

**Tuesday
March 5, 2013
Gautier, Mississippi**

BE IT REMEMBERED THAT A REGULAR MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held March 5, 2013 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Fortenberry, Council Members Johnny Jones, Hurley Ray Guillotte, Gordon Gollott, Mary Martin, Scott Macfarland, Adam Colledge, City Manager Samantha Abell, City Clerk Cynthia Russell, City Attorney Robert Ramsay and other concerned citizens.

**AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
March 5, 2013 @ 6:30 PM**

- I. Call to Order**
 - 1 Prayer**
 - 2 Pledge of Allegiance**
- II. Agenda Order Approval**
- III. Announcements**
 - 1 Town Hall Meeting Monday, March 11, 2013, 5:00 PM – 7:00 PM at the Mississippi Gulf Coast Community College Student Center (Cafeteria)**
 - 2 Dedication for Nature’s Playground Sculpture, Friday, March 22, 2013, 10:00 AM at Town Center Roundabout**
 - 3 2nd Annual Easter Egg Hunt Saturday, March 23, 2013, 10:00 AM at Shepard State Park**
 - 4 Office closed Friday, March 29, 2013 in observance of Good Friday**
- IV. Presentation Agenda**
 - 1 Presentation of Public Procurement Proclamation presented by Mayor Fortenberry**
- V. Public Agenda**
 - 1 Agenda Comments**
- VI. Business Agenda**

- 1 Consider Order approving the continuance of Development and Reimbursement Agreement between the City of Gautier, Mississippi, and Singing River, LLC., at 2800 Highway 90 to March 19, 2013
- 2 Consider Order authorizing City Manager and Government Consultant, Inc. to proceed with a three million (\$3,000,000) bond from Mississippi Development Bank for the purpose of a clear water filtration system
- 3 Consider Order approving compensation to Mildred and Howard Green for utilities easement appraised value of two thousand three hundred dollars (\$2,300) located at 2201 Guillotteville Road
- 4 Consider Order authorizing City Manager to proceed with advertisement of professional services for Animal Control
- 5 Consider Resolution requesting the legislature amend the City's local and private legislation for a 2% levy for the purpose of Parks and Recreation
- 6 Conduct public hearing and consider Order approving abatement of substandard property at 5501 Roxanne Street. Anthony D. and Patricia G. Mattina, Sr., owners
- 7 Consider Order approving Docket of Claims

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

- 1 Consider Order authorizing Butler, Snow, O'Mara, Stevens & Cannada, PLLC. to prepare and submit the Continuing Disclosure Information Statement for the City of Gautier
- 2 Consider Order approving Primary Election Contract with Jackson County Election Commission
- 3 Consider Order authorizing the City to declare Public Works and Street Department inventory as surplus items
- 4 Consider Order authorizing the City to enter into an Auction Listing Agreement with head Auctions & Realty to auction items declared surplus on January 15, 2013
- 5 Consider Order approving minutes from Council Meeting held February 19, 2013

**STUDY AGENDA
CITY OF GAUTIER, MISSISSIPPI
March 5, 2013**

- 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 19, 2013
www.gautier-ms.gov

Motion was made by Councilman Macfarland to add Business Item #8 – Advertisement for Bids Notice to Contractors for Old Shell Landing Improvements (CIAP #MS.30.713) and approve agenda order. Motion was seconded by Councilwoman Martin and unanimously carried.

**CITY OF GAUTIER
PROCLAMATION**

The public procurement professional supports government operations with an uninterrupted flow of goods and services and plays a significant role in the efficiency and effectiveness of government, business and industry.

In addition to purchasing goods and services, public procurement professionals engage in or have direct responsibility for executing, implementing and administering contracts, developing forecasts and procurement strategies, supervising and monitoring the flow and storage of material and developing working relationships with suppliers.

The U.S. Census Bureau's State and Local Government Finances by Level of Government 2009 and 2010 indicates "spending at the state and local government level for Fiscal Year 2010 totaled \$3.11 trillion." Through their combined purchasing power, procurement professionals have a significant influence upon economic conditions throughout the world.

The Mississippi Association of Governmental Purchasing / Property Agents (MAGPPA), a chapter of NIGP – The Institute for Public Procurement, serves over five hundred procurement and property professionals throughout Mississippi by promoting and maintaining high ethical values, enhancing public procurement practices, protecting the public trust and making a positive difference by leading the way through excellence.

MAGPPA is proud to be a supporting organization for the NIGP's Public Procurement Principles and Practice project to develop procurement values, principles and standards of practice for the public procurement profession. MAGPPA joins with other public procurement professionals in embracing six core values: (1) accountability, taking ownership and responsibility for our actions; (2) impartiality, unbiased decision making and actions; (3) ethics, acting in a manner true to these values; (4) professionalism, upholding high standards of job performance and ethical behavior; (5) service, obligation to assist stakeholders; and (6) transparency, easily accessible and understandable policies and processes.

MAGPPA and other professional procurement associations throughout the world engage in special efforts, during the month of March, to inform the public of the important role played by procurement professionals in business, industry and government.

Now, therefore, I, Mayor Tommy Fortenberry, do hereby recognize MARCH 2013 as PUBLIC PROCUREMENT MONTH in the City of Gautier, Mississippi, and I encourage our citizens to join in recognition and observance of the public procurement profession.

Tommy Fortenberry, Mayor March 5, 2013



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

ORDER NUMBER 057-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Development and Reimbursement Agreement with Singing River, LLC at 2800 Highway 90 is hereby continued to March 19, 2013.

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 Macfarland, seconded by Councilwoman Martin and the following vote was recorded:

AYES: Tommy Fortenberry
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
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 5, 2013.

**CITY OF GAUTIER
MEMORANDUM**

To: Mayor & Council
From: Samantha Abell, City Manager
Date: February 27, 2013
Subject: Request for continuance in Gautier Development Agreement

REQUEST:

The City Manager requests a continuance on behalf of the Singing River, LLC until March 19, 2013 approving the Development and Reimbursement Agreement between the City of Gautier and Singing River, LLC at 2800 Hwy 90.

BACKGROUND:

The City Manager is continuing negotiations with the Developer.

RECOMMENDATION:

City Manager recommends that City Council approve the developer request for a continuance approving the Development and Reimbursement Agreement between the City of Gautier and Singing River, LLC at 2800 Hwy 90

The City Council may:

1. Approve the continuance until March 19, 2013.
2. Disapprove the continuance until March 19, 2013.

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

ORDER NUMBER 058-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City Manager and Government Consultant, Inc. are hereby authorized to proceed with a three million dollar (\$3,000,000) bond from Mississippi Development Bank for the purpose of a clear water filtration system.

IT IS FURTHER ORDERED that payments will be made from savings resulting from refinancing of old GUD Bonds.

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 Macfarland, seconded by Councilwoman Martin and the following vote was recorded:

AYES: Tommy Fortenberry
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
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 5, 2013.

**MISSISSIPPI DEVELOPMENT BANK
APPLICATION FACT SHEET**

GOVERNMENT INFORMATION

NAME AND ADDRESS OF GOVERNMENT UNIT: City of Gautier 3330 Hwy 90 Gautier, Mississippi 39553	COUNTY LOCATION: Jackson County CONTACT: Samantha Abell City Manager
	PHONE NUMBER: (228) 497-8000
	FAX NUMBER: (228) 497-8028

BOND AND PROJECT INFORMATION

DESCRIPTION OF PROJECT(S): Revenues are to be used for various improvements within the water and sewer system. Major emphasis on water clarification.	
AMOUNT OF REQUEST: Not to Exceed \$3,500,000	
TYPE OF FINANCING: TAX EXEMPT <input checked="" type="checkbox"/> TAXABLE	TERM: Not to exceed 20 years EXPECTED SALE DATE: April 2013
PRIMARY SOURCE OF REPAYMENT: Revenues of Water/Sewer Fees	MORAL OBLIGATION: YES <input checked="" type="checkbox"/> NO TYPE OF INTERCEPT: Sales Tax
UNDERWRITERS: Contact: Name & Address: To Be Named Phone Number:	BOND COUNSEL: Contact: Lucien Bourgeois Name & Address: Butler, Snow, O'Mara, Stevens & Cannada, PLLC P. O. Box 6010 Ridgeland, MS 39158-6010 Phone Number: (601) 985-4553
FINANCIAL ADVISOR Contact: Demery Grubbs Name & Address: Government Consultants, Inc. 1830 Crane Ridge Drive Jackson, MS 39216 Phone Number: (601) 982-0005	OTHER: DATE OF BOARD MEETING: 3-6-13

Revised: 10/15/03 P:\Forms\MDB Forms\MDB APPLICATION FACT SHEET.doc

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

ORDER NUMBER 059-2013

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to compensate Mildred and Howard Green for utilities easement appraised value of two thousand three hundred dollars (\$2,300) located at 2201 Guillotteville Road.

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 Guillotte, seconded by Councilwoman Martin and the following vote was recorded:

AYES: Tommy Fortenberry
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
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 5, 2013.

HEIDELBERG & ASSOCIATES
INC.
APPRAISERS

TELEPHONE (228) 762-9363
FAX (228) 762-7340
E-MAIL heidelberg39567@bellsouth.net

1000 JACKSON AVENUE
PASCAGOULA, MS 39567

POST OFFICE BOX 816
PASCAGOULA, MS 39568-0816

February 6, 2013

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

RE: Appraisal of:

An Existing 5,181 Square Foot or 0.119 Acre Waterline Easement
Traversing the Mildred G. Green and Howard Green Homestead
From the Northwest to the Southeast
2201 Guillotteville Road
Gautier, MS 39553
PIDN: 82512040.000 / 82512050.000
File # RL-200-13

Dear Mrs. Abell:

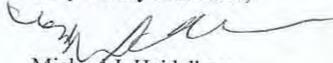
Pursuant to your request, I have personally inspected the above referenced subject property for the purpose of estimating the current market value (just compensation) of the unencumbered fee simple title of the land. I have completed the services requested, prepared a valuation analysis and offer the following completed summary narrative appraisal report for your reference and review. Based on all of the facts, data and information as presented, it is my professional opinion that the subject property has a current market value (just compensation) as of February 6, 2013 of:

\$2,300.00

(TWO THOUSAND THREE HUNDRED DOLLARS)

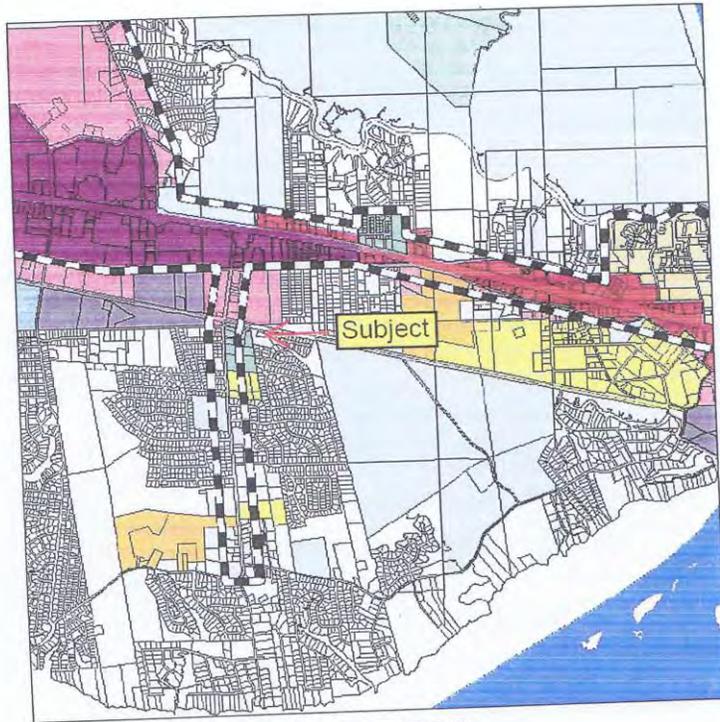
Thank you.

Respectfully submitted,

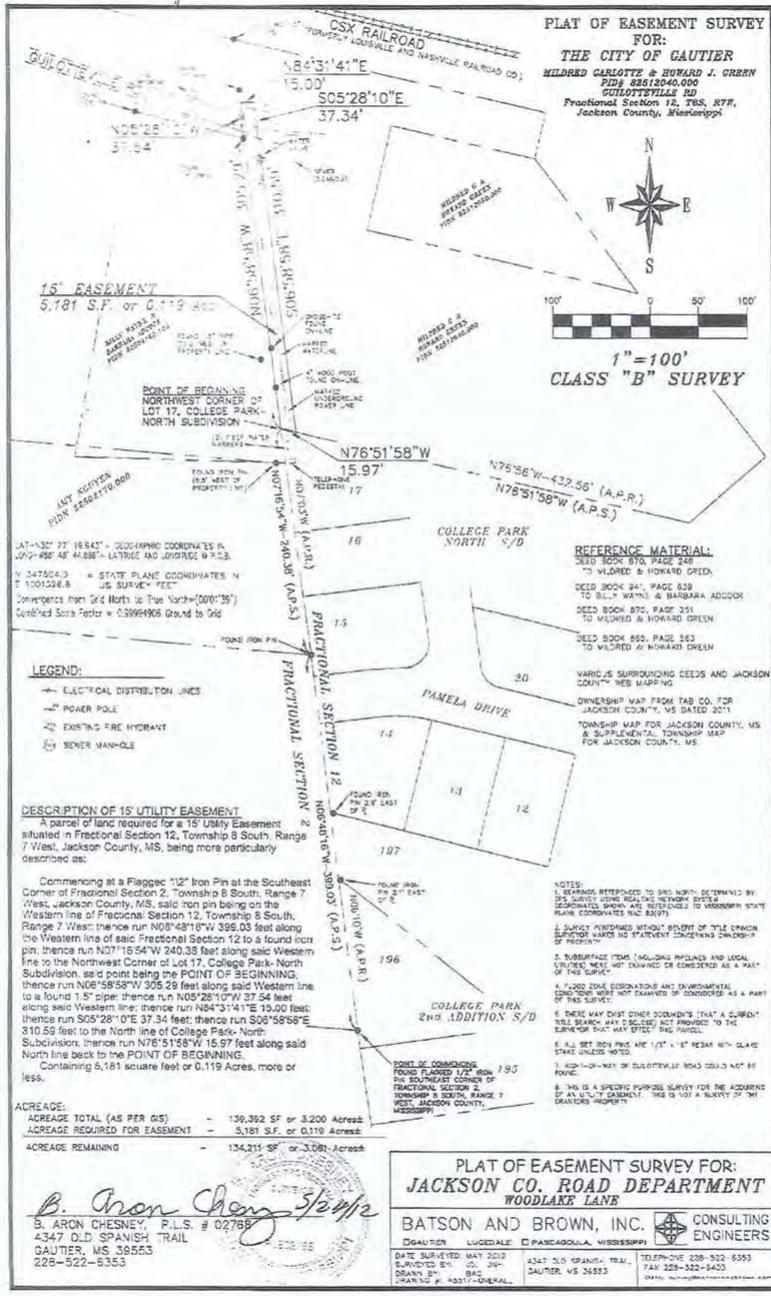

Michael J. Heidelberg
License # GA 66

MJH/lw
attachments

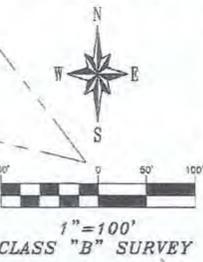
LOCATION MAP
ZONING
SUBJECT PROPERTY



Legend	
AG	Green
PL	Light Blue
PUD	Blue
R-1	White
R-2	Yellow
R-3	Orange
MUMS	Purple
TC	Dark Purple
MURC-1	Light Green
MURC-2	Light Blue
MURC-MW	Yellow
C-1	White
C-2	Pink
C-3	Red
I-2	Dark Purple



PLAT OF EASEMENT SURVEY FOR:
THE CITY OF GAUTIER
 MILDRED CARLOTTE & HOWARD J. GREEN
 P.D.# 82812040.000
 CHATTOTVILLE 120
 Fractional Section 12, T8S, R7W,
 Jackson County, Mississippi



REFERENCE MATERIAL:
 DEED BOOK 870, PAGE 248
 TO WILFRED & HOWARD GREEN
 DEED BOOK 84, PAGE 828
 TO BILLY WAIN & BARBARA ADDISON
 DEED BOOK 87C, PAGE 251
 TO WILFRED & HOWARD GREEN
 DEED BOOK 86C, PAGE 263
 TO WILFRED & HOWARD GREEN

- LEGEND:**
- ELECTRIC DISTRIBUTION LINES
 - POWER POLE
 - EXISTING FIRE HYDRANT
 - SEWER MANHOLE

DESCRIPTION OF 15' UTILITY EASEMENT
 A parcel of land required for a 15' Utility Easement situated in Fractional Section 12, Township 8 South, Range 7 West, Jackson County, MS, being more particularly described as:

Commencing at a Flagged 1/2" Iron Pin at the Southeast Corner of Fractional Section 2, Township 8 South, Range 7 West, Jackson County, MS, said iron pin being on the Western line of Fractional Section 12 to a found iron pin; thence run N00°48'16"W 396.03 feet along the Western line of said Fractional Section 12 to a found iron pin; thence run N07°16'54"W 240.35 feet along said Western line to the Northwest Corner of Lot 17, College Park-North Subdivision, as id point being the POINT OF BEGINNING; thence run N08°58'58"W 305.29 feet along said Western line to a found 1.5" pipe; thence run N00°26'10"W 37.54 feet along said Western line; thence run N84°31'41"E 13.00 feet; thence run S05°28'10"E 37.34 feet; thence run S06°58'56"E 310.55 feet to the North line of College Park-North Subdivision; thence run N76°51'58"W 15.97 feet along said North line back to the POINT OF BEGINNING.

Containing 5,181 square feet or 0.119 Acres, more or less.

ACREAGE:	
ACREAGE TOTAL (AS PER GIS)	130,362 SF or 3.200 Acres
ACREAGE REQUIRED FOR EASEMENT	5,181 SF, or 0.119 Acres
ACREAGE REMAINING	134,211 SF or 3.081 Acres

PLAT OF EASEMENT SURVEY FOR:
JACKSON CO. ROAD DEPARTMENT
 WOODLAKE LANE
 BATSON AND BROWN, INC. CONSULTING ENGINEERS

B. Aron Chesney 3/24/12
 B. ARON CHESNEY, P.L.S. # 02768
 4347 O.D. SPANISH TRAIL
 GAUTIER, MS 38553
 228-522-6353

DATE SURVEYED MAY 2012
 DRAWN BY: CO. JH
 CHECKED BY: BAC
 DRAWING # 4307-DERKAL

4347 O.D. SPANISH TRAIL
 GAUTIER, MS 38553
 TEL: 228-522-6353
 FAX: 228-522-6420
 EMAIL: info@batsonandbrown.com