

City of Gulfport Florida
Community Redevelopment Agency Meeting Minutes
Tuesday, October 18, 2011

The Regular Meeting of the Community Redevelopment Agency was held on Tuesday, October 18, 2011 in the City Hall, City Council Chambers, located at 2401 - 53rd Street South, Gulfport, Florida.

Michael J. Yakes, Mayor, called the meeting to order immediately following the regularly scheduled City Council Meeting which convened at 7:00 p.m.

Roll Call:

Present were Councilmembers Samuel Henderson, Jennifer Salmon, and Barbara Banno; Vice Mayor David Hastings; Mayor Michael J. Yakes; City Manager James O'Reilly; City Attorney Andrew Salzman and City Clerk Lesley DeMuth.

Public Session:

Mayor Yakes opened the Public Session. Neither hearing nor seeing anyone who wished to speak, Mayor Yakes closed the Public Session.

1. Consider approval of the Community Redevelopment Agency Meeting minutes of September 20, 2011.

Motion by Councilmember Henderson, second by Councilmember Salmon to approve the minutes of September 20, 2011.

UNANIMOUS APPROVAL BY ACCLAMATION

2. Discuss and consider the dissolution of the Economic Development Advisory Committee.

City Clerk DeMuth read Agenda Item No. 2.

City Manager O'Reilly explained the item.

Mayor Yakes opened for public discussion. Neither hearing nor seeing anyone who wished to speak, Mayor Yakes closed the public discussion.

Motion by Councilmember Henderson, second by Councilmember Banno to approve Agenda Item No. 2; the dissolution of the Economic Development Advisory Committee.

ROLL CALL:	VICE MAYOR HASTINGS	YES
	COUNCILMEMBER HENDERSON	YES

COUNCILMEMBER SALMON	YES
COUNCILMEMBER BANNO	YES
MAYOR YAKES	YES

MOTION CARRIED.

3. Discuss and consider the dissolution of the Waterfront Redevelopment Advisory Board.

City Clerk DeMuth read Agenda Item No. 3.

City Manager O'Reilly explained the item.

Mayor Yakes opened for public discussion. Neither hearing nor seeing anyone who wished to speak, Mayor Yakes closed the public discussion.

Motion by Councilmember Henderson, second by Councilmember Banno to approve Agenda Item No. 3; the dissolution of the Waterfront Redevelopment Advisory Board.

ROLL CALL:	VICE MAYOR HASTINGS	YES
	COUNCILMEMBER HENDERSON	YES
	COUNCILMEMBER SALMON	YES
	COUNCILMEMBER BANNO	YES
	MAYOR YAKES	YES

MOTION CARRIED.

4. Consider the request of the Gulfport Merchants Association to place two pieces of art within the District.

City Clerk DeMuth read Agenda Item No. 4.

City Manager O'Reilly explained the item and stated that he recommends approval with the stipulation that the artists work with the city staff on the location for vision and site requirements and that city council have the opportunity to look at the art before its installation.

Owen Pach, representing the Merchant's Association, spoke on the art donation and advised that he would submit the drawings of the proposed artwork.

Councilmember Salmon noted that this item is coming before council because the artwork is to be placed on City Property to which City Manager O'Reilly agreed.

Mayor Yakes opened for public discussion.

Patricia Millward, 1518 Gray Street S., asked if this will cost the City anything to which City Manager O'Reilly advised that any money would come out of the TIFF funds and also that the artists would maintain the artwork.

Bob Newcomb, 921 Fremont Street S., personally endorsed this program.

Doug Hudson, 5525 Gulfport Boulevard S., said he is glad to see the money raised by the Merchant's Association being used to support a local artist/local non-profit.

Neither hearing nor seeing anyone else who wished to speak, Mayor Yakes closed the public discussion.

Motion by Councilmember Henderson, second by Councilmember Banno to approve Agenda Item No. 4.

ROLL CALL:	VICE MAYOR HASTINGS	YES
	COUNCILMEMBER HENDERSON	YES
	COUNCILMEMBER SALMON	YES
	COUNCILMEMBER BANNO	YES
	MAYOR YAKES	YES

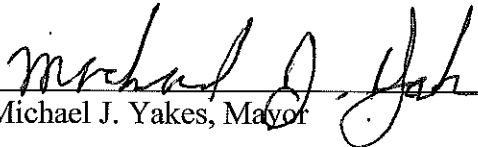
MOTION CARRIED.

5. Any Other Business. None.

6. Adjournment.

Motion by Vice Mayor Hastings, second by Councilmember Henderson to adjourn.

Date Approved: 12-6-11


 Michael J. Yakes, Mayor


 Lesley DeMuth, City Clerk