

City of Gulfport Florida City Council Meeting Notice Tuesday, June 06, 2023

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

6:00 PM

AGENDA

Call to Order

Invocation given by Councilmember Ian O'Hara

Pledge of Allegiance

Roll Call

Presentations

Fire Chief Rene Fernandez - Fire Department promotions - Captain and Lieutenant

David Alvarez, CPA; Partner, Carr, Riggs & Ingram, LLC., Fiscal Year 2021-2022 Audit.

EXHIBIT: Memorandum.pdf

EXHIBIT: Contact City Clerk's Office - Gulfport ACFR FY22 Final.pdf

Certificate of Achievement for Excellence in Financial Reporting.

EXHIBIT: Memorandum - Award, Finance Department.pdf

EXHIBIT: Contact City Clerk's Office - Award Certificate, Finance Department.pdf

- 1. Public Comment
- 2. City Manager Report
- 3. City Attorney Report
- 4. City Clerk Report
- 5. Consent:
- 5.a. Consider the approval of Meeting Minutes from March 21, 2023.

EXHIBIT: Item No. 5.a - 03-21-2023 Minutes.pdf

6. Ordinances

6.a. Ordinance No. 2023-03: Second Reading: An Ordinance of the City of Gulfport, Florida authorizing the City Manager to enter into a lease agreement with the Boca Ciega Yacht Club, Inc. as attached to and made part of this Ordinance; Providing for the repeal of Ordinances, or parts of Ordinances in conflict herewith, to the extent of such conflict; providing for severability; and providing for an effective date.

EXHIBIT: Item 6.a - Memorandum.pdf

EXHIBIT: Item 6.a - Ordinance No. 2023-03.pdf

EXHIBIT: Item 6.a - Ordinance No. 2023-03 - Lease Agreement.pdf

EXHIBIT: Item 6.a - Contact City Clerk's Office - CITY Exhibit A-2023 BOUNDARY.pdf

6.b. Ordinance No. 2023-04: Second Reading: An Ordinance by the City of Gulfport, Florida amending portions of Chapter 10.5, Flood Damage Prevention, Amending portions of Chapter 7, Buildings, to provide for formatting changes; Providing for applicability; Providing for the repeal of Ordinances, or parts of Ordinances in conflict herewith, to the extent of such conflict; Providing for severability; and providing for an effective date.

EXHIBIT: Item 6.b - Memorandum.pdf

EXHIBIT: Item 6.b - Ordinance No. 2023-04.pdf

6.c. Ordinance No. 2023-05: First Reading: An Ordinance of the City of Gulfport, Florida, amending Chapter 15, Pensions, Article V, Police Officers' Trust Fund, Division 1, Generally, of the Code of Ordinances of the City of Gulfport; Amending section 15-55, Contributions; Amending Section 15-56, Benefit Amounts and Eligibility; Amending section 15-58, Disability; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith; and providing for an effective date.

EXHIBIT: Item 6.c - Memorandum.pdf

EXHIBIT: Item 6.c - Ordinance No. 2023-05.pdf

EXHIBIT: Item 6.c - Contact City Clerk's Office - Exhibit A and MOU Police Pension.pdf

6.d. Ordinance No. 2023-06: First Reading: An Ordinance of the City of Gulfport amending Chapter 15, Pensions, Article IV, Firefighters' Retirement Pension Fund, of the Code of Ordinances of the City of Gulfport; Amending Section 15-36, Benefit Amounts and Eligibility; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith; and providing for an effective date.

EXHIBIT: Item 6.d - Memorandum.pdf

EXHIBIT: Item 6.d - Ordinance No. 2023-06.pdf

EXHIBIT: Item 6.d - Contact City Clerk's Office - Exhibit A & MOU Fire Pension.pdf

7. Resolutions

7.a. Resolution No. 2023-38: A Resolution of the City of Gulfport, Florida authorizing the City Manager to utilize the Florida Department of Managed Services State Contract for the use of Baker & Taylor to purchase library materials; and providing for an effective date.

EXHIBIT: Item 7.a - Memorandum.pdf

EXHIBIT: Item 7.a - Resolution No. 2023-38.pdf

7.b. Resolution No. 2023-39: A Resolution of the City of Gulfport, Florida, authorizing the City Manager to retain Robert Half International, Inc. for professional staffing services; and

providing for an effective date.

EXHIBIT: Item 7.b - Memorandum.pdf

EXHIBIT: Item 7.b - Resolution No. 2023-39.pdf

7.c. Resolution No. 2023-40: A Resolution of the City of Gulfport, Florida, authorizing the City Manager to purchase City-owned cell phones for City Councilmembers; and providing for an effective date.

EXHIBIT: Item 7.c - Memorandum.pdf

EXHIBIT: Item 7.c - Resolution No. 2023-40.pdf

7.d. Resolution No. 2023-41: A Resolution of the City of Gulfport, Florida, appointing an Alternate Member to the Planning and Zoning Board/ Local Planning Agency; providing for term of appointment; and providing for an effective date.

EXHIBIT: Item 7.d - Memorandum.pdf

EXHIBIT: Item 7.d - Resolution No. 2023-41.pdf

- 8. New Business
- 9. Discussion
- 10. Council Comments/ Reports

11. 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) 893-1012 or fax a written request to (727) 893-1008.