

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
December 15, 2015 @ 6:30 PM

I. Call to Order

1. Prayer
2. Pledge of Allegiance

II. Agenda Order Approval

III. Announcements

1. Office closed Thursday, December 24th and Friday, December 25th in observance of Christmas Day; Thursday, December 31st and Friday, January 1st in observance of New Year's Day. [Attachment](#)

IV. Presentation Agenda

V. Public Agenda

1. Agenda Comments

VI. Business Agenda

1. Consideration of an amendment to the Animal Control Ordinance to address animals at unoccupied premises, with General Procedure Updates. [Fact Sheet](#) [Attachment](#)
2. Order re-bidding the Initial Stabilization Phase of the Gautier Colored School House Rehabilitation Project. [Fact Sheet](#) [Attachment](#)
3. Order approving a Professional Services Agreement from Right of Way Technology, Inc. for the Martin Bluff Road Bridge and Road Improvements in the amount of \$9,200.00 to acquire four (4) parcels. [Fact Sheet](#) [Attachment](#)
4. Order authorizing an amendment to existing services agreement with Ad2, Inc. to increase hosting service fees for Shepard State Park from monthly charge of \$31.50 to a monthly charge of \$36.50. [Fact Sheet](#) [Attachment](#)
5. Order approving Docket of Claims. [Fact Sheet](#) [Attachment](#)
6. Discussion of FY2016 Legislative Priorities. [Fact Sheet](#) No Attachment

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

1. Order authorizing the change of City's Applicant Agent for Hurricane Katrina Projects to April Havens, Grants & Projects Manager.
[Fact Sheet](#) [Attachment](#)
2. Order designating April Havens, Grants & Projects Manager, as the City's Certified Local Government Coordinator for the Mississippi Department of Archives and History.
[Fact Sheet](#) [Attachment](#)
3. Order authorizing an Amended Project Agreement for an extension with the Mississippi Dept. of Wildlife, Fisheries and Parks for the Mississippi Recreational Trails Program Grant #28-RTP-0234.
[Fact Sheet](#) [Attachment](#)
4. Order approving Tidelands Funds Reallocation Requests to the Mississippi Department of Marine Resources for the FY2010 Tidelands Project in the amount of \$348,811.50.
[Fact Sheet](#) [Attachment](#)
5. Order authorizing a Grant Agreement Modification for an extension with the Mississippi Department of Environmental Quality Local Government Solid Waste Assistance Program (SWC426-M2).
[Fact Sheet](#) [Attachment](#)
6. Order authorizing the acceptance of a sponsorship from Merchants & Marine Bank in the amount of \$489.74 for Mayor Gollott's One Coast Mayor's Forum.
[Fact Sheet](#) [Attachment](#)
7. Order receiving November 2015 Privilege License Report.
[Fact Sheet](#) [Attachment](#)
8. Order approving minutes from Regular Council Meeting held December 1, 2015.
[Fact Sheet](#) [Attachment](#)
9. Consideration of a Home Occupation Application/Permit Fee for refund for Teri Gautier dba Gulf Commercial Group, 2603 Guillotteville Road (GPC #15-11-HO).
[Fact Sheet](#) [Attachment](#)
10. Order approving a contract for Professional Services with Covington Civil & Environmental, LLC to evaluate costs and operations of Jackson County Utility Authority.
[Fact Sheet](#) [Attachment](#)

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**

Adjourn until January 5, 2016 at 6:30 PM
www.gautier-ms.gov