



City of Gulfport Florida
City Council Meeting Notice
Tuesday, May 1, 2018

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

7:00 p.m.

AGENDA

Call to Order

Invocation given by Vice Mayor Christine Brown

Pledge of Allegiance

Roll Call:

Presentations:

David Alvarez, CPA, CVA, CGMA, Partner, Carr, Riggs & Ingram, LLC, Annual Financial Report.

Denis Frain, CMM, Director of Marina Operations, Floating Artificial Reefs

1. Public Comment.

2. City Manager Report.

3. City Attorney Report.

4. City Clerk Report.

5. Consent:

a. Resolution No. 2018-36: A resolution of the City of Gulfport, Florida, providing for a budget amendment to account for grant proceeds for the Tangerine Parkway – Trolley Market Square Improvement Project; and providing for an effective date.

b. Resolution No. 2018-37: A resolution of the City of Gulfport, Florida, providing for a budget amendment to accept and recognize the proceeds received from the sale of Claw Truck #29; and providing for an effective date.

6. Ordinances: None

7. Resolutions:

2018-38, A resolution of the City of Gulfport, Florida, authorizing the city manager to issue a task order to J Nandlal Maintenance Services, LLC for sidewalk replacement on Shore Boulevard; 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: April 27, 2018



**CITY OF GULFPORT
CITY COUNCIL
AGENDA MEMORANDUM**

FROM: Cheryl Hannafin, Finance Director

DATE: May 1, 2018

AGENDA ITEM: 5-a

RESOLUTION NO: 2018-36

SUBJECT: Budget Amendment - Tangerine Greenway Infrastructure Improvements Project (Trolley Market Square)

RECOMMENDATION:

Staff is requesting City Council authorize a budget amendment to account for grant proceeds from the Community Development Block Grant (CDBG) for the Tangerine Greenway Infrastructure Improvement Project (Trolley Market Square)

BACKGROUND:

The 49th Street Redevelopment Plan identified a project that would create a historic neighborhood theme utilizing the old Trolley route, including building/installing a replica of a Trolley as an attraction and welcome point. This fiscal year staff successfully made application for Community Development Block Grant (CDBG) funding to develop such a project. This project was referred to as “Trolley Market Square”, a project designed to denote the historical significance of the Trolley while providing a link to the commercial businesses throughout the 49th Street Redevelopment Area.

ANALYSIS:

On April 17, 2018, City Council approved Resolution 2018-35 authorizing the City Manager to enter into a contract with Pinellas County for Community Development Block Grant funds. In order to recognize the revenue associated with this grant and make those funds available to spend a budget amendment is required.

FINANCIAL IMPACT:

Details of the requested budget amendment are as follows:

Fund	Account Name	Account Number	Current Budget	Debit (Credit)	Amended Budget
Capital	Trolley Market Square	300-0000-541-63-16	200,000	300,000	500,000
Capital	Federal Grants CDBG	300-0000-331-39	-	(300,000)	(300,000)

MOTION:

Move to approve/deny the requested budget amendment.

RESOLUTION NO. 2018-36

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, PROVIDING FOR A BUDGET AMENDMENT TO ACCOUNT FOR GRANT PROCEEDS FOR THE TANGERINE PARKWAY – TROLLEY MARKET SQUARE IMPROVEMENT PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On April 17, 2018, City Council approved Resolution No. 2018-35 authorizing the City Manager to enter into a contact with Pinellas County government to accept Community Development Block Grant (CDBG) funds in the amount of \$300,000.00 for the Tangerine Parkway - Trolley Market Square Improvement Project; and

WHEREAS, A budget amendment is necessary to recognize the Community Development Block Grant proceeds and to make the funds available for use.

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

Section 1. The City Council hereby authorizes a budget amendment to recognize and provide for the use of Community Development Block Grant Funds received by the City for the Tangerine Parkway – Trolley Market Square Improvement Project as follows:

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>	<u>Current Budget</u>	<u>Debit (Credit)</u>	<u>Amended Budget</u>
Capital	Trolley Market Square	300-0000-541-63-16	200,000	300,000	500,000
Capital	Federal Grants CDBG	300-0000-331-39	-	(300,000)	(300,000)

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

PASSED AND ADOPTED this 1st day of May, 2018 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: Tom Nicholls, Public Works Director

DATE: May 1, 2018

AGENDA ITEM: 5-b

RESOLUTION NO: 2018-37

SUBJECT: Sanitation Vehicle Fleet – Sale of Claw Truck #29

RECOMMENDATION: (1) Authorize the City Manager to accept proceeds from the sale of Claw Truck #29 at the Gov Planet auction.
(2) Authorize the associated Budget Amendment

BACKGROUND:

When a Department determines that an asset is no longer operable or has been replaced and in the event an individual item may bring in over \$10,000, the disposition actions related to the item must be approved by the City Council under the City Code of Ordinances, Section 16-10. On March 20, 2018, City Council authorized the purchase of a new claw truck to replace truck #29. The replacement vehicle is now in service and the old truck #29 purchased in 2007 is no longer needed.

ANALYSIS:

Time related wear and tear on the Department's vehicle fleet has increased the cost of maintaining the vehicles and equipment necessary to operate the City's Sanitation fund. The proceeds from the sale of Claw Truck #29 will be used to offset the cost of repairs and maintenance needed to sustain the fleet.

Gov Planet provides services to various governmental agencies that allow them to sell surplus and confiscated assets via the Internet. The City has successfully used Gov Planet in the past.

FINANCIAL IMPACT:

Details of the requested budget amendment are as follows:

Fund	Account Name	Account Number	Current Budget	Debit (Credit)	Amended Budget
General	Outside Repairs	001-5150-590-52-02	72,206	63,862	136,068
General	Internal Service Charges	001-0000-341-20	(161,400)	(63,862)	(225,262)
Sanitation	Repairs & Maintenance	400-5110-534-46-01	150,000	63,862	213,862
Sanitation	Sale of Surplus Equipment	400-0000-364-41	-	(63,862)	(63,862)

MOTION:

- (1) Move to approve/deny to accept proceeds from the sale of Claw Truck #29 at the Gov Planet auction.
- (2) Move to approve/deny the associated Budget Amendment

RESOLUTION NO. 2018-37

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, PROVIDING FOR A BUDGET AMENDMENT TO ACCEPT AND RECOGNIZE THE PROCEEDS RECEIVED FROM THE SALE OF CLAW TRUCK #29; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On March 20, 2018, City Council authorized the purchase of a new Claw Truck to replace Claw Truck #29; and

WHEREAS, The replacement vehicle is now in service and the old Claw Truck #29 was sold at the Gov Planet Auction; and

WHEREAS, A budget amendment is necessary to accept and recognize the proceeds received from the sale of Claw Truck #29 at the Gov Planet Auction.

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

Section 1. The City Council hereby authorizes a budget amendment to accept and recognize the proceeds received from the sale of Claw Truck #29 at the Gov Planet Auction as follows:

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>	<u>Current Budget</u>	<u>Debit (Credit)</u>	<u>Amended Budget</u>
General	Outside Repairs	001-5150-590-52-02	72,206	63,862	136,068
General	Internal Service Charges	001-0000-341-20	(161,400)	(63,862)	(225,262)
Sanitation	Repairs & Maintenance	400-5110-534-46-01	150,000	63,862	213,862
Sanitation	Sale of Surplus Equipment	400-0000-364-41	-	(63,862)	(63,862)

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

PASSED AND ADOPTED this 1st day of May, 2018 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: Tom Nicholls, Public Works Director

DATE: May 1, 2018

AGENDA ITEM: 2018-38

RESOLUTION NO: 7

SUBJECT: Sidewalk Replacement on Shore Boulevard

RECOMMENDATION: Staff is requesting City Council authorize the City Manager to issue a task order for sidewalk replacement on Shore Boulevard to J Nandlal Maintenance Services, LLC for \$83,775.00.

BACKGROUND:

With the recent installation of two islands on Shore Boulevard as part of the Shore Boulevard Phase II construction, the current sidewalk and the islands are at different elevations and the sidewalk will need to be replaced to remedy this issue. This replacement will include removing the existing concrete on the north side of Shore Boulevard, from 54th Street S. to Beach Boulevard, bring the area up to grade to meet ADA requirements and installing brick pavers to match the bricks recently installed as part of Shore Boulevard Phase II Improvements. The contractor will also install a protective plate between the two islands' and the sidewalk to maintain positive drainage.

ANALYSIS:

The Public Works Department has received an estimate for the replacement from J Nandlal Maintenance Services, LLC, which has a City of Lakeland contract (Bid # 4224A) that the City can piggyback on. They have also successfully performed work for the City having recently completed the 56th Street South Road Rehabilitation Project.

FINANCIAL IMPACT:

The total for cost for the sidewalk replacement and protective plate installation is \$83,775.00

MOTION:

Move to approve/deny Resolution No. 2018-38 authorizing the City Manager to issue a task order for the sidewalk replacement on Shore Boulevard for \$83,775.00.

RESOLUTION NO. 2018-38

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A TASK ORDER TO J NANDLAL MAINTENANCE SERVICES, LLC FOR SIDEWALK REPLACEMENT ON SHORE BOULEVARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, with the recent installation of two islands on Shore Boulevard as part of the Shore Boulevard Phase II construction, the current sidewalk and the islands are at different elevations; and

WHEREAS, the sidewalk will need to be replaced to remedy this issue; the replacement will include a protective plate between the islands and the sidewalk to maintain positive drainage; and

WHEREAS, the Public Works Department has received an estimate for the replacement from J Nandlal Maintenance Services, LLC; through the utilization of the City of Lakeland Bid Contract No. 4224A; and

WHEREAS, J Nandlal has successfully performed work for the City; recently completing the 56th Street South Road Rehabilitation Project.

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 issue a task order to J Nandlal Maintenance Services, LLC for sidewalk replacement on Shore Boulevard using the City of Lakeland Bid Contract No. 4224A in an amount not to exceed \$83,775.00.

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

PASSED AND ADOPTED this 1st day of May, 2018 by the Council of the City of Gulfport, Florida.

Samuel Henderson, Mayor

ATTEST:

Lesley DeMuth, City Clerk