

**City Council Workshop
Agenda Packet
Thursday, July 28, 2011
3:30 pm**



City of Gulfport Florida
City Council Workshop
Thursday, July 28, 2011

City Hall – 2401 53rd Street South

3:30 p.m.

Agenda

Call to Order.

Public Session.

1. Discuss 2011 – 2012 Operating Budget.
2. Discuss Board Appointments.
3. Discuss voting delegate for the Florida League of Cities Conference.
4. Review meetings calendar.
5. Any other business.
6. 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 26, 2011.

**Agenda Item No. 1
(no back-up)**

**Agenda Item No. 2
Board Appointments**



GULFPORT CITY COUNCIL WORKSHOP AGENDA MEMORANDUM

FROM: Lesley DeMuth, City Clerk

DATE: July 28, 2011

AGENDA ITEM: 2

SUBJECT: Board Appointments: EDAC, WRAB, & PSTA

The terms of appointment for current members on the Economic Development Advisory Committee and the Waterfront Redevelopment Advisory Board expire in July, as follows:

Economic Development Advisory Committee – Two Year Term

Sandra “Miki” Vaughan – Vice Mayor Hastings
M. Elaine Barclay – Councilmember Banno
Mary Stull – Councilmember Salmon
Vacant – Councilmember Henderson

Waterfront Redevelopment Advisory Board - Two Year Term

Lori Rosso – Vice Mayor Hastings
Vacant - Councilmember Banno
Bob Newcomb – Councilmember Salmon
Avrio Taylor – Councilmember Henderson

If Council would like to review recent applications from residents interested in serving on the Committee or Board or would like information on the alternates who are currently serving, please let me know. Members of the Economic Development Advisory Committee have expressed their interests in continuing to serve.

Pinellas Suncoast Transit Authority (PSTA) – Group C Cities

The term of office of the Group “C” Cities representative on PSTA is expiring on September 30, 2011. Mayor Kathleen Peters, South Pasadena, has been serving as the representative and would like to continue to serve in this capacity.

Staff would like to schedule these appointments for council’s consideration during their meeting of August 16, 2011.



City of South Pasadena

7047 SUNSET DRIVE SOUTH
SOUTH PASADENA, FLORIDA 33707-2819
PH: (727) 347-4171 FAX: (727) 345-0518
www.ci.south-pasadena.fl.us

July 5, 2011

Mayor Mike Yakes
City of Gulfport
2401 53rd Street South
Gulfport, Florida 33707

Dear Mayor Yakes:

The City Commission at their July 1, 2011 Regular Commission Meeting passed a motion to appoint Mayor Peters as representative to the governing board of the Pinellas Suncoast Transit Authority (PSTA) for the cities of Belleair, Belleair Bluffs, Gulfport, Kenneth City, Seminole and South Pasadena for a three year term beginning October 1, 2011 through September 30, 2014.

Mayor Peters has been serving on the PSTA board as your representative since February 2011 and would like to continue serving in that capacity.

Please consider Mayor Peters serving as your city's representative on the PSTA board for a term of three years beginning October 1, 2011 through September 30, 2014.

Sincerely,

Mary Braisted, MMC
City Clerk

MB/cl

COPY TO ALL
CITY OFFICIALS
DATE 7-7-11



July 1, 2011

The Honorable Mike Yakes
City of Gulfport
2401 53rd Street South
Gulfport, FL 33707

Dear Mayor Yakes:

The municipalities of Belleair, Belleair Bluffs, Gulfport, Kenneth City, Seminole, and South Pasadena have one joint appointment to the governing board of the Pinellas Suncoast Transit Authority (PSTA). Per the State Statute, the next official term on the PSTA Board of Directors starts on October 1, 2011 and expires September 30, 2014 and we are requesting that an appointment be made for that term. South Pasadena Mayor Kathleen Peters is the current appointee, serving since February 23, 2011.

According to the State Statute, the appointment must be made from the membership of the municipal governing bodies. Each appointed member of the Authority shall be a person who is a qualified elector of the county with an outstanding reputation for civic pride, interest, integrity, responsibility, and business ability. No person who is an officer or employee of any city or of the county in any capacity, except elected officials, shall be an appointed member of the Authority. Further, no member shall have any private financial interest, directly or indirectly, in any contract, work, or business of the Authority or any public transit system subject to regulation by the Authority; or, be in the employ of or hold any stock, bond, investment, or other financial interest or private business relationship to any operator of a public transit system in the area.

The Board holds its monthly meetings at PSTA headquarters (3201 Scherer Drive) at 9:00 AM on the fourth Wednesday of each month with one exception. The November and December meetings are usually combined and held on a designated date in either late November or early December. For 2011, the Board decided to hold a meeting in both months: November 16th and December 14th. Workshops, public hearings, and committee meetings are held on an as needed basis.

Thank you for your attention to this appointment request.

Sincerely,

Denise Skinner
Interim Executive Director

COPY TO ALL
CITY OFFICIALS
DATE 7-5-11
CM + CA

cc: R.B. Johnson, PSTA Chairperson
Kathleen Peters, PSTA Board Member
Alan Zimmet, PSTA General Counsel

Agenda Item No. 3
FLC Voting Delegate



GULFPORT CITY COUNCIL WORKSHOP AGENDA MEMORANDUM

FROM: Lesley DeMuth, City Clerk

DATE: July 28, 2011

AGENDA ITEM: 3

SUBJECT: Florida League of Cities Voting Delegate

BACKGROUND:

The Florida League of Cities Annual Conference will be held August 11 – 13, 2011, in Orlando, Florida. During the Conference, the Florida League of Cities will hold its Annual Business Meeting. Each member city is requested to designate one city official to act as their Voting Delegate during the Business Meeting. The Councilmembers registered to attend the conference are: Mayor Michael Yakes, Councilmember Samuel Henderson and Councilmember Barbara Banno.

RECOMMENDATION: Designate a member of council to serve as the City's Voting Delegate during the Florida League of Cities Annual Business Meeting.



301 South Bronough Street • Suite 300 • P.O. Box 1757 • Tallahassee, FL 32302-1757 • (850) 222 9684 • Fax (850) 222 3806 • www.flcities.com

TO: Municipal Key Official

FROM: Michael ^{MS}Sittig, Executive Director

DATE: May 16, 2011

SUBJECT: 85th Annual FLC Conference – Cities Work
VOTING DELEGATE AND RESOLUTION INFORMATION
August 11-13, 2011 – World Center Marriott, Orlando

As you know, the Florida League of Cities' Annual Conference will be held at the World Center Marriott, Orlando, Florida on August 11-13. This year we are celebrating Cities Work which will provide valuable educational opportunities to help Florida's municipal officials serve their citizenry more effectively.

It is important that each municipality designate one official to be the voting delegate. Election of League leadership and adoption of resolutions are undertaken during the business meeting. One official from each municipality will make decisions that determine the direction of the League.

In accordance with the League's by-laws, each municipality's vote is determined by population, and the League will use the Estimates of Population from the University of Florida for 2010, which are the same as the 2010 Census.

Registration materials will be sent to each municipality the week of June 1st. Materials will also be posted on-line. Call us if you need additional copies. The League adopts resolutions each year to take positions on commemorative, constitutional or federal issues. We have attached the procedures your municipality should follow for proposing resolutions to the League membership. A resolution is not needed to become a voting delegate. If you have questions regarding resolutions, please call Allison Payne at the League at (850) 701-3602 or (800) 616-1513, extension 3602. Proposed resolutions must be received by the League no later than July 6, 2011.

If you have any questions on voting delegates, please call Gail Dennard at the League (850) 701-3619 or (800) 616-1513, extension 3619. Voting delegate forms must be received by the League no later than August 1, 2011.

Attachments: Form Designating Voting Delegate
Procedures for Submitting Conference Resolution

**85th Annual Conference
Florida League of Cities, Inc.
August 11-13, 2011
Orlando, Florida**

It is important that each member municipality sending delegates to the Annual Conference of the Florida League of Cities, designate one of their officials to cast their votes at the Annual Business Session. League By-Laws requires that each municipality select one person to serve as the municipalities voting delegate. Municipalities do not need to adopt a resolution to designate a voting delegate.

Please fill out this form and return it to the League office so that your voting delegate may be properly identified.

Designation of Voting Delegate

Name of Voting Delegate: _____

Title: _____

Municipality of: _____

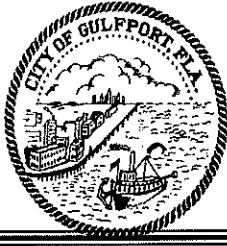
AUTHORIZED BY:

Name

Title

Return this form to:
Gail Dennard
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, FL 32302-1757
Or Fax to Gail Dennard at (850) 222-3806

Agenda Item No. 4
Meetings Calendar



CITY of GULFPORT, FLORIDA

MEETINGS August 2011

August 2, 2011	City Council Meeting – No Meeting
August 3, 2011	Planning and Zoning Board – No Meeting
August 9, 2011	City Council Workshop – 3:30 p.m.
August 10, 2011	Board of Adjustment – No Meeting
August 16, 2011	City Council Meeting - 7:00 p.m.
August 17, 2011	Historic Preservation Committee 5:30 p.m. Historical Society Museum
August 25, 2011	City Council Workshop - 3:30 p.m.

All meetings are open to the public and are held in the City Hall, City Council Chambers, 2401 53rd Street South, unless otherwise noted. Meetings may occasionally be added, cancelled or rescheduled after this list is published.

Agenda Item No. 5
Other Business

Agenda Item No. 6
Adjournment