



City of Gulfport Florida
City Council Meeting Notice
Tuesday, December 18, 2018

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:

1. Public Comment.
2. City Manager Report.
3. City Attorney Report.
4. City Clerk Report.

5. Consent: None

6. Ordinances:

2018-14, Second Reading and Public Hearing: An ordinance of the City of Gulfport, Florida, amending Article I of Chapter 6 of the Code of Ordinances pertaining to Beaches, Boats, Boating and Waterfront Structures; providing for amendment of Section 6-1 Definitions; providing for the creation of Section 6.11.1 Slow Speed Minimum Wake Zones; providing for the repeal of ordinances or parts of ordinances in conflict herewith, to the extent of such conflict; providing for severability; and providing for an effective date.

7. Resolutions:

2018-97, A resolution of the City of Gulfport, Florida, authorizing the city manager to purchase shade sails for the beach playground and marina from Creative Shade Solutions, Inc.; and providing for an effective date.

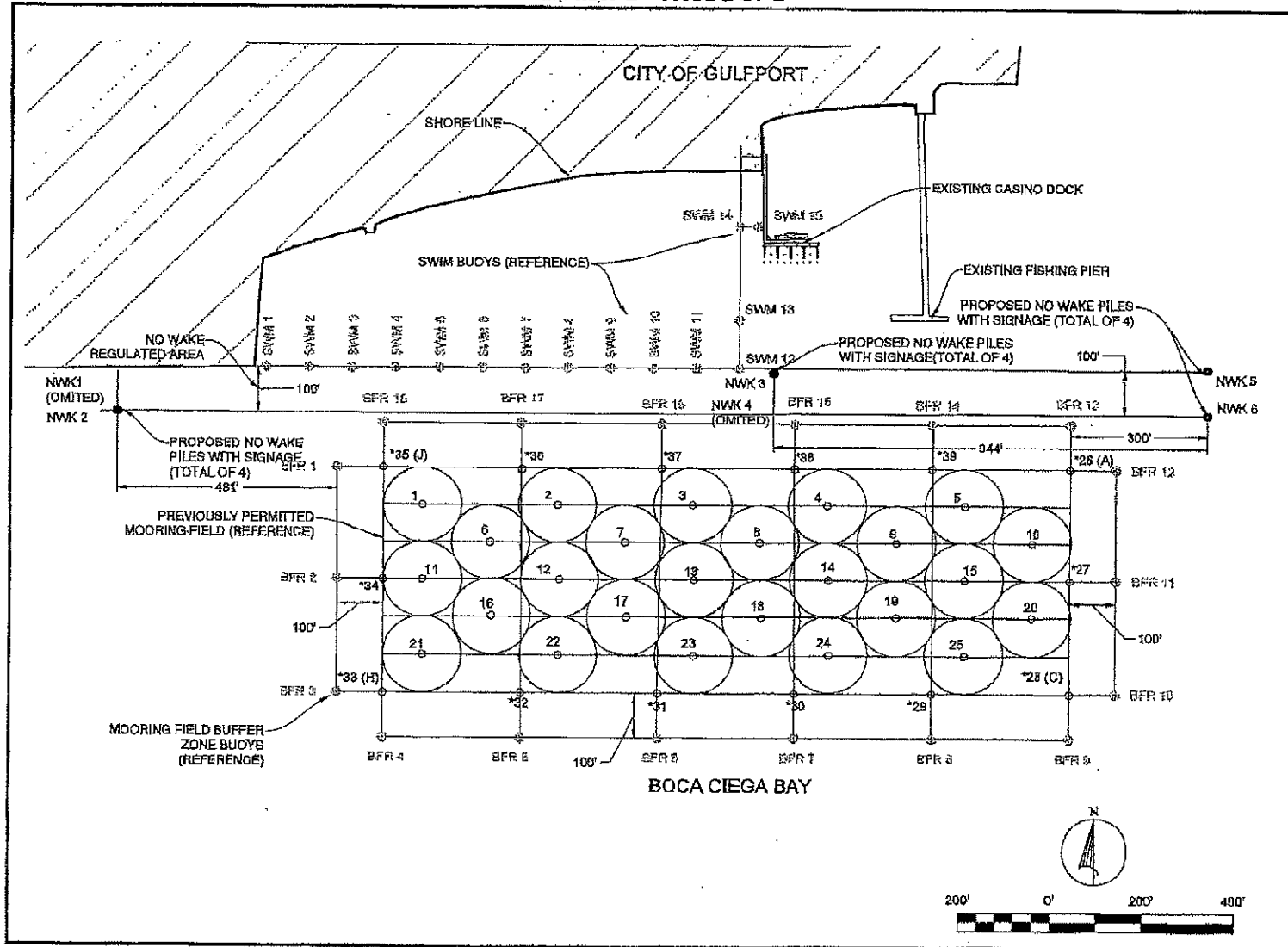
8. Conduct a lot to determine name placement of qualified candidates on the March 12, 2019, General Municipal Election Ballot.

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: December 14, 2018.

EXHIBIT 2 - PAGE 1 OF 2



REVISIONS	
NO.	DESCRIPTION

BOCA CIEGA BAY
 MOORING FIELD
 CITY OF GULFPORT, FL
 DATE: 2-27-16

CSS
 CIVIL & SURVEYING
 2174 E. 11th Ave. #101
 Gulfport, FL 33707
 (813) 931-0025

CITY OF GULFPORT
 ENGINEER
 BOCA CIEGA BAY MOORING FIELD
 DATE: 2-27-16

SLOW SPEED MIN. WAKE
 PILES AND SIGNAGE
 MOORING FIELD
 BOCA CIEGA BAY
 GULFPORT, FL

Date: 2-27-16
 Drawn: jah
 Checked: SKS
SK-13
 REV. 1

EXHIBIT 2 - PAGE 2 OF 2

NO WAKE PILING COORDINATES							
I.D.	LOCAL I.D.	LATITUDE	LONGITUDE	SITE	LOCATION	MOUNT CODE	WATERWAY
A	NWK 1	27°44.14989'	82°42.72470'	BAYSOUND	WATER	PILING	BOCA CIEGA BAY
A	NWK 2	27°44.13478'	82°42.72167'	BAYSOUND	WATER	PILING	BOCA CIEGA BAY
B	NWK 3	27°44.19615'	82°42.45815'	BAYSOUND	WATER	PILING	BOCA CIEGA BAY
B	NWK 4	27°44.13780'	82°42.45174'	BAYSOUND	WATER	PILING	BOCA CIEGA BAY
C	NWK 5	27°44.15354'	82°42.28113'	BAYSOUND	WATER	PILING	BOCA CIEGA BAY
C	NWK 6	27°44.13704'	82°42.28102'	BAYSOUND	WATER	PILING	BOCA CIEGA BAY

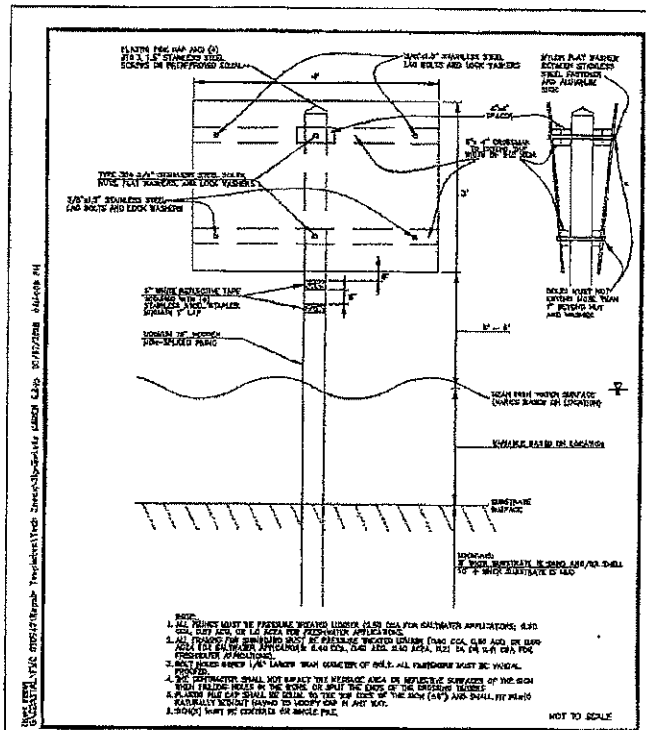
OMIT

OMIT

DESCRIPTION				
I.D.	DIRECTION	SIZE	PILINGS	WORDING
A	WEST	3'x4'	1	SLOW SPEED MINIMUM WAKE
B	WEST/EAST	(2)3'x4'	1	SLOW SPEED MINIMUM WAKE
C	EAST	3'x4'	1	SLOW SPEED MINIMUM WAKE



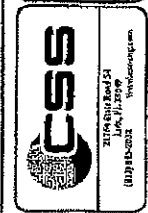
- NOTE:
1. THIS SHEET IS PART OF DRAWING SET SK-13
 2. ALL SIGNS ARE TO HAVE THE MESSAGE "SLOW SPEED MINIMUM WAKE" IN ACCORDANCE WITH GUIDELINES FOR POSTING UNIFORM WATERWAY MARKERS IN FLORIDA'S WATERWAY PUBLISHED BY THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND U.S. FISH & WILDLIFE SERVICE.



Maintenance & Repair Work
 Uniform Waterway Marker Plans
 3'x4'
 Single Pile Sign Detail

REVISIONS			
NO.	DATE	BY	DESCRIPTION

SCOTT'S STATIONERY, C.R.
 1000 N. W. 10th St.
 MIAMI, FL 33136



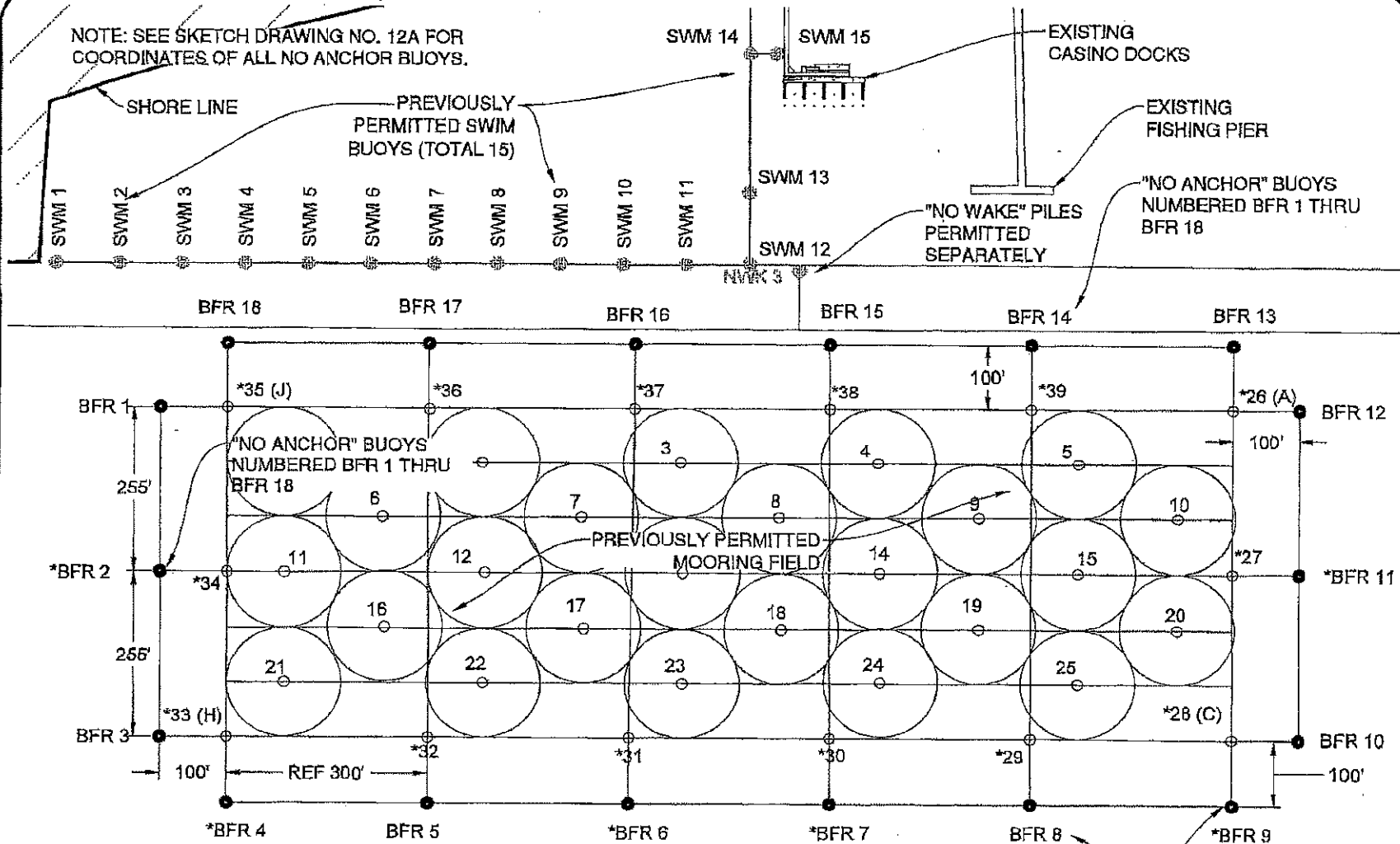
DESIGNED FOR:
CITY OF GULF PORT
 200 Palmetto Ave.
 Gulfport, MS 39503
 Contact: Dale Pitt (601) 835-1100

COORDINATES CHART
 AND DETAILS
MOORING FIELD
 315 BOCA CIEGA WAY
 GULFPORT, MS

Date: 2-27-16
 Drawn: EFB
 Checked: SKC
SK-13A
 REV. 1

EXHIBIT 1 - PAGE 1 OF 2

NOTE: SEE SKETCH DRAWING NO. 12A FOR COORDINATES OF ALL NO ANCHOR BUOYS.



BOCA CIEGA BAY

NOTE:
1. THIS SHEET IS PART OF DRAWING SET SK-12A AND SK-12B

"NO ANCHOR" BUOYS NUMBERED BFR 1 THRU BFR 18. FOR BUOYS WITH "*" SEE SK-12-C ADDITIONAL MESSAGE

TITLE: NO ANCHOR BUOY LAYOUT
PROJECT: NO ANCHOR BUOYS AT GULF PORT CASINO
CIT OF GULF PORT, PINELLAS COUNTY, FLORIDA



DATE: 5-1-2018
REV. 1 (7-26-18 BUOY)
SCALE: 1" = 200'



SK-12
REV. 1

EXHIBIT 1 - PAGE 2 OF 2

NO ANCHOR BUOY COORDINATES						
LOCAL I.D.	LATITUDE	LONGITUDE	SITE	LOCATION	MOUNT CODE	WATERWAY
BFR 1	27°44.11505'	82°42.63104'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 2	27°44.07564'	82°42.63193'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 3	27°44.03088'	82°42.63166'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 4	27°44.01447'	82°42.61300'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 5	27°44.01475'	82°42.55754'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 6	27°44.01504'	82°42.50209'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 7	27°44.41532'	82°42.44663'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 8	27°44.01560'	82°42.39117'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 9	27°44.01592'	82°42.33572'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 10	27°44.03248'	82°42.31728'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 11	27°44.07457'	82°42.31755'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 12	27°44.11666'	82°42.31783'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 13	27°44.13306'	82°42.33648'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 14	27°44.13278'	82°42.39194'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 15	27°44.13249'	82°42.44763'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 16	27°44.13222'	82°42.50141'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 17	27°44.13193'	82°42.55831'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY
BFR 18	27°44.13164'	82°42.61376'	BAY/SOUND	WATER	BUOY	BOCA CIEGA BAY

NO ANCHOR BUOY DESCRIPTION (TYPICAL ALL BFR BUOYS)				
I.D.	DIRECTION	SYMBOL	SHAPE	MESSAGE
A	BUOY	YELLOW SPEC. PURPOSE	YELLOW SPEC. PURPOSE	NOTE 2

NOTE:

1. THIS SHEET IS PART OF DRAWING SET SK-12, SK-12A, SK-12B AND SK-12C

2. ALL NO ANCHOR BUOYS ARE TO HAVE THE MESSAGE "NO ANCHOR" IN ACCORDANCE WITH GUIDELINES FOR POSTING UNIFORM WATERWAY MARKERS IN FLORIDA'S WATERWAY PUBLISHED BY THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND U.S. FISH & WILDLIFE SERVICE.

3. NO ANCHOR BUOYS BFR 2, BFR 4, BFR 6, BFR 7, BFR 9, AND BFR 11 TO HAVE ADDITIONAL MESSAGE "SLOW PSEED, MINIMUM WAKE" SEE SK-12-C

TITLE: NO ANCHOR BUOY COORDINATES

PROJECT: NO ANCHOR BUOYS AT GULF PORT CASINO
CIT OF GULF PORT, PINELLAS COUNTY, FLORIDA



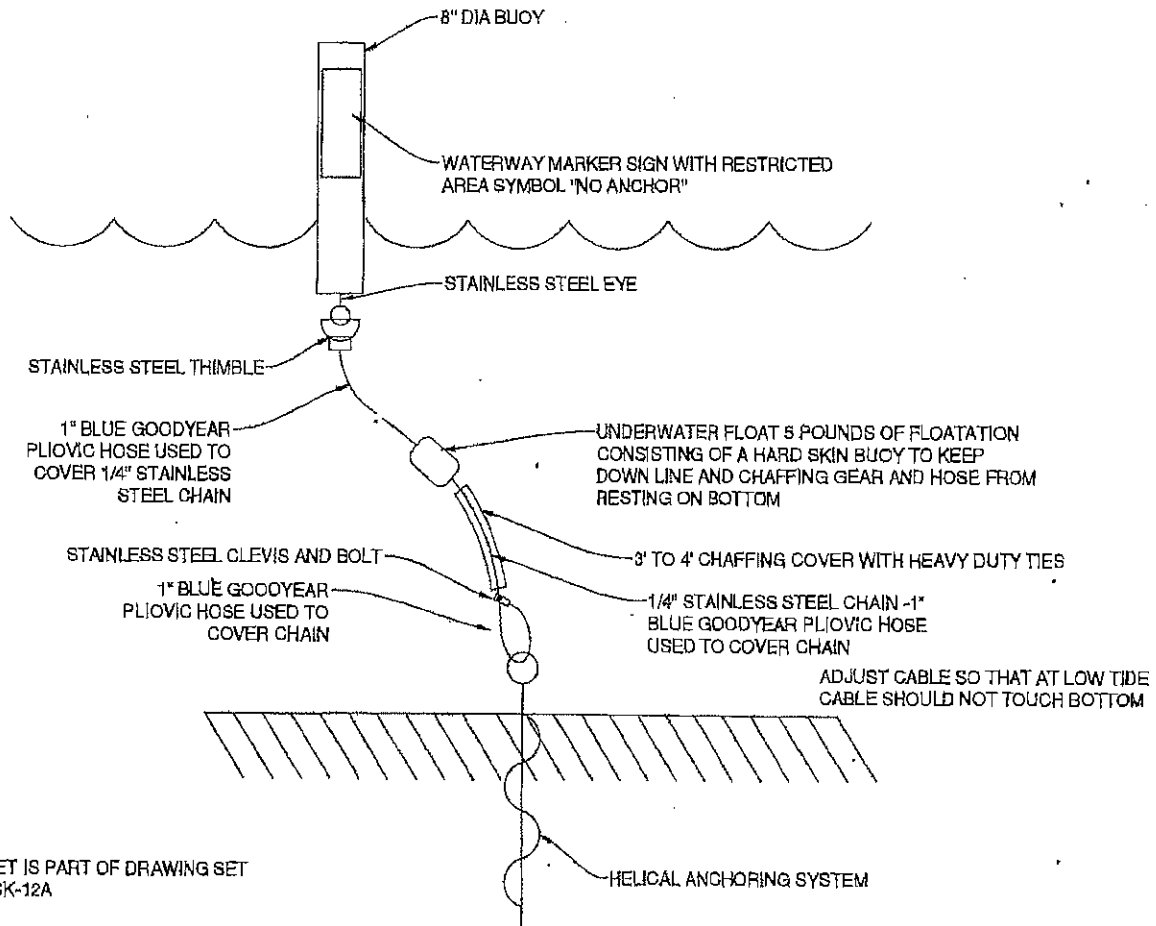
DATE: 5-1-2018

REV. 1 (7-26-18 BUOY)

SCALE: NONE

SK-12A

REV. 1



NOTE:
 1. THIS SHEET IS PART OF DRAWING SET
 SK-12 AND SK-12A

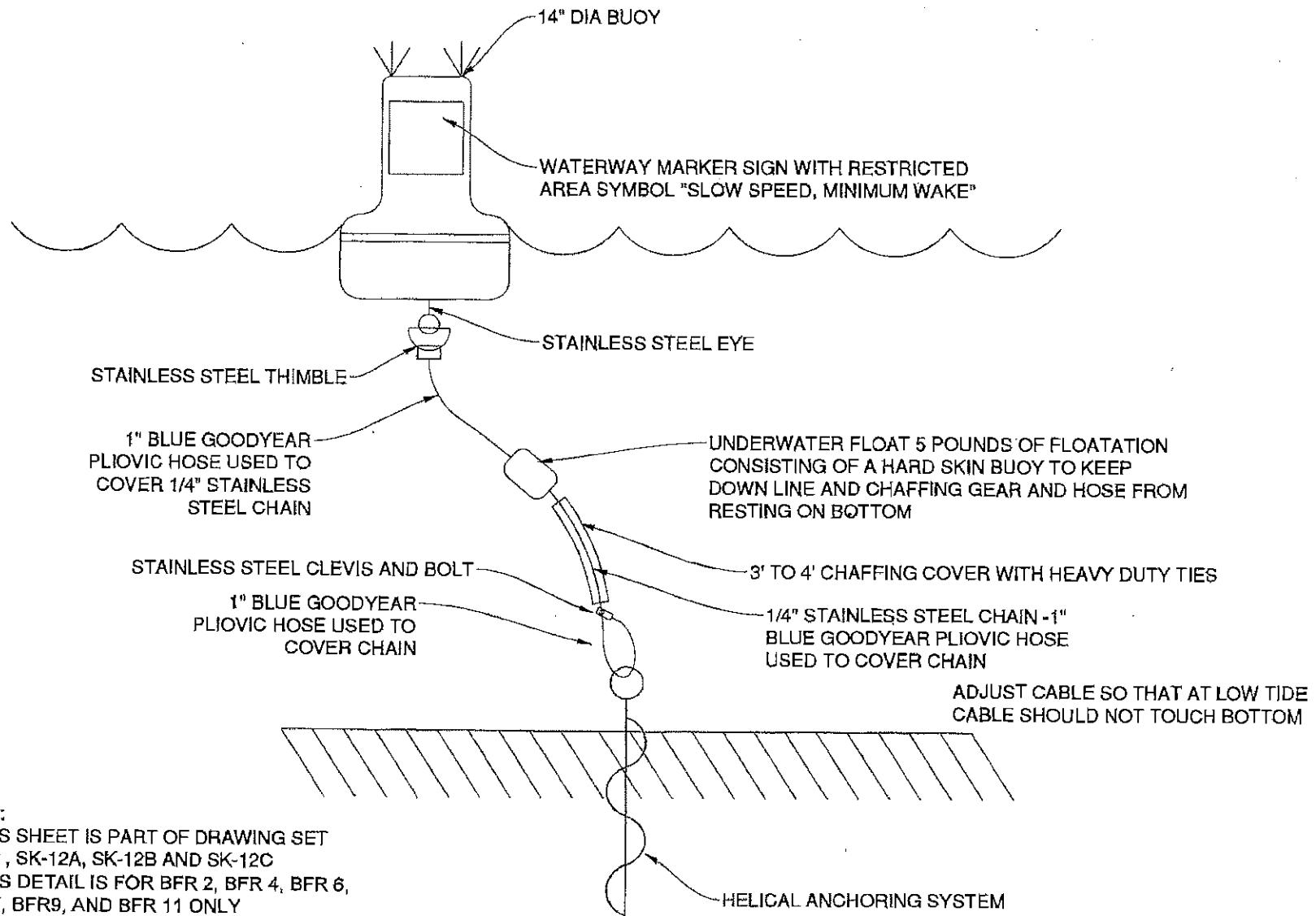
TITLE: NO ANCHOR BUOY DETAILS
 PROJECT: NO ANCHOR BUOYS AT GULF PORT CASINO
 CIT OF GULF PORT, PINELLAS COUNTY, FLORIDA



DATE: 5-1-2018

SCALE: NONE

SK-12B



NOTE:

1. THIS SHEET IS PART OF DRAWING SET SK-12, SK-12A, SK-12B AND SK-12C
2. THIS DETAIL IS FOR BFR 2, BFR 4, BFR 6, BFR 7, BFR9, AND BFR 11 ONLY

TITLE: NO ANCHOR BUOY DETAILS FOR BFR 2, BFR 4, BFR 6, BFR 7, BFR9, AND BFR 11
 PROJECT: NO ANCHOR BUOYS AT GULF PORT CASINO
 CIT OF GULF PORT, PINELLAS COUNTY, FLORIDA



DATE: 5-1-2018
 REV. 1 (7-26-18 BUOY)
 SCALE: NONE

SK-12C
 REV. 1



**CITY OF GULFPORT
CITY COUNCIL
AGENDA MEMORANDUM**

FROM: Denis Frain, Director of Marina Operations

DATE: December 18, 2018

AGENDA ITEM: 6

ORDINANCE NO: 2018-14

SUBJECT: Slow Speed Minimum Wake Zone Ordinance –2nd Reading.

RECOMMENDATION:

Staff is requesting City Council approve Ordinance No. 2018-14 amending the Code of Ordinances, Chapter 6 - Beaches, Boats, Boating and Waterfront Structures. Ordinance No. 2018-14 amends Section 6-1 – Definitions and creates Section 6-11.1 providing for Slow Speed Minimum Wake Zones on 2nd Reading.

BACKGROUND:

At the City Council meeting of December 4, 2018; City Council approved Ordinance No. 2018-14 on 1st Reading.

Previously, City Council had approved Ordinance No. 2018-08 on June 19, 2018, amending Chapter 6 – Beaches Boats, Boating and Waterfront Structures, by creating Section 6-46 Anchoring or Mooring Prohibited within the Municipal Mooring Field designated area; (FWC) Florida Uniform Waterway Marker Permit 18-015.

In subsequent consultation with the Florida Fish and Wildlife Conservation Commission (FWC) Division of Law Enforcement – Boating and Waterway Section in reference to additional mooring field regulation, the FWC advised that mooring fields are not Slow Speed Minimum Wake Zones without statutory approved regulations adopted by the governing body.

As provided for within Florida Statutes, a city or county may establish Slow Speed Minimum Wake Boating Safety Zones, pursuant to 327.46(1) (c) 2.b., Florida Statutes. Upon adoption by City Council, the City's ordinance establishing such zones will require a formal FWC Ordinance Review. At that time the City will need to present evidence and support consistent with the City's Mooring Field Management Plan. The City's plan outlines the proposed regulated area, and describes the applicable need for such enforcement.

Staff represents that the City's Municipal Mooring Field meets the minimum criteria set forth in Florida Statutes 327.46(1) (c) 2.b, that provides for the establishment of Slow Speed Minimum Wake Zone(s). Additionally, staff recommends an additional Slow Speed Minimum Wake Zone be established in the area south of the regulated Vessel Exclusion Swim Zone (public beach area), as set forth via (FWC) Florida Uniform Waterway Marker Permit #18-010 and the area north of the Municipal Mooring Field (FWC) provided for via (FWC) Florida Uniform Waterway Marker Permit #17-007. The proposed area would be bordered upland to the west by 58th Street South and to the east by Veterans Park (54th Street South) as proposed within Exhibit SK-13.

ANALYSIS:

As provided for within Florida State Statute criteria - the intent and the purpose of adopting Ordinance No. 2018-14, is to identify and establish “Slow Speed Minimum Wake Zones” within the City’s Municipal Mooring Field and the areas adjacent to the mooring field as set forth within Exhibit SK-13.

FINANCIAL IMPACT:

Adoption of Ordinance No. 2018-14 has no financial impact.

MOTION:

A motion to approve/deny Ordinance No. 2018-14 providing for an amendment to the Code of Ordinances, Chapter 6 - Beaches, Boats, Boating and Waterfront Structures on 2nd Reading.

ORDINANCE NO. 2018-14

AN ORDINANCE OF THE CITY OF GULFPORT, FLORIDA, AMENDING ARTICLE I OF CHAPTER 6 OF THE CODE OF ORDINANCES PERTAINING TO BEACHES, BOATS, BOATING AND WATERFRONT STRUCTURES; PROVIDING FOR AMENDMENT OF SECTION 6-1 DEFINITIONS; PROVIDING FOR THE CREATION OF SECTION 6.11.1 SLOW SPEED MINIMUM WAKE ZONES; PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith, TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council wishes to amend the regulations pertaining to watercraft within the City; and

WHEREAS, the City Council has found this ordinance to be in the best interest, safety and welfare of the citizens of the city; and

WHEREAS, notice of this ordinance has been provided in accordance with applicable law.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA, HEREBY ORDAINS:

Section 1. Article I of Chapter 6 of the Code of Ordinances of the City of Gulfport, pertaining to Beaches, Boats, Boating and Waterfront Structures, Section 6.1 Definitions, is hereby amended, as follows:

Sec. 6-1. - Definitions.

For the purpose of this chapter, the following terms and phrases shall mean:

- (1) *Berth*: Any water area, including slips, utilized to secure or moor watercraft by any means employed, such means including, but not limited to, anchorage, and moorage to piling, docks, and piers.
- (2) *Gulfport Yacht Basin*: That body of water, watercraft facilities and land area confined within the following boundaries:

Beginning at a point being the centerline of 29th Avenue South and 46th Street South in the City of Gulfport, Florida; thence proceeding east along the north line of the southwest quarter of section 34, township 31 south, range 16 east, nine hundred ninety feet; thence south on and along the east three-quarter line of the northwest quarter of the southwest quarter of said section 34, one thousand three hundred twenty feet; thence proceeding west on the east and west centerline of said southwest quarter of said section 34 to the west boundary of said section 34 and continuing west on the east and west centerline of the southeast quarter of section 33, township 31 south, range 16 east, six hundred sixty feet; thence north one thousand three hundred twenty feet to the centerline of 29th

Avenue, being the north boundary of said southeast quarter of said section 33; thence west six hundred sixty feet to point of beginning.

- (3) Idle Speed No Wake and Idle Speed: Terms may be used interchangeably and mean that a vessel must proceed at a speed no greater than that which will maintain steerageway and headway. At no time is any vessel required to proceed so slowly that the operator is unable to maintain control over the vessel or any other vessel or object that it has under tow.
- (4) ~~(11)~~ *Live aboard:* (Pursuant to F.S. § 327.02) A "live-aboard is defined as any person(s) owning and occupying such a vessel who uses a vessel as a residence and/or is occupying that vessel for four (4) or more days and nights within a seven-day period engaging in those usual and customary activities associated with a person's residences or abode such as but not limited to, sleeping and preparing meals. This definition will also prohibit a place of business, professional location or other commercial enterprise, as evidence vessel used solely as a residence and not in navigation or any vessel for which a declaration of domicile has been filed pursuant to F.S. § 227.17.
- (5) ~~(3)~~ *Municipal beach:* All lands and water area being particularly described and designated as follows:

Beginning at a point where the south line of Shore Boulevard intersects with the east line of DuPont Street South in the City of Gulfport, Florida; thence running east along the south line of Shore Boulevard eight hundred forty-eight (848) feet, more or less, to the point of the west wall of the casino building, if produced northerly, into the waters of Boca Ciega Bay, four hundred fifty (450) feet; thence at right angles in a westerly direction, eight hundred forty-eight (848) feet, more or less; thence north four hundred fifty (450) feet to the point of beginning.
- (6) ~~(4)~~ *Municipal pier:* That city-owned pier which extends into the waters of Boca Ciega Bay at the point of the intersection of Shore Boulevard and 54th Street South.
- (7) ~~(5)~~ *Municipal waterfront:* All city-owned land contiguous to the waters of Boca Ciega Bay and Clam Bayou.
- (8) ~~(9)~~ *Public casino boat dock:* That certain boat dock in the waterways of the city, generally located between the municipal pier and the Gulfport Casino property, and having berths for the docking of vessels.
- (9) ~~(6)~~ *Slip:* An area of water, together with any dockage facilities, utilized for the berthing of watercraft.
- (10) Slow Speed”and Slow Speed Minimum Wake: Terms may be used interchangeably and will mean that a vessel must be fully off plane and completely settled into the water. The vessel must then proceed at a speed which is reasonable and prudent under the prevailing circumstances so as to avoid the creation of an excessive wake or other hazardous condition which endangers or is likely to endanger other vessels or other persons using

the waterway. At no time is any vessel required to proceed so slowly that the operator is unable to maintain control over the vessel or any other vessel or object that it has under tow. A vessel that is:

- a. Operating on plane is not proceeding at this speed,
- b. In the process of coming off plane and settling into the water or coming up onto plane is not proceeding at this speed,
- c. Operating at a speed that creates a wake which unreasonably or unnecessarily endangers other vessels or other persons using the waterway, or is likely to do so, is not proceeding at this speed,
- d. Completely off plane and which has fully settled into the water and is proceeding at a reasonable and prudent speed with little or no wake is proceeding at this speed.

- (11) ~~(10)~~ *Vessel/watercraft/boat*: As referenced in Section 1(b), Art. VII of the State Constitution, includes every description of watercraft, barge, and air boat, other than a seaplane on the water, used or capable of being used as a means of transportation on water.
- (12) ~~(7)~~ *Waters*: All waters of Clam Bayou and Boca Ciega Bay within the city.
- (13) ~~(8)~~ *Waterways*: All navigable waters in Clam Bayou and Boca Ciega Bay within the city.

Section 2. Article I of Chapter 6 of the Code of Ordinances of the City of Gulfport, pertaining to Beaches, Boats, Boating and Waterfront Structures is hereby amended by creating Section 6-11.1 Slow Speed Minimum Wake Zones as follows:

Sec. 6-11.1 – Slow Speed Minimum Wake Zones.

- (a) *Slow Speed Minimum Wake Zones Designated.* The following waterways within the city, as depicted on the maps available in the Office of the City Clerk, and as shown on Exhibit (1) and (2) attached hereto, are hereby designated as Slow Speed Minimum Wake Zones, and all vessels operated therein shall comply with the provisions of this section:
 - (1) *Gulfport Municipal Mooring Field.* The area beginning at the northern boundary markers, (BFR-18) (27°44.131) - (82°42.613), (BFR-13) (27°44.133) - (82°42.336) of the municipal mooring field, extending to the East, (BFR-2) (27°44.075) - (82°42.63) and extending West, (BFR-11) (27 °44.074) – (82°42.317) boundary markers, extending to the southern boundary markers (BFR-4) (27°44.014) - (82°42.613), (BFR-9) (27°44.015) - (82°.42.335) .
 - (2) *Slow Speed Minimum Wake Channel.* The area beginning at the Northwest Pile marker (NWK-2) (27 °44.134) extending to the Northeast and Southeast Pile markers (NWK-5) (27°44.153) -(82°,42.281) (NWK-6) (27°44.137)- (82°42.281).
- (b) *Excessive speed prohibited.* No vessel within a designated Slow Speed Minimum wake zone shall be operated at a speed greater than that speed which is necessary to maintain steerage.
- (c) *Penalty for violation.* Any violation of this section shall be punishable as provided in Section 327.46 (1) (c) Florida Statutes, or as otherwise provided by law.

Section 3. All ordinances, or parts of ordinances, in conflict herewith, are hereby repealed, to the extent of such conflict.

Section 4. If any portion or part of this ordinance is declared invalid by a court of competent jurisdiction, the valid remainder hereof shall remain in full force and effect.

Section 5. This ordinance shall become effective immediately upon final passage.

Samuel Henderson, Mayor

FIRST READING: December 4, 2018

PUBLISHED: December 7, 2018

SECOND READING/

PUBLIC HEARING: December 18, 2018

I, Lesley DeMuth, City Clerk of the City of Gulfport, Florida, do hereby certify that the foregoing ordinance was duly adopted in accordance with the provisions of applicable law this 18th day of December, 2018.

Lesley DeMuth, City Clerk



**CITY OF GULFPORT
CITY COUNCIL
AGENDA MEMORANDUM**

FROM: Tom Nicholls, Public Works Director

DATE: December 18, 2018

AGENDA ITEM: 7

RESOLUTION NO: 2018-97

SUBJECT: Beach Playground and Marina Shade Sails

RECOMMENDATION:

That City Council consider approving this resolution authorizing the City Manager to purchase two (2) 40'x50' hip roof shade structures, one (1) 32'x43'x51' shade structure, one (1) 15'x24' shade structure and one (1) 10'x15' shade structure from Creative Shade Solutions, Inc. for a total amount of \$75,000.

BACKGROUND:

Public Works has budgeted for this shade structure for this fiscal year. The shade structure will consist of two (2) 40'x50' shade sails with 14' twin peaks and will provide shade for the Beach Playground. The Marina also budgeted for shade structures for this fiscal year. Their shade structures will consist of one (1) 32'x43'x51' shade structure, one (1) 15'x24' shade structure and one (1) 10'x15' shade structure for various locations at the Marina.

ANALYSIS:

The purchase includes engineering, permitting and installation of the five (5) shade sails. This purchase is under a contract that Creative Shade Solutions, Inc. has with St. Johns County School District under Contract Number 2018-04.

FINANCIAL IMPACT:

Funds for the shade sails are shown in the 2018/2019 Capital Improvements Budget. The Beach Playground shade sails were budgeted at \$62,468 and this item is \$9,268.00 under the budgeted amount and the Marina shade sails were budgeted at \$29,876.00 and this item is \$8,076 under the budgeted amount.

MOTION:

I move to approve/deny this resolution that authorizes the City Manager to purchase two (2) 40'x50' hip roof shade structures, one (1) 32'x43'x51' shade structure, one (1) 15'x24' shade structure and one (1) 10'x15' shade structure from Creative Shade Solutions, Inc. for \$75,000.

RESOLUTION NO. 2018-97

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SHADE SAILS FOR THE BEACH PLAYGROUND AND MARINA FROM CREATIVE SHADE SOLUTIONS, INC.; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Funds for shade sails are shown in the 2018/2019 Capital Improvements Budget: and

WHEREAS, Public Works has budgeted for two (2) 40'x50' shade sails with 14' twin peaks to provide shade for the Beach Playground and the Marina has budgeted for one (1) 32'x43'x51' shade structure, one (1) 15'x24' shade structure and one (1) 10'x15' shade structure to be placed at for various locations at the Marina; and

WHEREAS, The city can purchase the shade sails using the contract Creative Shade Solutions, Inc. has with the St. Johns County School District under Contract Number 2018-04; and

WHEREAS, The purchase includes engineering, permitting and installation of the five (5) shade sails.

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 two (2) 40'x50' hip roof shade structures for the beach playground and one (1) 32'x43'x51' shade structure, one (1) 15'x24' shade structure and one (1) 10'x15' shade structure for various locations at the marina from Creative Shade Solutions, Inc. using the St. Johns County School District Contact No. 2018-04 in the amount of \$75,000.00.

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

PASSED AND ADOPTED this 18th day of December, 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: Lesley DeMuth, City Clerk

DATE: December 18, 2018

AGENDA ITEM: 8

SUBJECT: March 12, 2019, General Municipal Election Ballot

RECOMMENDATION: The City Clerk conduct a lot to determine name placement of qualified candidates on the March 12, 2019, General Municipal Election Ballot.

BACKGROUND: Section 506 (b) of the City Charter provides that the names of candidates shall appear on the ballot by their surnames arranged in the order determined by lot conducted by the City Clerk, and that the Council may adopt rules of procedure for the conduct of such lot.

ANALYSIS: Qualifying to run for office in the March 12, 2019, General Municipal Election ended on Monday, December 10, 2018, at Noon. The City Clerk is required to notify the Pinellas County Supervisor of Elections Office of the names of the qualified candidates to be placed on the March 12, 2019, General Municipal Election Ballot. As required by Section 506 (b) of the City Charter, the City Clerk will need to conduct a lot to determine the name placement of those qualified candidates on the election ballot. City Council's rules of procedure for the conduct of this lot have been that this be a drawing of a paper lot, of identical size and which is conducted during a public meeting.

Qualified Candidates are:

Mayor

Sam Henderson
Frank J Kemnetz

Councilmember Ward II

Christine Brown
Byron E Chalfont
Chrisan Herrod

Councilmember Ward IV

Michael Fridovich
Richard Fried

The tentative mailing schedule for military/overseas ballots is the week of January 21, 2019 and the tentative mailing schedule for domestic ballots is no earlier than February 5, 2019 and no later than February 12, 2019.

FINANCIAL IMPACT: The Pinellas County Supervisor of Elections has invoiced the city \$12,388.96 for the anticipated costs associated with the March 12, 2019, election.

MOTION: None