



City of Gulfport Florida
Regular City Council Meeting Agenda
Tuesday, August 16, 2011

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

7:00 p.m.

Call to Order

Invocation given by Councilmember Jennifer Salmon.

Pledge of Allegiance

Roll Call:

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 July 19, 2011 and the Council Workshop Minutes of April 28, 2011 and May 16, 2011.

b. Resolution 2011-34: A resolution of the City of Gulfport, Florida, appointing members to the Fire Fighters' Pension Board; providing for terms of appointment; and providing for an effective date.

c. Resolution 2011-35: A resolution of the City of Gulfport, Florida, recommending the appointment of Mayor Kathleen Peters of South Pasadena to serve as the Group C Cities Representative on the PSTA Board of Directors; and providing for an effective date.

6. Ordinance: None

7. Resolutions:

a. 2011-36, A resolution of the City of Gulfport, Florida, authorizing the city manager to renew the city's employee health insurance coverage with Public Risk Management of Florida, using Blue Cross Blue Shield of Florida, for Fiscal Year 2011/2012; and providing for an effective date.

b. 2011-37, A resolution of the City of Gulfport, Florida, authorizing the city manager to renew the city's insurance coverage for employee life and accidental death and dismemberment insurance with Mutual of Omaha Insurance for Fiscal Year 2011/2012; and providing for an effective date.

- c. 2011-38, A resolution of the City of Gulfport, Florida authorizing the city manager to renew the city's long-term disability insurance coverage with Mutual of Omaha Insurance for Fiscal Year 2011/2012; and providing for an effective date.
 - d. 2011-39, A resolution of the City of Gulfport, Florida, appointing members to serve on an Auditor Selection Committee; and providing for an effective date.
 - e. 2011-40, A resolution of the City of Gulfport, Florida, authorizing the city manager to enter into a one year agreement with the Pinellas County Board of County Commissioners for Advanced Life Support First Responder Services; and providing for an effective date.
 - f. 2011-41, A resolution of the City of Gulfport, Florida, authorizing the city manager to enter into an agreement with Pinellas Lodge 43 of the Fraternal Order of Police; and providing for an effective date.
 - g. 2011-42, A resolution of the City of Gulfport, Florida, authorizing the city manager to enter into an agreement with the Pinellas County Sheriff's Office for the continuation of forensic crime scene services and property and evidence collection and storage services for Fiscal Year 2011/2012; and providing for an effective date.
8. Consider budget workshop recommendations.
 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: August 12, 2011.