



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

City Hall – 2401 53<sup>rd</sup> Street South, Gulfport, FL 33707

7:00 p.m.

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**AGENDA**

**Call to Order**

**Invocation given by Councilmember**

**Pledge of Allegiance**

**Roll Call**

**Presentations**

Mayor Leslie Waters, City of Seminole, debut book “Good Morning Mayor, What’s Up?”

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

**5. Consent**

5.a Consider approval of the Council Meeting Minutes of June 18, 2019 and June 24, 2019.

**6. Ordinances**

6.a Ordinance No. 2019-10: An ordinance of the City of Gulfport, Florida, providing for amendment of Chapter 11 of the Code of Ordinances, pertaining to Garbage; providing for amendment of Article I thereof, pertaining to Section 11-21 Service Charges; Section 11-22 Billing; and Section 11-23 Special Pick-up; 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.

6.b Ordinance No. 2019-11: 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 Service Charges; 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.

6.c Ordinance No. 2019-12: 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) 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.

- 6.d Ordinance No. 2019-13: An ordinance of the City of Gulfport, Florida, amending Article V of Chapter 11 of the Code of Ordinances pertaining to Storm Sewers; providing for amendment of Subsection (a) of Section 11-100, pertaining to Stormwater Utility Fees; providing for an increase in Fees; 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**

- 7.a Resolution No. 2019-33: A resolution of the City of Gulfport, Florida, providing for a proposed Millage Rate for Ad Valorem Tax Revenue for Fiscal Year 2019/2020 at a rate not to exceed 4.039 Mills; providing the dates of the Fiscal Year 2019/2020 Millage Rate and Budget Public Hearings; and providing for an effective date.
- 7.b Resolution No. 2019-34: A resolution of the City of Gulfport, Florida, adopting a Comprehensive Fund Balance Policy; and providing for an effective date.
- 7.c Resolution No. 2019-35: A resolution of the City of Gulfport, Florida, authorizing the city manager to amend the ICMA Retirement Corporation Governmental Money Purchase Plan and Trust Adoption Agreement; providing for amendment of Section VI. Contribution Provisions, Subsection (a) of Exhibit A; and providing for an effective date.
- 7.d Resolution No. 2019-36: A resolution of the City of Gulfport, Florida, approving a First Amendment to the Employment Agreement between the City of Gulfport and James E. O'Reilly, its City Manager; providing authorization for the Mayor to sign the First Amendment to the Employment Agreement; and providing for an effective date.

## **8. Discussion:**

- 8.a Charter Review

## **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: July 12, 2019