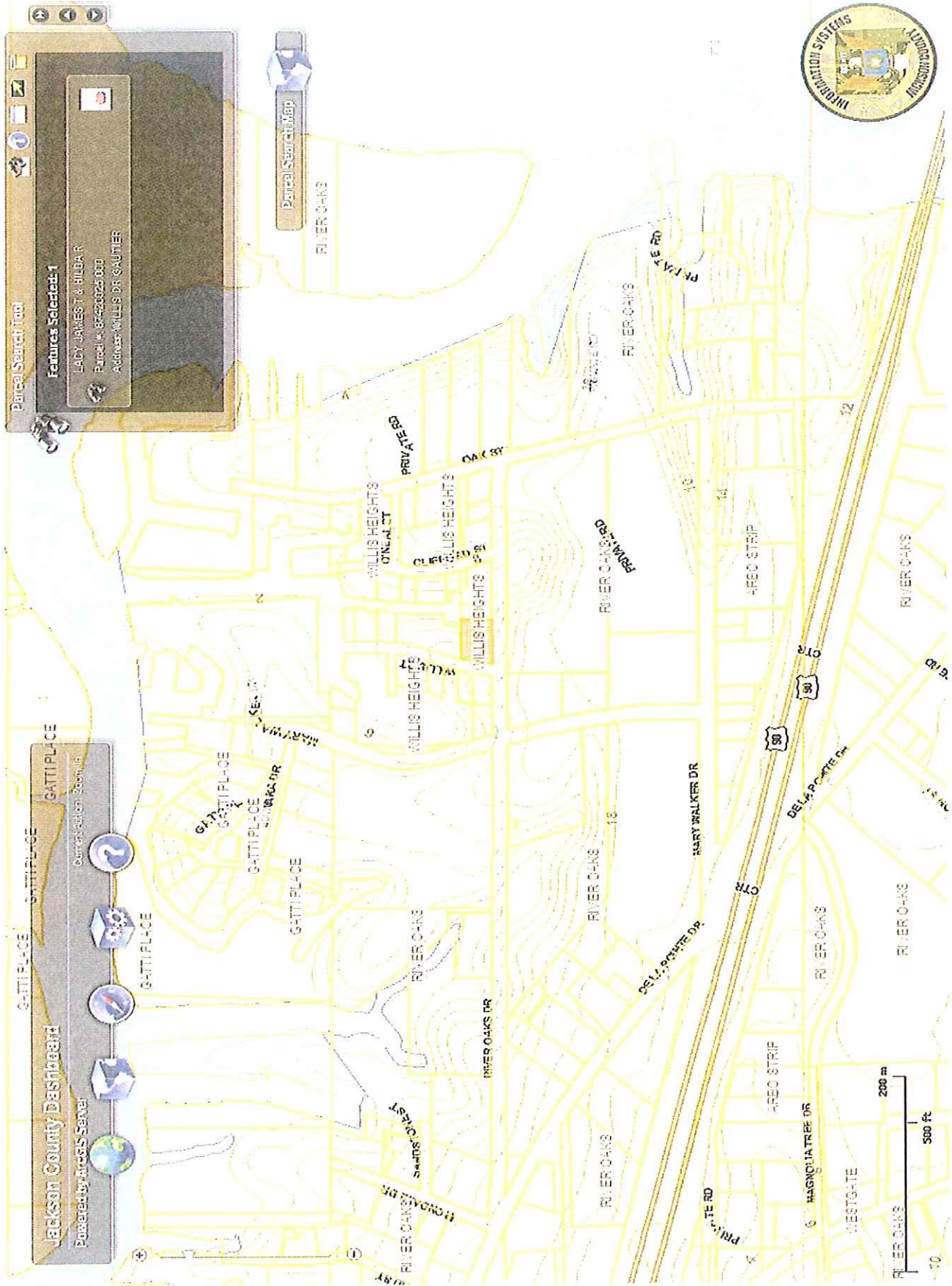


EXHIBIT 1



Babs,

I AM REQUESTING TO LEAVE MY CAMPER ON MY PROPERTY FOR THE FOLLOWING REASONS:
MY WIFE HAS HAD TWO STROKES, BRAIN SURGERY, IS A DIABETIC AND REQUIRES AC.
WE WILL ONLY BE IN THE AREA A COUPLE OF DAYS AT A TIMES.
THE CAMPER IS NOT FOR PERMANENT USE.
WE PLAN TO FISH FROM THE PIER IN THE GAUTIER PARK AS WE NO LONGER CAN GO BOATING.
WHEN WE LEAVE THE AREA ALL HOOKUPS WILL BE DISCONNECTED.

I HAVE CONTINUED TO DEVELOP THE PROPERTY SINCE PURCHASING IN 1980. PUTTING IN A FRENCH
DRAIN SYSTEM, CITY WATER AND SEWER, AND HAVE HAD SINGING RIVER POWER SINCE 1980.

ALSO, WHEN I PURCHASED THE PROPERTY THERE WAS A HOUSE ON IT. THE SIDEWALK TO THE HOUSE
STILL REMAINS. I THOUGHT I WOULD BE GRANDFATHERED IN, BUT DID NOT HAPPEN.

I THINK THAT THE LOOKS OF CAMPER DOES DEGRADE THE AREA.

I RETIRED FROM INGALLS/NORTHROP GRUMMAN AFTER THIRTY PLUS YEARS AND REALLY LIKE
THE CITY.

THANK YOU FOR YOUR CONSIDERATION IN THIS REQUEST.

JAMES T LACY

EXHIBIT 1



EXHIBIT 1



EXHIBIT 1



EXHIBIT A

Location Map
Lots 25,26 and 27 of Willis Hgts S/D #2
Conditional Use-Major

City Of Gautier
Economic Development/Planning



Prepared by the
City of Gautier
GIS Division

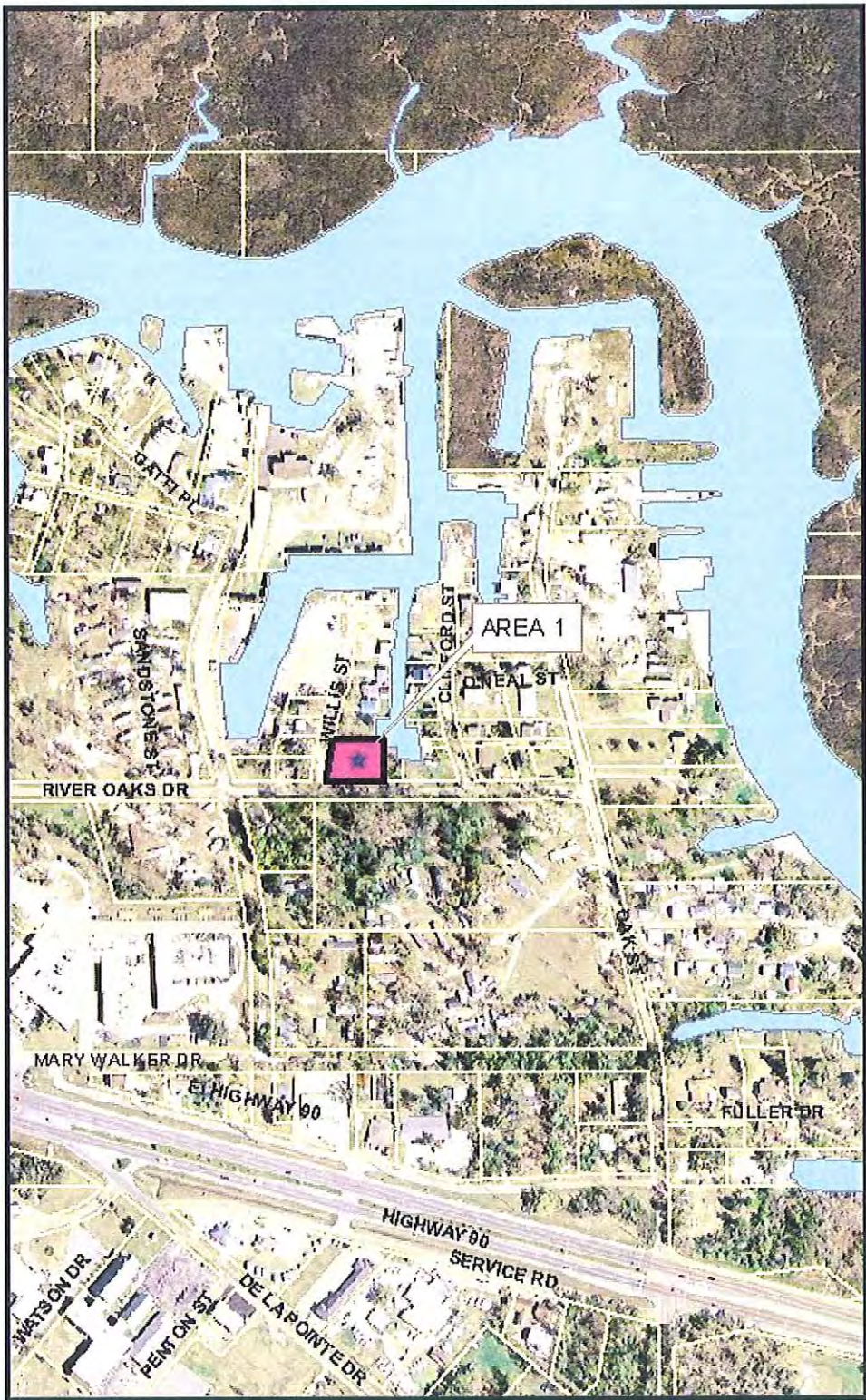
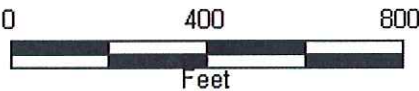


EXHIBIT B

Existing Zoning Map

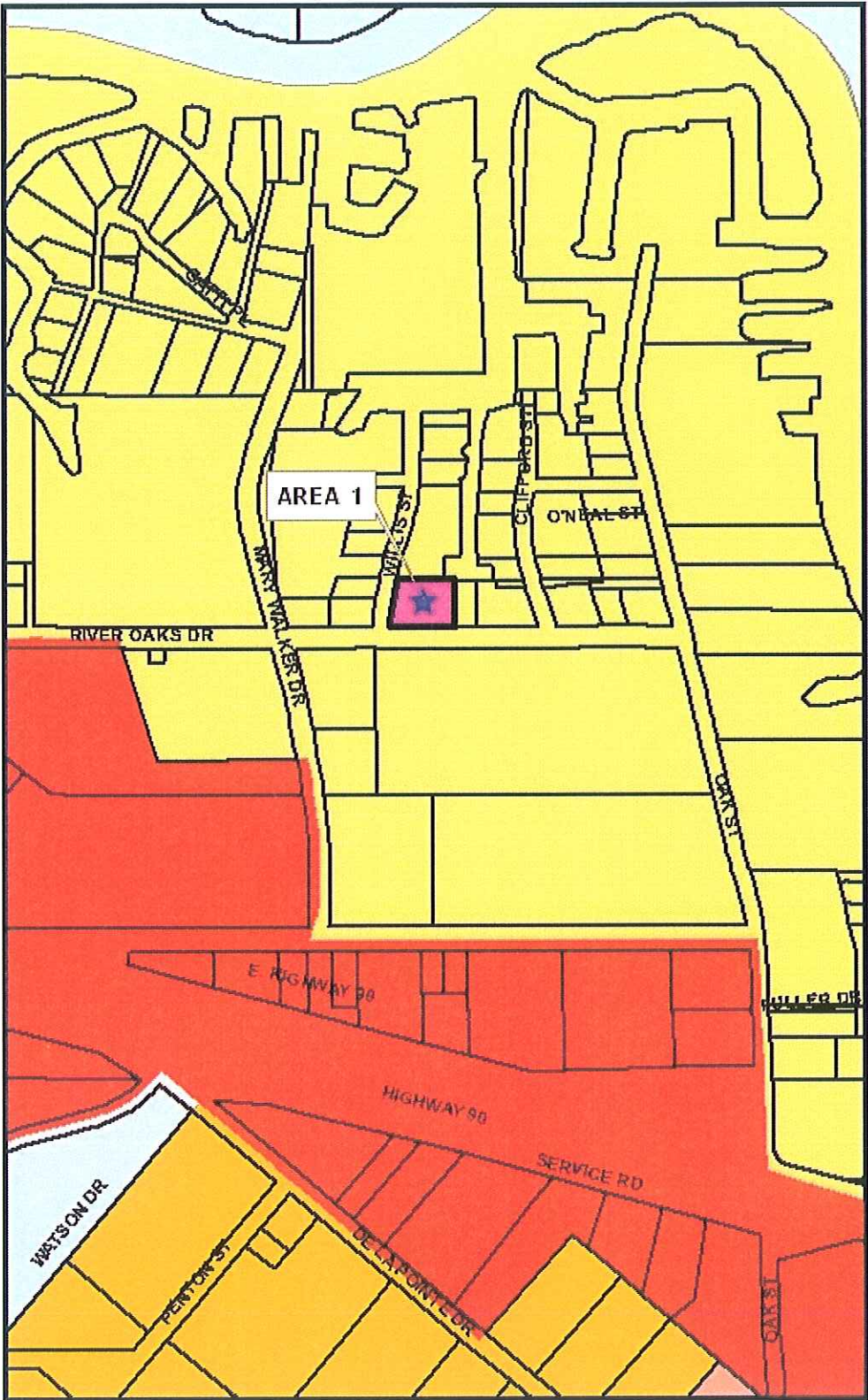
City Of Gautier
Economic Development/Planning



Prepared by the
City of Gautier
GIS Division

Legend

- AG Agricultural
- PL Public/Semi-Public
- PUD Planned Unit Development
- R-1 Low Density Residential
- R-2 Multi-Family Residential
- R-3 Mobile Home District
- MUM
- TC
- MURC-1
- MURC-2
- MURC-MW
- C-1 Neighborhood Commercial
- C-2 Community Commercial
- C-3 Highway Commercial
- I-2 Industrial



Existing Land Use Map

City Of Gautier
Economic Development Planning

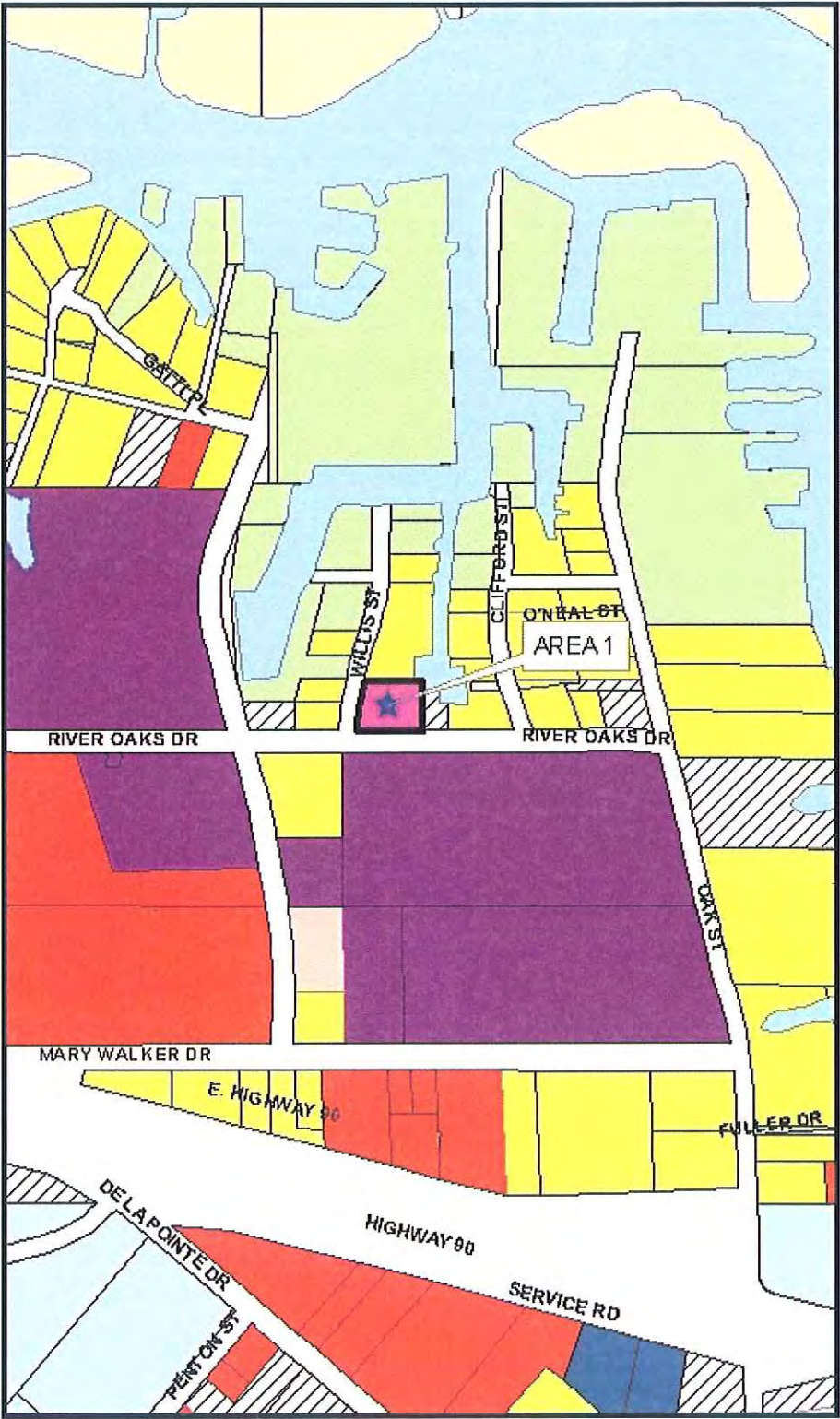


Prepared by the
City of Gautier
GIS Division

Legend

EXISTING LAND USE

- Commercial-Retail
- Conservation
- Civic
- Industrial
- Marina/Fish Camps
- High Density Residential
- Mobile Home
- Mobile Home Park
- Medium Density Residential
- Office
- Recreation
- Very Low to Low Density Residential
- Utility
- Vacant



Future Land Use Map

City Of Gautier
Economic Development/Planning



Prepared by the
City of Gautier
GIS Division

Legend

- Civic
- High Impact Commercial
- Conservation
- High Density Residential
- Industrial
- Low Density Residential
- Medium Density Residential
- Mobile Home Residential
- Low Impact Commercial
- Recreational
- Recreational Commercial
- Regional Scale Commercial
- Mixed Use Residential
- Town Center
- Very Low Density Residential

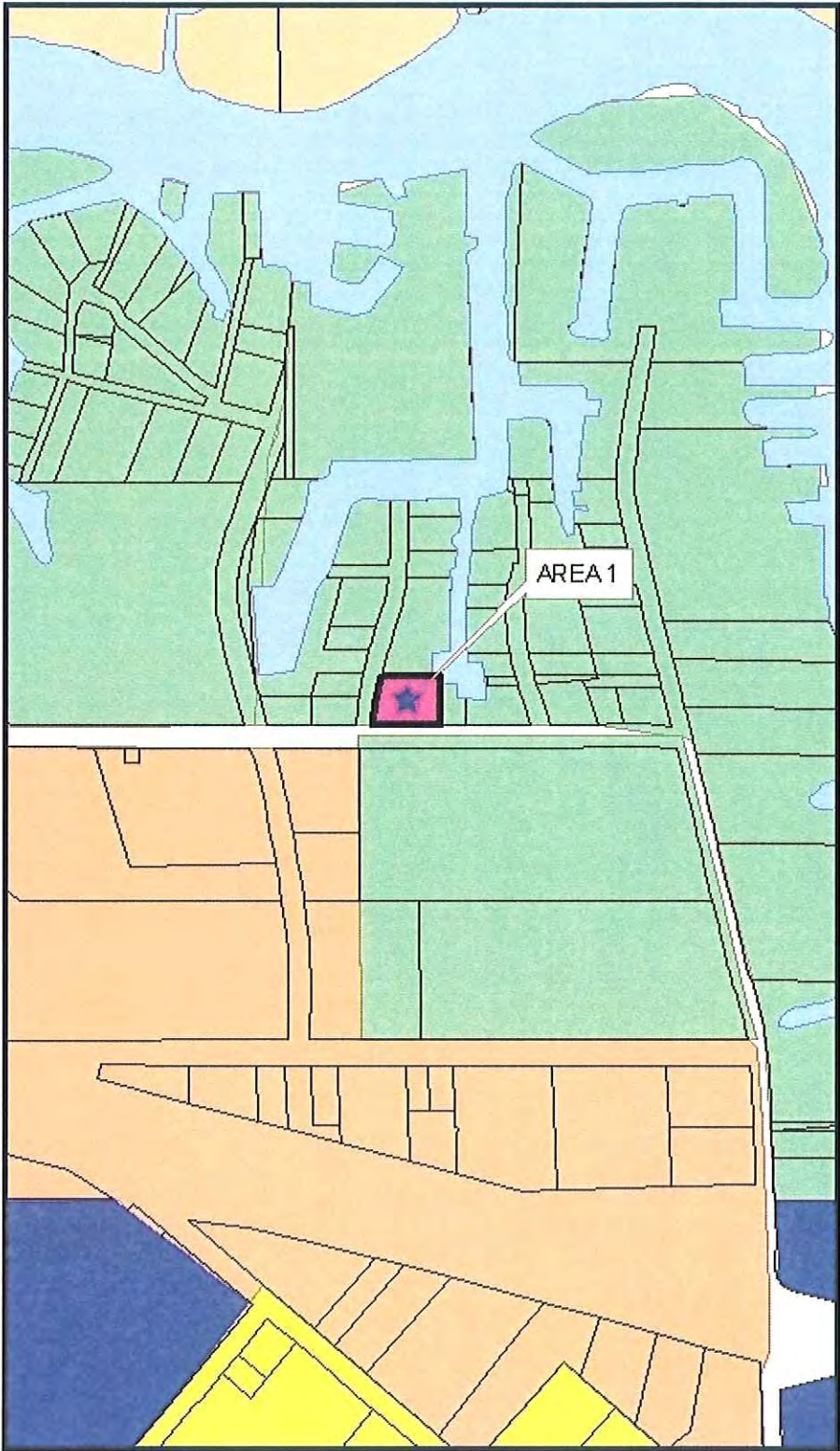


EXHIBIT E

**CITY OF GAUTIER
CONDITIONAL USE-MAJOR DEVELOPMENT PERMIT
GPC CASE NO. 13-24-CU**

JAMES T. LACY

REGARDING PARCEL ID NO: 87420025.000

The City of Gautier, at its regular meeting held on February 18, 2014, considered the application for a Conditional Use-Major Development Permit for placement of a recreational vehicle as submitted by James T. Lacy. The parcel subject to this Permit is located at Lots 25, 26 & 27, Willis Heights Subdivision #2, Gautier Mississippi, 39553. After due public notice, the City Council, having considered the favorable recommendation by the Planning Commission, application, testimony and exhibits presented by the applicant, the report of the City Staff and all other relevant testimony, exhibits and other evidence, pursuant to applicable provisions of the City's Unified Development Ordinance, hereby approves the Conditional Use-Major Development Permit and orders as follows:

1. This proposed Conditional Use-Major is consistent with the character of the immediate vicinity of the proposed use.
2. The proposed use, classified as a recreational vehicle, is permitted as a Conditional Use-Major in the MURC-MW District.
3. Therefore, the City Council accepts the recommendation of the Planning Commission and approves the application submitted on October 23, 2013 for a Conditional Use-Major Development Permit.
4. The City Clerk shall have this permit recorded in the public records of Jackson County, at the expense of the applicant, and provide the applicant a copy of the permit with the recording information affixed.
5. The Gautier Planning Commission recommended approval of this Conditional Use-Major Development Permit on February 6, 2014.
6. The City Council adopted this Conditional Use-Major Development Permit on a recorded vote of _____ ayes to _____ nays to approve the application of James T. Lacy, located at Lots 25, 26 & 27, Willis Heights Subdivision #2, in Gautier, Mississippi, and identified as Jackson County Parcel No. 87420025.000.

EXHIBIT E

February 18, 2014
Date of Issuance

Attest:

Gordon Gollott, Mayor
City of Gautier, Mississippi
3330 Highway 90
Gautier, MS 39553

Cynthia Russell
City Clerk

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 065-2014

**CITY OF GAUTIER
DEVELOPMENT ORDER
GPC CASE NO. 13-28-SD**

The City of Gautier, at its regular meeting held on March 18, 2014, considered the application for a Development Order for the Subdivision of Land for a thirteen lot subdivision development in an R-1 Low Density Single-Family Residential zoning district as submitted by Wilbur Dees. The parcels subject to this Order are generally described as being located at the southeast end of Homestead Boulevard, Parcels 81807045.030, 81807045.000 & 81807045.025, Gautier, Mississippi, 39553. After due public notice the City Council, having considered the Technical Review Committee's review, the Planning Commission's review, application, testimony and exhibits presented by the applicant, the report of the City Staff and all other relevant testimony, exhibits and other evidence, pursuant to applicable provisions of the City's Unified Development Ordinance, hereby approves the Development Order for the Subdivision of Land and orders as follows:

1. The proposed development is consistent with the character of the immediate vicinity of the proposed use.
2. The proposed development of the subdivision of land requires a replat of 82.2± acres for a seven lot subdivision development permitted in the R-1 District.
3. Therefore, the City Council approves the application submitted on November 18, 2013 for a Development Order for the Subdivision of Land.
4. The City Council adopted this Development Order for Subdivision of Land on a recorded vote of 4 ayes to 3 nays to approve the application of Wilbur Dees for a seven lot subdivision development to be located at the southeast end of Homestead Boulevard Gautier, Mississippi, and identified as Jackson County Parcel Nos. 81807045.030, 81807045.000 & 81807045.025.

Motion was made by **Councilwoman Martin**, seconded by **Councilman Colledge** and the following vote was recorded:

AYES: Gordon Gollott
Mary Martin
Hurley Ray Guillotte
Casey Vaughan

NAYS: Johnny Jones
Rusty Anderson
Adam Colledge

March 18, 2014
Date of Issuance

Gordon Gollott, Mayor
City of Gautier, Mississippi
3330 Highway 90
Gautier, MS 39553

ATTEST:

Cynthia Russell
City Clerk

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 18, 2014.

QUASI-JUDICIAL PROCEDURES

1. Announcement of Matter. Read the matter title to be considered.
2. Swear the Witnesses. All witnesses, parties, citizen participants and City Staff who plan to speak at the hearing shall collectively be sworn at the beginning of the hearing by the City Attorney.
3. Ex Parte Disclosure. All members must disclose on the record any ex parte communications, to include any physical inspections of the subject property. The disclosure should include with whom any communication has taken place, a summary of the substance of the communication, and the date of the site visit, if any. If anyone has received written communications, the writing must be presented, read into record or a copy provided to all participants, and made a part of the official record.
4. Applicant Presentation.
5. Questions directed to Applicant. The applicant should answer any questions by the public, the Planning Commission, or others.
6. Staff Presentation. This includes presentation of the staff report into the official record.
7. Objections from Applicant. Confirm whether there are objections from the applicant regarding the staff report or development order.
8. Questions directed to Staff. The staff answers any questions by the public, the Planning Commission, or others.
9. Public Comments. Members of the public should be allowed to make comments regarding the application.
10. Applicant rebuttal/final comments
11. Staff rebuttal/final comments
12. Call for final questions.
13. Close public portion of the hearing.
14. Motion & Deliberation. Planning Commission makes a motion, and debates and deliberates regarding the application and development order.
15. Vote.
16. Close the quasi-judicial proceeding.

CITY OF GAUTIER
STAFF MEMORANDUM

To: Samantha D. Abell, City Manager

From: Chandra Nicholson, Economic Development & Planning Director

Date: March 11, 2014

Subject: GPC Case #13-28-SD. Consideration of Development Order Approval for the Subdivision of Land for Dees Landing, a Subdivision Comprising ±82.2 Acres. Wilbur Dees, Owner

REQUEST:

The applicant, Wilbur Dees, is proposing to divide three parcels consisting of approximately 82.2 acres into thirteen (13) parcels. The application fee of \$100 was paid on November 18, 2013. All public notice requirements have been met.

Staff has deemed the application sufficient for planning commission and city council consideration. The application was processed in accordance with UDO Section 4.2 and 4.7 for Subdivision of Land. The applicant has submitted drawings indicating the concept of the proposed subdivision regarding lot sizes, street frontage, etc. Prior to Final Plat review and the issuance of building permits, the owner shall provide additional documentation showing compliance with the UDO and City requirements.

The site is currently served by public water and sewer, and is comprised of three parcels containing 5.35 acres, 49.5 acres and 18.5 acres, located on the east end of Homestead Boulevard. The property is zoned R-1 Low Density Single-Family Residential.

BACKGROUND:

The Planning Commission reviewed this case on December 5, 2013 and again on March 6, 2013 where action was taken.

Pursuant to Section 4.7.2 of the UDO, preliminary approval to subdivide land is not required. A development plan is required in order to ensure there are adequate levels of service to provide for the development. An applicant may elect to request preliminary plat approval simultaneous with the development plan approval process.

On December 5, 2013, the applicant proposed a Preliminary Plat that included 10 developable lots (8 lots on the peninsula and 2 lots on the eastern end) and the remainder of the subdivision would remain large tracts of land. The row of developable lots on the western end of the development have been referred to as the "peninsula" for discussion purposes. The Gautier Planning Commission considered the owner's plans for a residential development and directed the applicant to consider larger lots more compatible with surrounding properties. The owner subsequently met with residents to hear concerns regarding compatibility and has made the following changes:

The owner has altered the preliminary plat to increase the lot road frontage to a minimum of approximately 150 feet, in order to be compatible with existing lots.

The owner has increased lot size from the permissible 1/3 acre to 1/2 acre along Homestead Boulevard.

The owner commits that the lots at the east end of Homestead will be a minimum of an acre and a half.

The owner will develop wetlands that Homestead residents will be able to utilize as an amenity.

The owner will not replat all of his land at this time, though he understands he could make application to do so. He realizes a future rezoning could negatively affect his ability to plat his land in accordance with the stated intentions above. Based on market demand for large homes and large lots, the owner intends to replat the remaining land at a future time, in accordance with the above specifications agreed upon by neighboring property owners.

On March 6, 2014, the applicant proposed a Preliminary Plat that included 7 developable lots (6 lots on the peninsula and 1 lot on the eastern end) and the remainder of the subdivision would remain large tracts of land. The reduction in the number of lots was due to the increase in lots size to accommodate the concerns of the neighbors.

On March 6, 2014, at the Planning Commission Meeting, the applicant requested a change to their submittal to increase the total number of lots back to the initially submitted number of 10 developable lots (9 lots on the peninsula and 1 lot on the eastern end) while maintaining a minimum lot size of 1/2 acre. The Gautier Planning Commission allowed the revised Preliminary Plat to be entered into the record and be considered.

On March 6, 2014, the Planning Commission voted unanimously to Recommend Approval of the Development Order for the Subdivision of Land.

DISCUSSION:

The Technical Review Committee met to review the proposed subdivision on January 23, 2014. Attached to the Staff Report are an email and a memo from TRC staff members submitted to the

Economic Development and Planning Director. The TRC deems the preliminary plat request technically sufficient for Planning Commission review, in accordance with section 4.7.2.

Section 4.1.8 Major Developments (Development larger than 2.25 acres)

The following procedures, in addition to those listed in Section 4.5, shall apply to all major development order applications:

A. The Technical Review Committee (TRC) shall review the proposal and submit comments, if any, in writing to the Chairman of the Committee. Once the TRC has come to the conclusion that the proposal can be approved, approved with conditions, approved with modifications or denied, the Chairman shall forward each TRC member's written recommendation through the City Manager to the Planning Commission and City Council. In addition to the written recommendations of each TRC member, information provided to the Planning Commission and City Council shall include, but not be limited to, the following:

1. Characteristics of the site and surrounding area, including important natural and manmade features, the size and accessibility of the site and surrounding land uses.

Analysis:

	Current Land Use	Zoning District
North	Very low to low density residential	R-1 Low Density Single-Family Residential
South	Very low to low density residential, conservation, vacant,	R-1 Low Density Single-Family Residential
East	Marsh, River	N/A
West	Very low to low density residential, vacant	R-1 Low Density Single-Family Residential

Approximately 45 acres of the total acreage of parcels being divided is upland; approximately 37.2 acres is marsh land which is shown on the plat. Lot 7 of the proposed subdivision has wetlands (salt marsh) along its eastern boundary. There is no evidence of wetlands within Lots 1-6 of the proposed subdivision. (See attached letter from Batson & Brown, Inc.)

2. Impact on concurrency requirements and level of service standards (LOS).

Analysis:

The City has adequate levels of service for the proposed subdivision, including roadways, water and sewer capacity, fire and police.

3. The nature of the proposed development, including land use types and densities; the placement of proposed buildings and other improvements on the site; the location, type and method of maintenance of open space and public use areas, if any; the preservation of natural features or protection of sensitive lands, if any; proposed parking areas; internal traffic circulation systems, if any; the approximate total ground coverage of paved areas and structures; stormwater management, and water and sewage distribution, collection and treatment systems.

Analysis:

The existing property where Lots 1-6 are to be located is currently wooded. Lot 7 at the end of Homestead Boulevard is cleared to some extent. The applicant will not have to build any new roads because all seven proposed R-1 residential lots front on Homestead Boulevard. No recreational facilities are proposed at this time, though the owner proposes wetlands as an amenity at a later phase.

The section of land where Lots 1-6 will be located is upland and will accommodate construction of new homes. At the east section of the property where Lot 7 is to be located are some wetlands. The lot has been made larger to provide area for the house to be built outside the wetlands area. There are some protected trees that will have to be removed for construction of homes.

4. Conformity of the proposed development with the Comprehensive Plan, this Code and other applicable regulations.

Analysis:

The UDO requires the following setbacks and density for the R-1 zoning district: Minimum lot area of 9,600 square feet. Front setbacks 25' (an additional 10' must be added to the front setback on Homestead Boulevard per the UDO making the front setbacks 35'), Side setbacks 10', Rear setbacks 25', and minimum living area 1,325 S.F. The proposed development conforms to the requirements of the UDO and zoning district.

Section 5.2.4 (C) also states the following regarding setbacks:

In any existing residential district, the minimum front yard setback of any new structure built as an infill structure, shall be the same as the adjoining residential structures, or if there are no adjoining residential structures, shall be equal to the average of other residences on the same side of the street within the same block or series of blocks.

The existing zoning district does not comply with the City's Comprehensive Plan. The Comprehensive Plan, adopted September 2009, reflects a new land designation called RE Residential Estate on the Future Land Use Map. The RE designation would require a minimum of one acre per single family dwelling, and a minimum living area of 1,800 square feet. Front setbacks 50', Side setbacks 20' and Rear setbacks 35'.

CONCLUSION AND RECOMMENDATION:

At the March 6, 2014 Planning Commission Meeting, the Planning Commission voted unanimously to Recommend Approval of the Development Order for the Subdivision of Land.

Based on the Planning Commission's Recommendation, the Technical Review Committee's review, the analysis of the site data, existing zoning, impact on the available infrastructure, availability of existing utilities, and the appropriateness of the request relevant to the criteria established by Section 4.7 of the Unified Development Ordinance, the staff recommends approval of a Development Order and Preliminary Subdivision Plat. Although, the size and set-back of the proposed lots are not consistent with the Comprehensive Plan, the size and set-backs of the proposed lots do comply with the current code requirements. The size of the proposed lots is consistent with areas that have the availability of water and sewer services. The larger residential estate lots are more consistent with areas that do not have water and sewer service availability.

Based on the Technical Review Committee's review, the analysis of the site data, zoning, existing and future land use maps, impact on the availability of infrastructure, consistency with the Comprehensive Plan, and the appropriateness of the request relevant to the criteria established by Section 4.7 of the Unified Development Ordinance, the City Council may:

1. Approve the Development Order and Preliminary Plat; or
2. Deny the Development Order and Preliminary Plat.

ATTACHMENTS:

Development Order

Staff Report and backup

Attachment 1: Exhibit Submitted as a Part of December 5, 2013 GPC Packet

Attachment 2: Exhibits Submitted at March 6, 2014 GPC Meeting

Attachment 3: Exhibit Submitted After March 6, 2014 GPC Meeting for Clarification

**CITY OF GAUTIER
DEVELOPMENT ORDER
GPC CASE NO. 13-28-SD**

DEES LANDING DEVELOPMENT ORDER FOR THE SUBDIVISION OF LAND

REGARDING PARCEL ID NOS: 81807045.030, 81807045.000 & 81807045.025

The City of Gautier, at its regular meeting held on March 18, 2014, considered the application for a Development Order for the Subdivision of Land for a seven lot subdivision development in an R-1 Low Density Single-Family Residential zoning district as submitted by Wilbur Dees. The parcels subject to this Order are generally described as being located at the southeast end of Homestead Boulevard, Parcels 81807045.030, 81807045.000 & 81807045.025, Gautier, Mississippi, 39553. After due public notice, the City Council, having considered the Technical Review Committee's review, the Planning Commission's review, application, testimony and exhibits presented by the applicant, the report of the City Staff and all other relevant testimony, exhibits and other evidence, pursuant to applicable provisions of the City's Unified Development Ordinance, hereby approves the Development Order for the Subdivision of Land and orders as follows:

1. This proposed development is consistent with the character of the immediate vicinity of the proposed use.
2. The proposed development of the subdivision of land requires a replat of 82.2± acres for a seven lot subdivision development permitted in the R-1 District.
3. Therefore, the City Council approves the application submitted on November 18, 2013 for a Development Order for the Subdivision of Land
5. The City Council adopted this Development Order for Subdivision of Land on a recorded vote of _____ ayes to _____ nays to approve the application of Wilbur Dees for a seven lot subdivision development to be located at the southeast end of Homestead Boulevard Gautier, Mississippi, and identified as Jackson County Parcel Nos. 81807045.030, 81807045.000 & 81807045.025.

March 18, 2014

Date of Issuance

Attest:

Gordon Gollott, Mayor
City of Gautier, Mississippi
3330 Highway 90
Gautier, MS 39553

Cynthia Russell
City Clerk

Gautier Planning Commission

Regular Meeting Agenda

February 6, 2014

GPC #13-28-SD

Dees Landing Subdivision

VII. NEW BUSINESS

A. QUASI-JUDICIAL

2. DEES LANDING - REQUEST FOR A DEVELOPMENT ORDER FOR THE SUBDIVISION OF LAND IN AN R-1 LOW DENSITY SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT, HOMESTEAD BOULEVARD (WILBUR DEES, OWNER) (GPC CASE #13-28-SD)

QUASI-JUDICIAL PROCEDURES

1. Announcement of Matter. Read the matter title to be considered.
2. Swear the Witnesses. All witnesses, parties, citizen participants and City Staff who plan to speak at the hearing shall collectively be sworn at the beginning of the hearing by the City Attorney
3. Ex Parte Disclosure. All members must disclose on the record any ex parte communications, to include any physical inspections of the subject property. The disclosure should include with whom any communication has taken place, a summary of the substance of the communication, and the date of the site visit, if any. If anyone has received written communications, the writing must be presented, read into record or a copy provided to all participants, and made a part of the official record.
4. Applicant Presentation.
5. Questions directed to Applicant. The applicant should answer any questions by the public, the Planning Commission, or others.
6. Staff Presentation. This includes presentation of the staff report into the official record.
7. Objections from Applicant. Confirm whether there are objections from the applicant regarding the staff report or development order.
8. Questions directed to Staff. The staff answers any questions by the public, the Planning Commission, or others.
9. Public Comments. Members of the public should be allowed to make comments regarding the application.
10. Applicant rebuttal/final comments
11. Staff rebuttal/final comments
12. Call for final questions.
13. Close public portion of the hearing.
14. Motion & Deliberation. Planning Commission makes a motion, and debates and deliberates regarding the application and development order.
15. Vote.
16. Close the quasi-judicial proceeding.

CITY OF GAUTIER
STAFF REPORT
DEES LANDING SUBDIVISION

To: Gautier Planning Commission Chairman and Members
From: Babs Logan, Planning Technician
Thru: Chandra Nicholson, Economic Development & Planning Director
Date: January 30, 2014
Subject: Consideration of a Development Order for the Subdivision of Land for Dees Landing, a Subdivision Comprising ±82.2 Acres. Aron Chesney, PLS, Agent for Owner Wilbur Dees. (GPC #13-28-SD)

REQUEST:

The applicant, Wilbur Dees, is proposing to divide three parcels consisting of approximately 82.2 acres into ten parcels. Six of the new parcels will be approximately one half acre or 21,200 square feet. The other new parcel will be approximately 1.5 acres; the remaining three parcels will be larger than 1.5 acres. The application fee of \$100 was paid on November 18, 2013. All public notice requirements have been met.

Staff has deemed the application sufficient for planning commission and city council consideration. The application was processed in accordance with UDO Section 4.2 and 4.7 for Subdivision of Land. The applicant has submitted drawings indicating the concept of the proposed subdivision regarding lot sizes, street frontage, etc. Prior to Final Plat review and the issuance of building permits, the owner shall provide additional documentation showing compliance with the UDO and City requirements.

The site is currently served by public water and sewer, and is comprised of three parcels containing 5.35 acres, 49.5 acres and 18.5 acres, located on the east end of Homestead Boulevard. The property is zoned R-1 Low Density Single-Family Residential.

BACKGROUND:

Pursuant to Section 4.7.2 of the UDO, preliminary approval to subdivide land is not required. A development plan is required in order to ensure there are adequate levels of service to provide for

the development. An applicant may elect to request preliminary plat approval simultaneous with the development plan approval process. On December 5, 2013, the Gautier Planning Commission considered the owner's plans for a residential development and directed the applicant to consider larger lots more compatible with surrounding properties. The owner subsequently met with residents to hear concerns regarding compatibility and has made the following changes:

The owner has altered the preliminary plat to increase the lot road frontage to a minimum 150 feet, in order to be compatible with existing lots.

The owner has increased lot size from the permissible 1/3 acre to 1/2 acre along Homestead Boulevard.

The owner commits that the lots at the east end of Homestead will be a minimum of an acre and a half.

The owner will develop wetlands that Homestead residents will be able to utilize as an amenity.

The owner will not replat all of his land at this time, though he understands he could make application to do so. He realizes a future rezoning could negatively affect his ability to plat his land in accordance with the stated intentions above. Based on market demand for large homes and large lots, the owner intends to replat the remaining land at a future time, in accordance with the above specifications agreed upon by neighboring property owners.

DISCUSSION:

The Technical Review Committee met to review the proposed subdivision on January 23, 2014. Attached to the Staff Report are an email and a memo from TRC staff members submitted to the Economic Development and Planning Director. The TRC deems the preliminary plat request technically sufficient for Planning Commission review, in accordance with section 4.7.2.

Section 4.1.8 Major Developments (Development larger than 2.25 acres)

The following procedures, in addition to those listed in Section 4.5, shall apply to all major development order applications:

A. The Technical Review Committee (TRC) shall review the proposal and submit comments, if any, in writing to the Chairman of the Committee. Once the TRC has come to the conclusion that the proposal can be approved, approved with conditions, approved with modifications or denied, the Chairman shall forward each TRC member's written recommendation through the City Manager to the Planning Commission and City Council. In addition to the written recommendations of each TRC member, information provided to the Planning Commission and City Council shall include, but not be limited to, the following:

1. Characteristics of the site and surrounding area, including important natural and manmade features, the size and accessibility of the site and surrounding land uses.

Analysis:

	Current Land Use	Zoning District
North	Very low to low density residential	R-1 Low Density Single-Family Residential
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East	Marsh, River	N/A
West	Very low to low density residential, vacant	R-1 Low Density Single-Family Residential

Approximately 45 acres of the total acreage of parcels being divided is upland; approximately 37.2 acres is marsh land which is shown on the plat. Lot 7 of the proposed subdivision has wetlands (salt marsh) along its eastern boundary. There is no evidence of wetlands within Lots 1-6 of the proposed subdivision. (See attached letter from Batson & Brown, Inc.)

2. Impact on concurrency requirements and level of service standards (LOS).

Analysis:

The City has adequate levels of service for the proposed subdivision, including roadways, water and sewer capacity, fire and police.

3. The nature of the proposed development, including land use types and densities; the placement of proposed buildings and other improvements on the site; the location, type and method of maintenance of open space and public use areas, if any; the preservation of natural features or protection of sensitive lands, if any; proposed parking areas; internal traffic circulation systems, if any; the approximate total ground coverage of paved areas and structures; stormwater management, and water and sewage distribution, collection and treatment systems.

Analysis:

The existing property where Lots 1-6 are to be located is currently wooded. Lot 7 at the end of Homestead Boulevard is cleared to some extent. The applicant will not have to build any new roads because all seven proposed R-1 residential lots front on Homestead Boulevard. No recreational facilities are proposed at this time, though the owner proposes wetlands as an amenity at a later phase.

The section of land where Lots 1-6 will be located is upland and will accommodate construction of new homes. At the east section of the property where Lot 7 is to be located are some wetlands. The lot has been made larger to provide area for the house to be built outside the wetlands area. There are some protected trees that will have to be removed for construction of homes.

4. Conformity of the proposed development with the Comprehensive Plan, this Code and other applicable regulations.

Analysis:

The UDO requires the following setbacks and density for the R-1 zoning district: Minimum lot area of 9,600 square feet. Front setbacks 25' (an additional 10' must be added to the front setback on Homestead Boulevard per the UDO making the front setbacks 35'), Side setbacks 10', Rear setbacks 25', and minimum living area 1,325 S.F. The proposed development conforms to the requirements of the UDO and zoning district.

Section 5.2.4 (C) also states the following regarding setbacks:

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The existing zoning district does not comply with the City's Comprehensive Plan. The Comprehensive Plan, adopted September 2009, reflects a new land designation called RE Residential Estate on the Future Land Use Map. The RE designation would require a minimum of one acre per single family dwelling, and a minimum living area of 1,800 square feet. Front setbacks 50', Side setbacks 20' and Rear setbacks 35'.

CONCLUSION AND RECOMMENDATION:

Based on the Technical Review Committee's review, the analysis of the site data, existing zoning, impact on the available infrastructure, availability of existing utilities, and the appropriateness of the request relevant to the criteria established by Section 4.7 of the Unified Development Ordinance, the staff recommends approval of a Development Order and Preliminary Subdivision Plat. Although, the size and set-back of the proposed lots are not consistent with the Comprehensive Plan, the size and set-backs of the proposed lots do comply with the current code requirements. The size of the proposed lots is consistent with areas that have the availability of water and sewer services. The larger residential estate lots are more consistent with areas that do not have water and sewer service availability.

Based on the Technical Review Committee's review, the analysis of the site data, zoning, existing and future land use maps, impact on the availability of infrastructure, consistency with the Comprehensive Plan, and the appropriateness of the request relevant to the criteria

established by Section 4.7 of the Unified Development Ordinance, the Planning Commission may:

1. Recommend approval of the Development Order and Preliminary Plat; or
2. Recommend denial of the Development Plan.

ATTACHMENTS:

Applicants Exhibit 1 - Preliminary Plat

Applicants Exhibit 2 – Application

Applicants Exhibit 3 – Wetlands Letter from Batson & Brown, Inc.

Applicants Exhibit 4 – Future Development Concepts

City's Exhibit A - Location Map

City's Exhibit B - Existing Zoning Map

City's Exhibit C - Existing Land Use Map

City's Exhibit D - Future Land Use Map

City's Exhibit E – GIS Parcel Maps and Information

City's Exhibit F - Draft Development Order

City's Exhibit G - TRC Memo and E-mail, Dated January 23, 2014 & January 24, 2014

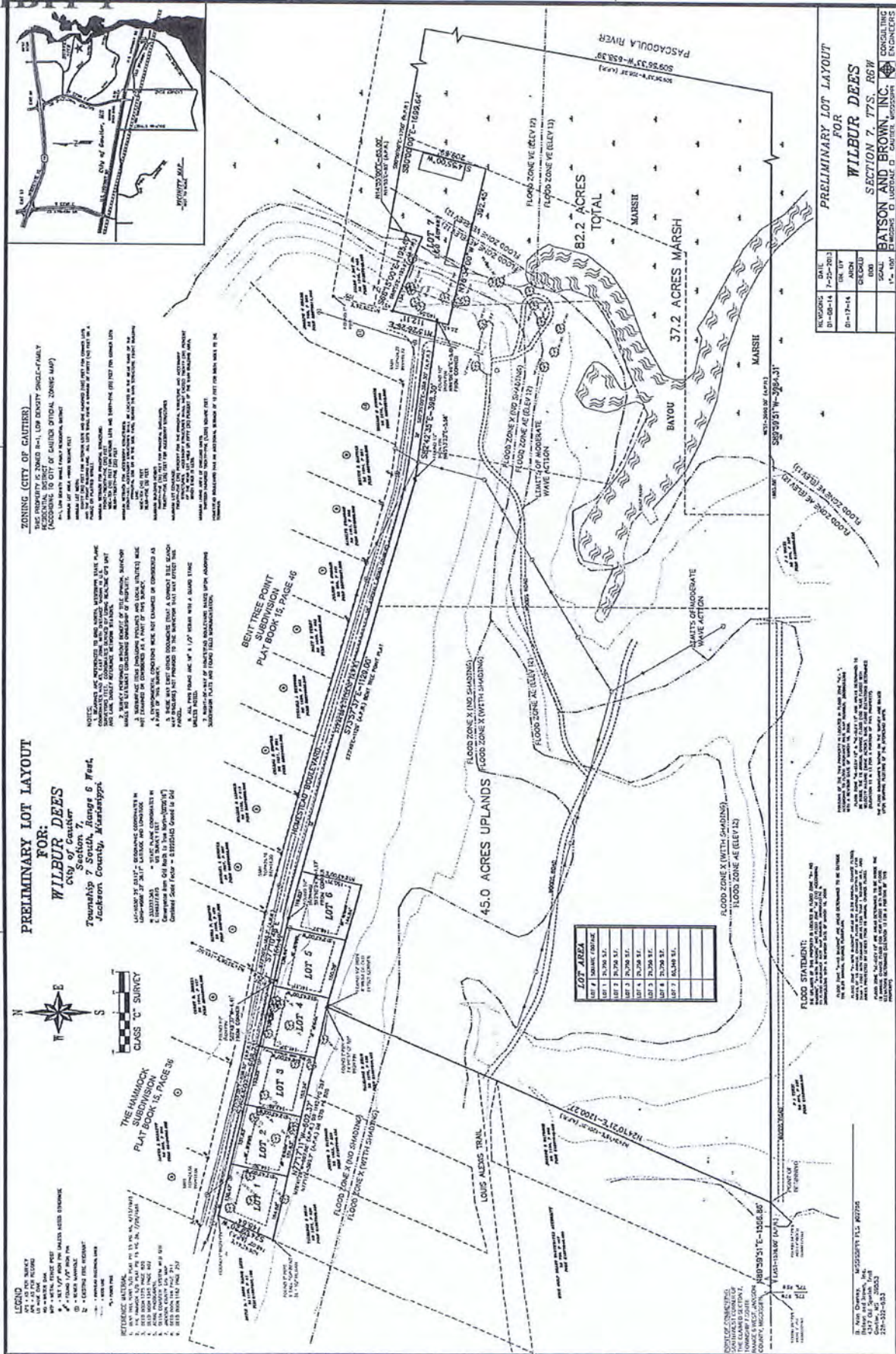


EXHIBIT 1



REVISIONS	DATE	PRELIMINARY LOT LAYOUT		
1-1-2014	1-1-2014	FOR		
		WILBUR DEES		
		SECTION 7, T7S, R6W		
		BATSON AND BROWN, INC.		
		CONSULTING		
		15 WOODS O LUTHERALE O CAMPA, MISSOURI		
		SCALE		
		1" = 100'		

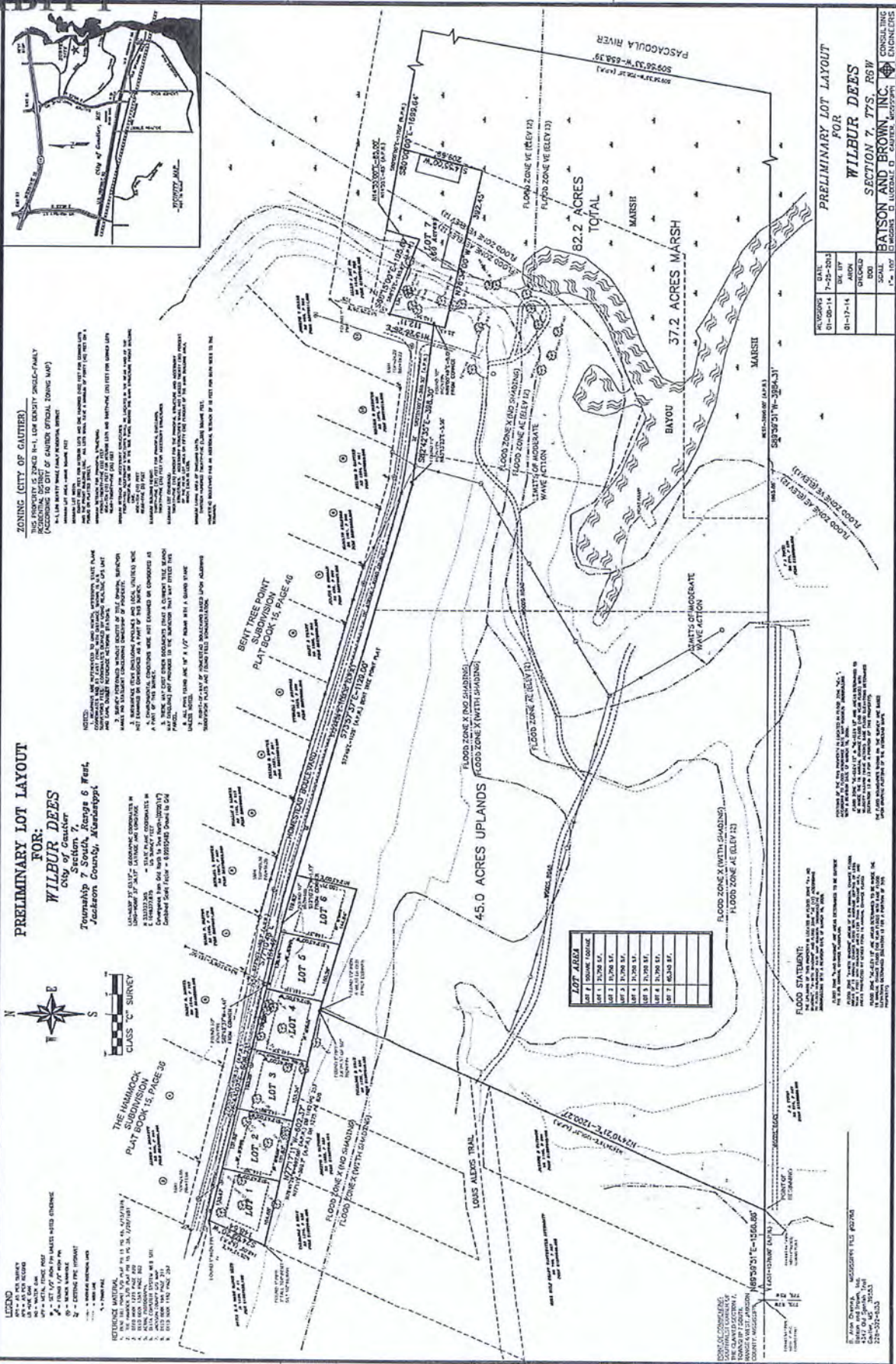


EXHIBIT 2

City of Gautier Planning & Economic Development Department
3330 Highway 90
Gautier, Mississippi

APPLICATION FOR SUBDIVISION
PRELIMINARY PLAT & FINAL PLAT APPROVAL

Name of Subdivision: Dees Landing Subdivision

No. of Lots in Subdivision: 10

Zoning Classification of Said Property: R-1 Residential

(Attested by City Zoning Administrator) _____

Name of Owner: Dora Virginia Dees Irrevocable Trust- (Wilbur Dees Trustee)

Name of Engineer: Batson and Brown, Inc.

Name of Applicant: Wilbur Dees

Applicant's Address: 15078 Laurelwood Drive, Gulfport, MS 39503

Telephone Number of Applicant: (Business) 288/522-6353 (B&B) (Home) 228-861-1250 (WD)

Date of Application: November 15, 2013

Name and Addresses of Adjacent Land Owners:

Attached Sheets

Deed Book 1162, Page 257.

Legal Description of property is as follows.

Commencing at the SW corner of Claim Section 7, T-7-S, R-6-W, Jackson County, Mississippi; thence East, a distance of 1576.00 feet to the POINT OF BEGINNING; thence $24^{\circ}34'18''$ E, a distance of 1201.31 feet; thence $N76^{\circ}41'28''$ W, a distance of 607.66 feet; thence $N26^{\circ}42'44''$ E, a distance of 148.02 feet to the South margin of Homestead Boulevard; thence along said South margin $S75^{\circ}53'38''$ E, a distance of 609.52 feet; thence $S77^{\circ}50'00''$ E, a distance of 160.70 feet; thence $S73^{\circ}44'09''$ E a distance of 1133.30 feet; thence $S81^{\circ}55'47''$ E, a distance of 78.03 feet to the NW corner of the Dees Property; thence $S10^{\circ}06'53''$ W, a distance of 477.43 feet; thence $S60^{\circ}36'18''$ E, a distance of 78.50 feet; thence $S69^{\circ}16'56''$ E, a distance of 135.91 feet; thence $N64^{\circ}55'43''$ E, a distance of 102.15 feet; thence $N72^{\circ}45'07''$ E, a distance of 113.40 feet; thence $N55^{\circ}37'32''$ E, a distance of 70.44 feet; thence $N2^{\circ}14'43''$ W, a distance of 249.72 feet; thence $N3^{\circ}07'07''$ W, a distance of 98.63 feet; thence $N19^{\circ}43'34''$ E, a distance of 226.33 feet; thence $S56^{\circ}15'00''$ E, a distance of 115.67 feet; thence $N14^{\circ}55'00''$ E, a distance of 85.00 feet; thence $S80^{\circ}00'00''$ E, a distance of 1700.00 feet to the Pascagoula River; thence Southerly along the West margin of said River ($S9^{\circ}56'33''$ W, a distance of 708.28 feet) to a point that bears East 3990.00 feet from the point of beginning; thence West, a distance of 3950.00 feet to the POINT OF BEGINNING; said described tract containing 80.3 acres (40.7 upland and 39.6 wetland), more or less.

Deed Book 196, Page 211.

That certain tract, piece or parcel of land situated in Section 7, Township 7 South, Range 6 West in Jackson County, State of Mississippi, and more particularly described as follows, to-wit:

Beginning at a point on the South line of said Section 7, which point is East 3053 feet from the Southwest corner of said Section 7, thence North 998.3 feet, thence East 1200.6 feet, thence South $22^{\circ}00'$ West 852.1 feet, thence West 647.4 feet, thence South 268.7 feet, thence West along the South line of said Section 7 a distance of 233.9 feet to the Point of Beginning. Containing 20 acres more or less.

As described and recorded in Book No. 1162 Page No. 257 and in Book No. 196 Page No. 211 in the records of Jackson County, Mississippi. There are (are no) restrictive covenants or deed restrictions (which are attached). A fee in the amount of six dollars (\$6.00) per lot subject to a minimum fee of one-hundred dollars (\$100.00).

Signed

Wilbur Dees

(Name of Applicant)

(file original & 3 copies)



BATSON AND BROWN, INC.
 CONSULTING ENGINEERS
 LUCEDALE □ GAUTIER □ PASCAGOULA

REPLY TO:
 4347 OLD SPANISH TRAIL
 GAUTIER MS 39553
 228/522-6353
 228/522-6403 FAX

Allen J. Roy, Jr.
 PID# 81807040.400
 700 Homestead Blvd.
 Gautier, MS 39553

Celena R. Hoover
 PID# 85070004.000
 812 Homestead Blvd.
 Gautier, MS 39553

Joseph V. and Betty L. Krebs
 PID# 85070011.000
 PID# 85070012.000
 702 Homestead Blvd.
 Gautier, MS 39553

Tyrrell A. and Jean Y. Henwood
 PID# 85070005.000
 808 Homestead Blvd.
 Gautier, MS 39553

Talmadge D. and Etta P. Shaw
 PID# 81807040.422
 PID# 81807040.420
 1631 Mary Ann Dr.
 Gautier, MS 39553

Mary S. Terry
 PID# 85070006.000
 804 Homestead Blvd.
 Gautier, MS 39553

Joseph D. and Daphne C. Watrous
 PID# 81807040.460
 PID# 81807040.424
 1212 Louis Alexis Trail
 Gautier, MS 39553

Julius B. and Sandra B. Morgan, Jr.
 PID# 85070007.000
 800 Homestead Blvd.
 Gautier, MS 39553

Royce B. and Rose Marie Luke
 PID# 81807020.100
 1321 Homestead Blvd.
 Gautier, MS 39553

Melvin Douglas and Patricia F. Gautier
 PID# 85070009.000
 708 Homestead Blvd.
 Gautier, MS 39553

James A. Dorsett
 PID# 85420002.000
 Mailing:
 P.O. Box 487
 Gautier, MS 39553
 Physical:
 1004 Homestead Blvd.
 Gautier, MS 39553

William R. and Sarah H. Finnicum
 PID# 85070010.000
 704 Homestead Blvd.
 Gautier, MS 39553

Corey Brian and Julia Claire Lanus Dinkel
 PID# 85420005.000
 1000 Homestead Blvd.
 Gautier, MS 39553

Marilyn Swanson
 PID# 85070008.000
 Mailing:
 700 Tantallon Dr.
 Ocean Springs, MS 39564
 Physical:
 712 Homestead Blvd.
 Gautier, MS 39553

Wanda P. and Bruce J. Norton
 PID# 85070001.000
 908 Homestead Blvd.
 Gautier, MS 39553

Michael L. and Debra L. Bugner
 PID# 85070002.000
 904 Homestead Blvd.
 Gautier, MS 39553

E.A. and Hazel M. Tucci Trustees
 PID# 81830020.000
 PID# 81830020.025
 3212 Oak St.
 Gautier, MS 39553

William D. and Carrie Ann Ladner
 PID# 85070003.000
 900 Homestead Blvd.
 Gautier, MS 39553

MS State Tax Sale of 1980
81830010.000

EXHIBIT 3



BATSON AND BROWN, INC.

CONSULTING ENGINEERS

LUCEDALE □ GAUTIER □ WIGGINS

REPLY TO:
4347 Old Spanish Trail
Gautier, MS 39553
Ph: 228/522.6353
Fax: 228/522.6403

January 24, 2014

Ms. Chandra Nicholson, P.E.
City of Gautier; Dir. Economic Development
3330 Highway 90
Gautier, MS 39553

RE: Dees Landing Subdivision

Dear Ms. Nicholson,

This letter is to confirm that our office has conducted a visual assessment of the construction limits of the proposed Dees Landing Subdivision to be located in Gautier, MS for the purpose of identifying and locating wetlands.

No evidence of wetlands was observed within or near the project limits of lots one through six of the proposed development. Lot seven does have wetlands (salt marsh) along its eastern boundary. As proposed this lot does have sufficient area for the placement of a home within required setbacks. When built, contractors and homeowners shall be required to protect the marsh within and adjacent to this lot.

Therefore we herein request to proceed with the application.

Sincerely,

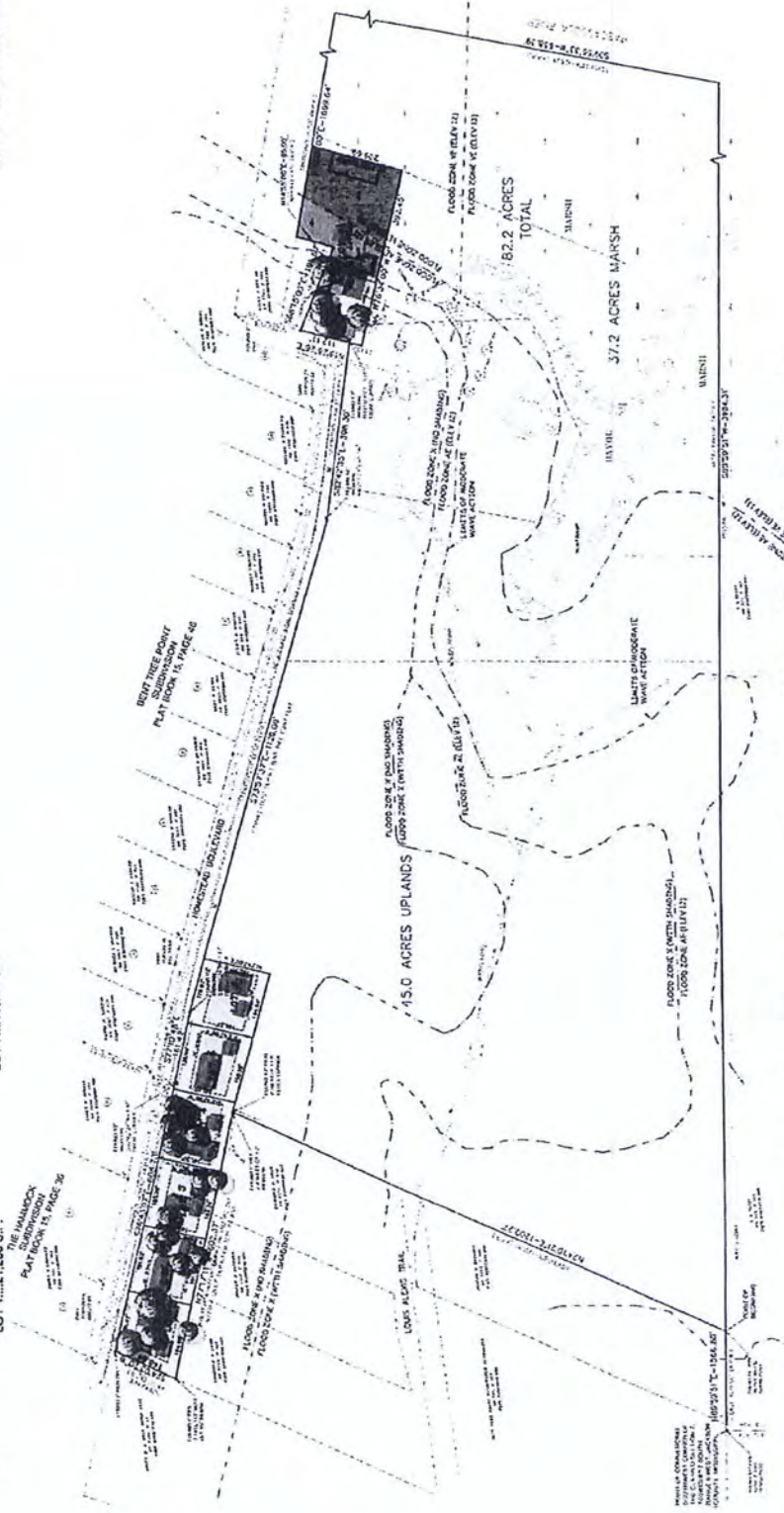
A handwritten signature in dark ink, appearing to read "James L. Price".

James L. Price, P.E.

EXHIBIT 4

LOT INFORMATION DATA

ZONING INFORMATION	REQUESTED SQUARE FOOTAGE	SQUARE FOOTAGE	CITY BUILDING SET BACK REQUIRED	DEVELOPMENT SET BACKS	DEVELOPMENT SET BACKS	ESTIMATED RESIDENTIAL CONSTRUCTION COST
R-1 LOW DENSITY SINGLE FAMILY	LOT 1.....21,200 S.F.	LOT 1.....21,750 S.F.	FRONT SET BACK 35 FOOT	FRONT SET BACK 35 FOOT	MINIMUM PROPOSED LIVING AREA	(90,000 SF PLUS \$50,000.00 LOT COST)
MINIMUM LOT AREA 9,600 S.F.	LOT 2.....21,200 S.F.	LOT 2.....21,750 S.F.	SIDE SET BACK 10 FOOT	SIDE SET BACK 10 FOOT	IS 2,000 S.F.	2,000 SF HOME.....\$230,000.00
FRONT SET BACK 35 FOOT	LOT 3.....21,200 S.F.	LOT 3.....21,750 S.F.	REAR SET BACK 25 FOOT	REAR SET BACK 25 FOOT		2,300 SF HOME.....\$275,000.00
SIDE SET BACK 10 FOOT	LOT 4.....21,200 S.F.	LOT 4.....21,750 S.F.				2,800 SF HOME.....\$302,000.00
REAR SET BACK 25 FOOT	LOT 5.....21,200 S.F.	LOT 5.....21,750 S.F.				3,000 SF HOME.....\$330,000.00
MINIMUM LIVING AREA 1,325 S.F.	LOT 6.....21,200 S.F.	LOT 6.....21,750 S.F.				
	LOT 7.....21,200 S.F.	LOT 7.....65,340 S.F.				



DEES LANDING GAUTIER, MISSISSIPPI

FEBRUARY 6, 2014

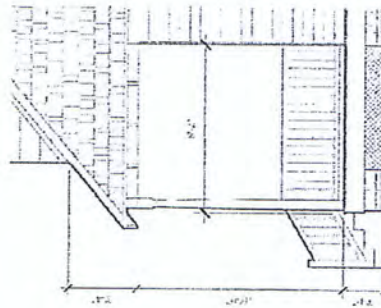
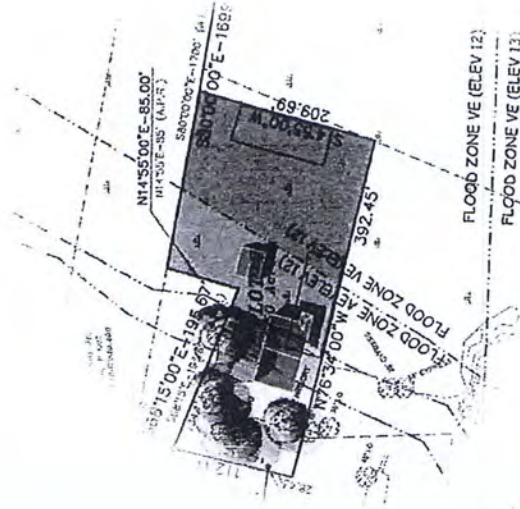
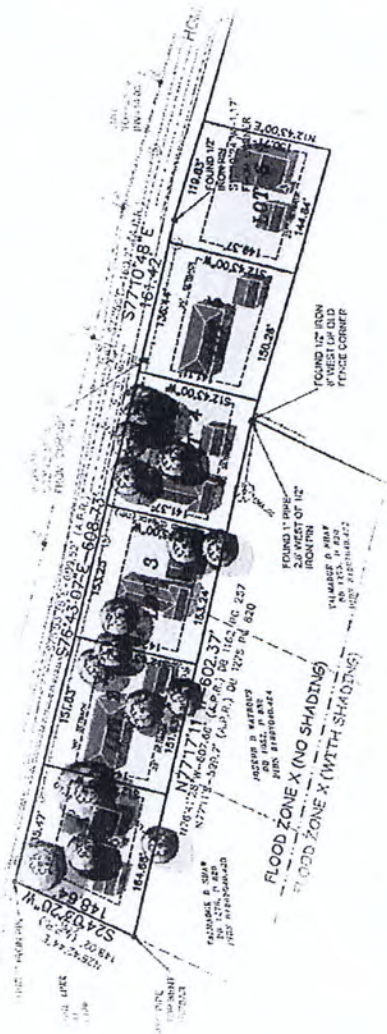
LDJ ARCHITECTURE, PLLC
MICHAEL A. LEBATARD, ARCHITECT

BATSON AND BROWN, INC
CONSULTING ENGINEERS

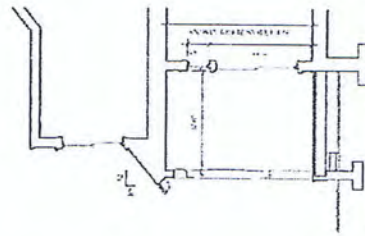
EXHIBIT 4

LOT SQUARE FOOTAGE

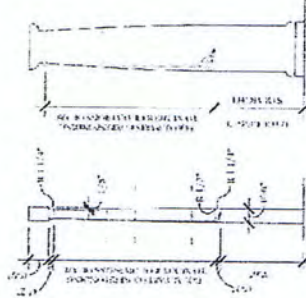
LOT 1	21,750 S.F.
LOT 2	21,750 S.F.
LOT 3	21,750 S.F.
LOT 4	21,750 S.F.
LOT 5	21,750 S.F.
LOT 6	21,750 S.F.
LOT 7	65,340 S.F.



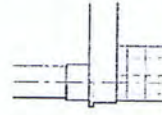
TYPICAL PORCH



TYPICAL PORCH SECTION



TYPICAL COLUMN DETAIL



TYPICAL PORCH END

DEES LANDING GAUTIER, MISSISSIPPI

BATSON AND BROWN, INC.
CONSULTING ENGINEERS

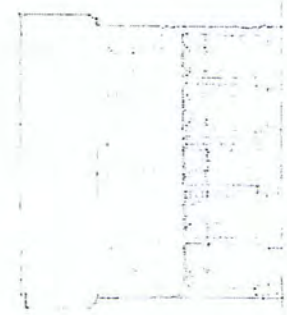
FEBRUARY 6, 2014

IDJ ARCHITECTURE, PLLC
MICHAEL A. LEBATARD, ARCHITECT

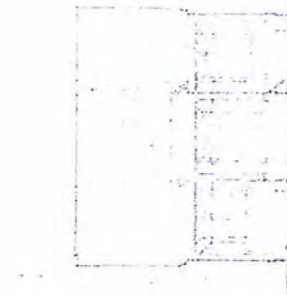
EXHIBIT 4



FARIGATE HOUSE
2,300 SQ.FT.



GAUTIER HOUSE
2,600 SQ.FT.



GAUTIER COTTAGE
2,400 SQ.FT.



FERNANDO HOUSE
2,300 SQ.FT.

TYPICAL ARCHITECTURAL STYLES ALLOWED AT DEES LANDING

STYLING TAKEN FROM DEES LANDING ARCHITECTURAL DESIGN STANDARDS REFLECTING COASTAL VERNACULAR



LOT 4

LOT 3

LOT 2

LOT 1

LOT 5 AND LOT 6 SHOWN

TYPICAL STREET SCAPES HOMESTEAD BOULEVARD LOOKING EAST

DEES LANDING GAUTIER, MISSISSIPPI

BATSON AND BROWN, INC.
CONSULTING ENGINEERS

LDJ ARCHITECTURE, PLLC
MICHAEL A. LEBATARD, ARCHITECT

FEBRUARY 6, 2014

EXHIBIT 4

DEES LANDING GAUTIER, MISSISSIPPI

PROPOSED COVENANTS AND RESTRICTION HIGHLIGHTS

HOME OWNER ASSOCIATION

HOA will be made up property owners owning property are living in Dees Landing Community and shall be known as Members. The Members shall elect a President, Vice President, Treasurer and Secretary.

ARCHITECTURAL REVIEW COMMITTEE

The Architectural Review Committee to be known as the ARC shall be made up of 2 Professional Architects and 1 Professional Landscape Architect. The ARC will be responsible for reviewing all proposed designs, make comments, give direction and approve all proposed structures to be built in Dees Landing Community, and insure that all proposed designs comply with the Design Manual's intent.

TREE ORDINANCE

Each Lot Owner will provide a site plan prepared by a Design Professional indicating all major tree locations, the size of the tree, the tree's drip line and species. The Lot Owner will not be allowed to cut, trim, or prune any tree designated as a Legacy Tree. The Lot Owner will design and build in a manner that will not damage the tree roots or cause severe trimming.

DESIGN MANUAL AND TYPICAL BUILDING DETAILS

A design manual of acceptable architectural styles, details, proportions for building elements such as windows, doors and exterior trim to include finish materials allowed will be outlined in the design manual. The design manual will also outline the minimum landscape requirements outlining the type of plants to be allowed.

PROPERTY USE

Owner's Responsibility
Nuisances
Improper Use of Property
Pets Automobiles and Parking
Attractiveness and Safety of Lots
Temporary Structures
Enforcement

EXHIBIT 4

DEES LANDING GAUTIER, MISSISSIPPI DESIGN MANUAL HIGHLIGHTS

DESIGN VISION

It is the intent of the development to encourage architectural styles that reflect the vernacular styles prominent to the Mississippi Gulf Coast during the early period of the Coast development.

It is the intent of Dees Landing to facilitate a new community that will offer quality homes in a safe and attractive environment for residents.

Dees Landing will provide housing for a diverse market.

Dees Landing will provide safe housing.

Dees Landing will insure through the ARC and Design Manual creative site design.

Dees Landing will preserve the character and integrity of low-density residential.

Dees Landing will promote efficient use of land while protecting valuable natural resources.

Dees Landing will promote the property values of established subdivision by insuring through the implementation of building requirements and a continual review by the ARC as required by the Covenants.

SAMPLE STYLES PERMITTED
COLONIAL TYPOLOGIES
GREEK REVIVAL TYPOLOGIES
COASTAL FRENCH TYPOLOGIES
SPANISH COLONIAL TYPOLOGIS

GENERAL ARCHITECTURAL DEFINED ELEMENTS
BUILDING WALLS AND MATERIALS
BUILDING TRIM AND DECORATIVE ELEMENTS
ROOFS AND ROOF MATERIALS
WINDOWS AND DOORS
FENCING
SAMPLE DETAILS
BUILDING ELEMENT PROPORTIONS
EXTERIOR COLORS
WALKS

EXHIBIT A

Location Map Dee's Landing Proposed Subdivision

City Of Gautier
Economic Development Planning



040800



Prepared by the
City of Gautier
GIS Division

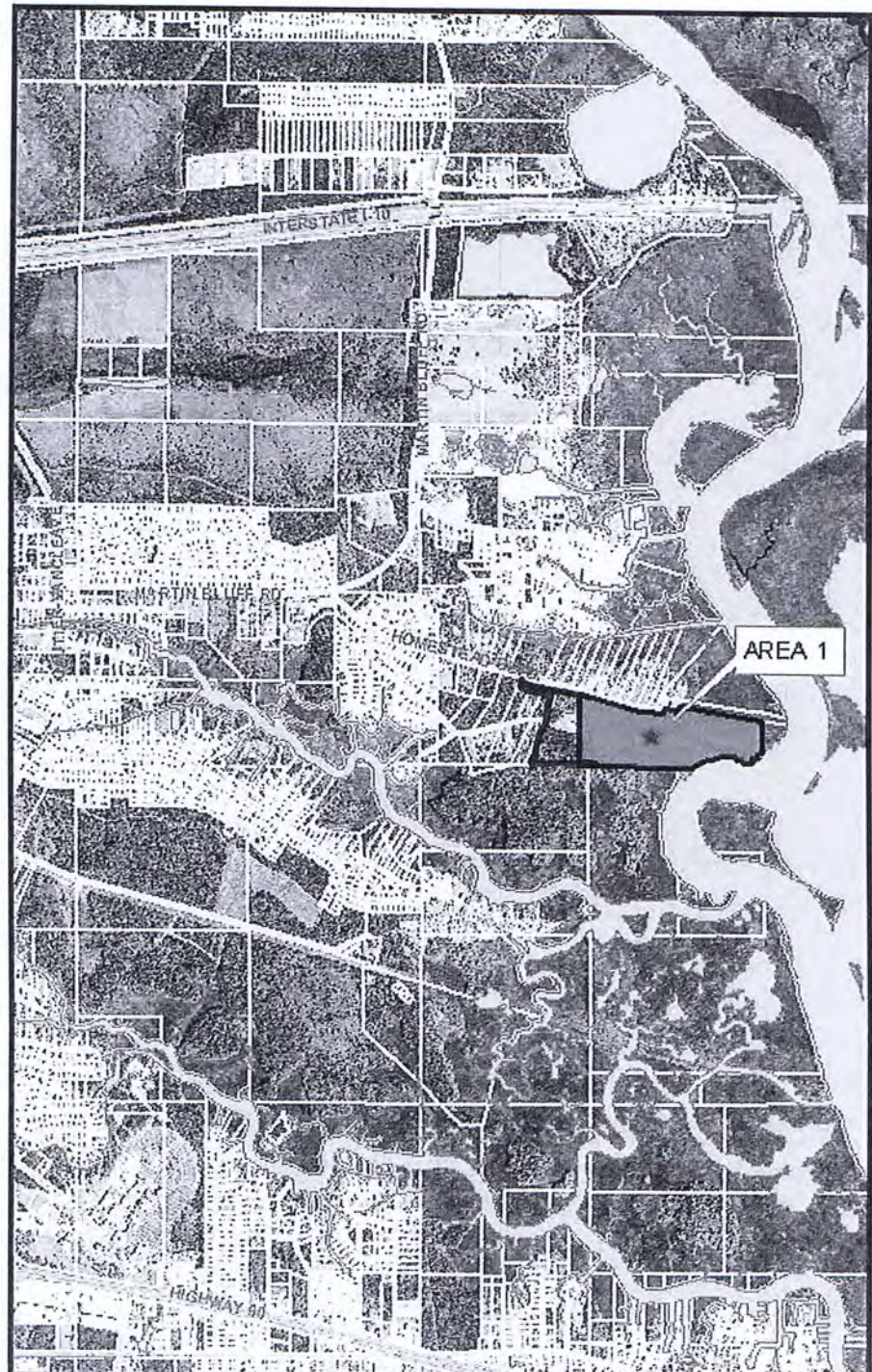


EXHIBIT B

Existing Zoning Map

City Of Gautier
Economic Development Planning



0 400 800
Feet



Prepared by the
City of Gautier
GIS Division

Legend

- AG Agricultural
- PL Public/Semi-Public
- PUD Planned Unit Development
- R-1 Low Density Residential
- R-2 Multi-Family Residential
- R-3 Mobile Home District
- MUM
- TC
- MURC-1
- MURC-2
- MURC-MW
- C-1 Neighborhood Commercial
- C-2 Community Commercial
- C-3 Highway Commercial
- I-2 Industrial

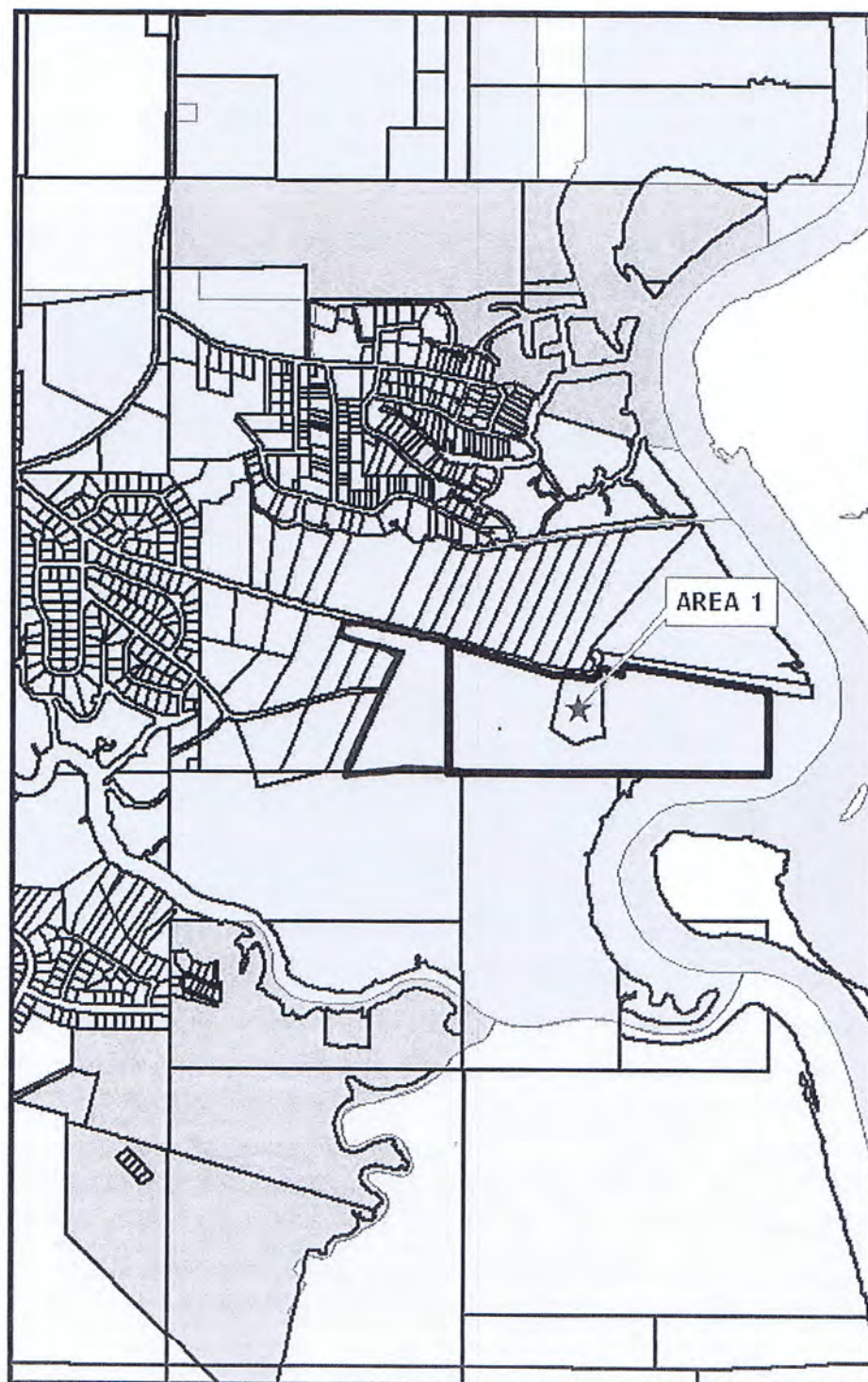


EXHIBIT C

Existing Land Use Map

City Of Gautier
Economic Development Planning



0 400 800
Feet



Prepared by the
City of Gautier
GIS Division

Legend

EXISTING LAND USE

- Commercial-Retail
- Conservation
- Civic
- Industrial
- Marina/Fish Camps
- High Density Residential
- Mobile Home
- Mobile Home Park
- Medium Density Residential
- Office
- Recreation
- Very Low to Low Density Residential
- Utility
- Vacant

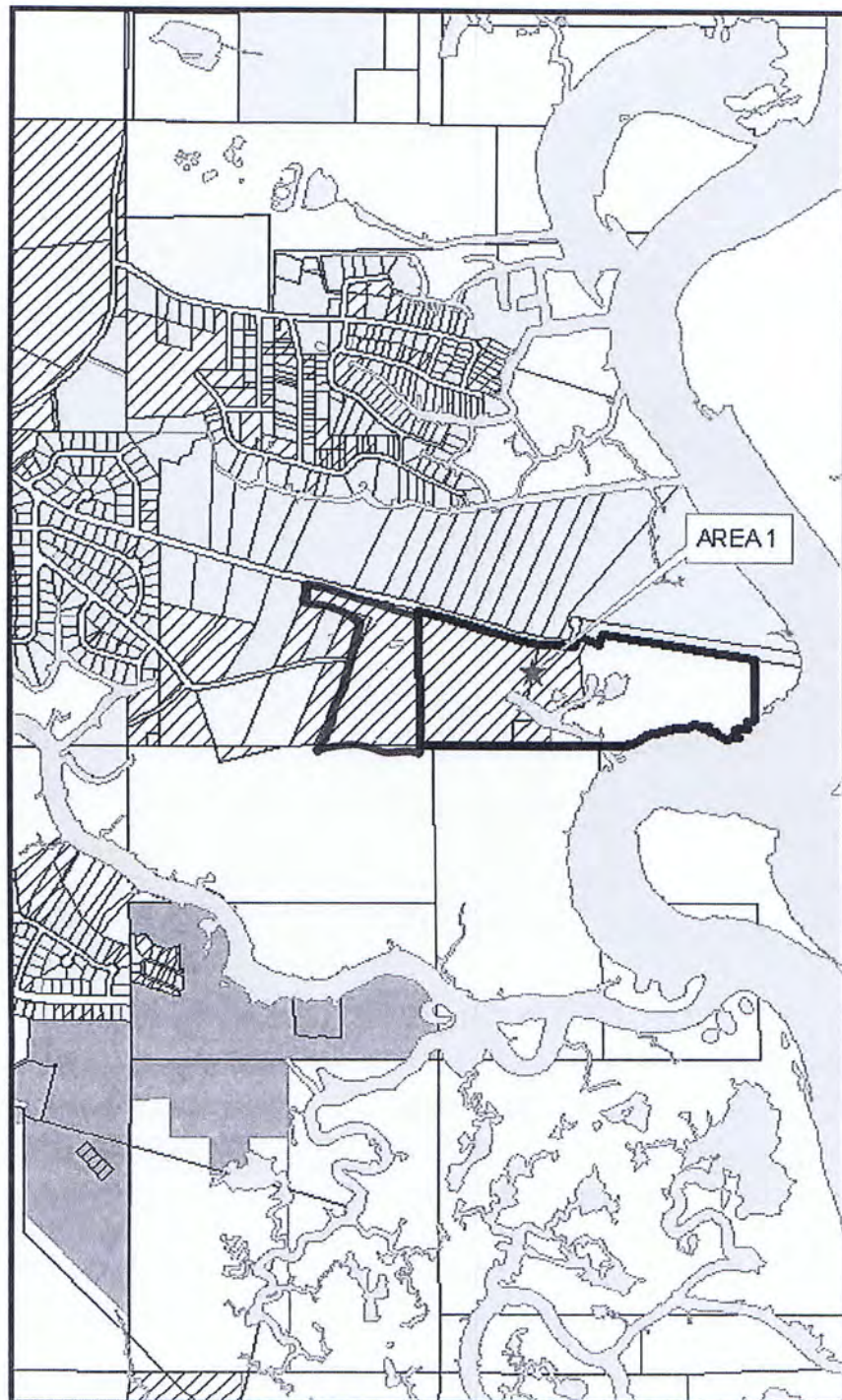


EXHIBIT D

Future Land Use Map

City Of Gautier
Economic Development Planning



0 400 800



Feet



Prepared by the
City of Gautier
GIS Division

Legend

- Civic
- High Impact Commercial
- Conservation
- High Density Residential
- Industrial
- Low Density Residential
- Medium Density Residential
- Mobile Home Residential
- Low Impact Commercial
- Recreational
- Recreational Commercial
- Regional Scale Commercial
- Mixed Use Residential
- Town Center
- Very Low Density Residential

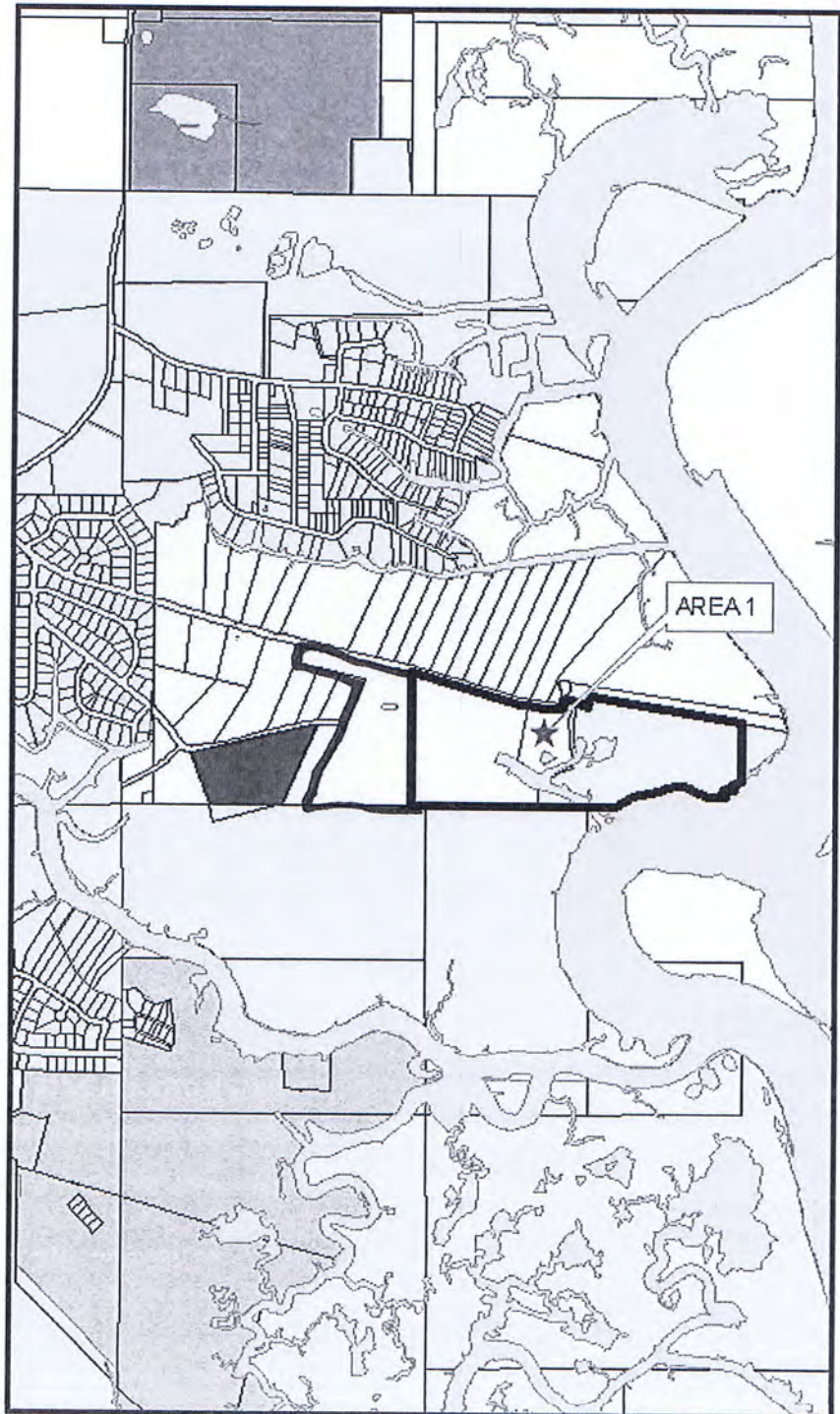


EXHIBIT E

Parcel Information

PIDN: 81807045.025
GISP: 764.19-03-0052.00M

Owner Information

Name: DEES LIMITED PARTNERSHIP Percent of Ownership: 100
Name2:
Mailing Address: 15078 LAURELWOOD DR Physical Address: HOMESTEAD BLVD GAUTIER
GULFPORT MS 39503

Land Information

Section, Township, Range: 19 7S 6W Acreage: 18.51000022
Street Name: HOMESTEAD BLVD

Value and Tax Information

Total Assessed Value: 611 Total Appraised Value: 4070
Improvement Value: 0 Land Value: 4070
Tax Amount: 81 SQ. FT: 0 Year Built: 0000

Legal Description

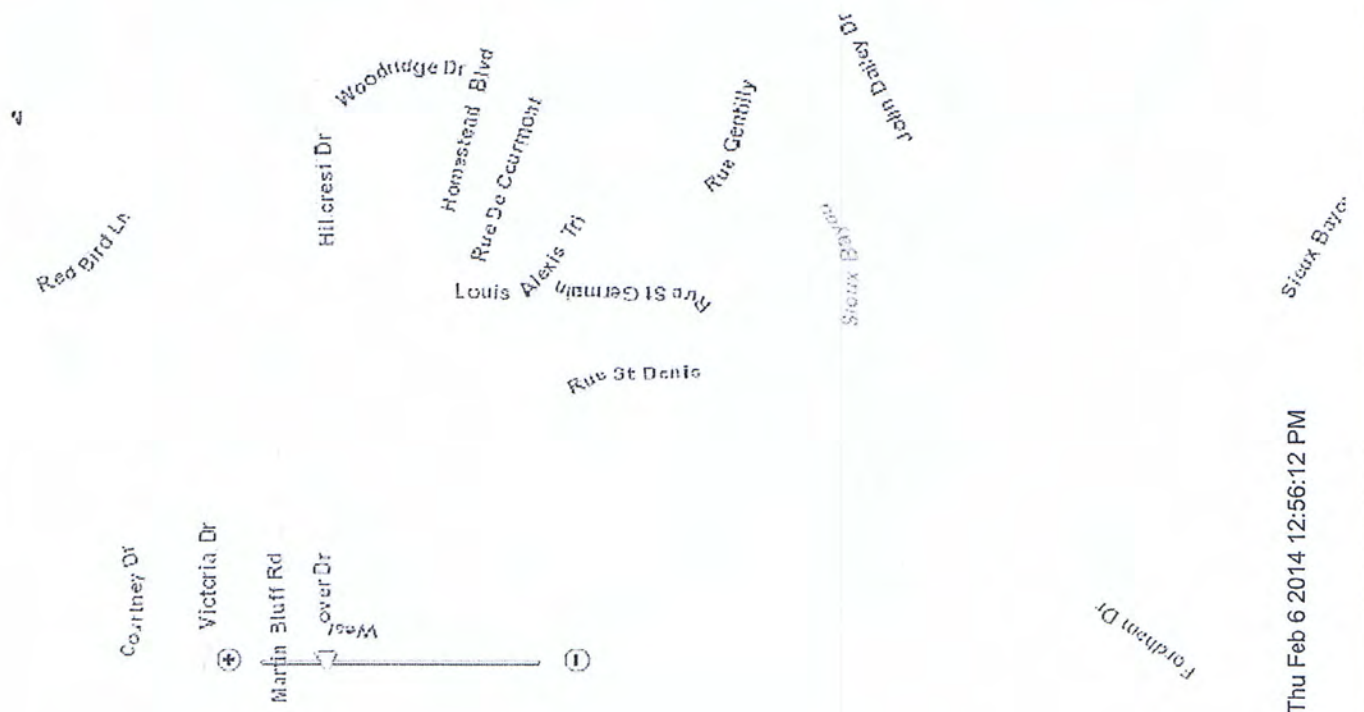
Description: COM SWC CL 7 E 1576' TO POB N 24* E 1201.31' TO S/M HOMESTEAD N 76* W 607.6' S 26* W 148'S 76* E
607.6' N 26* E 148' SELY 350' S 1140' M/L W 870' TO POB DB 1162-257 (52M Map764.19-03)

Deed Book / Page: 1162 / 257

EXHIBIT E



© Copyright 2009 Jackson County.



Thu Feb 6 2014 12:56:12 PM

EXHIBIT E

Parcel Information

PIDN: 81807045.030
GISP: 764.19-04-0001.00

Owner Information

Name: DEES LIMITED PARTNERSHIP Percent of Ownership: 100
Name2:
Mailing Address: 15078 LAURELWOOD DR Physical Address: HOMESTEAD BLVD DRO GAUTIER
GULFPORT MS 39503

Land Information

Section, Township, Range: 19 7S 6W Acreage: 49.53
Street Name: HOMESTEAD BLVD

Value and Tax Information

Total Assessed Value: 740 Total Appraised Value: 4930
Improvement Value: 0 Land Value: 4930
Tax Amount: 100 SQ. FT: 0 Year Built: 0000

Legal Description

Description: COM SWC CLM 7 E 2446' TO POB N 1140' TO S/M HOMESTEAD SELY 1554' S 81°E 78'S 10°W 477.4'S 60° E 78.5'S 69°E 135.9'N 64°E 102' N 72°E 113.4'N55°E 70'NLY 348.35' N 19°E 226.3'S 56°E 115.6'N 14° E 85'S 80° E 1700' TO RIVER SLY 708' W 1970' W TO POB DB1162-257 (1 MAP764.19-04)
Deed Book / Page: 1162 / 257

EXHIBIT E

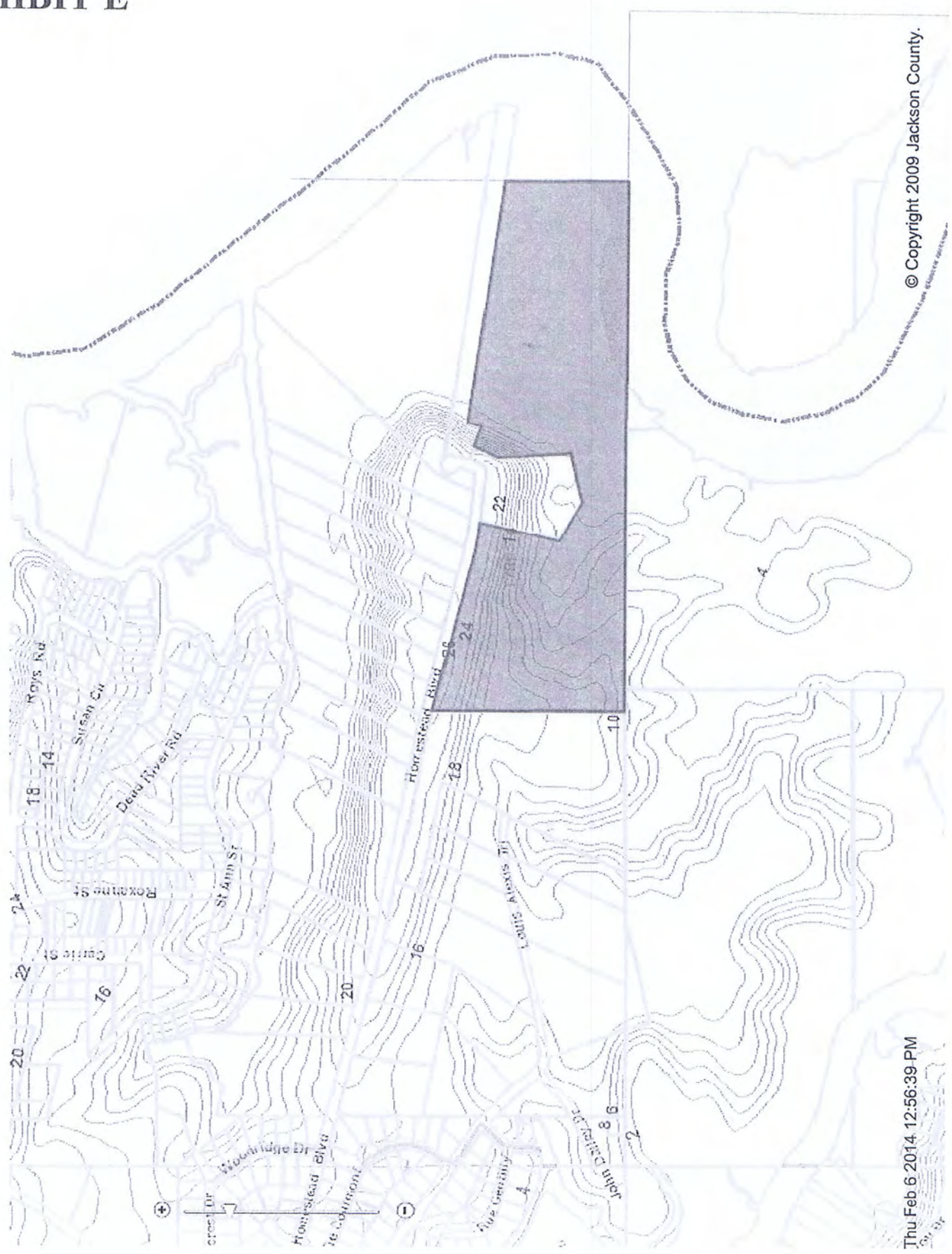


EXHIBIT E

Parcel Information

PIDN: 81807045.000
GISP: 764.19-04-0003.00

Owner Information

Name: DEES DORA VIRGINIA Percent of Ownership: 100
Name2:
Mailing Address: 15078 LAURELWOOD DR Physical Address: 701 HOMESTEAD BLVD GAUTIER
GULFPORT MS 39503

Land Information

Section, Township, Range: 19 78 6W Acreage: 5.3499999
Street Name: HOMESTEAD BLVD

Value and Tax Information

Total Assessed Value: 11766 Total Appraised Value: 78440
Improvement Value: 0 Land Value: 78440
Tax Amount: 1527 SQ. FT: 0 Year Built: 0000

Legal Description

Description: COM SWC CL 7 E 1576 N 24*E1201.3 N76*W 607.6 N26*E 148 TO S/M HOM ESTEAD SE 770.2 S 73*E 1133.3 S 81*E 78.03 POB S 10*W 477.4 S60 *E 78.5 S69*E 135.9 N64*E 102.15 N72*E 113.4 N55*E 70.4 NLY 348.3 N19*E226.3N56*W80SLY125M/L WLY POBDB196-211;344DB206-132DB484- 398DB614-
Deed Book / Page: 196 / 211

EXHIBIT E

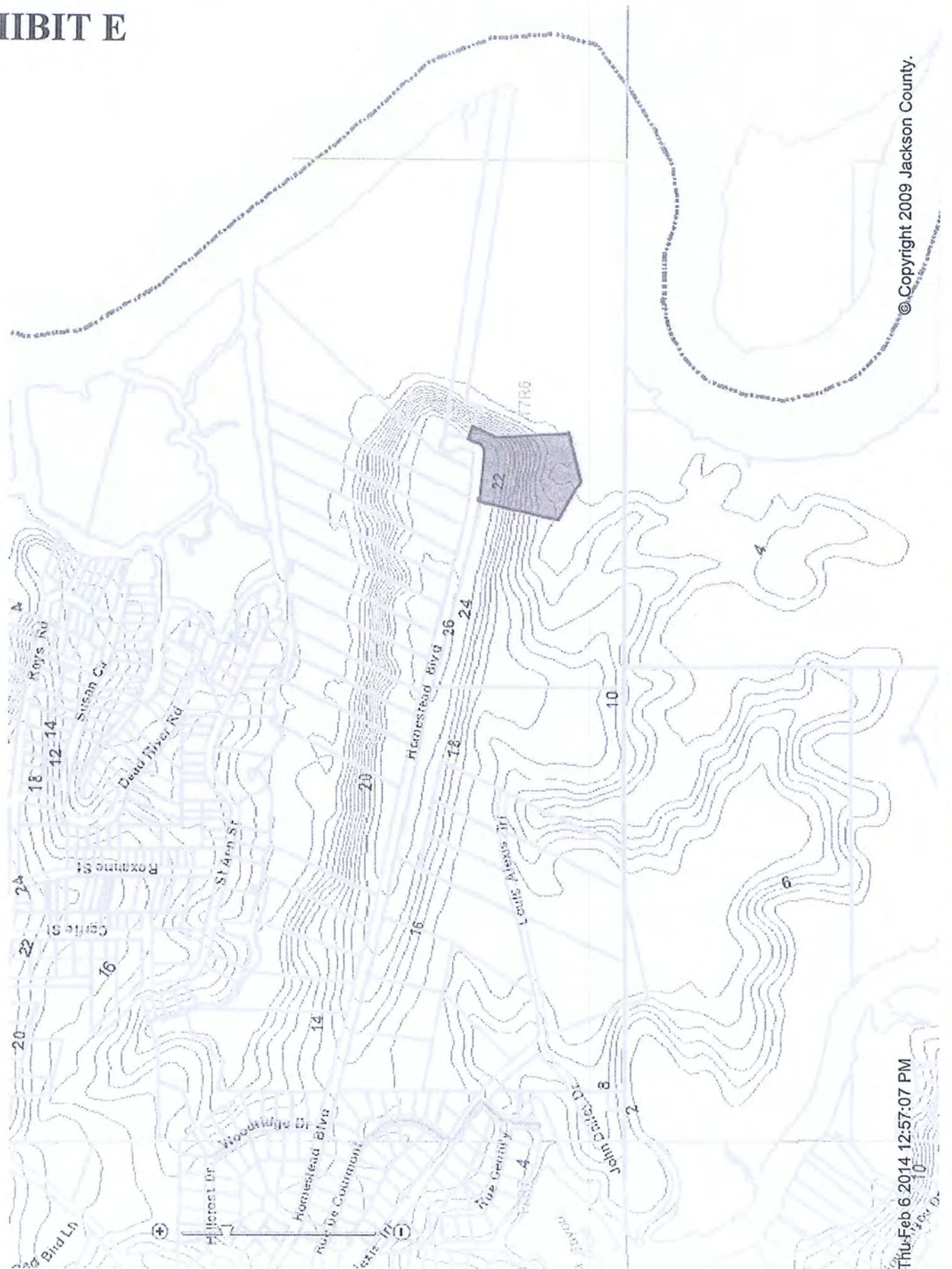


EXHIBIT F

**CITY OF GAUTIER
DEVELOPMENT ORDER
GPC CASE NO. 13-28-SD**

DEES LANDING DEVELOPMENT ORDER FOR THE SUBDIVISION OF LAND

REGARDING PARCEL ID NOS: 81807045.030, 81807045.000 & 81807045.025

The City of Gautier, at its regular meeting held on February 18, 2014, considered the application for a Development Order for the Subdivision of Land for a seven lot subdivision development in an R-1 Low Density Single-Family Residential zoning district as submitted by Wilbur Dees. The parcels subject to this Order are generally described as being located at the southeast end of Homestead Boulevard, Parcels 81807045.030, 81807045.000 & 81807045.025, Gautier, Mississippi, 39553. After due public notice, the City Council, having considered the Technical Review Committee's review, the Planning Commission's review, application, testimony and exhibits presented by the applicant, the report of the City Staff and all other relevant testimony, exhibits and other evidence, pursuant to applicable provisions of the City's Unified Development Ordinance, hereby approves the Development Order for the Subdivision of Land and orders as follows:

1. This proposed development is consistent with the character of the immediate vicinity of the proposed use.
2. The proposed development of the subdivision of land requires a replat of 82.2± acres for a seven lot subdivision development permitted in the R-1 District.
3. Therefore, the City Council approves the application submitted on November 18, 2013 for a Development Order for the Subdivision of Land
5. The City Council adopted this Development Order for Subdivision of Land on a recorded vote of _____ ayes to _____ nays to approve the application of Wilbur Dees for a seven lot subdivision development to be located at the southeast end of Homestead Boulevard Gautier, Mississippi, and identified as Jackson County Parcel Nos. 81807045.030, 81807045.000 & 81807045.025.

EXHIBIT F

February 18, 2014

Date of Issuance

Attest:

Gordon Gollott, Mayor
City of Gautier, Mississippi
3330 Highway 90
Gautier, MS 39553

Cynthia Russell
City Clerk

EXHIBIT G

Memo

To: B Logan

From: FF R McGarvey

Date: 23 January, 2013

Captain S Vlahos and FF R McGarvey attended the TRC meeting on 23 January, 2014 at 0900 to discuss plans for property development on the south side of Homestead in Gautier. The surface of the road is sixteen (16) feet wide, paved, and it has an adequate circle at the end to turn a fire engine around easily. There are four hydrants between Woodridge and the end of Homestead each having one 5" steamer and two 2 ½" threaded discharges which are spaced well along the southern side of the road to give proper fire coverage for the dwellings.

EXHIBIT G

Babs Logan

From: Chad Jordan [chad.jordan@clearwatersol.com]
Sent: Friday, January 24, 2014 8:45 AM
To: blogan@gautier-ms.gov
Cc: cnicholson@gautier-ms.gov; zduke@gautier-ms.gov
Subject: RE: Dees Landing TRC Meeting

Categories: Purple Category, Red Category

Babs,

Public Works has no issues or comments at this stage of the development. I would certainly like to be involved in review of construction plans and final plat to review for conformity to our water, sewer and drainage requirements. Thanks.

Chad N. Jordan, P.E., Project Manager

ClearWater Solutions, LLC
3305 Gautier Vancleave Road
Gautier, MS 39553
Cell 251.209.6292
www.clearwatersol.com

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From: Babs Logan [mailto:blogan@gautier-ms.gov]
Sent: Thursday, January 23, 2014 10:44 AM
To: chad.jordan@clearwatersol.com
Cc: cnicholson@gautier-ms.gov; zduke@gautier-ms.gov
Subject: Dees Landing TRC Meeting

Chad,

Could you send me an email with your comments about the Dees Landing Subdivision from this morning? I took notes but I need something from you to place with my packet.

Thanks

Babs Logan
Planning Technician

City of Gautier, MS
3330 Highway 90
Gautier, MS 39553

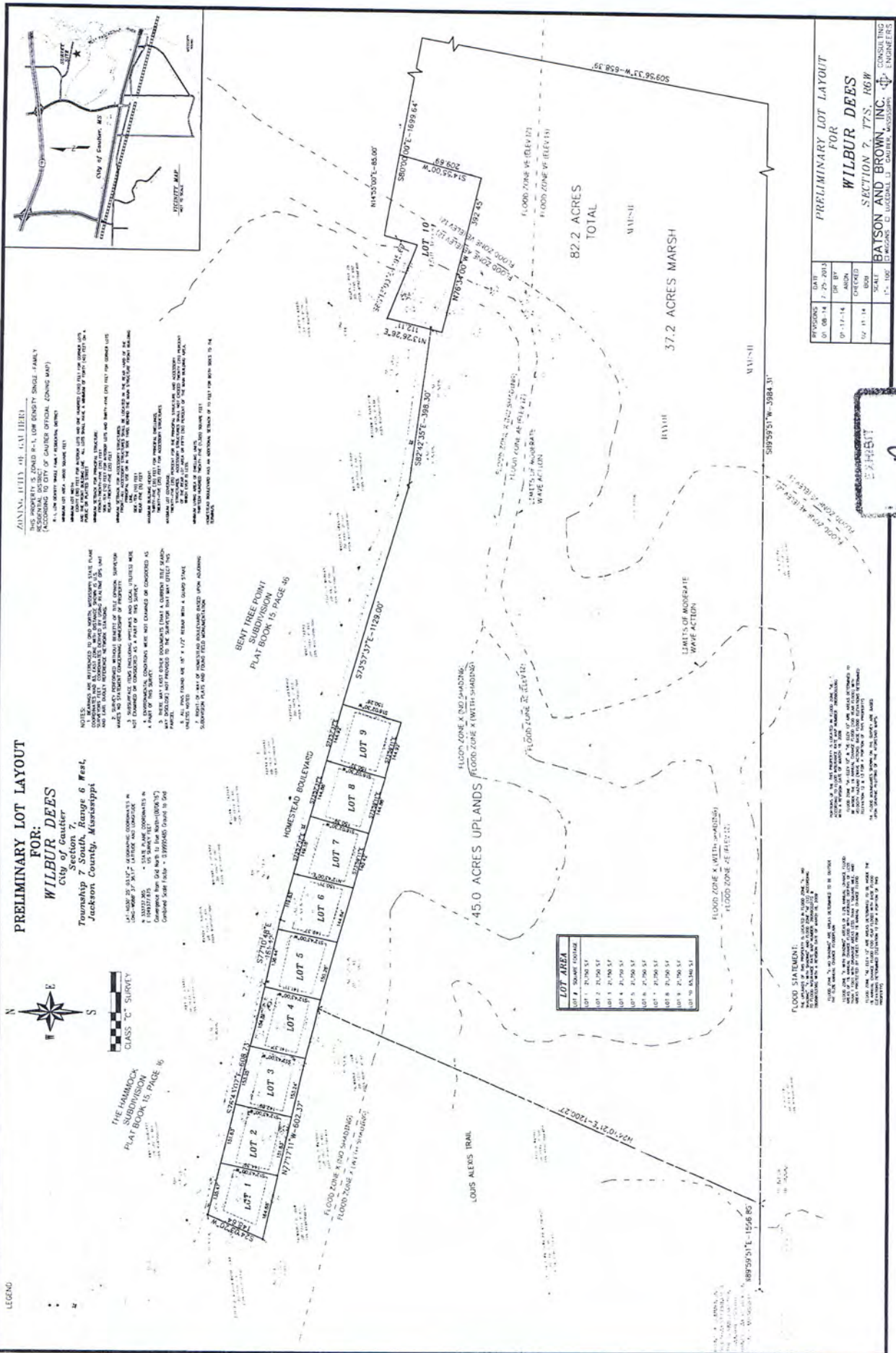
(O) 228-497-8026
e-mail: blogan@gautier-ms.gov
web-site: www.gautier-ms.gov

ATTACHMENT 1:
EXHIBIT SUBMITTED AS A PART OF
DECEMBER 5, 2013
GPC PACKET

- Preliminary Plat (*Applicant's initial submittal included 10 developable lots with a minimum lot size of approximately 1/3 acre.*)

ATTACHMENT 2:
EXHIBITS SUBMITTED AT
MARCH 6, 2014
GPC MEETING

- Revised Preliminary Plat (*Applicant wishes to have 10 developable lots carved out as submitted initially in 2013 while maintaining the minimum ½ acre lot size as discussed with adjacent neighbors.*)
- Aerial Photography with Revise Plat Overlay (*Staff requested a drawing with aerial photography, the proposed lots, and existing lots on north side of Homestead all shown for clarity and reference.*)
- Revised Architectural Standard Package (*The Architect made a few changes to the renderings for his presentation exhibits from what was included in the March 6, 2014 Planning Commission Packets. The changes made did not reflect the change in lots made by the Engineer reflected in the Preliminary Plat listed above. This conflict created a lot of confusion at the Planning Commission Meeting. See “Exhibits Submitted After March 6, 2014 GPC Meeting for Clarification” for a correction to the Architectural drawings.*)





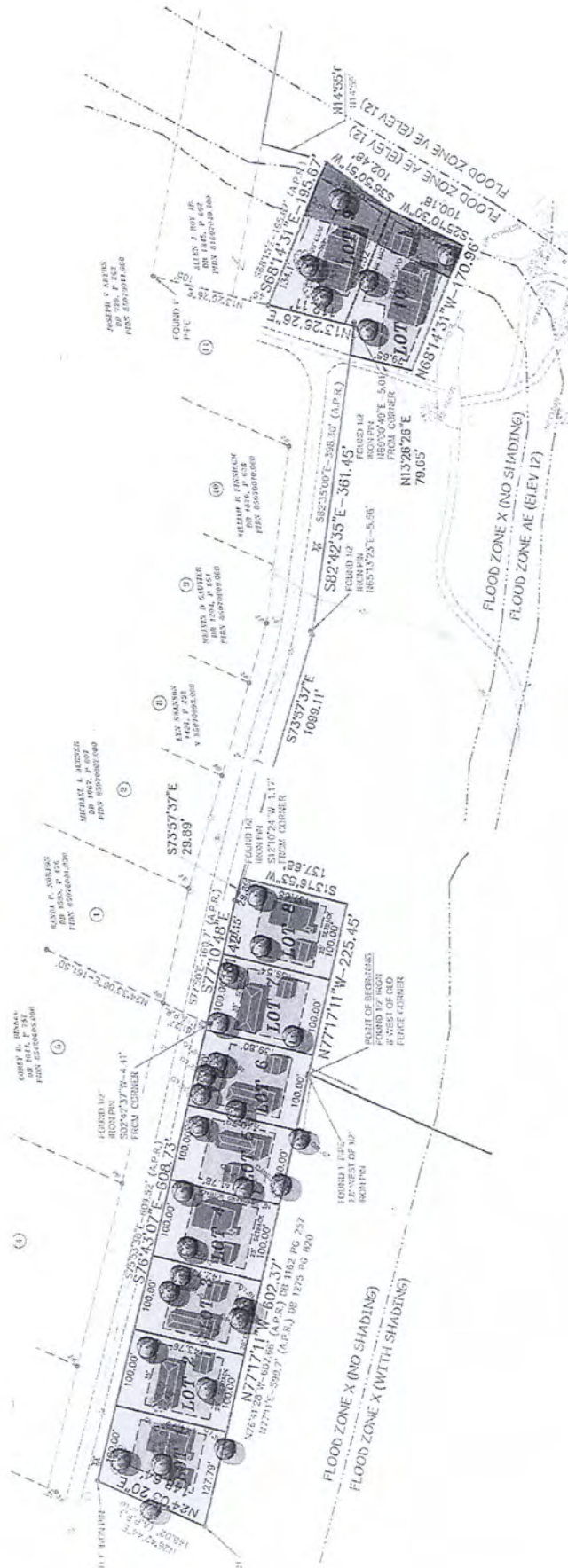
REVISIONS	DATE	BY
01-08-14	7-22-2013	WILBUR DEES
	CHECKED	BOB
	SCALE	1" = 150'

PRELIMINARY LOT LAYOUT
FOR
WILBUR DEES
SECTION 7, T7S, R6W
EATSON AND BROWN, INC.
13 WILKINS D LUCASDALE D QUINCY, MISSISSIPPI
CONSULTING ENGINEERS

EXHIBIT
B

LOT INFORMATION DATA

ZONING INFORMATION	REQUIRED SQUARE FOOTAGE	SQUARE FOOTAGE	CITY BUILDING SET BACK REQUIRED	DEVELOPMENT SET BACKS	DEVELOPMENT SET BACKS	ESTIMATED RESIDENTIAL CONSTRUCTION COST (\$90.00/SF PLUS \$50,000.00 LOT COST)
R-1 LOW DENSITY SINGLE FAMILY		LOT 1....16,240 S.F.	FRONT SET BACK 35 FOOT	FRONT SET BACK 35 FOOT		2,000 SF HOME.....\$230,000.00
MINIMUM LOT AREA 9,600 S.F.		LOT 2....14,300 S.F.	SIDE SET BACK 10 FOOT	SIDE SET BACK 10 FOOT	MINIMUM PROPOSED LIVING AREA IS 1,800 S.F.	2,300 SF HOME.....\$257,000.00
FRONT SET BACK 35 FOOT		LOT 3....14,200 S.F.	REAR SET BACK 25 FOOT	REAR SET BACK 25 FOOT		2,500 SF HOME.....\$275,000.00
SIDE SET BACK 10 FOOT		LOT 4....14,100 S.F.				2,800 SF HOME.....\$302,000.00
REAR SET BACK 25 FOOT		LOT 5....14,000 S.F.				3,000 SF HOME.....\$320,000.00
MINIMUM LIVING AREA 1,325 S.F.		LOT 6....13,900 S.F.				
		LOT 7....13,800 S.F.				
		LOT 8....13,700 S.F.				
		LOT 9....20,000 S.F.				
		LOT 10....18,000 S.F.				



DEES LANDING GAUTIER, MISSISSIPPI

BATSON AND BROWN, INC
CONSULTING ENGINEERS

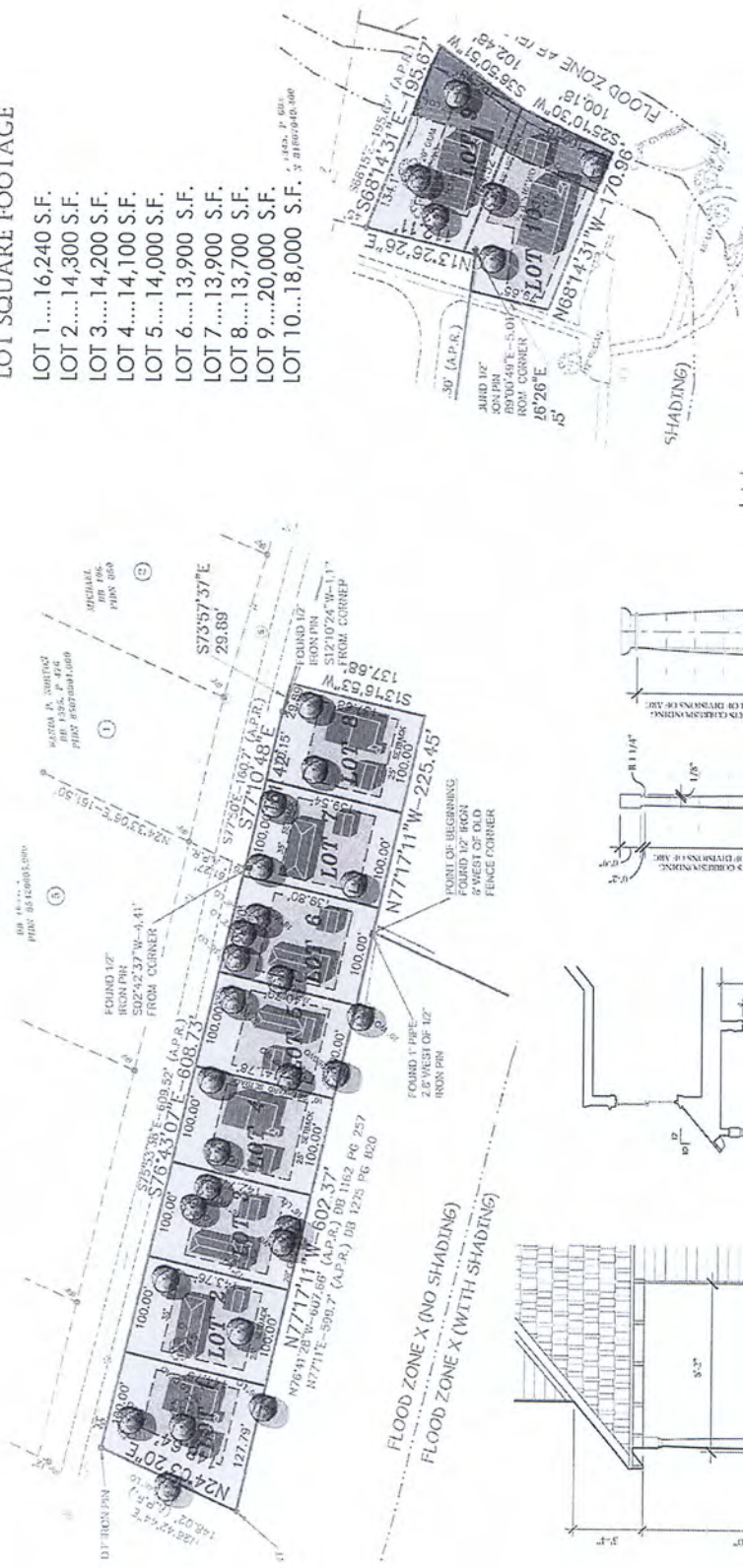
FEBRUARY 17, 2014



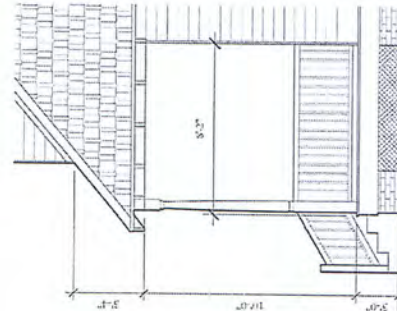
LDJ ARCHITECTURE, PLLC
MICHAEL A. LEBATARD, ARCHITECT

LOT SQUARE FOOTAGE

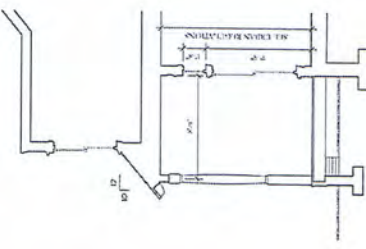
- LOT 1...16,240 S.F.
- LOT 2...14,300 S.F.
- LOT 3...14,200 S.F.
- LOT 4...14,100 S.F.
- LOT 5...14,000 S.F.
- LOT 6...13,900 S.F.
- LOT 7...13,900 S.F.
- LOT 8...13,700 S.F.
- LOT 9...20,000 S.F.
- LOT 10...18,000 S.F.



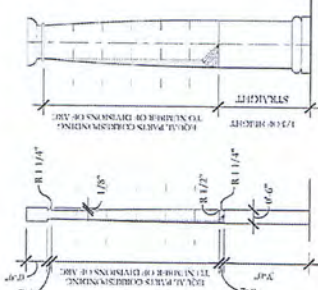
FLOOD ZONE X (NO SHADING)
FLOOD ZONE X (WITH SHADING)



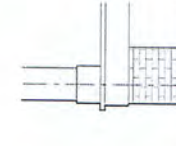
TYPICAL PORCH



TYPICAL PORCH SECTION
SAMPLES FROM THE DESIGN MANUAL



TYPICAL COLUMN DETAIL
SAMPLES FROM THE DESIGN MANUAL



TYPICAL PORCH END

DEES LANDING GAUTIER, MISSISSIPPI

FEBRUARY 28, 2014

BATSON AND BROWN, INC.
CONSULTING ENGINEERS

LDJ ARCHITECTURE, PLLC
MICHAEL A. LEBATARD, ARCHITECT

DEES LANDING GAUTIER, MISSISSIPPI

PROPOSED COVENANTS AND RESTRICTION HIGHLIGHTS

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Owner's Responsibility
Nuisances
Improper Use of Property
Pets Automobiles and Parking
Attractiveness and Safety of Lots
Temporary Structures
Enforcement

DEES LANDING GAUTIER, MISSISSIPPI DESIGN MANUAL HIGHLIGHTS

DESIGN VISION

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Dees Landing will provide safe housing.

Dees Landing will insure through the ARC and Design Manual creative site design.

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Dees Landing will promote efficient use of land while protecting valuable natural resources.

Dees Landing will promote the property values of established subdivision by insuring through the implementation of building requirements and a continual review by the ARC as required by the Covenants.

SAMPLE STYLES PERMITTED COLONIAL TYPOLOGIES GREEK REVIVAL TYPOLOGIES COASTAL FRENCH TYPOLOGIES SPANISH COLONIAL TYPOLOGIS

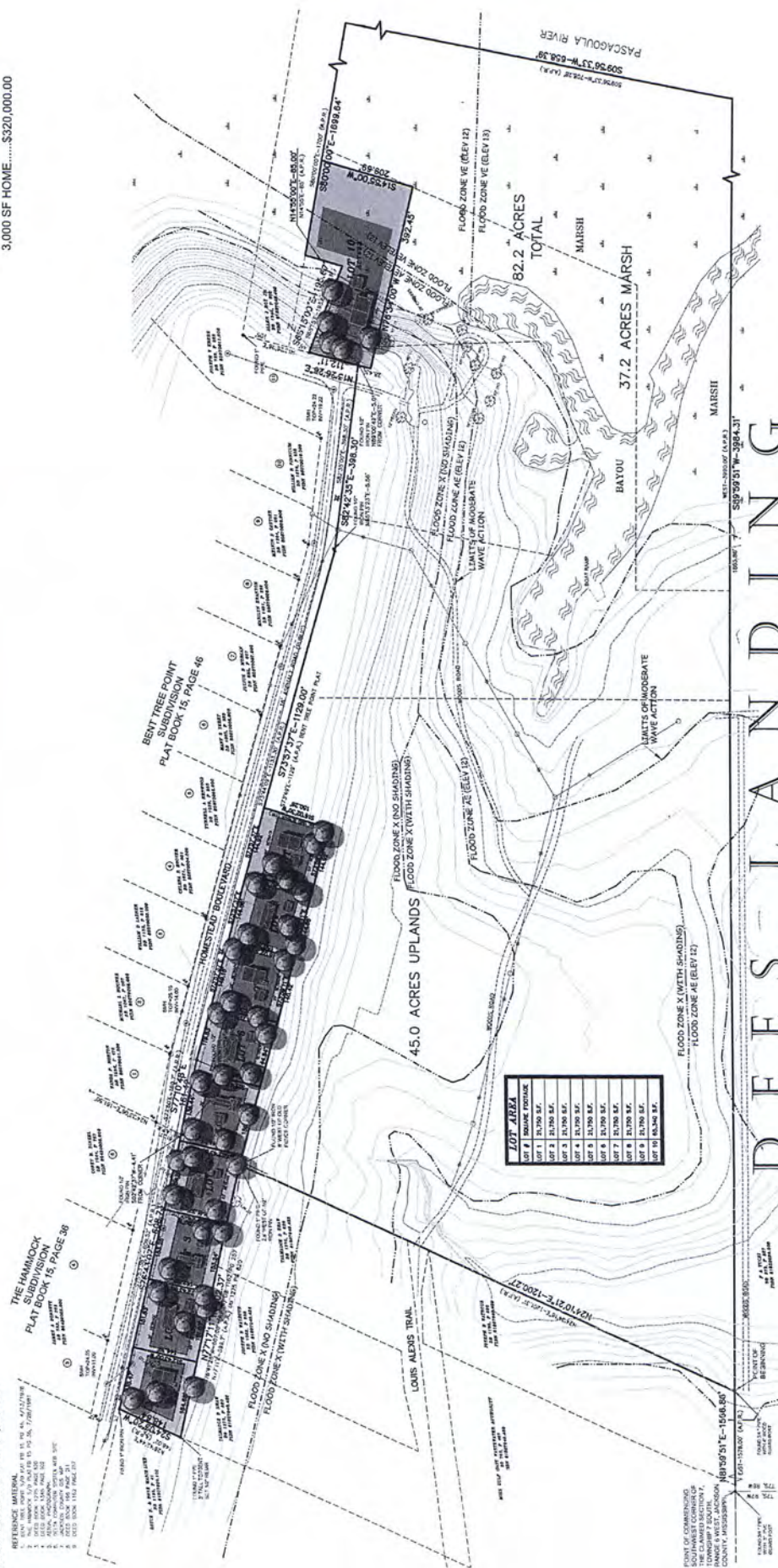
GENERAL ARCHITECTURAL DEFINED ELEMENTS BUILDING WALLS AND MATERIALS BUILDING TRIM AND DECORATIVE ELEMENTS ROOFS AND ROOF MATERIALS WINDOWS AND DOORS FENCING SAMPLE DETAILS BUILDING ELEMENT PROPORTIONS EXTERIOR COLORS WALKS

ATTACHMENT 3:
EXHIBIT SUBMITTED AFTER
MARCH 6, 2014
GPC MEETING
FOR CLARIFICATION

- Revised Architectural Standard Package Lot Layout Dwg.
(The Architect corrected the number of lots to match the Preliminary Plat submitted at the March 6, 2014 Planning Commission Meeting.)

LOT INFORMATION DATA

ZONING INFORMATION REQUIRED	REQUIRED SQUARE FOOTAGE	CITY BUILDING SET BACK REQUIRED	DEVELOPMENT SET BACKS	DEVELOPMENT SET BACKS	ESTIMATED RESIDENTIAL CONSTRUCTION COST
R-1 LOW DENSITY SINGLE FAMILY	R-1 ZONING DISTRICT MINIMUM	FRONT SET BACK 35 FOOT	FRONT SET BACK 35 FOOT	MINIMUM PROPOSED LIVING AREA	(\$90.00/SF PLUS \$50,000.00 LOT COST)
MINIMUM LOT AREA 9,600 S.F.	LOT AREA REQUIRED 9,600 S.F.	SIDE SET BACK 10 FOOT	SIDE SET BACK 10 FOOT	IS 2,000 S.F.	
FRONT SET BACK 35 FOOT		REAR SET BACK 25 FOOT	REAR SET BACK 25 FOOT		
SIDE SET BACK 10 FOOT					2,000 SF HOME.....\$230,000.00
REAR SET BACK 25 FOOT					2,500 SF HOME.....\$275,000.00
MINIMUM LIVING AREA 1,325 S.F.					2,800 SF HOME.....\$302,000.00
					3,000 SF HOME.....\$320,000.00



DEES-LANDING GAUTIER, MISSISSIPPI

FEBRUARY 17, 2014 (CURRENT)

LDJ ARCHITECTURE, PLLC
MICHAEL A. LEBATARD, ARCHITECT

BATSON AND BROWN, INC
CONSULTING ENGINEERS

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 066-2014

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the mutual aid agreement between the City of Gautier and Jackson County for the purpose of providing plan reviews and inspections to Gautier for a period not to exceed eight weeks is hereby approved.

IT IS FURTHER ORDERED that the City of Gautier will pay \$100.00 per each four-day to the Board of Supervisors of Jackson County, Mississippi for its use of one County employee.

IT IS FURTHER ORDERED that the Board of Supervisors has determined that such mutual aid is in the best interest of the citizens and taxpayers of Jackson County. The Board of Supervisors is authorized, in its discretion, to provide County equipment, manpower and other County services and resources to municipalities within the County pursuant to H. B. 35 (2002 Reg. Sess.).

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Anderson**, seconded by **Councilwoman Martin** and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 18, 2014.

RESOLUTION OF THE BOARD OF SUPERVISORS
OF JACKSON COUNTY, MISSISSIPPI AUTHORIZING THE TEMPORARY
USE OF COUNTY EMPLOYEE FOR ASSISTING THE CITY OF GAUTIER WITH
BUILDING PERMITS, INSPECTIONS AND PLAN REVIEW

WHEREAS, the Board of Supervisors is authorized, in its discretion, to provide County equipment, manpower and other County services and resources to municipalities within the County pursuant to H. B. 35 (2002 Reg. Sess.); and

WHEREAS, the City of Gautier has requested that the Board of Supervisors provide County employees for assisting the City of Gautier with building permits, inspections and plan review for no more than four hours per day and for a period not to exceed eight weeks;

WHEREAS, the City of Gautier will pay \$100.00 per four-hour day to the Board of Supervisors of Jackson County, Mississippi for its use of one County employee, and such use is not to exceed eight weeks; and

WHEREAS, the Board of Supervisors has determined that such mutual aid is in the best interest of the citizens and taxpayers of Jackson County;

BE IT, THEREFORE, RESOLVED that the Board of Supervisors hereby authorizes the use by the City of Gautier of one County employee to assist the City of Gautier with building permits, inspections and plan review for no more than four hours per day for which the County will receive \$100.00 per four-hour day, and such use to not exceed eight weeks, contingent upon the City of Gautier approving such mutual aid and spreading same upon its minutes, as required by H.B. 35 (2002 Reg. Sess.).

The motion to approve the foregoing resolution was made by Supervisor _____, seconded by Supervisor _____, and the following vote was recorded:

Supervisor Cumbest _____

Supervisor Harris _____

Supervisor Mangum _____

Supervisor Ross _____

Supervisor McKay _____

RESOLVED, this the 17th day of March 2014.

ATTEST:

BOARD OF SUPERVISORS

Clerk of the Board

By:_____
President

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 067-2014

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier is hereby authorized to enter into an Adopt an Interchange Agreement with the Mississippi Department of Transportation (MDOT) for the I-10 interchange at Exit 61 (Gautier – Vancleave Road) for the purpose of a park and ride facility.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan**, seconded by **Councilman Colledge** and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 18, 2014.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants and Projects Manager
Through: Chandra Nicholson, Economic Development and Planning Director
Date: December 20, 2013
Subject: MDOT Adopt an Interchange Agreement for I-10 at Exit 61

REQUEST:

The Economic Development and Planning Department requests authorization to enter into an Adopt an Interchange Agreement with the Mississippi Department of Transportation (MDOT) for the I-10 interchange at Exit 61 (Gautier-Vancleave Road).

BACKGROUND:

The City of Gautier has previously expressed interest to MDOT regarding the construction of a Park and Ride Facility at this location for the convenience of the commuting public. The City is also interested in improving the aesthetics of this section of the Federal Highway within the city limits.

DISCUSSION:

The attached Adopt an Interchange Agreement outlines MDOT's and the City's responsibilities. The City will be responsible for litter control in the area as well as funding for the planting and continued maintenance of sod, shrubs, and other fauna. The City will also be responsible for the maintenance and monitoring of a Park and Ride Facility. See the attached document for details.

RECOMMENDATION:

The Economic Development and Planning Department recommends that City Council authorize entering into the attached Adopt an Interchange Agreement with the Mississippi Department of Transportation for the interchange listed above.

The City Council may:

1. Approve the Adopt an Interchange Agreement with the Mississippi Department of Transportation as presented above;
2. Approve the Adopt an Interchange Agreement with the Mississippi Department of Transportation with changes; or
3. Disapprove entering into the proposed Adopt an Interchange Agreement.

ATTACHMENT(S):

MDOT Adopt an Interchange Agreement

Mark C. McConnell
Deputy Executive Director/
Chief Engineer

Lisa M. Hancock
Deputy Executive Director/
Administration



Melinda L. McGrath
Executive Director

Tom King
Southern District Commissioner

Kelly R. Castleberry
District 6 Engineer

Albert L. White
District 7 Engineer

P. O. Box 551 / Hattiesburg, Mississippi 39403-0055 / Telephone (601) 544-6511 / FAX (601) 544-0227 / GoMDOT.com

December 3, 2013

Ms. Samantha Abell
City Manager
3330 Highway 90
Gautier, MS 39553

Re: Adopt an Interchange Agreement for I-10 at Exit 61 (Gautier Vancleave Road)

Dear Ms. Abell,

Please find the attached Adopt an Interchange Agreement for the above referenced area. As previously discussed, MDOT will begin the process to construct the park and ride facility the city is interested in. The Adopt an Interchange Agreement encompasses all the request the city has previously submitted. Permitting is still required once the city determines what type of vegetation the city is interested in planting while still meeting safety requirements. I have also talked with Ms. Chandra Nicholson concerning this area for aesthetic improvement.

Please sign all the agreements and attach the council minutes to them. Return both agreements to me for the Commission to approve. Upon approval, I will mail the city an original for your records.

Sincerely,

Kelly Castleberry, P.E.
District Engineer



ADOPT AN INTERCHANGE AGREEMENT

This Agreement is made and entered into by and between the MISSISSIPPI TRANSPORTATION COMMISSION ("COMMISSION"), acting through the duly-authorized Executive Director of the Mississippi Department of Transportation, and the CITY OF Gautier ("CITY"), effective as of the date of latest execution shown below, and shall remain in effect until canceled by one of the parties as provided below.

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, the CITY desires to make certain improvements to the aesthetic beauty of Federal Highway inside the City Limits, including Interstate 10 at the Gautier Vancleave Road; designated as being from station 782+00 to station 810+00 Interstate 10, as shown in aerial picture on Exhibit "A", attached to and made a part of this Agreement; and

WHEREAS, the CITY agrees to assume all responsibility for the safety of its employees and volunteers working in the said areas, and further agrees to save the COMMISSION harmless on all claims arising from work performed under this Agreement; and

WHEREAS, the COMMISSION is authorized to enter into such agreements by authority granted in Section 65-1-85 MCA, 1972, and is desirous of so doing.

NOW THEREFORE, for and in consideration of the stated premises and of the mutual covenants and agreements of the parties as herein contained, it is agreed as follows:

THE COMMISSION SHALL:

1. Grant unto the CITY a non-exclusive right of ingress and egress upon the right-of-way between the shoulder lines and the right-of-way lines on both sides of the roadway, including the median area.
2. Retain the specific right to enter upon the above-stated areas to maintain and perform work commensurate with good highway and road maintenance practices.
3. Retain all maintenance rights, duties, and responsibilities within the areas from shoulder line to shoulder line, including the roadway, shoulders, drainage, storm drains, signing, and striping.
4. Retain all rights and responsibilities for control of access, outdoor advertising, and other uses of the highway right-of-way other than those specifically granted to the CITY.

THE CITY SHALL:

1. Provide all funds necessary for the initial planting and continual maintenance, including mowing of all sod and litter control, on the entire right-of-way of said highways.
2. Provide all funds necessary for the initial planting and continual maintenance of shrubs and other types of flora on said highways.
3. Provide equipment and labor necessary for mowing, edging, trimming sod and perform same within the right-of-way of said highways, and provide for trimming of all bushes, trees, and shrubs. Said services will be provided in a manner and at such times so as not to create a hazardous condition or restrictions to the traveling public.
4. Purchase any and all fertilizer, seed, additional labor, or equipment necessary for proper maintenance within the limits specified.
5. Provide work area signing in accordance with current standards set out in the most current edition of the Manual on Uniform Traffic Control Devices for Streets and Highways.
6. Submit to the COMMISSION's designated agent for approval, the type and location of all flowers, shrubs, bushes, etc. prior to planting.
7. Assume all maintenance and operation of roadway/interchange lighting including high mast and low mast lighting systems. (City Request August 2010)

8. Assume the maintenance and monitoring of a Park and Ride Facility located within the interchange. (City Request November 2013)
9. Assume total responsibility for the safety and liability of its operations within the limits described, and shall hold the COMMISSION harmless on any and all claims arising from work performed under this Agreement.
10. Submit to the COMMISSION's designated agent for approval a copy of any proposed contract with any individual, company, or firm which the CITY desires to employ to carry out its obligations under this Agreement prior to its execution.

IT IS FURTHER MUTUALLY AGREED AS FOLLOWS:

1. That no right or responsibility other than those specifically listed herein above are granted or implied, and that all rights not specifically conveyed herein are retained by the COMMISSION.
2. That the COMMISSION reserves the right to make the necessary improvements or modifications within the designated limits of this Agreement at any time it deems necessary to upgrade this facility to meet transportation demands, without payment or other compensation for removal or destruction of the shrubbery or other improvements made by the CITY under this Agreement .
3. That the COMMISSION executes its orders and directives through the Mississippi Department of Transportation. All notices and correspondence with the COMMISSION shall be directed to the designated agent shown below. Similarly, the CITY executes all of its orders and directives through the office of the Mayor. All notices and correspondence with the CITY shall be directed to the agent shown below. All notices and correspondence shall be considered delivered upon receipt at the locations or telephone numbers listed below. All modifications to this Agreement must be submitted in writing through the designated agents and signed by the parties before they can take effect. Oral agreements cannot serve to modify this Agreement.

The designated agents for the parties are:

COMMISSION:

Mr. Kelly Castleberry
District Engineer
P.O. Box 551
Hattiesburg, MS 39403
Telephone: 601-544-6511
Facsimile: 601-544-0227

CITY:

Ms. Samantha Abell
City Manager
3330 Highway 90
Gautier, MS 39553
Telephone: 228-497-8000
Facsimile: 228-497-8028

4. That this Agreement may be canceled by either party upon notification to the other party thirty (30) days prior to the date of cancellation, except when in the opinion of the COMMISSION an unsafe condition exists, in which situation, this Agreement may be terminated without prior notice.

Authorized by the Commission on the _____ day of _____, 20____ Minute Book _____, at Page _____ and executed this _____ day of _____, 20____.

MISSISSIPPI TRANSPORTATION COMMISSION
BY AND THROUGH THE EXECUTIVE DIRECTOR
OF THE MISSISSIPPI DEPARTMENT OF
TRANSPORTATION

EXECUTIVE DIRECTOR

Authorized by the Board of Aldermen of the City of _____, on the _____ day of _____, 20____, per Order found in Minute Book _____, at Page _____ and executed this the _____ day of _____, 20____.

CITY OF Gautier

BY _____
Samantha Abell
CITY MANAGER

ATTEST:

City Clerk

Adoptint1.DOC/K:\maint\W\forms
REVISED 12/03/13 8:49 AM

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 068-2014

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that ROW Technology, Inc. and its proposed subcontractors have been selected to provide professional services for right-of-way acquisition for the Martin Bluff Road Widening Project.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin**, seconded by **Councilman Colledge** and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 18, 2014.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants & Projects Manager
Through: Chandra Nicholson, Economic Development and Planning Director
Date: March 10, 2014
Subject: Right of Way Consultant Services for Martin Bluff Road Widening Project:
STP9194-00(0001)LPA/105069-801000

REQUEST:

The Economic Development & Planning Department requests approval to select ROW Technology, Inc. and its proposed subcontractors to provide professional services for right-of-way acquisition for the Martin Bluff Road Widening Project.

BACKGROUND:

This project is intended to provide improved traffic operations and safety on Martin Bluff Road. The City advertised in November 2013 for professional services for Right of Way Appraisal and Review Appraisal Services, Legal Services, and Acquisition Agent Services. Expressions of Interest were received from three firms for Appraisal Services, from two firms for Review Appraisal Services, and from one firm for both Legal Services and Right of Way Acquisition Agent Services.

DISCUSSION:

A selection committee evaluated the Expressions of Interest based on the qualifications identified in the advertisement for services. A summary of the proposals submitted is listed below:

Type of Service	Proposals Submitted By	Score	Recommended
1) Appraisal Svc.	ROW Technology, Inc. (Global Valuation Services)	8.7	X
	Collins & Null Appraisals, Inc.	8.4	
	Myers & Co., Inc.	7.2	
2) Review Appraisals	ROW Technology, Inc. (Jeb Stewart)	9.0	X
	Myers & Co., Inc.	6.9	
3) Legal Svc.	ROW Technology, Inc. (Pringle & Roemer)	7.4	X
4) Acquisition Svc.	ROW Technology, Inc.	9.0	X

Based on the above scores, the Economic Development and Planning Department received concurrence from MDOT to proceed and requests City Council authorization to select ROW Technology, Inc. for the advertised services.

RECOMMENDATION:

The Economic Development & Planning Department recommends that City Council approve the selection of ROW Technology, Inc. for the right-of-way services outlined above.

The City Council may:

- 1) Approve the selection of Right of Way Technology, Inc. as presented.
- 2) Disapprove the selection of Right of Way Technology, Inc. for one or more of the services listed above.

ATTACHMENT(S):

N/A

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 069-2014

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier is hereby authorized to submit a grant application to the Mississippi Department of Transportation (MDOT) for the 2014 Urban Youth Corps Program.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin**, seconded by **Councilman Vaughan** and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 18, 2014.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants and Projects Manager
Through: Chandra Nicholson, Economic Development and Planning Director
Date: March 11, 2014
Subject: 2014 MDOT Urban Youth Corps Grant Application

REQUEST:

The Economic Development and Planning Department requests authorization to submit a grant application to the Mississippi Department of Transportation (MDOT) for the 2014 Urban Youth Corps Program, if MDOT receives funding for the program again this year.

BACKGROUND:

The Urban Youth Corps Program is a youth employment and training service program which was originally established to: (1) offer meaningful full-time or productive summer work for individuals between the ages of 16 and 25 in transportation-related settings; (2) give the participants a mix of work experience and on-the-job training that includes a minimum of 10% of the participants' time for basic life skills, education, training, safety, etc.; and (3) provide the youths with an opportunity to develop citizenship values and skills through service to their communities and the State of Mississippi. If funded, the City would hire approximately eight youths to work ten weeks during the summer to beautify the City's corridors, main thoroughfares and entrance sign landscaping. Typically, the City would be reimbursed up to \$35,000 for the project and would have to provide at least 20% in matching funds and/or in-kind payment through administrative and supervisory costs. The City has met this requirement in the past through in-kind supervision.

DISCUSSION:

The City of Gautier has received Urban Youth Corps funding in 2011, 2012, and 2013. The participants provided valuable service to the City and received weekly trainings including life skills training, landscape design, safety training, CPR and First Aid, and leadership development.

RECOMMENDATION:

Due to the short turnaround time usually given between the announcement of the grant opportunity and the application deadline, it is recommended that City Council authorize submission of a grant application in order to be prepared if/when MDOT receives notification of the funding availability. The Economic Development and Planning staff therefore recommends that City Council authorize submission of an Urban Youth Corps grant application to the Mississippi Department of Transportation for up to \$35,000.00 if MDOT receives funding for the program for 2014.

The City Council may:

1. Authorize submission of a grant application for the 2014 Urban Youth Corps Program if MDOT receives funding for the program; or
2. Disapprove the proposed request.

ATTACHMENT(S):

N/A

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 070-2014

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City of Gautier is hereby authorized to submit an application to the U.S. Department of Homeland Security – Federal Management Agency for FY 2013 Fire Prevention and Safety (FP & S) Program funding.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin**, seconded by **Councilman Vaughan** and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 18, 2014.

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants & Projects Manager
Through: Chief Robert Jones, Gautier Fire Department
Date: March 11, 2014
Subject: FY 2013 Fire Prevention and Safety Program Grant Application

REQUEST:

The Gautier Fire Departments requests City Council authorization to submit an application to the U.S. Department of Homeland Security- Federal Emergency Management Agency for FY 2013 Fire Prevention and Safety (FP & S) Program funding.

BACKGROUND:

The purpose of the FP & S Program is to provide activities designed to reach high-risk target groups and mitigate the incidence of death and injuries caused by fire and fire-related hazards. Grant award recipients will be notified between May 1, 2014 and August 31, 2014. The period of performance is twelve months from the date of the award.

DISCUSSION:

The Gautier Fire Department recognizes the importance of properly installed smoke detectors in every room where residents sleep. The Fire Dept. therefore proposes to implement a program that includes door-to-door smoke alarm installations and home safety inspections as part of a comprehensive home fire safety campaign. The grant request will include educational materials and funding for smoke alarms with non-removable, non-replaceable batteries that have a minimum life of 10 years. The Fire Department plans to apply for funding for an amount not to exceed \$30,000. The grant requires a 5% local match (or up to \$1,500). If the grant is awarded, the Fire Department will stagger the purchases so that the local match will not be required until FY2014-2015.

RECOMMENDATION:

The Fire Department recommends that City Council authorize the submission of an application for FY 2013 Fire Prevention and Safety Program Grant funding as outlined above prior to the March 21, 2014 deadline.

The City Council may:

1. approve submission of an application for FY2013 FP & S Program Grant funding as described above; or
2. approve submission of an application for FY2013 FP & S funding with changes; or
3. disapprove submission of an application for FY2013 FP & S funding.

ATTACHMENT(S):

N/A

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 071-2014

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Docket of Claims is hereby approved, provided that all entries thereon are true, correct, properly entered and not fraudulent.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin**, seconded by **Councilman Vaughan** and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 18, 2014.

Docket of Claims
Release date from 03/18/2014 thru 03/18/2014

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	PASCAGOULA UTILITIES	141190	03/18/2014	03/03/2014			376.85	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-630	CENTRAL FIRE STN	1541248	02/26/2014			153.58	
	001-161-630	SOUTH FIRE STN	1541428	02/26/2014			223.27	
001	INFORMATION TECHNOLOGY SERVICE	141191	03/18/2014	03/03/2014			224.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-640	FEB 2014	5225058	02/28/2014			224.00	
001	GLOBALSTAR	141192	03/18/2014	03/03/2014			53.05	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-605	MONTHLY SERVICE	5400913	02/16/2014			53.05	
001	BELL AUTO PARTS, INC.	141194	03/18/2014	03/03/2014			895.39	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-639	ROTELLA, ANTIFRZ, FILTER(4)	40149	02/14/2014			90.89	
	001-170-639	FILTER(2), MEAN GREEN(4)	40148	02/17/2014			50.00	
	001-100-570	MEAN GREEN(4)	40149	02/18/2014			32.00	
	001-100-570	FRONT BRAKE PAD, ROTORS(2)	D054158	02/24/2014			97.75	
	001-100-570	REAR BRAKE PAD, ROTORS(2)	D054159	02/24/2014			97.75	
	001-100-570	SCREWS(200), SOCKET	D054160	02/24/2014			39.30	
	001-161-638	ROTELLA OIL(4)	D054161	02/24/2014			84.00	
	001-100-570	FRONT ROTORS(2)	40157	02/25/2014			84.00	
	001-100-570	REAR ROTORS(2)	40158	02/25/2014			75.00	
	001-100-570	FRONT & REAR BRAKE PADS	40159	02/25/2014			60.00	
	001-170-639	PATCH(2), REAMER, TRACTOR FLUID	40160	02/25/2014			91.25	
	001-170-639	DECK WHEELS(5)	D054169	02/27/2014			93.45	
001	STEINER SAW & MOWER	141200	03/18/2014	03/03/2014			434.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-639	SHOCK	392789	02/14/2014			64.00	
	001-170-639	SHOCK	392951	02/18/2014			64.00	
	001-170-639	SHOCK	392955	02/19/2014			64.00	
	001-170-639	SHOCK	392793	02/20/2014			64.00	
	001-170-639	SPOOLS(6), COVERS(3), TRIMMER	392796	02/24/2014			90.00	
	001-170-639	DECK BELT, GASKET(2), AIR FILTER	392956	02/25/2014			88.00	
001	AUTO TRUCK AND TRAILER PARTS INC	141202	03/18/2014	03/04/2014			979.97	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-570	55 GAL CHEVRON OIL	240086	02/10/2014			600.00	
	001-100-570	WASHER FLUID(30)	240087	02/10/2014			54.00	
	001-161-638	VALVE, BRASS(3):E3	239359	02/11/2014			29.33	
	001-170-639	TEST LIGHT, WELDING ROD	240105	02/11/2014			28.70	
	001-100-570	FILTERS(12)	240108	02/11/2014			31.68	
	001-100-570	BATTERY:#19616	240246	02/18/2014			99.00	
	001-161-638	RUBBER PLUG(2), GEAR OIL:E1	240416	02/25/2014			10.29	
	001-100-570	HONE (2)	240426	02/26/2014			89.20	
	001-170-639	DISC(4), ROD	240485	02/27/2014			37.75	

Docket of Claims
Release date from 03/18/2014 thru 03/18/2014

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	TBC	141203	03/18/2014	03/04/2014			56.55	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-605	MONTHLY LONG DISTANCE	767878	03/01/2014			56.55	
001	LOWE'S HOME CENTER'S, INC.	141207	03/18/2014	03/05/2014			1,447.42	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-559	PRY BAR,NAILS	902042	01/27/2014			16.62	
	001-201-559	KEY(3),RING(2),CAUTION TAPE	903129	01/27/2014			18.68	
	001-201-559	TARP	902080	01/27/2014			74.46	
	001-205-559	SOCKET,TEE,PIPE,GATE VALVE	903158	01/30/2014			24.78	
	001-201-576	CONCRETE MIX(3)	902849	02/03/2014			6.76	
	001-170-559	KEYS(5)	913601	02/03/2014			8.72	
	001-201-576	CONCRETE MIX(4)	902793	02/03/2014			9.02	
	001-170-559	STEEL RAKE	902004	02/04/2014			18.58	
	001-205-559	SHELF BRACKET,CONNECTOR	903304	02/10/2014			8.60	
	001-201-576	CONCRETE MIX(6)	902873	02/10/2014			13.52	
	001-170-559	SCREWDRIIVER SET,FLASHLIGHT(2)	903316	02/10/2014			52.04	
	001-201-559	CLK GUN,ADHESIVE,CONCRETE MIX	903298	02/10/2014			25.02	
	001-201-559	HINGE,NUTS(6),BOLT,WASHERS	902985	02/11/2014			22.06	
	001-092-510	PAPER TOWELS,TRASH BAGS	902086	02/12/2014			20.46	
	001-170-559	TRUCK CLEANING SUPPLIES:R320	913355	02/12/2014			22.31	
	001-205-559	VALVE BOX	902239	02/13/2014			4.56	
	001-170-559	KEY(2),TAGS(2)	914903	02/13/2014			6.78	
	001-205-559	CONCRETE SCREWS(2)	902287	02/13/2014			18.29	
	001-170-559	GLUE	903530	02/20/2014			4.54	
	001-170-559	CAUTION TAPE,LANDSCAPE STAKES	903534	02/20/2014			16.59	
	001-170-577	25LB GRASS SEED(7)	903532	02/20/2014			172.76	
	001-201-559	50LB GRASS SEED,FERTILIZER	903525	02/20/2014			53.16	
	001-100-559	CHAIRS(16),TABLES(4)	901375	02/20/2014			341.60	
	001-205-559	HOSE REPAIR,26W BULB	903678	02/24/2014			9.46	
	001-170-702	SUPPLIES:SCOREBOARD	977428	02/24/2014			478.05	
001	SECURE NETWORKS LLC	141210	03/18/2014	03/05/2014			2,280.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-698	FEB 2014 NETWORK SERVICES	1992	02/13/2014			2,280.00	
001	IBM CORPORATION	141211	03/18/2014	03/05/2014			816.40	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-730	AS400 PMT APR 2014	I3494FN	03/01/2014			816.40	
001	SYSCON INC	141213	03/18/2014	03/05/2014			1,475.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-010-698	MAR 2014 COURT SUPPORT	1-24748	03/03/2014			1,475.00	
001	JOE'S GARAGE	141214	03/18/2014	03/06/2014			341.33	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	ALIGNMENT:#108	13363	02/06/2014			89.99	
	001-100-638	FLAT REPAIR:#14398	13371	02/10/2014			12.00	
	001-170-639	REGUL TIRE 215-7015:TRAILER	13368	02/07/2014			64.67	
	001-170-639	TIRE 24-12-12:SCAG MOWER	13380	02/11/2014			98.00	

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001	JOE'S GARAGE	141214	03/18/2014	03/06/2014			341.33	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-639	REGUL TIRE 215-70-15:TRAILER	13379	02/11/2014		64.67		
	001-170-638	FLAT REPAIR:FW221	13414	02/20/2014		12.00		
001	CABLE ONE	141217	03/18/2014	03/06/2014			99.95	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-698	MAR 2014:23421-102609-01-6	03052014	02/26/2014		99.95		
001	MALLETTE BROTHERS CONSTRUCTION, INC	141219	03/18/2014	03/06/2014			1,430.43	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-576	4.07 TN RAP FOB	17340	02/28/2014		138.38		
	001-201-576	16.00 CY FILL SAND FOB	17340	02/28/2014		192.00		
	001-201-576	13.99 TN SACTUN A-BASE FOB	17340	02/28/2014		419.70		
	001-201-576	12.37 TN RIP RAP FOB	17340	02/28/2014		680.35		
001	O'REILLY AUTO PARTS	141221	03/18/2014	03/10/2014			1,292.07	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-638	CREDIT RTN:ANTIFZE(2)	1978323319	01/30/2014		-9.98		
	001-170-638	BATTERY	1978323786	02/04/2014		82.55		
	001-170-559	OIL	1978323850	02/05/2014		34.99		
	001-100-570	3PK BATTERY,FASTENR(3),RIVET	1978323904	02/06/2014		15.95		
	001-100-570	DISC PAD SET,FILTER,OIL(3)	1978323985	02/07/2014		91.26		
	001-100-570	WIPER BLADE(2):#148	1978324631	02/12/2014		32.28		
	001-170-638	GLOVES(2),WIPER BLADE(2)	1978324646	02/12/2014		55.10		
	001-100-570	INSTALL KIT,FREIGHT,SRV CHARGE	1978324727	02/13/2014		80.84		
	001-170-638	LIGHT, FIX-A-FLAT(2),SCREWS(2)	1978324729	02/13/2014		41.95		
	001-100-570	BATTERY TENDR & ACCESSORY	1978324849	02/14/2014		73.98		
	001-100-570	PULLEY,TENSIONER	1978324859	02/14/2014		48.43		
	001-100-570	DISC PAD SET,ABS SENSOR:#52	1978325377	02/18/2014		87.15		
	001-100-570	BRAKE ROTOR(2):#52	1978325441	02/19/2014		93.56		
	001-170-559	BARREL PUMP	1978325503	02/19/2014		49.99		
	001-170-638	BRAKE FLD,FILTER,MOTOR OIL(3)	1978325603	02/20/2014		49.09		
	001-100-570	BATTERY	1978325652	02/20/2014		92.55		
	001-161-638	AIR HOSE:E-4	1978325720	02/21/2014		9.59		
	001-161-638	BATTERY,FILTER,1QT OIL(5)	1978325721	02/21/2014		97.31		
	001-170-559	BARREL PUMP	1978326091	02/24/2014		49.99		
	001-100-570	25AMP BLADE	1978326293	02/24/2014		3.29		
	001-100-570	THERMOSTAT,IGN COIL,GASKET	1978326164	02/24/2014		47.93		
	001-100-570	STRAINER,PUMP FUEL:18914	1978326238	02/24/2014		99.76		
	001-100-570	HEATER HOSE&CLAMP,SHUT-OFF VLV	1978326423	02/26/2014		64.51		
001	CABLE ONE	141222	03/18/2014	03/10/2014			195.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-699	MAR 2014:23421102608-02-6	03112014	03/04/2014		195.50		
001	DELTA SANITATION OF MS, LLC	141223	03/18/2014	03/10/2014			175.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-698	FRAZIER PORT O LET	379328	02/28/2014		175.00		

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001	G&K SERVICES INC	141225	03/18/2014	03/10/2014			206.04	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-205-535	MAINTENANCE	1033461014	02/03/2014		51.51		
	001-205-535	MAINTENANCE	1033463143	02/10/2014		51.51		
	001-205-535	MAINTENANCE	1033465271	02/17/2014		51.51		
	001-205-535	MAINTENANCE	1033467411	02/24/2014		51.51		
001	NATIONAL FIRE INS CO OF HARTFORD	141227	03/18/2014	03/11/2014			5,000.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-021-602	DEDUCTIBLE:LAW ENF POLICY	13-009437	02/28/2014		5,000.00		
001	BOYS & GIRLS CLUBS OF JACKSON COUNTY, INC	141228	03/18/2014	03/11/2014			1,666.66	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-645	JAN 2014 CLUB SUPPORT	01312014	02/05/2014		833.33		
	001-090-645	FEB 2014 CLUB SUPPORT	02282014	03/05/2014		833.33		
001	C SPIRE WIRELESS	141229	03/18/2014	03/11/2014			1,212.76	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-021-605	CITY MGR CELL PHONES	0030759348	02/28/2014		123.98		
	001-022-605	HR CELL PHONES	0030759348	02/28/2014		123.98		
	001-040-605	CITY CLERK CELL PHONES	0030759348	02/28/2014		227.38		
	001-090-605	ECON DEV CELL PHONES	0030759348	02/28/2014		341.79		
	001-100-605	POLICE CELL PHONE	0030759348	02/28/2014		44.26		
	001-161-605	FIRE DEPT CELL PHONES	0030759348	02/28/2014		141.59		
	001-170-605	RECREATION CELL PHONES	0030759348	02/28/2014		91.91		
	001-205-605	MAINT CELL PHONES	0030759348	02/28/2014		26.89		
	001-022-559	OTTERBOX CASE	0030759348	02/28/2014		34.99		
	001-090-559	LIFEPROOF CASE	0030759348	02/28/2014		55.99		
001	DOGAN & WILKINSON PLLC	141232	03/18/2014	03/11/2014			15,833.34	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-060-602	FEB 2014 RETAINER FEE	621-0023F	02/11/2014		7,916.67		
	001-060-602	MAR 2014 RETAINER FEE	621-0023F	03/11/2014		7,916.67		
001	FEDERAL EXPRESS	141233	03/18/2014	03/11/2014			48.68	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-607	OVERNIGHT SHIPPING	257886960	03/05/2014		26.13		
	001-090-607	PRIORTY OVERNIGHT	257886960	03/05/2014		22.55		
001	FIRST INSURANCE FUNDING CORP	141234	03/18/2014	03/11/2014			16,377.32	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-625	MAR 2014 LIABILITY	03312014	03/10/2014		16,377.32		
001	FUELMAN OF MS	141236	03/18/2014	03/11/2014			3,922.20	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-525	UNL FUEL	NP40642062	03/03/2014		81.71		
	001-100-525	UNL FUEL	NP40642062	03/03/2014		3,112.92		
	001-161-525	DSL FUEL	NP40642062	03/03/2014		423.63		
	001-170-525	UNL & DSL FUEL	NP40642062	03/03/2014		97.96		
	001-205-525	UNL & DSL FUEL	NP40642062	03/03/2014		205.98		

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001	FUELMAN OF MS	141239	03/18/2014	03/11/2014			3,898.02	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-525	UNL FUEL	NP40709757	03/10/2014		121.31		
	001-092-525	UNL FUEL	NP40709757	03/10/2014		86.10		
	001-100-525	UNL FUEL	NP40709757	03/10/2014		2,966.43		
	001-161-525	UNL & DSL FUEL	NP40709757	03/10/2014		461.03		
	001-170-525	UNL & DSL FUEL	NP40709757	03/10/2014		199.09		
	001-205-525	UNL FUEL	NP40709757	03/10/2014		54.06		
001	CREDIT CARD CENTER	141242	03/18/2014	03/11/2014			2,432.54	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-021-681	3 NTS CABOT LODGE:ABELL,S	5257238	01/30/2014		353.16		
	001-001-681	3 NTS CABOT LODGE:MARTIN,M	5257246	01/30/2014		353.16		
	001-001-681	3 NTS CABOT LODGE:GOLLOTT,G	5257253	01/30/2014		353.16		
	001-001-681	3 NTS CABOT LODGE:ANDERSON,R	5257261	01/30/2014		353.16		
	001-100-681	ADV CRASH RECON:SMITH,C	9010071	02/03/2014		995.00		
	001-010-559	SELF INKING STAMP	1000029	02/24/2014		24.90		
001	JACKSON COUNTY ADULT DETENTION CENTER	141243	03/18/2014	03/11/2014			17,362.03	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-010-696	FEB 2014 ADC CHGS	02282014	03/05/2014		17,255.00		
	001-010-696	PHARMACY CHARGES	02282014	03/05/2014		107.03		
001	MS DEPT OF FINANCE & ADMIN	141244	03/18/2014	03/11/2014			42,977.30	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-000-300	FEB 2014 COURT ASSESSMENTS	02282014	03/04/2014		42,977.30		
001	MS DEPT OF PUBLIC SAFETY	141245	03/18/2014	03/11/2014			257.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-000-300	FEB 2014 SPECIAL ASSESSMENTS	02282014	03/04/2014		257.00		
001	NEW HAMPSHIRE INSURANCE COMPANY	141246	03/18/2014	03/11/2014			2,445.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-625	FLOOD:SR BUILDING	P# 8702 6787372013	02/14/2014		2,445.00		
001	PITNEY BOWES PURCHASE POWER	141247	03/18/2014	03/11/2014			621.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-607	POSTAGE METER	20060869	02/02/2014		621.00		
001	MISSISSIPPI PRESS	141248	03/18/2014	03/11/2014			59.80	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-559	RENEWAL: 26 WEEKS	1000470	03/05/2014		59.80		
001	LLOYD B MARSHALL, JR. CPA	141250	03/18/2014	03/12/2014			200.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-600	PROGRESS PMT FY 2013	11	03/12/2014		200.00		

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001	SINGING RIVER E.P.A.	141251	03/18/2014	03/12/2014			1,873.61	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-631	SOUTH FD 76008001	02142014	02/26/2014			220.04	
	001-170-631	BACOT PARK 10137	02142014	02/26/2014			1,519.70	
	001-201-629	SIGNAL LIGHTS 10138	02142014	02/26/2014			133.87	
001	SOUTH SHORE PHOTOGRAPHY	141254	03/18/2014	03/12/2014			100.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-001-559	PORTRAIT FEE	03052014	03/05/2014			100.00	
001	THE GULF COMPANIES	141255	03/18/2014	03/12/2014			359.90	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-510	URINAL MATS (36)	541	02/24/2014			273.90	
	001-092-510	CASE PAPER TOWELS (4)	541	02/24/2014			86.00	
001	THE PIN CENTER	141257	03/18/2014	03/12/2014			738.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-559	LAPEL PINS - CITY LOGO	314003	03/04/2014			738.50	
001	SRHS BUSINESS OFFICE	141258	03/18/2014	03/12/2014			90.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-604	DRUG SCREEN-POST ACCIDENT	ALLMAND	03/03/2014			90.00	
001	DANCEL MULTIMEDIA	141284	03/18/2014	03/12/2014			291.67	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-698	WEBSITE PMT 5	766	02/28/2014			291.67	
001	ALABAMA MEDIA GROUP	141285	03/18/2014	03/12/2014			78.96	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-684	HOMESTEAD REZONING	06070594	02/16/2014	140425		34.68	
	001-090-684	REZONING REPRINT	06070597	02/16/2014	140421		21.96	
	001-090-684	REZONING PUBLICATION	06071544	02/19/2014	140426		22.32	
001	STUART C IRBY CO INC	141286	03/18/2014	03/12/2014			458.80	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-205-560	4 SYL M400/SUPERS-KIT LAMP	107664.001	02/17/2014	140406		212.52	
	001-205-560	2 SYL M400/U CLR BT37 LAMP	107664.001	02/17/2014	140406		20.22	
	001-205-560	2 SYL M400/U/BT28 HID LAMP	107664.001	02/17/2014	140406		33.70	
	001-205-560	12 SYL QTP2X32T8/UNV LAMP	107664.001	02/17/2014	140406		101.16	
	001-205-560	60 SYL FO32/741/ECO FLR LAMP	107664.001	02/17/2014	140406		91.20	
001	GULF COAST BUSINESS SUPPLY CO.	141288	03/18/2014	03/12/2014			25.16	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-510	PINE POWER (CASE OF 4)	83081.1	02/25/2014	140414		25.16	
001	SOUTHERN PIPE & SUPPLY	141289	03/18/2014	03/12/2014			200.39	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-559	REGAL PLSUH VALVE	03032014	02/27/2014	140416		100.23	
	001-170-559	CLOSET REPAIR KIT	03032014	02/27/2014	140416		53.76	
	001-170-559	INSIDE COVER	03032014	02/27/2014	140416		27.96	

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001	SOUTHERN PIPE & SUPPLY	141289	03/18/2014	03/12/2014			200.39	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-559	VAC BREAKER REPAIR KIT	03032014	02/27/2014	140416		12.75	
	001-170-559	CAST BRASS URINAL SPUD	03032014	02/27/2014	140467		5.69	
001	HAYGOOD'S INDUSTRIAL ENGRAVERS, INC.	141290	03/18/2014	03/12/2014			66.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	OFFICE OF YR PLAQUE: BOND,L	019182	03/07/2014	140513		48.00	
	001-021-559	ATTORNEY NAMEPLATE: DANOS,J	019176	03/06/2014	140509		18.00	
001	DOLPHIN SAFETY SUPPLY	141291	03/18/2014	03/12/2014			19.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-559	STL TOE KNEE BOOTS-ATKINSON	76846	03/10/2014	140429		19.00	
001	HILL MANUFACTURING CO., INC.	141293	03/18/2014	03/12/2014			250.94	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-577	EVERCIDE ANT CONTROL	800716-788	03/05/2014	140492		240.00	
	001-170-577	FREIGHT CHARGES	800716-788	03/05/2014	140492		10.94	
001	CONSOLIDATED PIPE & SUPPLY	141294	03/18/2014	03/12/2014			322.35	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-577	4'S/40 GALV T & C PIPE	3041292000	03/05/2014	140415		183.75	
	001-170-634	4' S/40 ERW BLK PIPE	3041292000	03/05/2014	140415		138.60	
001	SECURE NETWORKS LLC	141295	03/18/2014	03/12/2014			449.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-500	ADOBE ACROBAT XL PRO EDITION	2001	02/25/2014	140430		449.00	
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	141296	03/18/2014	03/12/2014			4,147.60	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-500	POST IT DURABLE TABS	3222818697	02/13/2014	140404		17.28	
	001-040-500	BROTHER TN-450 BLACK TONER	3222818697	02/13/2014	140404		119.60	
	001-010-559	HP 2035N CARTRIDGE	3222818697	02/13/2014	140404		79.70	
	001-040-500	EXPANDING CATALOG ENVELOPES	3222818698	02/13/2014	140404		59.46	
	001-021-559	HP 940 COMBO 4 PACK	3223340943	02/20/2014	140436		96.99	
	001-021-559	2014 APPOINTMENT BOOK	3223340944	02/20/2014	140436		18.85	
	001-021-559	MICROSOFT WIRELESS MOUSE	3223340945	02/20/2014	140436		29.95	
	001-170-559	6' FOLDING TABLES (15)	3223340946	02/20/2014	140417		1,180.35	
	001-170-559	FOLDING CHAIRS (132)	3223340946	02/20/2014	140417		1,814.67	
	001-100-500	HP TONER CARTRIDGES	3223818160	02/26/2014	140454		239.10	
	001-040-500	HP TONER CARTRIDGE	3223818160	02/26/2014	140454		79.70	
	001-040-500	MOTOROLA CS3000 SCANNER	3223818161	02/26/2014	140462		323.15	
	001-040-500	STENO PADS	3223818161	02/26/2014	140462		9.93	
	001-040-500	POST IT NOTES	3223818161	02/26/2014	140462		7.82	
	001-040-500	TACKY FINGER	3223818161	02/26/2014	140462		6.24	
	001-090-500	PAPER MATE CORRECTION FLUID	3224846302	03/04/2014	140489		5.15	
	001-090-500	VERY DIVDERS 491831	3224846302	03/04/2014	140489		7.53	
	001-090-500	PAPERMATE FLAIR PENS 228437	3224846302	03/04/2014	140489		27.16	
	001-090-500	STAPLES LAMINATING 677045	3224846302	03/04/2014	140489		4.50	
	001-090-500	MINI BINDER CLIPS 521062	3224846302	03/04/2014	140489		4.00	
	001-090-500	MULTIPACK BINDER 56694	3224846302	03/04/2014	140489		4.26	
	001-090-500	PILOT PRECISE V5 567422	3224846302	03/04/2014	140489		10.85	
	001-090-500	PLASTIC CLIPBOARD 1217	3224846302	03/04/2014	140489		1.36	

Docket of Claims
Release date from 03/18/2014 thru 03/18/2014

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	DIGITAL ALLY INC	141299	03/18/2014	03/12/2014			370.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	DODGE CHARGER WSHLD KIT (2)	1063862	02/21/2014	140498	150.00		
	001-100-559	FREIGHT CHARGES	1063862	02/21/2014	140498	10.00		
	001-100-559	DVM 500 BATTERY PACK (4)	1064146	03/03/2014	140463	200.00		
	001-100-559	SHIPPING	1064146	03/03/2014	140463	10.00		
001	MEDWORKS OCCUPATIONAL CLINIC	141300	03/18/2014	03/12/2014			435.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-604	PRE-EMP PHYSICAL: CONWAY,J	7667	03/03/2014	140356	50.00		
	001-161-604	DRUG SCREEN: CONWAY,J	7667	03/03/2014	140356	25.00		
	001-161-604	PFT W/INTERPRETATN: CONWAY,J	7667	03/03/2014	140356	25.00		
	001-161-604	PRE-EMP PHYSICAL: RAYBORN,B	7667	03/03/2014	140356	50.00		
	001-161-604	DRUG SCREEN: RAYBORN,B	7667	03/03/2014	140356	25.00		
	001-161-604	PFT W/INTERPRETATN: RAYBORN,B	7667	03/03/2014	140356	25.00		
	001-161-604	PRE-EMP PHYSICAL: WARE,O	7667	03/03/2014	140356	50.00		
	001-161-604	DRUG SCREEN: WARE,O	7667	03/03/2014	140356	25.00		
	001-161-604	PFT W/INTERPRETATN: WARE,O	7667	03/03/2014	140356	25.00		
	001-161-604	PRE-EMP PHYSICAL: MARTIN,R	7667	03/03/2014	140356	50.00		
	001-161-604	DRUG SCREEN: MARTIN,R	7667	03/03/2014	140356	25.00		
	001-161-604	PFT W/INTERPRETATN: MARTIN,R	7667	03/03/2014	140356	25.00		
	001-161-604	AUDIOGRAM: MARTIN,R	7667	03/03/2014	140356	35.00		
001	LADD'S	141301	03/18/2014	03/12/2014			683.20	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-634	MESH FINISHER	2060241	02/28/2014	140431	632.90		
	001-170-634	FREIGHT	2060241	02/28/2014	140431	50.30		
001	UNIVERSITY OF MISSISSIPPI	141304	03/18/2014	03/12/2014			70.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-500	STATUTORY REFERENCE HANDBOOK	3101	02/25/2014	140447	70.00		
001	AYERS DISTRIBUTING CO	141305	03/18/2014	03/12/2014			816.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-645	3000-TOY FILLED PLASTIC EGG	8907	02/25/2014	140458	408.00		
	001-090-645	3000-CANDY FILLED PLASTIC EGG	8907	02/25/2014	140458	408.00		
001	SETON	141306	03/18/2014	03/12/2014			394.55	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-500	TWO PART BAR CODE LABELS	9323764493	02/28/2014	140466	362.60		
	001-040-500	SHIPPING	9323764493	02/28/2014	140466	31.95		
001	NORTHEAST WISCONSIN TECHNICAL COLLEGE	141307	03/18/2014	03/12/2014			175.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-681	TASER INST RECERT:NICHOLSON	0000090329	02/22/2014	140469	175.00		
FUND TOTAL	1 Claims	to	Checks	57 Total	139,508.23 Manual	Held	Total	139,508.23

Docket of Claims
Release date from 03/18/2014 thru 03/18/2014

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
007	HANCOCK BANK	141226	03/18/2014	03/11/2014			535.00	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	007-680-803		ANNUAL FEES:KATRINA BONDS	19999	02/20/2014		535.00	
FUND TOTAL	7 Claims	to	Checks	1 Total	535.00 Manual	Held	Total	535.00

Docket of Claims
Release date from 03/18/2014 thru 03/18/2014

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	LOWE'S HOME CENTER'S, INC.	141206	03/18/2014	03/05/2014			3,494.91	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	130-130-755		WEST STN:CABINET SUPPLIES	976223	01/19/2014		2,417.67	
	130-130-755		WEST STN:CABINET SUPPLIES	976217	01/19/2014		2,654.27	
	130-130-755		CREDIT RTN:CABINET SUPPLIES	976221	01/19/2014		-2,654.27	
	130-130-755		SUBSTN RENO:BLDG SUPPLIES	902338	01/31/2014		37.22	
	130-130-755		SUBSTN RENO:BLDG SUPPLIES	976711	02/05/2014		1,040.02	
FUND TOTAL 130 Claims	to	Checks	1 Total	3,494.91 Manual		Held	Total	3,494.91

Docket of Claims
Release date from 03/18/2014 thru 03/18/2014

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	LOWE'S HOME CENTER'S, INC.	141204	03/18/2014	03/05/2014			334.77	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	157-100-799	TABLES (4), CHAIRS (16)	976440	01/27/2014			334.77	
FUND TOTAL 157 Claims	to	Checks	1 Total	334.77 Manual	Held	Total	334.77	

Docket of Claims
Release date from 03/18/2014 thru 03/18/2014

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	LOWE'S HOME CENTER'S, INC.	141205	03/18/2014	03/05/2014			23.72	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-559	WIRE RANGE CORD		903493	02/19/2014		23.72	
176	ENTERPRISE FUND	141212	03/18/2014	03/05/2014			452.67	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-632	SERVICE 01/13-02/15/2014		872968	03/18/2014		452.67	
176	C SPIRE WIRELESS	141230	03/18/2014	03/11/2014			227.37	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-605	CELL PHONES		0030759348	02/28/2014		227.37	
176	FUELMAN OF MS	141237	03/18/2014	03/11/2014			64.26	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-525	UNL FUEL		NP40642062	03/03/2014		64.26	
176	FUELMAN OF MS	141240	03/18/2014	03/11/2014			65.84	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-525	UNL FUEL		NP40709757	03/10/2014		65.84	
176	SINGING RIVER E.P.A.	141252	03/18/2014	03/12/2014			3,832.70	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-631	PARK FACILITIES	76854002	02142014	02/26/2014		3,130.05	
	176-170-631	HOUSE	76855002	02142014	02/26/2014		702.65	
176	STAPLES BUSINESS ADVANTAGE DSPT ATL	141297	03/18/2014	03/12/2014			243.74	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-500	STAPLES 5 CASE COPY PAPER		3224891827	03/05/2014	140488	191.60	
	176-170-559	STAPLES LAMINATING POUCHES		3224891827	03/05/2014	140488	4.50	
	176-170-500	RECEIPT BOOK 301754		3224891827	03/05/2014	140488	15.22	
	176-170-500	PILOT PRECISE V5 205112		3224891827	03/05/2014	140488	18.31	
	176-170-500	PAPERMATE FLAIR 615725		3224891827	03/05/2014	140488	14.11	
176	CENTRAL BUSINESS FORMS	141302	03/18/2014	03/12/2014			244.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	176-170-500	SELF REGISTRATION ENVELOPE		18194	03/07/2014	140424	225.00	
	176-170-500	SHIPPING		18194	03/07/2014	140424	19.00	
FUND TOTAL 176 Claims		to	Checks	8 Total	5,154.30 Manual	Held	Total	5,154.30

Docket of Claims
Release date from 03/18/2014 thru 03/18/2014

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	ACCESS 24 MISSISSIPPI, INC	141193	03/18/2014	03/03/2014			490.85	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	SERVICE 02/26-03/2014		140200111	02/26/2014		490.85	
400	LOWE'S HOME CENTER'S, INC.	141208	03/18/2014	03/05/2014			154.46	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-559	36" STEEL AXE		902993	01/27/2014		27.91	
	400-651-559	CREDIT RTN:36" STEEL AXE		915103	01/28/2014		-28.48	
	400-651-559	32" STEEL AXE		902146	01/28/2014		37.22	
	400-651-584	SUPPLIES:LIFT STATION		913155	02/05/2014		14.19	
	400-651-584	SUPPLIES:LIFT STATION		913461	02/06/2014		8.56	
	400-651-584	SUPPLIES:LIFT STATION		913676	02/13/2014		95.06	
400	CLEARWATER SOLUTIONS LLC	141209	03/18/2014	03/05/2014			145,083.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-672	FEB 2014 OPERATION FEE		GAUTIER015	03/01/2014		145,083.00	
400	CITY OF GAUTIER	141215	03/18/2014	03/05/2014			104,618.83	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-900-104	FEB 2014 GARBAGE PMTS		02282014	02/28/2014		104,618.83	
400	G&K SERVICES INC	141224	03/18/2014	03/10/2014			27.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-559	UNIFORMS		1033461014	02/03/2014		6.83	
	400-651-559	UNIFORMS		1033463143	02/10/2014		6.83	
	400-651-559	UNIFORMS		1033465271	02/17/2014		8.83	
	400-651-559	UNIFORMS		1033467411	02/24/2014		6.83	
400	C SPIRE WIRELESS	141231	03/18/2014	03/11/2014			79.47	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-605	CELL PHONES		0030759348	02/28/2014		79.47	
400	FUELMAN OF MS	141238	03/18/2014	03/11/2014			60.54	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-525	UNL FUEL		NP40642062	03/03/2014		60.54	
400	FUELMAN OF MS	141241	03/18/2014	03/11/2014			140.73	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-525	UNL FUEL		NP40709757	03/10/2014		140.73	
400	WASTE MANAGEMENT OF MS-GLF COAST INC	141249	03/18/2014	03/12/2014			371.26	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	ROLL OFF-TIMBERLANE		0587191213	03/01/2014		371.26	
400	SINGING RIVER E.P.A.	141253	03/18/2014	03/12/2014			3,398.73	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS 17875		02142014	02/26/2014		214.56	
	400-651-631	LIFT STNS 17884		02142014	02/26/2014		1,454.24	
	400-651-631	LIFT STNS 17883		02142014	02/26/2014		1,346.83	
	400-651-631	WATER WELL 17883		02142014	02/26/2014		383.10	

Docket of Claims
Release date from 03/18/2014 thru 03/18/2014

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	COMPANION PROPERTY & CASUALTY GROUP	141261	03/18/2014	03/12/2014			7,641.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-650-625	COMMERCIAL PROPERTY	0003631775	03/03/2014			7,641.00	
400	JACKSON COUNTY UTILITY AUTHORITY	141262	03/18/2014	03/12/2014			117,586.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-668	MAR 2014 TREATMENT CHGS	36079	03/03/2014			116,959.00	
	400-651-668	FY 2013 ACTUAL FLOW ADJ	36079	03/03/2014			627.00	
400	R & R ENVIRONMENTALS, INC	141267	03/18/2014	03/12/2014			185.92	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	CAMERA PARTS/REPAIR	9908	12/12/2013			185.92	
400	LEWIS PRINTING	141287	03/18/2014	03/12/2014			783.99	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-500	CONTINUOUS RECEIPTS (6)	34765	02/26/2014	140413		783.99	
400	DOLPHIN SAFETY SUPPLY	141292	03/18/2014	03/12/2014			891.80	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	18 X 60 WINDSOCK (7)	76842	03/10/2014	140449		891.80	
400	STAPLES BUSINESS ADVANTAGE DEPT ATL	141298	03/18/2014	03/12/2014			32.40	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-500	IROT CALCULATOR INK ROLLER	3224150903	02/28/2014	140468		32.40	
400	COBURN'S	141303	03/18/2014	03/12/2014			386.48	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	JOINT LEAK DETECTOR	606670637	02/27/2014	140451		220.40	
	400-651-581	SIGHT TUBES	606684408	03/05/2014	140485		117.96	
	400-651-581	BILGE PUMP	606684411	03/05/2014	140494		48.12	
400	J H WRIGHT & ASSOCIATES, INC.	141308	03/18/2014	03/12/2014			1,080.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-584	CONERY ROTO FLOAT 2900B4S1C2	374146	02/28/2014	140402		1,080.00	
400	MALLETTE BROTHERS CONSTRUCTION, INC	141310	03/18/2014	03/13/2014			139.50	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-585	2.25 TN RAP FOB	17340	02/28/2014			76.50	
	400-651-585	2.40 CY FILL SAND FOB	17340	02/28/2014			28.80	
	400-651-585	2.28 TN FILL SAND FOB	17340	02/28/2014			34.20	
400	CITY OF GAUTIER	141311	03/18/2014	03/13/2014			43,427.11	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-680-821	ST LNS #3 90/57 SWR	03132014	03/13/2014			7,877.45	
	400-680-822	ST LNS #4 90/57 WTR	03132014	03/13/2014			10,948.67	
	400-680-822	ST LNS #4 90/57 SWR	03132014	03/13/2014			9,019.22	
	400-680-823	ST LNS #5 ALLEN RD	03132014	03/13/2014			2,149.95	
	400-680-824	ST LNS #6 OLD SPAN TR	03132014	03/13/2014			3,765.83	
	400-680-825	ST LNS #7 OLD SPAN TR	03132014	03/13/2014			9,665.99	
FUND TOTAL 400	Claims	to	Checks	20 Total	426,579.39 Manual	Held	Total	426,579.39

Docket of Claims
Release date from 03/18/2014 thru 03/18/2014

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	DELTA SANITATION OF MS, LLC	141218	03/18/2014	03/06/2014			81,838.49	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	404-677-693	FEB 2014 RES GARBAGE SERV	7451	02/28/2014		78,864.00		
	404-677-693	FEB 2014 RSS CART RENTAL	7451	02/28/2014		2,779.81		
	404-677-693	FEB 2014 COM CART RENTAL	7451	02/28/2014		194.68		
404	APPLEWHITE IND	141220	03/18/2014	03/07/2014			272.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	404-677-695	FEB 2014 136 @ 2.00	1820	02/28/2014		272.00		
FUND TOTAL 404 Claims	to	Checks	2 Total	82,110.49	Manual	Held	Total	82,110.49

Docket of Claims
Release date from 03/18/2014 thru 03/18/2014

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
414	SEYMOUR ENGINEERING, PLLC	141272	03/18/2014	03/12/2014			1,875.00	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	414-651-702		CONSTRUCTION OBSERVATION	4761	03/10/2014		1,875.00	
FUND TOTAL 414 Claims	to	Checks	1 Total	1,875.00	Manual	Held	Total	1,875.00

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	57 Total	139,508.23 Manual	Held	Total	139,508.23
FUND 7 Claims	to	Checks	1 Total	535.00 Manual	Held	Total	535.00
FUND 130 Claims	to	Checks	1 Total	3,494.91 Manual	Held	Total	3,494.91
FUND 157 Claims	to	Checks	1 Total	334.77 Manual	Held	Total	334.77
FUND 176 Claims	to	Checks	8 Total	5,154.30 Manual	Held	Total	5,154.30
FUND 400 Claims	to	Checks	20 Total	426,579.39 Manual	Held	Total	426,579.39
FUND 404 Claims	to	Checks	2 Total	82,110.49 Manual	Held	Total	82,110.49
FUND 414 Claims	to	Checks	1 Total	1,875.00 Manual	Held	Total	1,875.00
Total for all Funds		Checks	91 Total	659,592.09 Manual	Held	Total	659,592.09

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 072-2014

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City Manager is hereby authorized to execute the Gulf Regional Planning Commission (GRPC) match agreement for the I-10/Highway 57 Area Planning Study.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin**, seconded by **Councilman Anderson** and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 18, 2014.

*Mayor
Gordon T. Gollott*

*City of Gautier
Gautier, Mississippi*

*City Manager
Samantha D. Abell*

*City Clerk
Cynthia Russell*

*Council
At Large Mary F. Martin
Ward 1 Johnny Jones
Ward 2 Hurley Ray Guillotte
Ward 3 Casey C. Vaughan
Ward 4 Charles "Rusty" Anderson
Ward 5 Adam D. Colledge*



*3330 Highway 90
Gautier, MS 39553
Phone: (228) 497-8000
Fax: (228) 497-8028
Email: gautier@gautier-ms.gov
Website: www.gautier-ms.gov*

March 19, 2014

Mr. David Taylor
Gulf Regional Planning Commission
1232 Pass Road
Gulfport, MS 39501

RE: Gautier – I-10/Hwy. 57 Area Planning Study
Jackson County, Mississippi
Request for GRPC to Proceed/Match

Dear Mr. Taylor:

The City of Gautier would like to request Gulf Coast Regional Planning Commission to proceed with a Planning Study for the I-10/Highway 57 northeast quadrant. The study would include planning efforts for the Allen Road Extension, I-10 Frontage Road, and a master plan for all future roadway in the area. Planning efforts would include wetlands delineation, preliminary surveying for planning efforts, environmental permitting as required, conceptual design/alignment for proposed roadways, map/drawing/plot preparation as needed.

We understand the cost of the study is estimated to be \$80,000. The City will provide the 20% match, not to exceed \$16,000. If you have any questions or need any additional information, please contact Chandra Nicholson at 228-806-1285 or you can e-mail her at cnicholson@gautier-ms.gov. We appreciate you partnering with the city on this very important study.

Sincerely,

Samantha D. Abell, City Manager
City of Gautier

cc: David Seyfarth, MDOT District 6 Special Projects Engineer
Chandra Nicholson, Director Economic Development & Planning
File

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 073-2014

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1-3 are hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan**, seconded by **Councilwoman Martin** and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 18, 2014.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 074-2014

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Minutes from Regular Council Meeting held March 4, 2014 and Recessed Animal Control Ordinance Work Session held March 11, 2014 are hereby approved.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan**, seconded by **Councilwoman Martin** and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of March 18, 2014.

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 075-2014

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Report for February 2014 is hereby received.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan**, seconded by **Councilwoman Martin** and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting March 18, 2014.

City of Gautier
Business Registry
Feb-14

<u>Acct.</u>	<u>License #</u>	<u>Business Name /Owner</u>	<u>Amt.</u>
123	2014-11-0003977	Sleep King/Discount Mattress	\$22.40
1119	2014-01-0003978	The Liquor House	\$35.00
142	2015-12-0003979	Check Plus, LLC	\$20.00
1198	2015-01-0003980	Sea 2 Swamp	\$20.00
250	2015-01-0003981	Vaughn A. Lauban Designs, Inc.	\$30.00
247	2015-01-0003982	The Parisian Styling Salon	\$20.00
186	2015-01-0003983	Southeastern Computer Consult.	\$20.00
256	2015-02-0003984	Attentive Services, LLC	\$20.00
294	2015-02-0003985	Simmon's Mobile Home Park	\$20.00
295	2015-02-0003986	Simmon's Warehouse	\$20.00
246	2015-01-0003987	MC Ent. DBA/The Art Factory	\$22.00
287	2015-02-0003988	Pitalo's Marina/Marine Supply	\$20.00
224	2015-01-0003989	Mayfield Orthodontics	\$33.00
*1251	2015-02-0003990	Pilger Title Co.	\$20.00
899	2015-02-0003991	Port City Cab & Sedan	\$30.00
199	2015-01-0003992	Crocker Heating & Air Inc.	\$20.00
1203	2015-02-0003993	Little Starters University, LLC	\$20.00
233	2015-01-0003994	Pyramid Homes of Gautier, LLC	\$22.00
286	2015-02-0003995	Navigator Credit Union	\$30.00
283	2015-02-0003996	Mattress City, Inc.	\$20.00
438	2014-12-0003997	Vision Painting & Construction	\$22.20
284	2015-02-0003998	McGee's Connection	\$20.00
1207	2012-02-0003999	Hickory Hills Wine & Liquor, LLC	\$20.00
*1252	2015-02-0004000	J & B Tire And Auto	\$20.00
1202	2015-02-0004001	Snapper Landing Sports Bar	\$45.00
1114	2014-12-0004002	Greenacres	\$22.20
208	2014-01-0004003	H&R Block Eastern Tax Svc. Inc.	\$24.40
155	2012-12-0004004	Joe's Garage, East, Inc.	\$40.50
155	2014-12-0004005	Joe's Garage, East, Inc.	\$33.30
1193	2014-12-0004006	Tradewinds DBA/Bob the Plumber	\$22.20
*1253	2015-02-0004007	Wrecking Brew Vapors, LLC	\$20.00
*1254	2015-02-0004008	The Praise Dance Place	\$20.00
300	2015-02-0004009	Subway, #5896	\$30.00
1204	2015-02-0004010	LSGC LLC/DBA Lead Staffing	\$20.00
1205	2015-02-0004011	The Wireless Center	\$20.00
292	2015-02-0004012	Schwan's Home Service, Inc.	\$20.00
279	2015-02-0004013	Dollar General Store #6989	\$77.50
272	2015-02-0004014	Gulf Breeze Landscaping, LLC	\$105.00
1117	2015-01-0004015	Grandma Lulee's Catering	\$22.00
282	2015-02-0004016	Mark Mitchell, Inc.	\$20.00
*1192	2015-02-0004017	Universal Imports, LLC	\$20.00
453	2015-02-0004018	Southern Cuts and Styles	\$20.00
297	2015-02-0004019	Singing River Paint/Body Shop, Inc	<u>\$20.00</u>
Total			\$1,148.70
*		New Business	5
**		Slot Amusement	0
***		Due Refund	0
****		Transient Vendor	0
*****		Closed Business	15
*****		Delinquent Renewals Issued	0

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**RESOLUTION NUMBER 008-2014
PROCLAMATION
(A Local Emergency)**

WHEREAS, the City Council of the City of Gautier, Mississippi does hereby find that the conditions of extreme peril to the safety of persons and property within the City of Gautier, Mississippi, is forecast to receive oil slick in the Gulf of Mexico due to the explosion and collapse of the Deep Water Horizon oil rig in the Gulf of Mexico.

NOW, THEREFORE, BE IT RESOLVED that a local emergency does exist throughout said City of Gautier, Mississippi; and

IT IS FURTHER PROCLAIMED AND ORDERED that said local emergency shall be deemed to continue to exist until further notice.

IT IS FURTHER PROCLAIMED AND ORDERED that the City Manager or City Clerk is hereby authorized to executed any and all documents necessary.

Motion was made by **Councilman Vaughan**, seconded by **Councilwoman Martin** and the following vote was recorded:

AYES: Gordon Gollott
 Mary Martin
 Johnny Jones
 Hurley Ray Guillotte
 Casey Vaughan
 Rusty Anderson
 Adam Colledge

NAYS: None

MAYOR

ATTEST:

CITY CLERK

Passed and Adopted by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting March 18, 2014.

Mayor and Council discussed City Manager evaluation.

Motion made by Councilwoman Martin to adjourn until April 1, 2014 at 6:30 pm. Motion seconded by Councilman Guillotte and unanimously carried.

APPROVED BY:

MAYOR

ATTEST:

CITY CLERK

Submitted for approval of the Mayor and Members of the Council of the City of Gautier, Mississippi at the meeting of April 1, 2014.