

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
April 17, 2012 @ 6:30 PM

I. Call to Order

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

II. Agenda Order Approval

III. Announcements

- 1 Jackson County Household Hazardous Waste Collection Day Saturday, April 21, 2012 from 8:00 am – 12:00 pm at the Singing River Mall Parking Lot (Highway 90, Gautier).**

IV. Presentation Agenda

- 1 Mississippi's Perfect Teen Janice Walker introduced by Mayor Fortenberry**
- 2 Presentation on refinancing of GUD Bonds, Series 2001.**
- 3 Final Report of the 25th Anniversary Gala Gator Project and Auction by Bill Bray, President of Gautier Pride, Inc.**
- 4 Update on rehab of Westgate Plaza by Joe Perez.**
- 5 March 2012 Financial Reports by City Clerk Wendy McClain.**

V. Public Agenda

- 1 Agenda Comments**

VI. Business Agenda

- 1 Set a Special Meeting April 24, 2012 to approve the Refinancing of GUD Bonds, Series 2001.**
- 2 Consider Order approving the City of Gautier Employee Handbook.**
- 3 Consider Order approving two applications for the City's Neighborhood Sign Program. Westwood Subdivision and De la forest, award recipients.**

- 4 Consider Order authorizing a request to be made to the Mississippi Secretary of State to transfer ownership of property located at 312 Graveline Road to the City of Gautier.
- 5 Consider Order approving a request in the amount of \$12,000.00 from the Jackson County Economic Development Foundation, Inc., for Annual Membership Dues.
- 6 Consider Order approving the Docket of Claims.
- 7 Consider Order approving Memorandum of Understanding between Mississippi Transportation Commission and the City of Gautier for the purpose of establishing the agreed conditions under which the LPA may utilize special Federal Surface Transportation Program – Transportation Enhancement Funds (STEP – TE) Provided by the Safe, Accountable, Flexible, Efficient Transportation Equity Act.

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

- 1 Consider Order approving Minutes from Council Meeting held April 3, 2012.
- 2 Consider Order approving request to set a public hearing date for May 15, 2012 to receive public comment regarding the abatement at 2106 Hasting Road.
- 3 Consider Order approving request to pay \$2,500.00 to Sounds by the Sea. This payment will be paid from Cultural Support account number 001-090-645 from the category marked “Miscellaneous Support: FY2012 Cultural Support Plan.”
- 4 Consider Order approving a request in the amount of \$8,477.00 from Gulf Regional Planning Commission for FY12 Annual Appropriation of Funding for the Metropolitan Planning Organization of the Mississippi Gulf Coast.
- 5 Consider Resolution approving in-kind services to the American Cancer Society’s “2012 Relay for Life-Jackson County” by means of providing City owned barricades, tables and chairs, etc., including delivery and pick-up from Singing River Mall, and to provide a temporary power source at the site. This event is scheduled for May 4th & 5th, 2012.
- 6 Consider Contract approving Life Care Plus Program (EAP) contract for Singing River Services and City of Gautier from April 14, 2012 to April 14, 2013.
- 7 Consider Order approving a request of \$3,000 from the Natural Capital Development for Professional Services on Phase I Environmental Assessment Whitehead property on Dauphin Way Report. These expenses will be reimbursed to the Economic Development/Planning Department by the CIAP Grant Program.
- 8 Consider Order approving in the amount of \$2,856.25 from Land Trust for the Mississippi Coastal Plain for Professional Services on Project Management Services provided but not limited to: Assist with the completion of CIAP Grant applications; Research and identify parcels for purchase from willing landowners. These expenses will be reimbursed to the Economic Development/Planning Department by the CIAP Grant Program.

**STUDY AGENDA
CITY OF GAUTIER, MISSISSIPPI
April 17, 2012**

- 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 April 24, 2012
www.gautier-ms.gov