

City of Gulfport Florida

Regular City Council Meeting Minutes

Tuesday, June 7, 2016

The Regular Meeting of the Gulfport City Council was held on Tuesday, June 7, 2016 in the City Hall, City Council Chambers, located at 2401 - 53rd Street South, Gulfport, Florida.

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

Rachel Cataldo, Senior Center Supervisor, advised the food pantry has had a pledge from the South Pasadena Winn-Dixie Store Manager Glen Blickenstaff to help supply items for the pantry.

Roll Call:

Present were Councilmembers Christine Brown, Daniel Liedtke and Yolanda Roman; Vice Mayor Michael Fridovich; Mayor Samuel Henderson; City Manager James O'Reilly; Attorney Brian Durham representing City Attorney Andrew Salzman and Deputy City Clerk Kathy Tatay-Cook.

1. Public Comment.

Cindy Davis, 2790 45th Street S., asked council to consider allowing citizens more than 10 sandbags and spoke about sewage discharges and the contrast between the City of St. Pete Beach and the City of St. Petersburg.

Mayor Henderson recognized Margarete Tober who announced an upcoming Gulfport Neighbors cleanup and two Welcome to the Neighborhood meetings.

2. City Manager Report.

City Manager O'Reilly spoke regarding the sharing of information between the city and the City of St. Petersburg during the recent manhole discharges; advising that the notification protocols were followed. The distinction between overflows from manholes and pumping discharges was discussed. City Manager O'Reilly advised he will ask DEP for copies of any overflow reports filed by the City of St. Petersburg, he will plan for testing in Clam Bayou and will inquire into signage that has been placed by St. Petersburg in the Clam Bayou/Twin Brooks area. Mayor Henderson clarified that the City of St. Pete Beach did not discharge into Clam Bayou. There was a consensus by council, if any discharge is seen in the Bayou, the city will erect signage.

City Manager O'Reilly reported:

- he is recommending council hold off on a request by the Florida Green Finance Authority to amended and restate the city's interlocal agreement as Pinellas County is discussing the creation of a PACE Program. In response to a question by Councilmember Liedtke, he advised the city has not had a PACE contract;
- he would like to extend the safety zone for the July 4th fireworks to 1,000 feet off the pier and there was no objection by council; and

- the seven vessels that had run aground during the storm have been removed and in response to a question by Councilmember Roman on who pays this cost, he advised the city will attempt to recover the costs or the boats will be surplus. He thanked City Staff for their work and dedication during the storm event. Vice Mayor Fridovich expressed that a mooring field will stop the issue as well as proper anchoring and discussion ensued regarding this topic including a new law going into effect July 1. Mayor Henderson thanked City Staff for their efforts during the storm event.

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

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

5. **Consent:**

Consider approval of the Council Meeting minutes of May 3, 2016 and May 17, 2016.

Deputy City Clerk Tatay-Cook read the Consent Agenda.

Motion by Councilmember Liedtke, seconded by Councilmember Brown to approve the Consent Agenda.

UNANIMOUS APPROVAL BY ACCLAMATION

6. **Ordinances:** None.

7. **Resolutions:**

- a. 2016-41, A resolution of the City of Gulfport, Florida, authorizing the city manager to award the bid to Eveland Brothers, Inc. for the Shore Boulevard Recreation Trail and Improvements Project; and providing for an effective date.

Deputy City Clerk Tatay-Cook read Resolution No. 2016-41 by title only.

City Manager O'Reilly explained the Resolution.

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

Motion by Councilmember Brown, seconded by Councilmember Roman to approve Resolution No. 2016-41.

In response to questions, City Manager O'Reilly advised the project will start on July 5th, he will follow-up on conceptual drawings being put on the website and notification to adjoining property owners, clarified the project does not include the restrooms, and advised there is flexibility as to where amenities can be located.

ROLL CALL:	COUNCILMEMBER BROWN	YES
	VICE MAYOR FRIDOVICH	YES
	COUNCILMEMBER LIEDTKE	YES
	COUNCILMEMBER ROMAN	YES

MAYOR HENDERSON

YES

MOTION CARRIED

- b. 2016-42, A resolution of the City of Gulfport, Florida, adopting a Water Conservation Plan; and providing for an effective date.

Deputy City Clerk Tatay-Cook read Resolution No. 2016-42 by title only.

City Manager O'Reilly advised the Plan is a requirement of the Southwest Florida Water Management District and Don Sopak, Public Works Director, came forward and explained the criteria and requirements of the Plan and how the city is promoting water conservation. He advised a revised copy of the Plan has been provided to council.

In response to questions by council, Public Works Director Sopak explained the city's process of reading the water meters and the use/abilities of the new auto-read meters, the toilet replacement rebates, and Florida Friendly Landscaping.

Motion by Councilmember Brown, seconded Vice Mayor Fridovich to approve Resolution No. 2016-42.

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

MOTION CARRIED

- c. 2016-43, A resolution of the City of Gulfport, Florida, authorizing the city manager to negotiate and enter into a Feasibility and Cost Share Agreement (FCSA) with the Army Corps of Engineers (ACOE) for the Boca Ciega Bay Restoration Study for the city's Beach Re-nourishment Project; and providing for an effective date.

Deputy City Clerk Tatay-Cook read Resolution No. 2016-43 by title only.

City Manager O'Reilly explained the Resolution.

Mayor Henderson opened the public discussion.

April Thanos, 5850 28th Avenue S; asked if the lobbyist would be paid throughout the process to which City Manager O'Reilly advised yes.

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

Motion by Councilmember Liedtke, seconded by Vice Mayor Fridovich to approve Resolution No. 2016-43.

In response to a question by Councilmember Roman, City Manager O'Reilly clarified the monies needed to be paid will be shared equally by the City and the Federal Government at \$325,000 each.

Councilmember Liedtke thanked the city's lobbying firm, Van Scoyoc Associations, Congressman Jolly, Senator Rubio and Senator Nelson for their support of the project.

It was noted that the City received National coverage for the recent weather event and in response to a question by Councilmember Roman, City Manager O'Reilly provided information relating to drainage in the waterfront area.

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

MOTION CARRIED

8. Discussion: 2016/2017 Utility Rates.

City Manager O'Reilly said tonight's discussion will address a six tier for water usage and a 3.2 percent fee increase to maintain compliance with the program.

Cheryl Hannafin, Finance Director came forward and explained the city's contract with St. Petersburg. She recommended council look at the prior presentation of November 17th and a handout she provided containing information on water rates for other cities. Finance Director Hannafin explained the proposed six tier block structure and asked council to consider an Ordinance for this tier as well as the 3.2 percent increase. Mayor Henderson asked if council will need to adopt both, to which Finance Director Hannafin said part of the Water Conversation Plan is to add the sixth tier for water users above 20,000 gallons and the city would like to mirror what the City of St. Petersburg is doing to stay in compliance with the contract.

Questions and comments from councilmembers included which other cities utilize water from St. Petersburg vs. the county; the advantages of the six tier program; clarification on when the surcharge from St. Petersburg will occur and how that increase will be reflected in customers' water bills. Rates and amounts paid by the City were explained; current base rates were discussed as well as changes to these rates.

There was a consensus of council to move forward with the proposed addition of a 6th tier as well as the 3.2 percent fee increase.

9. Discussion: 2016/2017 Operating Budget and Capital Improvements Program.

City Manager O'Reilly provided an executive summary/overview on the operational aspect of the budget. He pointed out the budget does not include an increase in the millage rate, the budget will grow by less than one percent, property values in the city are estimated to grow by 7.6 percent, and a three percent pay increase is included for employees. Health care costs and city projects were discussed. City Manager O'Reilly advised the Budget is due to the council on July 15.

Councilmember Brown stated her appreciation for City Staff's efforts on the work preparing the budget and the amount of services provided by the City was discussed.

Councilmember Roman noted a priority was keeping an eye on legislative actions which could affect costs, that she will have a town hall meeting in July and thanked the City for resurfacing roadways with Public Works Director Sopak advising of the scheduling of same; and spoke to the green movement in the City.

City Manager O'Reilly asked if there was a consensus to include Chartered Officials in the three percent pay increase; there was no objection.

Mayor Henderson spoke to adding solar panels at some point for the library and this was discussed.

10. Council Comments/Informational Reports.

Councilmember Brown reported on Boca Ciega High School's graduation, spoke on the recent storm and damage to barricades; thanking City Staff for their efforts and reminding citizens to remove standing water to avoid mosquitos.

Vice Mayor Fridovich reported on his attendance at the opening of Veterans Memorial Park in Clearwater and the Bay Pines Memorial Day Services, he commended City Staff for staying on top of the city streets during the tropical storm, asked for a proclamation recognizing Glen Blickenstaff, Winn Dixie, for becoming a Senior Center sponsor; there was no objection and he spoke on the upcoming Flag Day Ceremony.

Councilmember Liedtke reported he has applied for reinstatement to the Florida League of Cities Transportation and Inter-Governmental Policy Committee.

Councilmember Roman reported she submitted an application to be on the FLC Environmental Committee and in response to a question to whether Mayor Henderson was going to be on that Committee again, he advised he was. City Manager O'Reilly commented on both Councilmember Roman and Mayor Henderson serving on the same Committee. Councilmember Roman thanked City Staff for the work and information provided during the tropical storm, spoke about Code Red, mentioned her mentoring of two (2) students at Boca Ciega High School, provided an update on Lincoln Cemetery and the resolution which was discussed by City Manager O'Reilly, advised the City will not be involved in submitting a formal complaint against the cemetery owner, thanked those who attended the 58th Street Fire Disaster effort and the Teen Council for attending the Suncoast League of Cities Award Banquets and provided a reminder for the upcoming Citizen's Police Academy Reunion.

Councilmember Brown further reported that she and City Clerk DeMuth attended a social media presentation in Pinellas Park and would be making a presentation to council on what was learned at a later date.

City Manager O'Reilly advised he will be out of the office sometime next week and asked councilmembers to contact Dave Mather to discuss revising their city web pages. Mayor Henderson asked council to commit to doing this before the next meeting; no objections were heard.

Mayor Henderson thanked those who attended the Rowdies Game on the Gulfport Trolley, thanked Charlene Metrano who will represent him in the Pride Parade as he will be out of town, reported he is still taking input regarding a resolution on LBGT rights for housing, employment, termination and adoption, and thanked Councilmember Brown for accepting the Home Rule Hero Award he received at the Suncoast League of Cities Meeting. Mayor Henderson expressed his displeasure with Pinellas County Schools for requiring students to attend school this morning during the tropical storm and invited citizens to weigh in on this issue with Pinellas County.

11. Adjournment.

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

Date Approved: _____

Samuel Henderson, Mayor

Lesley DeMuth, City Clerk

City of Gulfport Florida

Regular City Council Meeting Minutes

Tuesday, June 21, 2016

The Regular Meeting of the Gulfport City Council was held on Tuesday, June 21, 2016 in the City Hall, City Council Chambers, located at 2401 - 53rd Street South, Gulfport, Florida.

Samuel Henderson, Mayor, called the meeting to order at 7:00 p.m.

Roll Call:

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

The invocation was given by Councilmember Christine Brown, followed by the Pledge of Allegiance.

Councilmember Roman spoke on the city's candlelight vigil to remember the victims of the Orlando tragedy and introduced Jo Silverleaf, a Gulfport artist, whose painting was signed by those in attendance and others throughout the week. Mayor Henderson read a letter to Mayor Dyer which will be sent with the painting to the Mayor/Councilmember of the City of Orlando. Vice Mayor Fridovich mentioned a call he made to Orlando Councilmember Stuart.

Mayor Henderson clarified that the 5K PRIDE Run has been cancelled by the promoter, to support the Lake Mary 5K run, and mentioned he will ride the trolley in the St. Petersburg PRIDE Parade.

1. Public Comment.

An unidentified speaker asked councilmembers to call and advise our State and National Leaders that assault style weapons are unacceptable in our streets.

April Thanos, 5850 27th Avenue S., asked if speeding on 59th Street could be addressed under the 59th Street Resolution agenda item.

Cindy Davis, 2790 45th Street S., expressed her concerns of the city receiving accurate information from the reports on dumping filed by another municipality and the city's method of posting signage.

Bill Esielionis, 5314 31st Avenue S., spoke on the issues of delinquent boat and boaters and how a mooring field could provide help in clearing up these issues.

Bonnie Bray, 56th Street S., spoke of her concerns with the palm trees being removed on Shore Boulevard, the 10 foot concrete sidewalk that is being put in, parking during the paving of the beach parking lot, a non-working water fountain behind the recreation center and sidewalk ramps on Beach Boulevard that are covered with dirt and are in puddles.

Charyl Gargel, 27th Avenue S. between 58 and 59th Street S., said she was here to support her neighbors about parking on 59th Street and spoke on the need to address the city's infrastructure.

Tim Spencer, 5857 26th Avenue S., advised he had seen the pictures of the beach streetscape and asked that something artistic/creative be used to stop skateboarding on the sidewalk and suggested the codes be clarified/updated so major construction in the downtown area will have the least disruptive impact on the residents, businesses and events.

Stan Kreuter, 6085 Gulfport Boulevard S., asked how the city will keep up with the information on DEP's scrutiny of the City of St. Petersburg.

2. City Manager Report. City Manager O'Reilly reported in regard to the Shore Boulevard Improvements Project landscaping, there is a series of palm trees being removed due to the expansion of the paved area, but an exceptional amount of landscaping will be planted around the wall and along the walkway; with 18 palm trees being reestablished. In response to questions by council, City Manager O'Reilly reported the total amount of trees in the beach area is being increased, the city is not paving the parking lot; brick pavers will be utilized, he will look into the repair of the water fountain behind the recreation center, and he has no information on the status of the DEP investigation.

3. City Attorney Report. No Report.

4. City Clerk Report. No Report.

5. Consent: None.

6. Ordinances:

- a. 2016-04, First Reading: An ordinance of the City of Gulfport, Florida amending Article IV of Chapter 11 of the Code of Ordinances pertaining to Water Service; providing for amendment of Subsections (1) and (2) of Subsection (c) and Subsection (d) of Section 11-48, Water Service Rates-Established, Responsibility for Payment; providing for the repeal of ordinances or parts of ordinances in conflict herewith, to the extent of such conflict; and providing for an effective date.

City Clerk DeMuth read Ordinance No. 2016-04 by title only.

City Manager O'Reilly explained the ordinance.

Mayor Henderson opened the public discussion.

Margarete Tober, 59th Street S., encouraged council to raise the water rate higher so in two-years when the contract with St. Petersburg is negotiated, residents are not hit with a 20 or 25 percent increase.

An unidentified speaker suggested placing the water rate chart on the water bill and asked how sewage usage is charged.

Mayor Henderson recognized Ms. Bray who said she has a very high water bill and was not aware when she filled her pool that she needed to notify the city in advance, so she will have to pay the sewage fee on that water usage.

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

Motion by Councilmember Brown, seconded by Vice Mayor Fridovich to approve Ordinance No. 2016-04.

In response to public comments, City Manager O'Reilly advised the city needs to read the water meter before the filling of a pool to know the volume of water used and the sewer charge is based on water usage; sewer usage is not metered.

Councilmember Roman suggested the State Statute which allows up to a 25% surcharge was worth having a discussion on with our elected officials in Tallahassee, and advised she is not in favor of increasing the water rates. The city has approximately \$750,000 it needs to come up with and no decision has been made on how this is going to be allocated.

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

MOTION CARRIED

City Manager O'Reilly advised every customer will be notified through their bill of the proposed increase prior to Second Reading of the Ordinance.

- b. 2016-05, First Reading: An ordinance of the City of Gulfport, Florida amending Article III of Chapter 11 of the Code of Ordinances pertaining to Sewage Disposal; providing for amendment of Subsection (1) of Section 11-37, pertaining to Sewer Rates; providing for amendment of Subsection (b) of Section 11-39, pertaining to Billing, Collection and Standby Charges; providing for the repeal of ordinances or parts of ordinances in conflict herewith, to the extent of such conflict; and providing for an effective date.

City Clerk DeMuth read Ordinance No. 2016-05 by title only.

City Manager O'Reilly explained the ordinance.

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

Motion by Councilmember Roman, seconded by Councilmember Brown to approve Ordinance No. 2016-05.

ROLL CALL:	COUNCILMEMBER BROWN	YES
	VICE MAYOR FRIDOVICH	YES

COUNCILMEMBER LIEDTKE	YES
COUNCILMEMBER ROMAN	YES
MAYOR HENDERSON	YES

MOTION CARRIED

7. Resolutions:

- a. 2016-44, A resolution of the City of Gulfport, Florida, providing additional funding for the Shore Boulevard Improvement Project, Phase I; providing for budget adjustments; and providing for an effective date.

City Clerk DeMuth read Resolution No. 2016-44 by title only.

City Manager O'Reilly explained the resolution.

Mayor Henderson opened the public discussion.

Mayor Henderson recognized Mr. Esielionis who said he did not mind BP monies being used for improvements to the marina and waterfront.

Mayor Henderson recognized Mr. Kreuter who questioned how much activity the parking lot pavers can withstand and if they are like cool-deck as far as heat.

Mayor Henderson recognized Mr. Fried who mentioned the project is over budget and that he did not want to see stamped brick walkways. City Manager O'Reilly advised real brick pavers will be used in the crosswalks.

In response to an unidentified speaker, City Manager O'Reilly explained the parking lot drainage and why open turf block pavers are not being used.

Tim Spencer, 26th at 59th, inquired if there will be improvements to or additional bike racks installed and trash cans as well. City Manager O'Reilly said these are amenities that will be part of the project; noting there are some areas on Beach Boulevard that the city will focus on for additional bike racks, but there has to be an understanding that there are residences and businesses who wanted smaller/decorative bike racks vs. a six-bike bike rack in front of their property. Mayor Henderson mentioned dual recycling-trash receptacles have been looked into and that the Gulfport Cycling Coalition has provided input.

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

Motion by Councilmember Liedtke, seconded by Councilmember Brown to approve Resolution No. 2016-44.

City Manager O'Reilly advised construction will begin July 5.

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

COUNCILMEMBER ROMAN	YES
MAYOR HENDERSON	YES

MOTION CARRIED

- b. 2016-45, A resolution of the City of Gulfport, Florida, authorizing the city manager to implement parking restrictions on designated sections of 59th Street South and 27th Avenue South; and providing for an effective date.

City Clerk DeMuth read Resolution No. 2016-45 by title only.

City Manager O'Reilly explained the resolution and Commander Mary Farrand came forward and provided an overhead presentation of photographs of the 59th Street area which were provided by residents.

Mayor Henderson opened the public discussion.

Martha Weber, 2609 59th Street S., submitted a petition of neighborhood signatures which addressed their concerns of parking, speeding, and congestion at the PYCC gate on 59th Street S., and their request for the installation of "Resident and Guest Only" parking signs on 59th Street S., 27th Avenue S., 26th Avenue S., and 25th Avenue S.

The following individuals spoke on their concerns: John Rouse, 27th Avenue S.; Mayor Henderson recognized Mr. Fried; Pamela, 2611 59th Street S.; Mike Dunsizer, 2605 59th Street S.; April Thanos; Pat Bidwell, 5860 27th Avenue S.; Mayor Henderson recognized Tim Spencer and Stan Kreuter and an unidentified speaker.

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

Motion by Councilmember Brown, seconded by Councilmember Roman to approve Resolution No. 2016-45.

Council discussed the parking, speeding, and the entry time into the PYCC by contractors, with City Manager O'Reilly recommending council adopt the resolution in order to give Staff a tool to deal with the parking and standing of vehicles; speeding can be dealt with through enforcement.

Martha Weber said she believed the proposed 7:00 am to 9:00 am time will not cover the problem as vehicles come at different times; this is why they are recommending resident and guest only parking.

City Manager O'Reilly clarified his direction is to ask the PYCC Board to entertain the gate opening at 7:00 am, that they educated their residents on the entry time for contractors and that they utilize the main entrance and he advised the proposed signage could be install in approximately 21 days.

Mayor Henderson called for a ten (10) minutes recess, after which he reconvened the meeting.

Mayor Henderson asked if there was any interest by council to expanding the time to 6:00 am to

9:00 am; no consensus was heard.

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

MOTION CARRIED

8. Council Comments/Informational Reports.

Councilmember Brown asked for a consensus of council for a tree to be planted in Veterans Park in memory of Roy Thompson and there was no objection to doing this in connection with Arbor Day, reported she will be out of town and will return for the July 4, parade and asked if the City Manager could investigate and report to council in October on what costs and resources will be for the implementation of a plan to improve the aesthetics of the city and to manage the off-shore waterfront and she asked for the status of the alleyway project. City Manager O'Reilly said staff could put together the costs on the aesthetics issues and advised the City has a Harbor Management Plan which addresses the mooring field and staff has some regulatory issues they would like to revisit and that he anticipated having an agenda item on the July 5, meeting regarding alleys.

Vice Mayor Fridovich reported he is not able to attend the PRIDE parade, and during the July 5, meeting a Proclamation will be presented to Glen Blickenstaff, Manager of Winn Dixie, for his support of the Senior Center Food Pantry.

Councilmember Brown questioned councilmembers plans for the July 4, parade as she has been asked to ride in a car.

Councilmember Liedtke presented a request from the Tampa Bay Beach Bums and Volley American for two day volleyball tournaments on August 13-14, October 8-9 and December 3-4. Council discussed the requested beach space to be utilized and use charges. There was a consensus of council to approve the request with temporary courts being placed up to the walkover. The Beach Bums regular volleyball scheduled was discussed.

Councilmember Roman spoke on Clam Bayou discharge issues and the MOU with the City of St. Petersburg, advised she will attend the PRIDE parade and reported on an upcoming LGBTQ Lunch and Learn and Community Garden lecture. Councilmember Roman mentioned an issue which has appeared on social media on dog breeding in Gulfport and that the City Manager had resubmitted the application for a mooring field and she has contacted the Board of County Commissioners for support of the use of county BP monies for the city's mooring field.

Mayor Henderson congratulated City Staff for their handling of the recent storm and asked for a consensus of council to have a presentation by Meow Now; there was no objection.

9. Adjournment.

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

Date Approved: _____

Samuel Henderson, Mayor

Lesley DeMuth, City Clerk



**CITY OF GULFPORT
CITY COUNCIL
AGENDA MEMORANDUM**

FROM: Don Sopak, Public Works Director

DATE: July 5, 2016

AGENDA ITEM: 7-a

RESOLUTION NO: 2016-46

SUBJECT: Sale of GEMS Van #8

RECOMMENDATION: That City Council authorize the City Manager to sell GEMS Van #8 at auction.

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 item must be approved by the City Council under Code of Ordinance Section 16-10 before it is auctioned for sale.

The GEMS Bus, a 2001 Ford E350 12 passenger van, was purchased under a grant from the Florida Department of Transportation in 2001. The van is no longer needed by the Senior Center.

ANALYSIS:

Gov Deals provides services to various governmental agencies that allow them to sell surplus and confiscated assets via the Internet. The City has successfully used Gov Deals for the last ten years.

FINANCIAL IMPACT:

All proceeds from the sale will be shown as sale of surplus equipment revenue to the General Fund.

MOTION:

I move to approve/deny Resolution No. 2016-46 authorizing the City Manager to sell GEMS Van #8 at auction.

RESOLUTION 2016-46

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO SELL GEMS VAN #8 AT THE GOV DEALS AUCTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, 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 item must be approved by the City Council under Section 16-10 of the Code of Ordinances before it is auctioned for sale; and

WHEREAS, GEMS Van #8, a 2001 Ford E350 12 passenger van, was purchased under a grant from the Florida Department of Transportation in 2001, and the van is no longer needed by the Senior Center; and

WHEREAS, Gov Deals provides services to various governmental agencies that allow them to sell surplus and confiscated assets via the Internet.

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 sell GEMS Van #8 at the Gov Deals Auction.

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

PASSED AND ADOPTED this 5th day of July, 2016, by the Council of the City of Gulfport, Florida.

Michael Fridovich, Vice Mayor

ATTEST:

Kathy Tatay-Cook, Deputy City Clerk



**CITY OF GULFPORT
CITY COUNCIL
AGENDA MEMORANDUM**

FROM: Don Sopak, Public Works Director

DATE: July 5, 2016

AGENDA ITEM: 7-b

RESOLUTION NO: 2016-47

SUBJECT: Casino Air Conditioner Replacement / Budget Amendment

RECOMMENDATION:

That City Council consider approving this resolution authorizing the City Manager to purchase a new Carrier thirty-ton package air conditioning unit for the Casino from the United Air Conditioning and Heating, Inc., for \$44,660.00 and the budget amendment for funding.

BACKGROUND:

The Casino has been experiencing problems with one of the two thirty-ton air conditioners that service the building. Our contracted air conditioning service company recommends replacement as it currently does not function properly and the unit is not worth spending any more money on repairs and parts.

ANALYSIS:

Four reputable commercial air conditioning companies inspected the unit and all recommend replacement due to its age and condition. The unit is eighteen years old and with the unit being in close proximity to the salt water it has aged prematurely.

Prices from two of the companies for a replacement unit installed are below. Two of the companies did not provide a bid. Due to the immediate need for the unit it is recommended to use the low bid from United Air Conditioning and Heating, Inc.

Kron and West, Inc. - \$48,940.00

United Air Conditioning and Heating, Inc. - \$44,660.00

Midway Services, Inc. - No Bid

Zero Air –No Bid

The new unit is a special order and once the order is placed the unit estimated build time is 8 weeks plus shipping.

The City has been currently installing Freon weekly to keep the old unit running enough to cool the building for special events. The City will rent and install a 25 ton package unit to keep the building operational until the new replacement unit is on site to install. The temporary unit will be rented for a cost of \$9,000 for two months, including the delivery and installation.

A budget amendment must be approved for the funds to perform the A/C replacement.

FINANCIAL IMPACT:

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
General	Appropriated Surplus	001-0000-389-01	(409,962)	(60,600)	(470,562)
General	Improvements	001-4143-575-63	2,385	44,600	46,985
General	Repairs and Maintenance	001-4143-575-46	2,115	16,000	18,115

MOTION:

Move to approve/deny Resolution No. 2016-47 authorizing the City Manager to purchase a new Carrier thirty-ton ton package air conditioning unit for the Casino from United Air Conditioning and Heating, Inc for \$44,660.00 and the budget amendment for funding.

RESOLUTION NO. 2016-47

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE AN AIR CONDITIONING UNIT FOR THE CASINO; PROVIDING FOR BUDGET ADJUSTMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Casino has been experiencing problems with one of the two thirty-ton air conditioners that service the building; and

WHEREAS, Four reputable commercial air conditioning companies inspected the unit and all recommended replacement due to its age and condition; and

WHEREAS, Prices from two of the four companies for a replacement unit were received and it is being recommended, due to the immediate need for the unit, the low bid from United Air Conditioning and Heating, Inc. be accepted.

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 new Carrier thirty-ton package air conditioning unit for the Casino from United Air Conditioning and Heating, Inc., in an amount not to exceed \$44,660.00.

Section 2. The City Council hereby authorizes the following budget adjustments to purchase the air conditioning unit, provide for installation costs and the rental fee for a temporary air conditioning unit:

<u>Fund</u>	<u>Account Name</u>	<u>Account Number</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
General	Appropriated Surplus	001-0000-389-01	(409,962)	(60,600)	(470,562)
General	Improvements	001-4143-575-63	2,385	44,600	46,985
General	Repairs and Maintenance	001-4143-575-46	2,115	16,000	18,115

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

PASSED AND ADOPTED this 5th day of July, 2016 by the Council of the City of Gulfport, Florida.

Michael Fridovich, Vice Mayor

ATTEST:

Kathy Tatay-Cook, Deputy City Clerk



**CITY OF GULFPORT
CITY COUNCIL
AGENDA MEMORANDUM**

FROM: Don Sopak, Public Works Director

DATE: July 5, 2016

AGENDA ITEM: 7-c

RESOLUTION NO: 2016-48

SUBJECT: Alley Maintenance and Grading

RECOMMENDATION: Staff is requesting City Council authorize the City Manager to enter into contract with Gator Paving and Grading for alley maintenance and grading for \$47,000.

BACKGROUND:

The City of Gulfport has many unpaved alleyways and most of them are in need of maintenance and grading. The fiscal year 2015-16 budget included \$47,000 to begin a program to improve the alleys.

ANALYSIS:

Public Works has a stockpile of asphalt millings from previous paving projects that will be used for the project. The alleyways will have the vegetative material removed from the center, the alley re-graded, millings added to achieve grade then compacted.

Gator Paving and Grading has an existing contract with Manatee County that the City of Gulfport can piggyback on for the work. The total cost of the project will be \$47,000 and the work, if approved, will be performed in July or early August.

FINANCIAL IMPACT:

There is \$47,000 in this fiscal year's Capital Improvement Funds budgeted this year for alley restoration.

MOTION:

I move to approve/deny Resolution No. 2016-46 authorizing the City Manager to enter into contract with Gator Paving and Grading for alley maintenance and grading for \$47,000.

RESOLUTION NO. 2016-48

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GATOR PAVING AND GRADING FOR ALLEY MAINTENANCE AND GRADING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The city has many unpaved alleyways and most of them are in need of maintenance and grading; and

WHEREAS, The fiscal year 2015-16 budget includes \$47,000 to begin a program to improve the alleys; and

WHEREAS, Gator Paving and Grading has an existing contract with Manatee County that the City can piggyback on for the work.

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 Gator Paving and Grading for alley maintenance and grading in an amount not to exceed \$47,000.00.

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

PASSED AND ADOPTED this 5th day of July, 2016 by the Council of the City of Gulfport, Florida.

Michael Fridovich, Vice Mayor

ATTEST:

Kathy Tatay-Cook, Deputy City Clerk