

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
March 6, 2018 @ 6:30 PM

I. Call to Order

1. Prayer

2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

- 1. 7th Annual Easter Egg Hunt & Outdoor Movie Night is March 17, 2018 at 5:00 P.M. at Shepard State Park.**
- 2. Jackson County Household Hazardous Waste Collection Day is Saturday, April 21, 2018 from 8 A.M. – 12 Noon at Singing River Mall Parking Lot.**

IV. Presentation Agenda

- 1. MS4 Storm Water Management Plan Renewal presentation by Allen Engineering.**

V. Business Agenda

- 1. Approval to proceed with the 2018 Annual Implementation of the City of Gautier Storm Water Management Plan.**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 2. Resolution authorizing the employment of Butler Snow, LLP in connection with the preparation and drafting of an Urban Renewal Plan for the Singing River Mall Urban Renewal Project.**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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3. Discussion of the Southern Rail Commission's plan to restore passenger rail service along Mississippi's Gulf Coast.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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4. Authorization to enter into a Professional Services Agreement with Goodwyn, Mills & Cawood, Inc. for work associated with Shepard State Park Log Cabin Welcome Center, Phase II.

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5. NRCS Emergency Watershed Protection Program Drainage Project Contract

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6. Ordinance to Establish the Central Business District for the City of Gautier.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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7. Order establishing tax exemption policy for the central business district of the City of Gautier.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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8. Approval of Docket of Claims.

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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VI. Consent Agenda (All items approved in one motion)

1. Approval of minutes from Recessed Council Meeting held February 20, 2018.
2. Authorization to declare Friday, March 30, 2018 Good Friday as a legal holiday for the City of Gautier.
3. Receive January 2018 Finance Report.
4. Resolution authorizing City Manager Paula Yancey, Mayor Phil Torjusen and Councilman Rusty Anderson to travel to Washington D.C to secure federal dollars for the city's infrastructure projects.

5. **Authorization to accept a monetary donation from the Bacot/McCarty Foundation to support the Gautier Mayor's Youth Council.**
6. **Authorization to execute a Mississippi State University Fixed Price Research Agreement for Shepard State Park Gray House Renovations.**

VII. STUDY AGENDA

1. **Discuss Citizen Comments**
2. **Discuss Council Comments**
3. **Discuss City Manager Comments**
4. **Discuss City Clerk Comments**
5. **Discuss City Attorney Comments**

Recess until March 20, 2018 at 6:30 P.M.
www.gautier-ms.gov