

**City of Gulfport Florida**  
**Special Council Meeting**  
**April 19, 2007**

City Hall

6:00 p.m.

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**Agenda**

The meeting was called to order by Mayor Michael J. Yakes.

Roll Call: Present were Councilmembers Mary Stull, Robert E. "Bob" Worthington and Michele King, Vice Mayor John E. "Ted" Phillips, Mayor Michael J. Yakes, City Manager Thomas E. Brobeil, City Attorney Timothy P. Driscoll and City Clerk Louise M. Spence.

**1. Resolutions:**

- a. 2007-44 A resolution of the City of Gulfport, Florida, adopting the Harbor Management Plan in concept and authorizing the City Manager to proceed with permitting of the Mooring Field as outlined in the Plan; and providing for an effective date.

City Clerk Spence read Resolution No. 2007-44 by title only.

Mayor Yakes opened the Public Discussion.

Seeing no one who wished to speak, Mayor Yakes closed the Public discussion.

**A motion was made by and seconded by to approve Resolution No. 2007-44.**

VOTE:

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

UNANIMOUSLY APPROVED.

- b. 2007-45 A resolution of the City of Gulfport, Florida, authorizing the City Manager to amend the budget for Fiscal Year 2006/07 by increasing the Marina Fund Budget for the consulting fees to complete the permitting process for the Mooring Field Project; providing for funding; and providing for an effective date.

City Clerk Spence read Resolution No. 2007-44 by title only.

Mayor Yakes opened the Public Discussion.

Seeing no one who wished to speak, Mayor Yakes closed the Public discussion.

**A motion was made by    and seconded by    to approve Resolution No. 2007-44.**

VOTE:

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

UNANIMOUSLY APPROVED.

**2. Adjournment.**

Motion by    seconded by    to adjourn at \_\_\_\_\_pm