



**City of Gulfport Florida**  
**City Council Meeting Notice**  
**Thursday, November 15, 2018**

**City Hall – 2401 53<sup>rd</sup> Street South, Gulfport, FL 33707**

**7:00 p.m.**

AGENDA

Call to Order

Invocation given by Councilmember Michael Fridovich

Pledge of Allegiance

Roll Call:

Presentation:

- Halloween Decoration Contest Winners
- Certificate of Achievement in Financial Reporting - Cheryl Hannafin, Finance Director

1. Public Comment.

2. City Manager Report.

3. City Attorney Report.

4. City Clerk Report.

5. Consent:

- a. Consider approval of the Council Meeting minutes of October 2, 2018, October 16, 2018 (Executive Session) and October 16, 2018.
- b. Resolution No. 2018-83: A resolution of the City of Gulfport, Florida, authorizing the purchase of Scott X3 Pro Self-contained Breathing Apparatus (SCBA) Air-Paks for the Fire Department from Municipal Emergency Services; and providing for an effective date.
- c. Resolution No. 2018-84: A resolution of the City of Gulfport, Florida, authorizing the city manager to enter into an agreement with USA Services of Florida, Inc. for street sweeping; and providing for an effective date.
- d. Resolution No. 2018-85: A resolution of the City of Gulfport, Florida, authorizing the city manager to submit a grant application to the Florida Department of Transportation Section 5310 Seniors and Individuals with Disabilities Capital Assistance Program for a replacement GEMS vehicle and providing for an effective date.
- e. Resolution No. 2018-86: A resolution of the City of Gulfport, Florida, authorizing the city manager to purchase a double drum compaction roller from Trekker Group in Tampa; and providing for an effective date.
- f. Resolution No. 2018-87: A resolution of the City of Gulfport, Florida, authorizing the city manager to purchase an automated 2019 side loading sanitation truck and a 2019 split body recycling truck from Rush Truck Centers in Tampa; providing authorization to sell sanitation truck #41 and recycling truck #40 at auction; and providing for an effective date.
- g. Resolution No. 2018-88: A resolution of the City of Gulfport, Florida, authorizing the city manager to purchase a 2019 rear loading sanitation truck from Lou Bachrodt Freightliner in Pompano Beach; providing authorization to sell sanitation truck #44 at auction; and providing for an effective date.

6. Ordinances: None

7. Resolutions:

- a. 2018-89, A resolution of the City of Gulfport, Florida, authorizing the city manager to enter into a contract with Asphalt Paving Systems, Inc. for the milling, resurfacing and re-striping of Tifton Drive South (south marina parking area and drive isle) and the city owned Lion's Club parking lot; providing for a budget amendment; and providing for an effective date.
- b. 2018-90, A resolution of the City of Gulfport, Florida, authorizing the execution of an Equipment Lease Purchase Agreement with Regions Equipment Finance Corporation; providing authorization to the city manager to execute the necessary agreements, documents and/or materials for said lease purchase agreement; and providing for an effective date.
- c. 2018-91, A resolution of the City of Gulfport, Florida, authorizing a budget amendment to account for expenses incurred as a result of Hurricane Irma in the fiscal year ended September 30, 2018; and providing for an effective date.

8. Council Comments/Informational Reports.

9. 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. Posted: November 13, 2018

# City of Gulfport Florida

## City Council Meeting Notice

Tuesday, October 2, 2018

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The Regular Meeting of the Gulfport City Council was held on Tuesday, October 2, 2018, in the City Hall, City Council Chambers, located at 2401 - 53<sup>rd</sup> Street South, Gulfport, Florida.

Samuel Henderson, Mayor, called the meeting to order at 7:00 p.m. The invocation was given by Councilmember Paul Ray followed by the Pledge of Allegiance.

### **Roll Call:**

Present were Councilmembers Daniel Liedtke, Michael Fridovich and Paul Ray; Vice Mayor Christine Brown; Mayor Samuel Henderson; City Manager James O'Reilly; City Attorney Andrew Salzman and City Clerk Lesley DeMuth.

### **Presentations:**

Professor of Law Kristen Adams, Stetson University Interim Dean, introduced herself to council and the community.

1. **Public Comment.** Mayor Henderson opened Public Comment. There was no one who wished to speak.

2. **City Manager Report.** City Manager O'Reilly recognized Justin Shea, Cultural Facilities Events Supervisor who came forward and provided an update on the Strawless Summer Challenge. He reported 23 businesses participated in the Challenge and the Casino and Theater have transitioned away from plastic straws and plastic stirrers. In response to a question by Councilmember Fridovich on businesses not offering plastic straws permanently, City Manager O'Reilly advised this was a 90 day voluntary program and it is up to the business to determine whether or not to carry this on.

3. **City Attorney Report.** City Attorney Salzman requested a shade meeting be scheduled to discuss the Suncoast Waterkeeper matter. Council scheduled a meeting for Tuesday, October 16, at 5:00 p.m. in Council Chambers.

4. **City Clerk Report.** None.

### **Consent:**

- a. Consider approval of the Council Meeting Minutes of August 21, 2018, September 4, 2018, and September 18, 2018.
- b. Resolution No. 2018-70: A resolution of the City of Gulfport, Florida, authorizing the city manager to enter into an Agreement with Clark Sales Display, Inc. to provide holiday decoration services; and providing for an effective date.
- c. Resolution No. 2018-71: A resolution of the City of Gulfport, Florida, authorizing the city manager to purchase a Falcon Asphalt Trailer from ClearPath Solutions; and providing for an effective date.

City Clerk DeMuth read the Consent Agenda.

Motion by Councilmember Liedtke, second by Councilmember Fridovich to approve the Consent Agenda.

UNANIMOUSLY APPROVED BY ACCLAMATION

**6. Ordinances:** None

**7. Resolutions:**

- a. 2018-72, A resolution of the City of Gulfport, Florida, authorizing a Certificate of Approval for permanent repairs to the Gulfport Historical Museum; providing authorization to the city manager to enter into Agreements with Art Recovery Technologies of Tampa and Orlando and Signal Restorations Services for structure repairs; providing for a budget amendment; and providing for an effective date.

City Clerk DeMuth read Resolution No. 2018-72 by title only.

City Manager O'Reilly explained the Resolution.

Mayor Henderson opened public discussion.

Lisa Adams, student at St. Petersburg College, recommended council support the Resolution.

Mayor Henderson recognized Mr. Kreuter who questioned if the construction companies will restore the structure to the way it was, and City Manager O'Reilly said yes.

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

Motion by Councilmember Fridovich, second by Vice Mayor Brown to approve Resolution No. 2018-72.

In response to a question by Councilmember Fridovich on when the work will begin, City Manager O'Reilly advised the city is still going through the design, engineering and permitting process and hopefully start within a month. The restoration of artifacts within the building is also included.

Councilmember Liedtke spoke on the need for a long term plan to prevent the artifacts from being damaged again. City Manager O'Reilly advised Staff is getting prices on fire protection systems.

In response to questions by Vice Mayor Brown on the wood being used to reconstruct the porch and the relocation of the handicapped ramp, City Manager O'Reilly said he did not know the source of the wood and he has not seen the plans.

Mayor Henderson clarified the City's total out of pocket cost is \$1,000.00.

ROLL CALL:           COUNCILMEMBER RAY                           YES

COUNCILMEMBER FRIDOVICH	YES
COUNCILMEMBER LIEDTKE	YES
VICE MAYOR BROWN	YES
MAYOR HENDERSON	YES

MOTION CARRIED.

- b. 2018-73, A resolution of the City of Gulfport, Florida, authorizing the city manager to enter into an Agreement with Spectrum/Charter for a fiber connection at the Gulfport Casino; and providing for an effective date.

City Clerk DeMuth read Resolution No. 2018-73 by title only.

City Manager O'Reilly recognized David Mather, Director of Library and Information Technology, who came forward and gave a presentation on the capacity being added. Director Mather spoke on issues with cameras and the efforts being made to correct the problem.

Mayor Henderson opened public discussion.

Mayor Henderson recognized Mr. Kreuter who questioned the location of the fiber connection/cable, the need to provide protection from water and the availability of a fiber loop to downtown businesses.

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

Director Mather explained the location of where the fiber connection will come into the Casino; advising it is well above the water threshold, and that a business can purchase a fiber option themselves; this is strictly for the city's public area.

Motion by Vice Mayor Brown, second by Councilmember Ray to approve Resolution No. 2018-73.

ROLL CALL:	COUNCILMEMBER RAY	YES
	COUNCILMEMBER FRIDOVICH	YES
	COUNCILMEMBER LIEDTKE	YES
	VICE MAYOR BROWN	YES
	MAYOR HENDERSON	YES

MOTION CARRIED.

- c. 2018-74, A resolution of the City of Gulfport, Florida, authorizing the city manager to enter into an Agreement with Cardno Engineering for the BCYC Breakwater Linear Park Improvement Project – Phase I and II; providing authorization to the city manager to submit an application for a Southwest Florida Water Management District Cooperative Funding Initiative Grant; providing for a budget amendment; and providing for an effective date.

City Clerk DeMuth read Resolution No. 2018-74 by title only.

City Manager O'Reilly explained the Resolution. He pointed out the location for the proposed public access area and spoke on staff's request to secure money from SWFWMD.

Mayor Henderson opened public discussion.

Mayor Henderson recognized Ms. Love who asked questions on the drawings to which City Manager O'Reilly explained Phase I and II are design phases, a drawing was provided for long term visioning, there are no plans, at this point, for the yacht club to go away and the only discussion point tonight is to approve the design phase. He clarified an area where Brazilian Pepper Trees will be removed.

April Thanos, 5850 27<sup>th</sup> Avenue, asked if there were matching funds for the design phase, and City Manager O'Reilly advised there is not. Ms. Thanos felt this is a great idea, but expressed her concerns of not spending this money on the city's infrastructure.

Lee Nell, marina district resident and member of the Boca Ciega Yacht Club, advised they would like to work with the city on how access will be handled to the proposed park and have input on the relocation of their sunfish racks and sheds. Mr. Nell said a request was put out to their membership for help with the Historical Society and the Board will match whatever the members put together.

Mary Hanrahan, 4624 27<sup>th</sup> Avenue S., questioned if this is the first phase; aiming at an end goal of taking out the Lions Club and both yacht clubs. She requested if the city is going to do design or extensive things down there that the city gets all parties involved.

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

In response to a request by Mayor Henderson, City Manager O'Reilly clarified the component council is talking about tonight is the design phase for improving the access to the breakwater area, removal of invasive exotics and authorization to make a grant application; advising prior to construction, council will need to award the bid. City Manager O'Reilly said the picture showing an overall view that was part of the agenda packet was something he provided as a long term vision. Mayor Henderson said the rendering is a proposal, not a finalized plan.

Councilmember Brown and City Manager O'Reilly discussed the width of the land and staff's hope that the design and permitting phase will be done within 90 to 120 day. Councilmember Brown said she did not like the breakwater park name, she liked the living shoreline and that the city has to have other projects other than infrastructure, such as Trolley Market Square, but that does not mean infrastructure repairs are being stopped.

Councilmember Liedtke said the only reason we are here is because of public input and City Manager O'Reilly concurred. City Manager O'Reilly reviewed the parcel drawing and Mayor Henderson pointed out this does not change the city's relationship or tenancy with the Lions Club, Gulfport Yacht Club or Boca Ciega Yacht Club.

Motion by Councilmember Liedtke, second by Vice Mayor Brown to approve Resolution No. 2018-74.

ROLL CALL:           COUNCILMEMBER RAY                           YES

COUNCILMEMBER FRIDOVICH	YES
COUNCILMEMBER LIEDTKE	YES
VICE MAYOR BROWN	YES
MAYOR HENDERSON	YES

MOTION CARRIED.

- d. 2018-75, A resolution of the City of Gulfport, Florida, approving a ten (10) year Interlocal Agreement with the City of St. Petersburg to provide Wholesale Potable Water Services; providing authorizing to the city manager to sign said Agreement; and providing for an effective date.

City Clerk DeMuth read Resolution No. 2018-75 by title only.

City Manager O'Reilly in explaining Resolutions 2018-75 and 2018-76, spoke on the expiration of the 30 year agreement the city has with the City of St. Petersburg, the 25% surcharge that is allowed to be levied by State Statute on each agreement, and the future rate structure of how to support this financially; advising the rate structure is an estimate based on forecasts provided by the cities consultant and if St. Petersburg found it necessary to increase their rates, the city would be exposed to that.

Mayor Henderson opened public discussion.

Margarete Tober, 59<sup>th</sup> Street, asked if the Statute went into effect years ago, to which City Manager O'Reilly said yes, and it provides that any entity who supplies water to another entity can charge that, and City Manager O'Reilly said that is correct.

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

Motion by Vice Mayor Brown, second by Councilmember Fridovich to approve Resolution No. 2018-75.

In response to a question by Councilmember Ray, City Manager O'Reilly clarified the rate structure includes the 25% surcharge.

ROLL CALL:	COUNCILMEMBER RAY	YES
	COUNCILMEMBER FRIDOVICH	YES
	COUNCILMEMBER LIEDTKE	YES
	VICE MAYOR BROWN	YES
	MAYOR HENDERSON	YES

MOTION CARRIED.

- e. 2018-76, A resolution of the City of Gulfport, Florida, approving a ten (10) year Interlocal Agreement with the City of St. Petersburg to provide Wholesale Wastewater Services and Exhibits: (C) Industrial Pretreatment, (D) Inflow and Infiltration and (E) Wet Weather Protocols; providing authorizing to the city manager to sign said Agreement and Exhibits; and providing for an effective date.

City Clerk DeMuth read Resolution No. 2018-76 by title only.

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

Motion by Councilmember Fridovich, second by Councilmember Ray to approve Resolution No. 2018-76.

ROLL CALL:	COUNCILMEMBER RAY	YES
	COUNCILMEMBER FRIDOVICH	YES
	COUNCILMEMBER LIEDTKE	YES
	VICE MAYOR BROWN	YES
	MAYOR HENDERSON	YES

MOTION CARRIED.

**8. Review of Constitutional Ballot Amendments.**

City Attorney Salzman reviewed and discussed with council the 13 Constitutional Amendments appearing on the November ballot.

**9. Council Comments/Informational Reports.**

Councilmember Ray thanked the City Attorney and Dean for their presentation.

Councilmember Fridovich reported the Tampa Bay Regional Planning Council is holding an event Monday for the Resiliency Coalition and encouraged councilmembers to attend.

Councilmember Liedtke reported on the upcoming Lions Club breakfast. Councilmember Ray advised he will be participating in Coffee with a Cop during the breakfast.

Councilmember Brown reported five derelict boats were removed from the bay over the past several weeks and highlighted the St. Petersburg Ballet Conservatory.

Mayor Henderson reported on the upcoming Mayors' Clean-up and Gulfport under the Stars. Councilmember Brown provided a reminder for Founders' Day.

**10. Adjournment.**

Motion by Vice Mayor Brown, second by Councilmember Ray to adjourned.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Samuel Henderson, Mayor

\_\_\_\_\_  
Lesley DeMuth, City Clerk



**City of Gulfport Florida**  
**Attorney-Client Executive Session**  
**Meeting Minutes - Tuesday, October 16, 2018**

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The Attorney-Client Executive Session of the Gulfport City Council was held on Tuesday, October 16, 2018, in the City Hall, City Council Chambers, 2401 53<sup>rd</sup> Street South, Gulfport, Florida.

Samuel Henderson, Mayor, called the meeting to order at 5:00 p.m.

**Roll Call.**

Present were Vice Mayor Christine Brown; Councilmembers Daniel Liedtke, Michael Fridovich and Paul Ray; Mayor Samuel Henderson; City Manager James O'Reilly; City Attorney Andrew Salzman and City Clerk Lesley DeMuth.

**1. Request by City Attorney Salzman to discuss litigation involving Civil Case No.: 8:17-CV-00035-T-24 MAP - Suncoast Waterkeeper, Our Children's Earth Foundation, and Ecological Rights Foundation, v. City of Gulfport.**

Mayor Henderson read Agenda Item No. 1 and announced the estimated time of the meeting will be one and a half to two hours.

Mayor Henderson stated those in attendance will be: Vice Mayor Christine Brown; Councilmembers Daniel Liedtke, Michael Fridovich and Paul Ray; Mayor Samuel Henderson; City Manager James O'Reilly; City Attorney Andrew Salzman; Attorney Vincent P. Beilman, III, Attorney Jason H. Klein, Attorney Tom Vandenberg and Attorney Emilio A. Macasinag – Wood, Smith, Henning and Berman, LLP and a certified Court Reporter.

Mayor Henderson advised the council will hold their discussion in the council chambers and those in attendance other than the people stated are asked to exit the chambers.

City Attorney Salzman advised Attorney Jason Kline and Attorney Tom Vandenberg were not present.

**2. Termination of Executive Session and Reopening of Public Meeting.**

Mayor Henderson terminated the Executive Session and called the meeting back to order at 6:48 p.m.

**3. Adjournment.**

Mayor Henderson adjourned the meeting.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Samuel Henderson, Mayor

\_\_\_\_\_  
Lesley DeMuth, City Clerk

\*\*At the conclusion of the litigation, the Court Reporters transcript will become a part of the public record.

# City of Gulfport Florida

## City Council Meeting Minutes

### Tuesday, October 16, 2018

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The Regular Meeting of the Gulfport City Council was held on Tuesday, October 16, 2018, in the City Hall, City Council Chambers, located at 2401 - 53<sup>rd</sup> Street South, Gulfport, Florida.

Samuel Henderson, Mayor, called the meeting to order at 7:00 p.m. The invocation was given by Councilmember Paul Ray followed by the Pledge of Allegiance.

#### **Roll Call:**

Present were Councilmembers Daniel Liedtke, Michael Fridovich and Paul Ray; Vice Mayor Christine Brown; Mayor Samuel Henderson; City Manager James O'Reilly; City Attorney Andrew Salzman and City Clerk Lesley DeMuth.

#### **Presentation:**

Tom Nicholls, Public Works Director, reviewed a PowerPoint and discussed with council the city's recycling program.

#### **1. Public Comment.**

Scott Lawson, Gulfport, spoke on the city not taking him up on an offer to provide assistance with engineering the parking on Beach Boulevard.

Mayor Henderson recognized Mr. Freed who read a letter and provided it for the record on his Federal Income Tax.

Mayor Henderson recognized Ms. Love who mentioned how lucky the city was to have dodged Hurricane Michael, a collection going on by Smokin J's for the Florida victims and that there was no standing water in either of the parking areas next to the Casino.

Patricia Brown, 51<sup>st</sup> Street, expressed her concerns on reports of Coyotes in the city and asked for information on how to get rid of them.

Margarete Tober, 59<sup>th</sup> Street, thanked those who made the Mayors' Clean-up and Chiefs' Chat possible, presented the golden picker award to Mayor Henderson, City Manager O'Reilly and Police Chief Vincent, provided a reminder for Junk in the Trunk and extended condolences from the Gulfport Neighbors to Cindy Davis on the death of Mike Baggs.

**2. City Manager Report.** City Manager O'Reilly requested council permission to wave the "No Parking" on the west side of 58<sup>th</sup> Street during Holiday Hoopla as they are partnering with the Tampa Bay Beach Bums who will be having a two day volleyball tournament; councilmembers had no objection.

Councilmember Liedtke advised before the parking on Beach Boulevard was redone he did bring forth Mr. Lawson's ideas in a presentation before council and he discussed with City Manager

O'Reilly that Mr. Lawson's proposal included 90 degree parking vs. 60 degree parking and in consultation with the city's engineers and police department there were safety factors involved, but the city did gain five spaces from his proposal. Councilmember Liedtke asked city staff to give Mr. Lawson the courtesy to understand what his current issues are.

3. **City Attorney Report.** No Report.

4. **City Clerk Report.** No Report.

5. **Consent:**

- a. Resolution No. 2018-77: A resolution of the City of Gulfport, Florida, establishing the date of the 2019 Municipal General Election; providing authorization to the city manager to enter into a contract with the Pinellas County Supervisor of Elections to conduct the March 12, 2019 Municipal General Election; and providing for an effective date. (Resolución N.º 2018-77: Una resolución de la ciudad de Gulfport, Florida, que establece la fecha de la Elección Municipal General de 2019; que autoriza al administrador de la ciudad a celebrar un contrato con el Supervisor Electoral del Condado de Pinellas para llevar a cabo la Elección Municipal General del 12 de Marzo de 2019; y que proporciona una fecha efectiva).
- b. Resolution No. 2018-78: A resolution of the City of Gulfport, Florida, authorizing the city manager to purchase a Ford pickup truck for the Sanitation Division from Coggin Ford; and providing for an effective date.

City Clerk DeMuth read the Consent Agenda.

Motion by Vice Mayor Brown, second by Councilmember Fridovich to approve the Consent Agenda.

UNANIMOUSLY APPROVED BY ACCLAMATION

6. **Ordinances:** None

7. **Resolutions:**

- a. 2018-79, A resolution of the City of Gulfport, Florida, authorizing the city manager to award the bid and enter into a Contract with Site Pro Builders, Inc. for the Shore Boulevard Sidewalk Modifications Project; Selecting a design option; and providing for an effective date.

City Clerk DeMuth read Resolution No. 2018-79 by title only.

City Manager O'Reilly explained the Resolution; speaking to the three (3) modification options included in the bid and an option to do nothing at all now that the decorative bollards have been installed.

Mayor Henderson opened public discussion.

Mayor Henderson recognized Ms. Love who advised she initially thought this was dangerous, but now with the way it has been redesigned she questioned why the city would do anything.

Mayor Henderson recognized Margarete Tober who said she was against the paver option due to cost and was in favor of the option to do nothing. Ms. Tober asked how this will be paid for as she did not see money in the budget.

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

Motion by Vice Mayor Brown, second by Councilmember Ray to open Resolution No. 2018-79 for council discussion.

After a brief discussion, there was a consensus of council that the installation of the decorative bollards have corrected the problem.

Councilmember Ray and Vice Mayor Brown withdrew their motion.

NO ACTION TAKEN.

- b. 2018-80, A resolution of the city of Gulfport, Florida, authorizing the city manager to enter into a Contract with Asphalt Paving Systems, Inc. for yearly roadway milling, resurfacing and micro-surfacing; and providing for an effective date.

City Clerk DeMuth read Resolution No. 2018-80 by title only.

City Manager O'Reilly recognized Kendrix Anderson, Public Works Superintendent, who provided a presentation on how city staff is evaluating the roadways and provided an overview of the roadways identified for improvement.

Motion by Councilmember Fridovich, second by Councilmember Ray to approve Resolution No. 2018-80.

Mayor Henderson opened public discussion.

Mayor Henderson recognized Ms. Love who questioned the award of bid to which City Manager O'Reilly advised paving is bid each year and the contractor is different than last year's contractor.

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

ROLL CALL:	COUNCILMEMBER RAY	YES
	COUNCILMEMBER FRIDOVICH	YES
	COUNCILMEMBER LIEDTKE	YES
	VICE MAYOR BROWN	YES
	MAYOR HENDERSON	YES

MOTION CARRIED

- c. 2018-81, A resolution of the City of Gulfport, Florida, authorizing the city manager to enter into a Contract with Asphalt Paving Systems, Inc. for the milling, resurfacing and re-striping of the marina parking lot; and providing for an effective date.

City Clerk DeMuth read Resolution No. 2018-81 by title only.

City Manager O'Reilly explained the Resolution.

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

Motion by Vice Mayor Brown, second by Councilmember Ray to approve Resolution No. 2018-81.

In response to a question by Councilmember Liedtke on the area to be paved, City Manager O'Reilly and Public Works Director Nicholls advised the paving stops at the Lions Club. Vice Mayor Brown asked if paving could be done to the Boca Ciega Yacht Club and City Manager O'Reilly advised staff will get a price for paving from the Lions Club east to the Boca Ciega Yacht Club for council's consideration at their November meeting.

ROLL CALL:	COUNCILMEMBER RAY	YES
	COUNCILMEMBER FRIDOVICH	YES
	COUNCILMEMBER LIEDTKE	YES
	VICE MAYOR BROWN	YES
	MAYOR HENDERSON	YES

MOTION CARRIED

d. 2018-82, A resolution of the City of Gulfport, Florida, authorizing the city manager to execute a Road Transfer Interlocal Agreement and a Transfer of Easement Interlocal Agreement with Pinellas County for Horan Way, between Gulfport Boulevard and Premier Drive and Premier Drive between Gulfport Boulevard and 59<sup>th</sup> Street; and providing for an effective date.

City Clerk DeMuth read Resolution No. 2018-82 by title only.

City Manager O'Reilly explained the Resolution.

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

Motion by Councilmember Liedtke, second by Councilmember Fridovich to approve Resolution No. 2018-82.

ROLL CALL:	COUNCILMEMBER RAY	YES
	COUNCILMEMBER FRIDOVICH	YES
	COUNCILMEMBER LIEDTKE	YES
	VICE MAYOR BROWN	YES
	MAYOR HENDERSON	YES

MOTION CARRIED

**8. Discussion: Rescheduling or cancelling the City Council Meetings of Tuesday, November 6, 2018 and Tuesday, January 1, 2019.**

There was a consensus of council to cancel the meeting of November 6, 2018 and January 1, 2019 and rescheduling the meeting of November 20, 2018 to Thursday, November 15, 2018.

### **9. Council Comments/Informational Reports.**

Councilmember Ray reported on this month being Breast Cancer Awareness Month, the Mayors' Clean-up, his trip with Harbormaster Frain and a ride on the pump-out boat, the upcoming Junk in the Trunk and Clam Bayou Clean-up, he requested Tampa Bay Watch give a presentation on vertical oyster gardens; there were no objections, his progress with swimming lessons at Stetson, he would like to take the Strawless Summer Challenge into an initiative to move away from Styrofoam and plastic utensils, and the passing of Michael Baggs. City Manager O'Reilly advised he would schedule the Tampa Bay Watch presentation for a time after the January meeting.

Councilmember Fridovich reported on a memorial service for Sharon Gray and an event at the Tampa Bay Regional Planning Council for the Tampa Bay Region Resiliency Coalition

Vice Mayor Brown reported on the St. Petersburg Ballet Conservatory's upcoming show, Gulfport Under the Stars, the deconstruction of the Historical Society porch, an upcoming Lincoln Cemetery clean-up event, and asked that drawings from the schools' art programs be put up again in Council Chambers and Principles of Gulfport schools be asked to provide a "State of the Schools" presentation; there were no objections.

Mayor Henderson thanked those who attended the Mayors' Clean-up and Gulfport Under the Stars and spoke on the city's relief efforts for the Panhandle hurricane victims. Vice Mayor Brown spoke on a donation effort for pet supplies.

### **10. Adjournment.**

Motion by Councilmember Fridovich, second by Vice Mayor Brown to adjourn.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Samuel Henderson, Mayor

\_\_\_\_\_  
Lesley DeMuth, City Clerk



**CITY OF GULFPORT  
CITY COUNCIL  
AGENDA MEMORANDUM**

**FROM:** James V. Marenkovic, Fire Chief

**DATE:** November 15, 2018

**AGENDA ITEM:** 5-b

**RESOLUTION NO:** 2018-83

**SUBJECT:** Replacement of Self-Contained Breathing Apparatus (SCBA) Air Packs.

**RECOMMENDATION:** City Council authorize the City Manager to purchase Scott X3 Pro SCBA Air-Paks from Municipal Emergency Services (MES) at a cost of \$110,344.96 through utilization of GPO/NPP Contract No. 00000169.

**BACKGROUND:** The Fire Department has used Scott SCBA Air-Paks for more than ten (10) years and desires to continue the use of Scott brand equipment due to the reliability and service received from Municipal Emergency Services. MES serves as the regional supplier of Scott equipment and is located in Pinellas Park. The selection of Scott allows the Department to use existing SCBA units, receive support by Scott certified technicians, and utilize the GPO/NPP Contract for purchase.

**ANALYSIS:**

Fire Department members have conducted surveys on equal PPE SCBA's and found the Scott brand to be of better quality and they believe it to be a more reliable piece of equipment for the Department's needs and training qualification issues. Having Scott equipment will also provide the Department an interoperability with surrounding fire departments. This pack comes equipped with Drag Rescue Loop, rated pull strength of 1,000 lbs.; a heads up display; buddy indicator lights with a 360 degree view; an angled sensor module for ease of reading air pressure; and Bluetooth technology. It has a new snap-change harness for ease of removal for gross decontamination to reduce long-term carcinogen exposures. Another feature of air pack is the EZ-Flo II Regulator with quick connect that will prevent cross-contamination of diseases for the firefighters such as tuberculosis or pneumonia. These features plus the new X3 Pro SCBA unit has the CBRN (Chemical, Biological, Radiological, and Nuclear) Certification. This pack is also the current standard for NFPA 1981; 2013 editions. These air packs will also have carbon-wrapped air bottles and other components such as AV-3000 HT face pieces with EPIC 3 Voice Amplifier. The Scott Breathing Air System Fill System is compatible with the new bottles the Department plans to purchase. It has internal CO2 monitoring, cartridge type purification system the unit meets or exceeds NFPA, OSHA, NIOSH and CGA standards for breathing air systems. The current air compressor the Fire Department has in service, meets the 4500 psi requirement.

**FINANCIAL IMPACT:**

Funding for the new SCBA air packs is included in the FY 2018/2019 Capital Improvement Budget.

**MOTION:**

I move to approve/deny Resolution No 2018-83 authorizing the City Manager to purchase SCOTT X3 Pro SCBA Air-Paks from Municipal Emergency Services under the GPO/NPP Contract No. 00000169 in the amount of \$110,344.96.

CM \_\_\_\_\_



RESOLUTION NO. 2018-83

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SCOTT X3 PRO SELF-CONTAINED BREATHING APPARATUS (SCBA) AIR-PAKS FOR THE FIRE DEPARTMENT FROM MUNICIPAL EMERGENCY SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The FY 2018/2019 CIP Budget includes funding for the purchase of new air packs for the Fire Department; and

WHEREAS, The Fire Department is desirous of purchasing the Scott X3 Pro SCBA Air-Paks from Municipal Emergency Services using the GPO/NPP Contract.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

**Section 1.** The City Council hereby authorizes the City Manager to purchase Scott X3 Pro SCBA Air-Paks from Municipal Emergency Services using the GPO/NPP Contract No. 00000169 in the amount of \$110,344.96.

**Section 2.** This Resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 15<sup>th</sup> day of November, 2018 by the Council of the City of Gulfport, Florida.

\_\_\_\_\_  
Christine Brown, Vice-Mayor

ATTEST:

\_\_\_\_\_  
Kathy Tatay-Cook, Deputy City Clerk



**CITY OF GULFPORT  
CITY COUNCIL  
AGENDA MEMORANDUM**

**FROM:** Tom Nicholls, Public Works Director

**DATE:** November 15, 2018

**AGENDA ITEM:** 5-c

**RESOLUTION NO:** 2018-84

**SUBJECT:** New Street Sweeping Agreement

**RECOMMENDATION:** Staff is requesting City Council authorize the City Manager to enter into an agreement with USA Services of Florida, Inc. to sweep the curbed streets in the City of Gulfport for \$2,100 monthly.

**BACKGROUND:**

The City has used the services of USA Services, Inc. since 2014 and the contract with them has expired.

**ANALYSIS:**

USA Services of Florida, Inc. has proposed to street sweep the city for \$35.00 per curb mile or \$25,200 annually. They have an existing contract with the City of Cape Coral (# CON-PW11-15/CH) that the City of Gulfport can piggyback on. The contract was bid and awarded on April 22, 2011 and was renewed on May 1, 2016 and is valid through April 30, 2021.

Street sweeping is a required part of the National Pollution Discharge Elimination System (NPDES) permit, issued annually to the city, by the Florida Department of Environmental Protection.

**FINANCIAL IMPACT:**

Funds are available in the Stormwater account #401-5173-538-34 for this purpose.

**MOTION:**

Move to approve/deny Resolution No. 2018-84 authorizing the City Manager to enter into an agreement with USA Services of Florida, Inc. to sweep the curbed streets in the City of Gulfport for \$2,100 monthly.

RESOLUTION NO. 2018-84

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH USA SERVICES OF FLORIDA, INC. FOR STREET SWEEPING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Street sweeping is a required part of the National Pollution Discharge Elimination System (NPDES) permit, issued annually to the city, by the Florida Department of Environmental Protection; and

WHEREAS, The city's agreement with USA Services of Florida, Inc. for street sweeping has expired; and

WHEREAS, USA Services of Florida, Inc. has proposed to street sweep the city using their existing contract with the City of Cape Coral No. CON-PW11-15/CH.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:**

**Section 1.** The City Council hereby authorizes the city manager to enter into an agreement with USA Services of Florida, Inc. to sweep the curbed streets in the city using the pricing from their contract with the City of Cape Coral No. CON-PW11-15/CH, valid through April 30, 2021, at the monthly cost of \$2,100.00.

**Section 2.** This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 15<sup>th</sup> day of November, 2018 by the Council of the City of Gulfport, Florida.

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Christine Brown, Vice-Mayor

ATTEST:

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Kathy Tatay-Cook, Deputy City Clerk



**CITY OF GULFPORT  
CITY COUNCIL  
AGENDA MEMORANDUM**

**FROM:** Rachel Cataldo, Senior Center/GEMS Supervisor

**DATE:** November 15, 2018

**AGENDA ITEM:** 5-d

**RESOLUTION NO:** 2018-85

**SUBJECT: FDOT Section 5310 Seniors and Individuals with Disabilities Capital Assistance Program – GEMS Vehicle**

**RECOMMENDATION:**

Staff is requesting City Council authorize the City Manager to make grant application to the Florida Department of Transportation (FDOT) to provide financial assistance for a GEMS replacement vehicle.

**BACKGROUND:**

The Federal Transit Administration's (FTA) goal of the Section 5310 Program is to provide assistance in meeting the needs of seniors and individuals with disabilities where public transit services are unavailable, insufficient, or inappropriate. FDOT has been designated by the Governor to administer the funds allocated by the Federal Government to the State of Florida each year for the Section 5310 Program.

The Gulfport Extended Mobility Service (GEMS) supports independence and increased quality of life of its participants by providing door-to-door transportation for seniors and disabled residents unable to use conventional modes of transportation. The GEMS program provides door-to-door transportation for medical appointments, grocery shopping, social or recreational activities, and any other need within the area that GEMS serves.

The GEMS program is growing and continues to see an increase in the number of wheelchair and disabled clients. A reliable vehicle is necessary to continue service without interruption.

**ANALYSIS:**

The GEMS fleet currently has a 2005 Ford Mini-Bus with 14 seats (14 ambulatory and 2 non-ambulatory), a 2011 Ford Taurus with 3 standard seats, a 2012 Champion Mini-Bus with 12 seats (12 ambulatory and 1 non-ambulatory), and a 2018 Ford Transit with 8 seats (8 ambulatory and 2 non-ambulatory).

The GEMS vehicles are used quite extensively each day. Vehicles transport elderly and disabled residents to various daily necessities: medical appointments, banking, grocery shopping, legal appointments, as well as, social activities. During 2018, the four GEMS vehicles made 9,540 one-way trips and drove 27,586 miles. The City of Gulfport General Fund sustains a large portion of the GEMS program's operating expenses and current level of service. GEMS operates two vehicles each day to allow two vehicles to be out of service for maintenance, if needed.

The new vehicle is intended to replace the older 2005 Ford mini-bus which will allow the GEMS service area, hours, days of operation and route to remain same with a greater level of assurance and reliability.

**FINANCIAL IMPACT:**

Through the Federal Transit Administration's Section 5310 Seniors and Individuals with Disabilities Capital Assistance Program, the Federal share is 80% of the cost, the State share is 10%, and the City of Gulfport is responsible for matching 10% of the total cost. The City of Gulfport FY 2019 Operating Budget, has budgeted \$7,500 for the City's portion of the cost.

**MOTION:**

Move to approve/deny Resolution No. 2018-85 authorizing the City Manager to make a grant application to the Florida Department of Transportation (FDOT) to provide financial assistance for a GEMS replacement vehicle.

RESOLUTION NO. 2018-85

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION SECTION 5310 SENIORS AND INDIVIDUALS WITH DISABILITIES CAPITAL ASSISTANCE PROGRAM FOR A REPLACEMENT GEMS VEHICLE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Federal Transit Administration's (FTA) goal of the Section 5310 Program is to provide assistance in meeting the needs of seniors and individuals with disabilities where public transit services are unavailable, insufficient, or inappropriate; and

WHEREAS, The Gulfport Extended Mobility Service (GEMS) supports independence and increased quality of life of its participants by providing door-to-door transportation for seniors and disabled residents unable to use conventional modes of transportation; and

WHEREAS, City Staff is desirous of applying for grant funding to replace a GEMS vehicle; and

WHEREAS, Through the Federal Transit Administration's Section 5310 Seniors and Individuals with Disabilities Capital Assistance Program, the Federal share is 80% of the cost, the State share is 10%, and the City of Gulfport is responsible for matching 10% of the total cost; which is estimated to be \$7,500.00 and is included in the FY 2019 Budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:**

**Section 1.** The City Council hereby authorizes the City Manager to submit a grant application to the Florida Department of Transportation for Section 5310 Seniors and Individuals with Disabilities Capital Assistance Program funding for a replacement GEMS vehicle.

**Section 2.** This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 15th day of November, 2018 by the Council of the City of Gulfport, Florida.

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Christine Brown, Vice-Mayor

ATTEST:

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Kathy Tatay-Cook, Deputy City Clerk



**CITY OF GULFPORT  
CITY COUNCIL  
AGENDA MEMORANDUM**

**FROM:** Tom Nicholls, Public Works Director

**DATE:** November 15, 2018

**AGENDA ITEM:** 5-e

**RESOLUTION NO:** 2018-86

**SUBJECT:** Case Double Drum Roller

**RECOMMENDATION:**

That City Council consider approving this resolution authorizing the City Manger to purchase a new Double Drum Compaction Roller from Trekker Group in Tampa, Florida under Florida Sheriffs Association Bid 18-VEH 16.0 specification #49 for \$35,978.50.

**BACKGROUND:**

The City budgeted for a new Double Drum Compaction Roller. This equipment will be utilized in the repair of our asphalt roadways and the compaction of newly graded alleyways.

**ANALYSIS:**

The new Roller will be a 2019 Case DV26 Double Drum Roller. The purchase is through a contract with Trekker Group in Tampa, FL with the Florida Sheriffs Association.

**FINANCIAL IMPACT:**

Funds are available in the Public Works Streets Account # 001-5153-541-64 for this purchase.

**MOTION:**

I move to approve/deny Resolution No. 2018-86 authoring the City Manager to purchase a new 2019 Double Drum Compaction Roller from Trekker Group in Tampa, Florida under Florida Sheriffs Association Bid 18-VEH 16.0 specification #49 for \$35,978.50.

RESOLUTION NO. 2018-86

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE A DOUBLE DRUM COMPACTION ROLLER FROM TREKKER GROUP IN TAMPA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Fiscal Year 2018/2019 Budget includes funds for the purchase of a double drum compaction roller; and

WHEREAS, A 2019 Case DV26 Double Drum Roller can be purchased from Trekker Group in Tampa through their contract with the Florida Sheriffs Association Bid 18-VEH 16.0 Specification #49; and

WHEREAS, This equipment will be utilized in the repair of city asphalt roadways and the compaction of newly graded alleyways.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:**

**Section 1.** The City Council hereby authorizes the City Manager to purchase a 2019 Case DV26 Double Drum Roller from Trekker Group in Tampa through their contract with the Florida Sheriffs Association Bid 18-VEH 16.0 Specification #49 in the amount of \$35,978.50.

**Section 2.** This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 15<sup>th</sup> day of November, 2018 by the Council of the City of Gulfport, Florida.

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Christine Brown, Vice-Mayor

ATTEST:

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Kathy Tatay-Cook, Deputy City Clerk





**CITY OF GULFPORT  
CITY COUNCIL  
AGENDA MEMORANDUM**

**FROM:** Tom Nicholls, Public Works Director

**DATE:** November 15, 2018

**AGENDA ITEM:** 5-f

**RESOLUTION NO:** 2018-87

**SUBJECT:** Sanitation Side Loader Truck #41 and Recycling Truck #40

**RECOMMENDATION:**

That City Council consider approving this resolution authorizing the City Manager to purchase a new 2019 automated side loading sanitation truck for \$255,416.38 and a 2019 split body recycling truck for \$326,778.50. Both trucks will be purchased from Rush Truck Centers in Tampa, Florida under the Florida Sheriffs Association Bid FSA18-VEH16.0, Specification #16 and to authorize the City Manager to sell truck #41 and truck #40 at auction.

**BACKGROUND:**

The City budgeted for a new sanitation automated side loading truck and a split body recycling truck for this fiscal year. These trucks will replace truck #41, a 2003 Peterbilt automated side loader, which was purchased in 2002 and truck #40, a 2010 Crane Carrier recycling truck purchased in 2009. Due to the age of these vehicles we are requiring additional maintenance and repairs which is resulting in added time and expense to the City. Once the replacement side loader and recycling truck has been delivered we will auction truck #41 and truck #40 in accordance with the Code of Ordinance Section 16-10.

**ANALYSIS:**

The new trucks will be a new 2019 Peterbilt 520 Chassis, for a 33 cubic fully automated refuse body and a 2019 Peterbilt 520 Chassis, for a 25yd 40/60 split body. The purchase is a contract Rush Truck Centers in Tampa, FL has with the Florida Sheriffs Association. The vehicle will be assembled and delivered by Rush Truck Center in Tampa, FL. This truck will meet all new emissions standards.

**FINANCIAL IMPACT:**

Funds are available in the Public Works Sanitation Account #400-5110-534-73 for this purchase.

**MOTION:**

I move to approve/deny Resolution No. 2018-87 authorizing the City Manager to purchase a new 2019 automated side loading sanitation truck for \$255,416.38 and a 2019 split body recycling truck for \$326,778.50. Both trucks will be purchased from Rush Truck Centers in Tampa, Florida under the Florida Sheriffs Association Bid FSA18-VEH16.0, Specification #16 and to authorize the City Manager to sell truck #41 and truck #40 at auction.

RESOLUTION NO. 2018-87

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE AN AUTOMATED 2019 SIDE LOADING SANITATION TRUCK AND A 2019 SPLIT BODY RECYCLING TRUCK FROM RUSH TRUCK CENTERS IN TAMPA; PROVIDING AUTHORIZATION TO SELL SANITATION TRUCK #41 AND RECYCLING TRUCK #40 AT AUCTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City budgeted for a new sanitation automated side loading truck and a split body recycling truck this fiscal year; and

WHEREAS, These trucks will replace Truck #41, a 2003 Peterbilt automated side loader, which was purchased in 2002 and Truck #40, a 2010 Crane Carrier recycling truck purchased in 2009; and

WHEREAS, Both trucks will be purchased from Rush Truck Centers in Tampa, Florida under the Florida Sheriffs Association Bid FSA18-VEH16.0, Specification #16.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:**

**Section 1.** The City Council hereby authorizes the city manager to purchase a 2019 automated side loading sanitation truck for \$255,416.38 and a 2019 split body recycling truck for \$326,778.50 from Rush Truck Centers in Tampa, Florida, under the Florida Sheriffs Association Bid FSA18-VEH16.0, Specification #16.

**Section 2.** The City Council hereby authorizes the city manager to sell Truck #41, a 2003 Peterbilt automated side loader and Truck #40, a 2010 Crane Carrier recycling truck at auction.

**Section 3.** This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 15th day of November, 2018 by the Council of the City of Gulfport, Florida.

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Christine Brown, Vice-Mayor

ATTEST:

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Kathy Tatay-Cook, Deputy City Clerk



**CITY OF GULFPORT  
CITY COUNCIL  
AGENDA MEMORANDUM**

**FROM:** Tom Nicholls, Public Works Director

**DATE:** November 15, 2018

**AGENDA ITEM:** 5-g

**RESOLUTION NO:** 2018-88

**SUBJECT:** Sanitation Truck Rear Loader #44

**RECOMMENDATION:**

That City Council consider approving this resolution authorizing the City Manger to purchase a new 2019 rear loading sanitation truck from Lou Bachrodt Freightliner in Pompano Beach, Florida under the Florida Sheriffs Association Bid Specification 18-VEH 16.0, Specification #15 for \$161,969.00 and to authorize the City Manager to sell truck #44 at auction.

**BACKGROUND:**

The City budgeted for a new sanitation rear loader truck for this fiscal year. This truck will replace truck #44, a 2009 Peterbilt rear loader, which was purchased in 2008. Due to the age of this vehicle we are requiring additional maintenance and repairs which is resulting in added time and expense to the City. Once the replacement rear loader is delivered we will auction truck #44 in accordance with the Code of Ordinance Section 16-10.

**ANALYSIS:**

The new truck will be a new 2019 Freightliner 114SD Chassis, for a 25 cubic yard Rear Loader refuse body. The purchase is a contract with Lou Bachrodt Freightliner in Pompano Beach, Florida with the Florida Sheriffs Association. The vehicle will be assembled and delivered by Lou Bachrodt Freightliner in Pompano Beach. This truck will meet all new emissions standards.

**FINANCIAL IMPACT:**

Funds are available in the Public Works Sanitation Account # 400-5110-534-73 for this purchase.

**MOTION:**

I move to approve/deny Resolution No. 2018-88 authorizing the City Manager to purchase a new 2019 rear loading sanitation truck from Lou Bachrodt Freightliner in Pompano Beach, Florida under the Florida Sheriffs Association Bid 18-VEH 16.0, Specification #15 for \$161,969 and to authorize the City Manager to sell truck #44 at auction.

RESOLUTION NO. 2018-88

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE A 2019 REAR LOADING SANITATION TRUCK FROM LOU BACHRODT FREIGHTLINER IN POMPANO BEACH; PROVIDING AUTHORIZATION TO SELL SANITATION TRUCK #44 AT AUCTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City budgeted for a new sanitation rear loader truck this fiscal year; and

WHEREAS, The new truck will replace Truck #44, a 2009 Peterbilt rear loader, which was purchased in 2008; and

WHEREAS, The rear loading sanitation truck is available for purchased from Lou Bachrodt Freightliner in Pompano Beach, Florida, under the Florida Sheriffs Association Bid Specification 18-VEH 16.0, Specification #15.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:**

**Section 1.** The City Council hereby authorizes the city manager to purchase a 2019 rear loading sanitation truck from Lou Bachrodt Freightliner in Pompano Beach, Florida, under the Florida Sheriffs Association Bid Specification 18-VEH 16.0, Specification #15 for \$161,969.00.

**Section 2.** The City Council hereby authorizes the city manager to sell Truck #44, a 2009 Peterbilt rear loader, at auction.

**Section 3.** This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 15th day of November, 2018 by the Council of the City of Gulfport, Florida.

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Christine Brown, Vice-Mayor

ATTEST:

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Kathy Tatay-Cook, Deputy City Clerk



**CITY OF GULFPORT  
CITY COUNCIL  
AGENDA MEMORANDUM**

**FROM:** Tom Nicholls, Public Works Director

**DATE:** November 15, 2018

**AGENDA ITEM:** 7-a

**RESOLUTION NO:** 2018-89

**SUBJECT:** Paving Contract  
Budget Amendment

**RECOMMENDATION:** Staff is requesting City Council to authorize the City Manager to enter into contract with Asphalt Paving Systems Inc. for the Milling, Resurfacing and Re-Striping of Tifton Drive South (south Marina parking area and drive isle) and the City owned Lion's Club parking lot for \$61,745.00, as well as approval of the associated budget amendment.

**BACKGROUND:**

The Streets Division of the Public Works Department has an ongoing program to continue to maintain asphalt roads and City owned parking lots that have deteriorated and become excessively rough. Tifton Drive South (south Marina parking area and drive isle) and the Lions Club parking area are in need of repaving which will include a milling process that removes the top inch or two of asphalt surface, and replaces it with new asphalt.

During the City Council meeting held on October 16, 2018, City Council directed the City Manager to obtain a price quote to have Tifton Drive South (south Marina parking area and drive isle) milled and resurfaced. The City owned parking area for the Lion's Club is also in need of repaving and is included in this price quote.

**ANALYSIS:**

The milling and resurfacing will be done at the same time as the Marina north and west parking areas are milled and resurfaced which were approved at the October 16, 2018 City Council meeting.

**FINANCIAL IMPACT:**

The Marina capital budget contains \$150,000 for parking lot paving and striping, the additional paving work will require a budget amendment to increase that amount to \$211,745.

<u>Fund</u>	<u>Account Type</u>	<u>Account Number</u>	<u>Current Budget</u>	<u>Debit (Credit)</u>	<u>Amended Budget</u>
Marina	Appropriated Surplus	460-0000-389-01	(66,027)	(61,745)	(127,772)
Marina	Improvements	460-4140-575-63	150,000	61,745	211,745

**MOTION:**

I move to approve/deny Resolution No. 2018-89 authorizing the City Manager to enter into contract with Asphalt Paving Systems Inc. for the Milling, Resurfacing and Re-Striping of Tifton Drive South (south Marina parking area and drive isle) and the City owned Lion's Club parking lot for \$61,745.00, as well as approval of the associated budget amendment.

RESOLUTION NO. 2018-89

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ASPHALT PAVING SYSTEMS, INC. FOR THE MILLING, RESURFACING AND RE-STRIPING OF TIFTON DRIVE SOUTH (SOUTH MARINA PARKING AREA AND DRIVE ISLE) AND THE CITY OWNED LION’S CLUB PARKING LOT; PROVIDING FOR A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On October 16, 2018, City Council approved Resolution No. 2018-80 authorizing the city manager to enter into a contract with Asphalt Paving Systems, Inc. for yearly roadway milling, resurfacing and micro-surfacing; and

WHEREAS, Tifton Drive South (south Marina parking area and drive isle) and the Lions Club parking area are in need of repaving which will include a milling process that removes the top inch or two of asphalt surface, and replaces it with new asphalt; and

WHEREAS, During the City Council meeting held on October 16, 2018, City Council directed the City Manager to obtain a price quote to have Tifton Drive South (south Marina parking area and drive isle) milled and resurfaced.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:**

**Section 1.** The City Council hereby authorizes the city manager to enter into a contract with Asphalt Paving Systems Inc. for the milling, resurfacing and re-striping of Tifton Drive South (south Marina parking area and drive isle) and the City owned Lion’s Club parking lot in an amount not to exceed \$61,745.00.

**Section 2.** The City Council hereby authorizes the following budget amendment:

Fund	Account Type	Account Number	Current Budget	Debit (Credit)	Amended Budget
Marina	Appropriated Surplus	460-0000-389-01	(66,027)	(61,745)	(127,772)
Marina	Improvements	460-4140-575-63	150,000	61,745	211,745

**Section 3.** This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 15th day of November, 2018 by the Council of the City of Gulfport, Florida.

\_\_\_\_\_  
Christine Brown, Vice-Mayor

ATTEST:

\_\_\_\_\_  
Kathy Tatay-Cook, Deputy City Clerk





**CITY OF GULFPORT  
CITY COUNCIL  
AGENDA MEMORANDUM**

**FROM:** Cheryl Hannafin, Finance Director

**DATE:** November 15, 2018

**AGENDA ITEM:** 7-b

**RESOLUTION NO:** 2018-90

**SUBJECT:** **Equipment Lease Purchase Agreement with Regions Equipment Finance Corporation for the acquisition of heavy equipment vehicles, and police vehicles.**

**RECOMMENDATION:** Staff recommends City Council provide authorization to the City Manager via resolution to execute all necessary agreements and required documents and materials to enter into an Equipment Lease Purchase Agreement with Regions Equipment Finance Corporation in an amount not to exceed \$2,672,192 for the acquisition of heavy equipment, sanitation and police vehicles.

**BACKGROUND:** Substantial usage of the vehicle fleet has considerably increased the ongoing or recurring cost of maintaining aging vehicles and equipment. In an effort to minimize the cost of repairs and maintenance and maximize efficiency, the Sanitation and Police Department have prepared a five-year vehicle replacement schedule within their respective capital plans. The incorporated replacement plan includes \$1,615,192 for the Sanitation Fleet over five years, and well as \$1,057,000 for Police Department vehicles over the same period.

The City would like to take advantage of financing through a lease purchase agreement. The Equipment Lease Purchase Agreement with Regions Equipment Finance Corporation provides for the availability of up to \$2,672,192 over five (5) years to support the vehicle replacement plan attached to this memo.

**ANALYSIS:** The City desires to lease and acquire heavy equipment/vehicles through a lease purchase agreement. The utilization of the lease purchase process allows for the City to make available and utilize funds for more immediate needs such as other Capital Projects. The long term purchase plan will also provide a more accurate long-term financial impact forecast when developing the City's five-year Capital Plan.

City staff solicited quotes from the lenders which we have existing agreements, as well as the two lenders (banking institutions) with local branches within the City of Gulfport, the following is a summary of results:

Bank	-----Lease Term-----		
	3yr	4yr	5yr
<b>Regions Equipment Finance Corp</b> Lisa Fulghum 4851 Tamiami Trail North Naples, FL 34103 239-431-0807 (office) <a href="mailto:Lisa.Fulghum@regions.com">Lisa.Fulghum@regions.com</a>	2.87%	2.92%	2.97%
<b>Banc of America</b> Charles T. Maguire Senior Vice President 1111 E. Main Street, 18th Floor Richmond, VA 23219 804-788-3345 <a href="mailto:charles.maguire@baml.com">charles.maguire@baml.com</a>	3.10%	3.19%	3.24%
<b>The Bancorp</b> Karrie-Linn Velms Assistant Vice President District Sales Manager 3755 Park Lake Street Orlando, FL 32803 1 407.253.4505 <a href="mailto:kvelms@thebancorp.com">kvelms@thebancorp.com</a>	5.25%	5.25%	5.25%
<b>Wells Fargo</b> Orlando Jackson Small Business Advisor 8505 IBM Drive Charlotte, NC 28262 704-547-6047 <a href="mailto:orlando.jackson@wellsfargo.com">orlando.jackson@wellsfargo.com</a> *Wells Fargo advised we must be a banking services customer to quote	*No Quote	*No Quote	*No Quote

**FINANCIAL IMPACT:** The City will pay the market interest rate at the time of purchase on each schedule (equipment/vehicle purchase) as they are approved. As the City's Purchasing Ordinance requires all purchases of this type, exceeding \$20,000 be approved by City Council.

**MOTION:** I move to approve/deny the City Manager via resolution to execute all necessary agreements and required documents and materials to enter into an Equipment Lease Purchase Agreement with Regions Equipment Finance Corporation in an amount not to exceed \$2,672,192.

<b>Sanitation vehicle</b>	<b>FY19</b>	<b>FY20</b>	<b>FY21</b>	<b>FY22</b>	<b>FY23</b>	<b>Total</b>
Freightliner Rear loader	161,969					161,969
Peterbilt Side loader	255,416					255,416
Peterbilt Recycling Truck	326,779					326,779
Freightliner Rear loader		173,307				173,307
Peterbilt Side loader		273,296				273,296
Peterbilt Side loader			292,426			292,426
Peterbilt Claw Truck					132,000	132,000
<b>Total Sanitation</b>	<b>\$ 744,164</b>	<b>\$ 446,602</b>	<b>\$ 292,426</b>	<b>\$ -</b>	<b>\$ 132,000</b>	<b>\$ 1,615,192</b>

<b>Police vehicle</b>	<b>FY19</b>	<b>FY20</b>	<b>FY21</b>	<b>FY22</b>	<b>FY23</b>	<b>Total</b>
Police undisclosed	29,000					29,000
Police undisclosed	31,000					31,000
Police undisclosed	35,000					35,000
Police undisclosed	23,000					23,000
Police undisclosed	35,000					35,000
Police undisclosed	35,000					35,000
Police undisclosed	35,000					35,000
Police undisclosed		36,000				36,000
Police undisclosed		37,000				37,000
Police undisclosed		39,000				39,000
Police undisclosed		35,000				35,000
Police undisclosed		35,000				35,000
Police undisclosed		35,000				35,000
Police undisclosed			36,250			36,250
Police undisclosed			36,250			36,250
Police undisclosed			36,250			36,250
Police undisclosed			36,250			36,250
Police undisclosed			36,250			36,250
Police undisclosed			36,250			36,250
Police undisclosed			36,250			36,250
Police undisclosed				31,500		31,500
Police undisclosed				36,500		36,500
Police undisclosed				36,500		36,500
Police undisclosed				22,000		22,000
Police undisclosed				29,000		29,000
Police undisclosed				22,000		22,000
Police undisclosed				36,500		36,500
Police undisclosed					24,000	24,000
Police undisclosed					34,000	34,000
Police undisclosed					22,000	22,000
Police undisclosed					33,000	33,000
<b>Total Police</b>	<b>\$ 223,000</b>	<b>\$ 217,000</b>	<b>\$ 290,000</b>	<b>\$ 214,000</b>	<b>\$ 113,000</b>	<b>\$ 1,057,000</b>

RESOLUTION NO. 2018-90

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE EXECUTION OF AN EQUIPMENT LEASE PURCHASE AGREEMENT WITH REGIONS EQUIPMENT FINANCE CORPORATION; PROVIDING AUTHORIZATION TO THE CITY MANAGER TO EXECUTE THE NECESSARY AGREEMENTS, DOCUMENTS AND/OR MATERIALS FOR SAID LEASE PURCHASE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City would like to take advantage of financing through a lease purchase agreement; and

WHEREAS, An Equipment Lease Purchase Agreement with Regions Equipment Finance Corporation provides for the availability of up to \$2,672,192 over five (5) years; and

WHEREAS, The utilization of a lease purchase process allows for the City to make available and utilize funds for more immediate needs such as other Capital Projects; and

WHEREAS, The City desires to lease and acquire heavy equipment/vehicles through a lease purchase agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

**Section 1.** The city council hereby authorizes the execution of an Equipment Lease Purchase Agreement with Regions Equipment Finance Corporation for the availability of \$2,672,192 over a five (5) year period.

**Section 2.** The city manager is hereby authorized to execute the necessary agreements, documents and/or materials on behalf of the city, as required, to enter into the Equipment Lease Purchase Agreement with Regions Equipment Finance Corporation.

**Section 3.** This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 15<sup>th</sup> day of November, 2018 by the Council of the City of Gulfport, Florida.

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Christine Brown, Vice-Mayor

ATTEST:

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Kathy Tatay-Cook, Deputy City Clerk



# CITY OF GULFPORT CITY COUNCIL AGENDA MEMORANDUM

**FROM:** Cheryl Hannafin, Finance Director

**AGENDA ITEM:** 7-c

**DATE:** November 15, 2018

**RESOLUTION NO:** 2018-91

**SUBJECT:** Budget Amendment – Hurricane Irma

**RECOMMENDATION:** Staff is requesting City Council to authorize a budget amendment to account for the expenses incurred in the fiscal year ended September 30, 2018 as a result of Hurricane Irma.

## **BACKGROUND:**

Governor Rick Scott issued Executive Order 17-235 on Monday, September 4, 2017, declaring a state of emergency in all 67 counties within the State of Florida in response to Hurricane Irma. Hurricane Irma made landfall in the lower Florida Keys as a Category 4 on September 10, 2017 and again in Florida on Marco Island as a Category 3 with 115mph winds. At that time, Hurricane Irma was the strongest storm observed in the Atlantic since Hurricane Wilma in 2005 in terms of maximum sustained winds.

The City of Gulfport effects from Hurricane Irma generated over 9000 cubic yards of vegetative debris. The material was removed from the City rights of way utilizing both private contractors and City staff and was temporarily stored at our 49<sup>th</sup> Street South yard. From there, our debris contractors removed the debris from the City to a holding area in Pinellas County where it was ground up for final disposal.

## **ANALYSIS:**

Claims from Hurricane Irma accumulated to a total of \$541,345, consisting primarily of wages/overtime, materials including sand, sandbags, miscellaneous storm supplies, and contracted work mostly related to debris removal and equipment usage for items such as operating our sewer pumps, fire engine, and sanitation fleet as follows:

Wages/overtime	\$ 105,820
Materials	36,213
Contracted work	262,052
Equipment	<u>137,259</u>
Total	<u>\$ 541,345</u>

On November 21, 2017 City Council approved Resolution 2017-102 authorizing a budget amendment to account for the expenses related to Hurricane Irma in FY17. Due to the timing, the balance of the cost for storm recovery crossed fiscal years. Therefore, an additional budget amendment is requested to authorize the heretofore expended emergency spending within the FY18 budget.

**FINANCIAL IMPACT:**

The following budget amendment is requested for approval:

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>	<u>Current Budget</u>	<u>Debit (Credit)</u>	<u>Amended Budget</u>
Sanitation	Appropriated Surplus	400-0000-389-01	-	(181,145)	(181,145)
Sanitation	Other Contractual Service	400-5110-534-34	453,650	181,145	634,795

City staff has been diligently working, and is in the process of finalizing the claim with FEMA in support of reimbursement of eligible costs

**MOTION:**

Move to approve/deny the requested budget amendment to account for the expenses incurred in the fiscal year ended September 30, 2018 as a result of Hurricane Irma.

RESOLUTION NO. 2018-91

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING A BUDGET AMENDMENT TO ACCOUNT FOR EXPENSES INCURRED AS A RESULT OF HURRICANE IRMA IN THE FISCAL YEAR ENDED SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Governor Rick Scott issued Executive Order 17-235 on Monday, September 4, 2017, declaring a state of emergency in all 67 counties within the State of Florida in response to Hurricane Irma; and

WHEREAS, On November 21, 2017, City Council approved Resolution 2017-102 authorizing a budget amendment to account for the expenses related to Hurricane Irma in FY17.

WHEREAS, Due to the timing, the balance of the cost for storm recovery crossed fiscal years, and an additional budget amendment is being requested to authorize the emergency spending within the FY18 budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:**

**Section 1.** The City Council hereby authorizes the necessary budget amendment to account for expenses incurred as a result of Hurricane Irma in the fiscal year ended September 30, 2018 as follows:

Fund	Account Name	Account Number	Current Budget	Debit (Credit)	Amended Budget
Sanitation	Appropriated Surplus	400-0000-389-01	-	(181,145)	(181,145)
Sanitation	Other Contractual Service	400-5110-534-34	453,650	181,145	634,795

**Section 2.** This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 15th day of November, 2018 by the Council of the City of Gulfport, Florida.

\_\_\_\_\_  
Christine Brown, Vice-Mayor

ATTEST:

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Kathy Tatay-Cook, Deputy City Clerk



**CITY OF GULFPORT  
CITY COUNCIL  
AGENDA MEMORANDUM**

**FROM:** Cheryl Hannafin, Finance Director

**DATE:** November 15, 2018

**AGENDA ITEM:** Presentation

**SUBJECT:** Certificate of Achievement for Excellence in Financial Reporting.

**RECOMMENDATION:** Information only

**BACKGROUND:**

The Government Finance Officers Association (GFOA) established the Certificate of Achievement for Excellence in Financial Reporting Program (CAFR Program) in 1945 to encourage and assist state and local governments to go beyond the minimum requirements of generally accepted accounting principles to prepare comprehensive annual financial reports that evidence the spirit of transparency and full disclosure and then to recognize individual governments that succeed in achieving that goal.

The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

**ANALYSIS:**

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR. The GFOA has awarded a Certificate of Achievement for Excellence in Financial Reporting to the City of Gulfport for its comprehensive annual financial report (CAFR) for the fiscal year ended September 30, 2017. This was the 35<sup>th</sup> consecutive year that the City has received this prestigious award.

**CONCLUSION:**

A Certificate of Achievement is valid for a period of one year only. We are in the process of closing the fiscal year ended September 30, 2018 and will continue to make all efforts to ensure our compliance with both generally accepted accounting principles and applicable legal requirements in order to meet the Certificate of Achievement Program's requirements. Upon completion of our annual audit we will be submitting the City's report to the GFOA to determine its eligibility for another certificate.

**MOTION:** No action





**CITY OF GULFPORT  
CITY COUNCIL  
AGENDA MEMORANDUM**

**FROM:** James E. O'Reilly, City Manager  
Marivel Gutierrez, Recreation Supervisor

**DATE:** November 15, 2018

**AGENDA ITEM:** Presentation

**SUBJECT:** 2018 Halloween Decoration Contest Winners

**General Theme:** Mark & Sonya Walling

**Commercial Theme:** Gulfport Beach Bazaar