



**City of Gulfport Florida
City Council Meeting Notice
Tuesday, April 16, 2019**

City Hall – 2401 53rd Street South, Gulfport, FL 33707

7:00 p.m.

AGENDA

Call to Order

Invocation given by Councilmember Daniel Liedtke

Pledge of Allegiance

Roll Call:

Presentation:

Citizens Police Academy Recognition

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 March 19, 2019 and the March 28, 2019 Attorney Client Executive Session.
 - b. Resolution No. 2019-15: A resolution of the City of Gulfport, Florida, authorizing the city manager to renew the contract for Special Master Services with James D. Thaler, Jr., Attorney at Law; and providing for an effective date.
 - c. Resolution No. 2019-16: A resolution of the City of Gulfport, Florida, appointing members to serve on the Board of Adjustment; providing for terms of appointment; and providing for an effective date.
 - d. Resolution No. 2019-17: A resolution of the City of Gulfport, Florida, appointing members to serve on the Planning and Zoning Board/Local Planning Agency; providing for terms of appointment; and providing for an effective date.
 - e. Resolution No. 2019-18: A resolution of the City of Gulfport, Florida, appointing resident members to the General Employees' Pension Board and the Police Pension Board; providing for terms of appointment; and providing for an effective date.
 - f. Resolution No. 2019-19: A resolution of the City of Gulfport, Florida, authorizing the city manager to purchase a Theater LED Lighting System for the Catherine Hickman Theater from Parlights, Inc.; and providing for an effective date.
6. Ordinances: None

7. Resolutions:
 - a. 2019-20, A resolution of the City of Gulfport, Florida, approving the recommendation of the Planning and Zoning Board/Local Planning Agency to approve Application #C19-01; a Conditional Use and Site Plan to allow a Day Care Center at 5004 Tangerine Avenue South, Gulfport, Florida; providing for conditions; and providing for an effective date.
 - b. 2019-21, A resolution of the City of Gulfport, Florida, authorizing the city manager to award the bid for the Marina Boat Lifts and Installation Project to Enterprise Marine Construction, Inc.; and providing for an effective date.
8. Discussion:
 - a) FY 2019/2020 Capital Improvement Program Budget.
 - b) FY 2019/2020 Operating Budget
9. Council Comments/Informational Reports.
10. 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: April 12, 2019.