



City of Gulfport Florida
Regular City Council Meeting Agenda
Tuesday, July 19, 2011

City Hall – 2401 53rd Street South, Gulfport, FL 33707

7:00 p.m.

Call to Order

Invocation given by Councilmember Samuel Henderson

Pledge of Allegiance

Roll Call:

Presentation: Mike Brewer, Angie Brewer and Associates: State Revolving Fund Program

1. Public Session.
2. City Manager Report.
3. City Attorney Report.
4. City Clerk Report.
5. Consent:
 - a. Consider approval of the Council Meeting Minutes of June 21, 2011 and July 5, 2011.
 - b. Resolution 2011-31: A resolution of the City of Gulfport, Florida, appointing a member to the Police Pension Board; providing for term of appointment; and providing for an effective date.
6. Ordinance:
 - a. 2011-11, Second Reading and Public Hearing: An ordinance of the City of Gulfport, Florida, amending the Charter, Section 304. Mayor; Presiding Officer; Section 306. Vacancies; Filling of Vacancies; Section 307. Procedure; Section 309. Ordinance and Resolutions in General; Section 311. Emergency Appropriations; Section 314. Charter Amendment; Article IV. Administrative; Section 403. Acting City Manager; Section 406. Personnel System; Article V. Qualifications and Elections; Section 502. Wards; Section 504. Qualifications; Section 505. Nominations; General Election; Article VII. City Attorney; Section 702. Duties; providing for the repeal of ordinances, or parts of ordinances, in conflict herewith, to the extent of such conflict; providing for severability; and providing for an effective date.
 - b. 2011-12, Second Reading and Public Hearing: An ordinance of the City of Gulfport, Florida, amending Article II of Chapter 2 of the Code of Ordinances, pertaining to the city departments; establishing a new Section 2-24.2, providing for a Department of Human Resources/Risk Management; providing for severability; providing for the repeal of ordinances, or parts of ordinances in conflict herewith, to the extent of such conflict; and providing for an effective date.

7. Resolutions:

- a. 2011-32, A resolution of the City of Gulfport, Florida, authorizing the City Manager to enter into an agreement with the Pinellas County School Board; providing for a Gulfport Police Officer to provide School Resource Officer Services to Boca Ciega High School; and providing for an effective date.
 - b. 2011-33, A resolution of the City of Gulfport, Florida, relating to the State Revolving Fund (SRF) Program; making findings; authorizing the loan application; authorizing the loan agreement; establishing pledged revenues; designating the authorized representative; providing for conflicts, severability and providing an effective date.
8. Discuss and consider a recommendation to the City Manager on the design and placement of Waterfront Redevelopment District signage in Clymer Park.

9. Old Business.

10. New Business.

11. Council Reports.

12. Adjournment.

Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the City Clerk to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. Any person with a disability requiring reasonable accommodation in order to participate in this meeting should call (727) 893-1000 or fax a written request to (727) 893-1008. Posted: July 15, 2011.