



City of Gulfport Florida
Special City Council Meeting
September 4, 2007

City Hall Immediately following the first Special Meeting which convened at - 6:30 p.m.

Minutes

Mayor Michael J. Yakes called the second special meeting to order.

Roll Call. Present were Councilmembers, Michele King, Mary Stull, Robert E. "Bob" Worthington, Vice Mayor John E. "Ted" Phillips, and Mayor Michael J. Yakes.

City Staff: City Manager Thomas E. Brobeil (CM), City Attorney Timothy P. Driscoll (CA) and Acting City Clerk Donna M. Spano (ACC).

1. Resolutions:

- a. 2007-98 A resolution of the City of Gulfport, Florida authorizing the City Manager to submit a grant application to the Florida Recreation Development Assistance Program in the amount of \$200,000.00 for the development and construction of the Tangerine Avenue Parkway Trail Project; and providing for an effective date.

Acting City Clerk Spano read Resolution No. 2007-98 by title only.

Mayor Yakes advised there has been a tremendous amount of work by staff and due diligence given by Vice Mayor Phillips.

CM Brobeil advised:

- This is a \$200,000 Grant and is through FRDAP to provide for sidewalks improvements, boardwalks over drainage features, ornamental lighting, park furnishings and trash receptacles for the Tangerine Park where we are doing drainage improvements.
- This is the park element of the drainage improvements.
- Pedestrian improvements, particularly those over former railroad grades, are a priority now, for the State, and we hope they will favorably view this particular application.
- This one does involve a match, which the agency has agreed to accept our Swiftmud grant as our matching funds for this project.
- There won't be a need for additional money out of our General Fund or Pennies for Pinellas.
- Staff recommends approval.

Mayor Yakes opened for Council participation.

Vice Mayor Phillips asked about extent of the lighting planned and when it would be done.

Mr. O'Reilly advised:

- Phase I of the lighting, due to the cost, will go from 49th to 54th at Tomlinson Park, which will occur next year.
- Phase II will go from the baseball field to 22nd.
- Phase III will go 22nd to 28th.

Mr. Worthington advised: Good Job and thank you all very much; a lot of hard work has gone into this, and we hope we get the money.

Mayor Yakes advised your efforts are appreciated by all, and we are trying all we can to get the funds.

Mayor Yakes opened for Public Discussion; hearing or seeing no one who wished to speak, closed the Public Discussion.

A motion was made by Vice Mayor Phillips and seconded by Councilmember Worthington to approve Resolution No. 2007-98.

VOTE:

COUNCILMEMBER KING	YES
COUNCILMEMBER STULL	YES
COUNCILMEMBER WORTHINGTON	YES
VICE MAYOR PHILLIPS	YES
MAYOR YAKES	YES

UNANIMOUSLY APPROVED

2. Adjournment.

A motion was made by Vice Mayor Phillips and seconded by Councilmember Worthington to adjourn.

UNANIMOUSLY APPROVED BY ACCLAMATION

Date approved

Michael J. Yakes, Mayor

Donna M. Spano, Acting City Clerk