



City of Gulfport Florida
City Council Meeting Notice
Tuesday, March 1, 2016

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

7:00 p.m.

AGENDA

Call to Order
Invocation given by Councilmember Michael Fridovich
Pledge of Allegiance

Roll Call:

1. Public Comment.
2. City Manager Report.
3. City Attorney Report.
4. City Clerk Report.
5. Consent:
 - a. 2016-15, A resolution of the City of Gulfport, Florida, appointing a member to serve on the Gulfport Teen Council; providing for term of appointment; and providing for an effective date.
 - b. 2016-16, A resolution of the City of Gulfport, Florida, approving a special event application from Goodwill Industries-Suncoast, Inc.; providing for the temporary waiver of provisions of the City Code of Ordinances/City Policies during said special event; providing for responsibilities; providing for costs; and providing for an effective date.
 - c. 2016-17, A resolution of the City of Gulfport, Florida, authorizing the city manager to waive the Casino rental fee for a fundraising event benefiting VETSports of Tampa Bay; and providing for an effective date.
 - d. 2016-18, A resolution of the City of Gulfport, Florida, authorizing the city manager to waive the Casino rental fee for a fundraising event benefiting the Gulfport Community Garden; and providing for an effective date.
6. Ordinances: None.
7. Resolutions:
 - 2016-19, A resolution of the City of Gulfport, Florida, authorizing a budget adjustment transferring funds into the Capital Projects Fund; 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. This meeting is open to the public. Posted: February 26, 2016



CITY OF GULFPORT CITY COUNCIL AGENDA MEMORANDUM

FROM: Marivel Gutierrez

AGENDA ITEM: 5-a

DATE: March 1, 2016

RESOLUTION NO: 2016-15

SUBJECT: Teen Council Application

RECOMMENDATION:

Staff recommends City Council approval of the application received from Cameron Althaus to serve on the Gulfport Teen Council, for the 2015-2016 term, so he may begin to make a difference for the Gulfport community.

BACKGROUND:

Per Resolution No. 2013-54, The Committee shall consist of seven (7) regular members and three (3) alternate members, aged 13 to 19 years. Also, the terms of the Gulfport Teen Council members shall be one (1) year, concurrent with the academic school year and the summer following. Gulfport Teen Council members may be re-appointed for additional terms.

ANALYSIS:

The City has received an application from a teen wishing to serve on the Gulfport Teen Council. Staff recommends the following appointment: Cameron Althaus, alternate member.

FINANCIAL IMPACT:

No financial impact to the city.

MOTION:

Move to approve Resolution No. 2016-15 appointing Cameron Althaus to the Gulfport Teen Council for a term expiring August 2016.

RESOLUTION NO. 2016-15

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, APPOINTING A MEMBER TO SERVE ON THE GULFPORT TEEN COUNCIL; PROVIDING FOR TERM OF APPOINTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City has received an application from a teen wishing to serve on the Teen Council;

WHEREAS, the City Council is desirous of making an appointment to fill vacancies existing on the Teen Council.

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

Section 1. The City Council hereby appoints the following member to serve on the Gulfport Teen Council for a term expiring August 2016:

Cameron Althaus, Alternate Member

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

PASSED AND ADOPTED this 1st day of March, 2016 by the Council of the City of Gulfport, Florida.

Samuel Henderson, Mayor

ATTESTED:

Lesley DeMuth, City Clerk



**CITY OF GULFPORT
CITY COUNCIL
AGENDA MEMORANDUM**

FROM: Justin Shea, Cultural Facilities Events Supervisor

DATE: March 1, 2016

AGENDA ITEM: 5-b

RESOLUTION NO: 2016-16

SUBJECT: Goodwill Suncoast - 5K Run/Walk Special Event Request for May 21, 2016

RECOMMENDATION:

Staff recommends that City Council approve the application/request of Goodwill Suncoast for a Special Event requiring city services for street closures, sanitation services, public safety and city personnel within the City of Gulfport's Downtown Waterfront District with agreed upon stipulations and requirements, in support of the Goodwill Suncoast 5K Run/Walk. The proposed event, starting and finishing at the Gulfport Casino, is scheduled for Saturday, May 21, 2016, between the hours of 5:00 AM and 11:00 AM, with the requested start time of 8:00 AM. Applicant's request includes necessary street closures (intersection of Beach Boulevard and Shore Boulevard), display of outdoor signage, the associated waivers to the applicable Code of Ordinances and the providing of specific services needed to facilitate the Special Event. The free event is open to the public, with the exception of runners registering for the 5K Run/Walk that requires a paid registration.

BACKGROUND:

To promote and invite residents and visitors to the City of Gulfport's Downtown Waterfront District the Vice President of Fund Development, Jim Williams, is proposing to host an event consisting of a 5K Run/Walk on Saturday, May 21, 2016.

Ordinance No. 2003-13 allows for the City Council to suspend various sections of the Code of Ordinances by resolution to accommodate special events; Section 17-30 of the Code of Ordinances, accords the City Manager the authority to allow for providing accommodations and services for special events/activities and for those participating in such events.

The applicant requests the required waiver of the following City Ordinances/Policies pertaining to:

- 1). Road Closures (The intersection of Shore and Beach Boulevard)
- 2). Display of Outdoor Signage

The applicant will be responsible for event management, event set up, event clean-up and sponsorship consisting of the development of the race registrants, soliciting sponsors, securing and scheduling advertisement of the event.

Applicant would be required to pay Public Safety costs and associated costs incurred with the event.

It is also required that the Applicant provide proof of insurance, naming the City as a co-insured for the day and area of the event.

Applicant requests the following assistance:

- 1). Providing of city employee to setup/close/open – registration area.
- 2). Parks Department to provide chalk markings on race course.
- 3). City trolley as the sweeper of the race.
- 4). Fire Department Special Rescue
- 5). Gulfport Police Department – as determined by the Chief of Police.

ANALYSIS:

This proposed event is a new event. Previously, the City has hosted many events and numerous efforts of the business community to further promote activities in the City of Gulfport, the events have been positively received.

FINANCIAL IMPACT:

Event costs of \$956.00 to be paid by applicant.

MOTION:

Move to approve/deny Resolution No. 2016-16 approving the request of Goodwill Industries Suncoast Inc., including the associated temporary suspension of the applicable Ordinances/Policies of the City of Gulfport, providing for services as provided for within Section 17- 30 of the Code of Ordinances of the City of Gulfport; providing for the temporary closure of the intersection of Shore Boulevard South and Beach Boulevard South, between the hours of 5:00 AM and 11:00 AM, requiring the applicant to pay costs of City personnel and appropriate Police & Fire presence, as determined by the Chiefs, and requiring the applicant to provide proof of insurance naming the City of Gulfport as co-insured for the event.

RESOLUTION NO. 2016-16

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, APPROVING A SPECIAL EVENT APPLICATION FROM GOODWILL INDUSTRIES-SUNCOAST, INC.; PROVIDING FOR THE TEMPORARY WAIVER OF PROVISIONS OF THE CITY CODE OF ORDINANCES/CITY POLICIES DURING SAID SPECIAL EVENT; PROVIDING FOR RESPONSIBILITIES; PROVIDING FOR COSTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, an application has been received from Goodwill Industries-Suncoast, Inc. for a Special Event; and

WHEREAS, Goodwill Industries-Suncoast, Inc., is proposing to host a 5K Run/Walk on Saturday, May 21, 2016, within the City of Gulfport's Downtown Waterfront District, between the hours of 5:00 AM and 11:00 AM; and

WHEREAS, Ordinance No. 2003-13 allows for the City Council to suspend various sections of the Code of Ordinances by resolution to accommodate special events; Section 17-30 of the Code of Ordinances, accords the City Manager the authority to allow for providing accommodations and services for Special Events/Activities and for those participating in such events.

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

Section 1. The City Council hereby authorizes the request of Goodwill Industries-Suncoast, Inc., to hold a Special Event – 5K Run/Walk on Saturday, May 21, 2016, within the Downtown Waterfront District from 5:00 AM to 11:00 AM.

Section 2. The City Council hereby waives the following City Ordinances/Policies during this special event;

- a). Road Closure – intersection of Shore Boulevard South and Beach Boulevard South
- b). Display of Outdoor Signage

Section 3. The City Council hereby authorizes the applicants request for the following assistance from the City at the cost to the applicant of \$956.00 and the costs of the appropriate Police and Fire Department presence as may be determined by the Chief of Police and Fire Chief.

- a). City employees to setup/close/open registration area.
- b). City Parks Department employees to provide chalk markings on race course.
- c). City Trolley as the sweeper of the race.
- d). Fire Department Special Rescue – as determined by the Fire Chief.
- e). Gulfport Police Department – as determined by the Chief of Police.

Section 4. The applicant will be responsible for the cost of event management, event set-up, event clean-up and sponsorship consisting of the development of the race registrants, soliciting sponsors, and securing and scheduling of the advertisement of the event.

Section 5. The applicant shall provide proof of insurance, naming the City as a co-insured for the day and the area of the event.

Section 6. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 1st day of March, 2016 by the Council of the City of Gulfport, Florida.

Samuel Henderson, Mayor

ATTEST:

Lesley DeMuth, City Clerk



**CITY OF GULFPORT
CITY COUNCIL
AGENDA MEMORANDUM**

FROM: Justin Shea, Cultural Facilities Events Supervisor

DATE: March 1, 2016

AGENDA ITEM: 5-c

RESOLUTION NO: 2016-17

SUBJECT: ZUMBATHON fundraiser for VETSports of Tampa Bay

RECOMMENDATION:

Staff recommends that City Council authorize by resolution a Zumbathon fundraiser at the Gulfport Casino benefiting the VETSports Organization (501.3c) on Saturday, April 30th, 2016 from 10 a.m. to 2 p.m. All proceeds from this event will go directly to the VETSports of Tampa Bay organization.

BACKGROUND:

Paula McCart, a licensed and insured Zumba Instructor, affiliated with VETSports of Tampa Bay, has elected to raise funds for VETSports by holding a Zumbathon inside the Gulfport Casino, on Saturday, April 30, 2016, from 10 a.m. - 2 p.m. Tickets are \$5.00 at the door for participants attending this event. A Zumbathon charity event is a Zumba dance-fitness party that is open to the public and raises funds and awareness for a selected charity.

VETSports, a nationwide non-profit, helps veterans and families achieve better physical, mental and emotional health through sports, physical activity, and community involvement. VETSports actively participates in the City of Gulfport's Hero's Weekend Special Event Activities; Veterans' Parade, and the Public Safety Volleyball matches on Gulfport Beach.

ANALYSIS:

VETSports use of the Casino as a fundraising venue will consist of holding a proclaimed Zumbathon, on Saturday, April 30, 2016, at 10:00 AM at the Casino. Tickets are \$5.00; the event is open to the public.

FINANCIAL IMPACT:

\$245.00 "event fee" for requesting "free" use of the Casino.

MOTION:

Move to approve/deny Resolution No. 2016-17 waiving the event fee for the use of the Gulfport Casino Ballroom by VETSports to conduct a Zumbathon fundraiser benefiting VETSports of Tampa Bay.

RESOLUTION NO. 2016-17

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO WAIVE THE CASINO RENTAL FEE FOR A FUNDRAISING EVENT BENEFITING VETSPORTS OF TAMPA BAY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the city has received a request to waive the event fee for the use of the Gulfport Casino Ballroom to conduct a Zumbathon fundraiser benefiting VETSports of Tampa Bay; and

WHEREAS, VETSports, a nationwide non-profit, helps veterans and their families achieve better physical, mental and emotional health through sports, physical activity, and community involvement; and

WHEREAS, Chapter 25-4 of the Code of Ordinances provides for the City Manager to be empowered to waive fees, on a limited basis, for community-based organizations where the use is for a general public purpose.

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

Section 1. The city manager is hereby authorized to waive the Casino rental fee of \$245.00 on Saturday, April 30, 2016, from 10 a.m. to 2 p.m. for a Zumbathon fundraising event benefiting VETSports of Tampa Bay.

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

PASSED AND ADOPTED this 1st day of March, 2016 by the Council of the City of Gulfport, Florida.

Samuel Henderson, Mayor

ATTEST:

Lesley DeMuth, City Clerk



**CITY OF GULFPORT
CITY COUNCIL
AGENDA MEMORANDUM**

FROM: Justin Shea, Cultural Facilities Events Supervisor

DATE: March 1, 2016

AGENDA ITEM: 5-d

RESOLUTION NO: 2016-18

SUBJECT: Dance fundraiser at the Casino for the Gulfport Community Garden

RECOMMENDATION:

Staff recommends that City Council authorize by resolution a Community Garden fundraiser, "Dance for Plants" at the Gulfport Casino benefiting the Gulfport Community Garden on Friday, April 29, 2016 from 7 p.m. to 11 p.m. All dance ticket proceeds from this event will go directly to the Gulfport Community Garden; pending verification of organizational documentation.

BACKGROUND:

Community Gardens are generally an activity on a property where more than one person grows produce and/or horticultural plants for personal consumption and enjoyment or donation to a not-for-profit organization. In September of 2015, Mr. George Zarillo, re-established use of the Gulfport Community Garden and agreed to construct and maintain the garden located at Preston Avenue South (between 51st and 52nd Street), Gulfport, Florida, 33707. City of Gulfport staff established appropriate standards for the community garden, while mitigating any associated undesirable impacts to adjacent property owners. Mr. Zarillo will also be responsible for all costs and insurance associated with the program.

ANALYSIS:

Mr. George Zarillo's use of the Casino as a fundraising venue will consist of holding a dance fundraiser, on Friday, April 29, 2016, at 7 PM. Tickets sales are \$10.00 in advance and \$12.00 at the door; the event is open to the public.

FINANCIAL IMPACT:

\$245.00 "event fee" for requesting "free" use of the Casino.

MOTION:

Move to approve/deny Resolution No. 2016-18 waiving the event fee for the use of the Gulfport Casino Ballroom to conduct a fundraiser dance benefiting the Gulfport Community Garden.

RESOLUTION NO. 2016-18

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO WAIVE THE CASINO RENTAL FEE FOR A FUNDRAISING EVENT BENEFITING THE GULFPORT COMMUNITY GARDEN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the city has received a request to waive the event fee for the use of the Gulfport Casino Ballroom to conduct a Dance for Plants fundraising event to benefit the Gulfport Community Garden; and

WHEREAS, Community Gardens are generally an activity on a property where more than one person grows produce and/or horticultural plants for personal consumption and enjoyment or donation to a not-for-profit organization; and

WHEREAS, Chapter 25-4 of the Code of Ordinances provides for the City Manager to be empowered to waive fees, on a limited basis, for community-based organizations where the use is for a general public purpose.

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

Section 1. The city manager is hereby authorized to waive the Casino rental fee of \$245.00 on Friday, April 29, 2016, from 7 p.m. to 11 p.m. for a Dance for Plants fundraising event benefiting the Gulfport Community Garden.

Section 2. Prior to said event, organizational documentation and insurance shall be provided to the city.

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

PASSED AND ADOPTED this 1st day of March, 2016 by the Council of the City of Gulfport, Florida.

Samuel Henderson, Mayor

ATTEST:

Lesley DeMuth, City Clerk



**CITY OF GULFPORT
CITY COUNCIL
AGENDA MEMORANDUM**

FROM: Cheryl Hannafin, Finance Director

DATE: March 1, 2016

AGENDA ITEM: 7

RESOLUTION NO: 2016-19

SUBJECT: Budget Amendment

RECOMMENDATION: Approve Resolution No. 2016-19 providing for a budget amendment.

BACKGROUND:

On February 16, 2016, Council approved Resolution No. 2016-10 to enter into a contract with Asphalt Paving Systems, Inc. A budget amendment to fund this project is necessary.

ANALYSIS:

Proceeds from the BP oil settlement are currently considered as part of the "Fund Balance" within the General Fund. City Council approval is required for a budget amendment to transfer funds from the General "Fund Balance" to the Capital Projects Fund.

FINANCIAL IMPACT:

Details concerning the effects of this budget adjustment are outlined below:

Fund	Account Type	Account Number	Current Budget	Increase (Decrease)	Amended Budget
General	Transfer to Capital Projects	001-8000-581-91-01	-	400,000	400,000
General	Appropriated Surplus	001-0000-389-01	-	(400,000)	(400,000)
Capital	Transfer from General Fund	300-0000-381-10	-	(400,000)	(400,000)
Capital	Resurfacing/Reconstruction	300-0000-541-63-03	185,000	400,000	585,000

MOTION:

Move to approve Resolution No 2016-19.

RESOLUTION NO. 2016-19

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING A BUDGET ADJUSTMENT TRANSFERRING FUNDS INTO THE CAPITAL PROJECTS FUND; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On February 16, 2016, council approved Resolution No. 2016-10 entering into a contract with Asphalt Paving Systems, Inc., for the 15th Avenue South, 28th Avenue South and 11th Avenue South Roadway Improvements Project; and

WHEREAS, Proceeds from the BP Oil settlement are currently considered part of the city’s “Fund Balance;” and

WHEREAS, Council authorization is required for a budget adjustment to transfer funds from the General “Fund Balance” to the Capital Projects Fund to cover cost of the Roadway Improvements Project as provided for in Resolution No. 2016-10.

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

Section 1. The City Council hereby authorizes a budget adjustment to transfer funds from the General “Fund Balance” to the Capital Projects Fund as follows:

Fund	Account Type	Account Number	Current Budget	Increase (Decrease)	Amended Budget
General	Transfer to Capital Projects	001-8000-581-91-01	-	400,000	400,000
General	Appropriated Surplus	001-0000-389-01	-	(400,000)	(400,000)
Capital	Transfer from General Fund	300-0000-381-10	-	(400,000)	(400,000)
Capital	Resurfacing/Reconstruction	300-0000-541-63-03	185,000	400,000	585,000

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

PASSED AND ADOPTED this 1st day of March, 2016 by the Council of the City of Gulfport, Florida.

Samuel Henderson, Mayor

ATTEST:

Lesley DeMuth, City Clerk