

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
TUESDAY, JANUARY 25, 2005
7:00 PM**

Welcome to the City of Treasure Island Commission Meeting. If you wish to speak on a topic which is on today's agenda, a speaker's form [available in the rear of the room] must be completed and given to the Deputy City Clerk. Please do not address the Commission from your seat, but rather from the podium where your comments can be heard by all and recorded as required by Florida law. Unscheduled topics may be presented under the Public Comments section of the agenda.

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

Mayor Mary Maloof	
Commissioner Phil Collins	District 1
Commissioner Ed Gayton	District 2
Commissioner Richard Kraus (Vice-Mayor)	District 3
Commissioner Alan Bildz	District 4

C. PUBLIC COMMENTS:

D. APPROVAL OF MINUTES:

None.

E. ITEMS OF BUSINESS:

1. Ord. - Condo/Hotel Regulations (2nd Reading & Public Hearing)
2. Height/Parking Variance - TITYC (Public Hearing)
3. Res. - Election Board Appointments
4. Res. - 24 hr/7-day Bascule Bridge Surveillance
5. Westbound Bridge Traffic Option [RK]
6. Res. - Landscape Architect of Record - Statement of Qualification
7. Res. - Authorizing Voters Watch to Hold Candidate Debates at City Hall
8. Motion - Accept Donation For Treasure Bay
9. Motion - Accept Donations for Police Department

F. CITY MANAGER/CITY ATTORNEY REPORTS:

G. REPORTS BY COMMISSIONERS

H. PUBLIC COMMENTS:

I. ADJOURNMENT:

Any person desiring to file an appeal to any action taken by the Commission at this meeting will need a record of the proceedings and for such purpose may be required to insure that a verbatim transcript is made. Said transcript shall be made by the appellant at his or her expense. The City maintains a tape recording of all public hearings. In the event that you wish to appeal a decision, the tape may or may not adequately insure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: E-1
Meeting Date: 1/25/05

SUBJECT:

To provide for condo-hotel regulations and definitions in Chapter 68 of the land development regulations.

RECOMMENDATION:

Subject to City Attorney advice regarding new legal issues that have been identified.

SUMMARY:

Subsequent to first reading, the City Attorney expressed concern related to the criteria proposed in this regulation. The City Attorney will report on alternatives which may include the necessity to initiate a new first reading ordinance.

On December 16, 2004, the Planning and Zoning Board, acting as the LPA, completed its review of proposed condo-hotel regulations and found these regulations to be consistent with the Treasure Island Comprehensive Plan and elements thereof. The LPA recommended that the City Commission adopt these condo-hotel regulations as amended.

On January 4, 2005, the City Commission reviewed the LPA's recommendations and agreed with including the recommended amendments. The attached Ordinance reflects the Commission's recommended wordsmithing of proposed Section 68-494(2).

On January 11, 2005, the City Commission held first reading and public hearing on this item. The subjects of kitchens, occupational licensing and retroactivity were discussed.

This item is scheduled for second reading and public hearing on January 25, 2005.

Reviewed by: ____ Legal ____ Finance ____ Personnel ____ Public Works <input checked="" type="checkbox"/> Community Imp ____ Recreation ____ Police ____ Fire	Originating Dept: Community Improvement	Costs: Total: -\$0- Current Fiscal Year: 2004-05
	User Dept: Community Improvement	Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
	Attachments: Proposed condo-hotel ordinance.	Appropriation Code:
Submitted by: Lynn Rosetti, AICP City Planner		

ORDINANCE NO. 05-

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, PERTAINING TO LAND DEVELOPMENT; AMENDING CHAPTER 68-2 OF SAID LAND DEVELOPMENT REGULATIONS TO ADD DEFINITIONS; ADDING A NEW SECTION RELATING TO CONDO-HOTELS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Treasure Island has requested that the Planning and Zoning Board, acting as the Local Planning Agency, review and revise Treasure Island's land development regulations to provide for condo-hotel uses; and,

WHEREAS, the Planning and Zoning Board, acting as the Local Planning Agency, has conducted such review and received input from staff regarding the condo-hotel issue; and,

WHEREAS, the Planning and Zoning Board, acting as the Local Planning Agency, has reviewed these condo-hotel provisions for consistency with the adopted Comprehensive Plan and elements thereof; and,

WHEREAS, the Planning and Zoning Board, acting as the Local Planning Agency, wishes to recommend specific definitions and a new section in the land development regulations pertaining to condo-hotels; and,

WHEREAS, the Planning and Zoning Board, sitting as the Local Planning Agency, finds that such proposed changes are consistent with the adopted Comprehensive Plan of the City of Treasure Island, Florida; and,

WHEREAS, the Planning and Zoning Board, sitting as the Local Planning Agency, wishes to recommend the passage of these proposed revisions to the Land Development Regulations as amended, to include a definition of *condo-hotel* and a revised definition of *hotel or motel*, and also the addition of a new section in the code that regulates condo-hotel use in Treasure Island.

NOW, THEREFORE, be it ordained by the City Commission of Treasure Island, Florida, that Chapter 68 of the Land Development Regulations is hereby amended to read as follows:

SECTION 1. Chapter 68-2 of the Land Development Regulations of the City of Treasure Island, Florida, is hereby amended to include the following definition:

Condo-Hotel means a hotel or motel comprised of units that are owned by an individual, corporation, or any other legal entity having mandatory

membership into an association comprised of all owners within the same development. Each unit is part of a larger complex of similarly situated units as regulated by Section 68-494.

SECTION 2. Chapter 68-2 of the Land Development Regulations of the City of Treasure Island, Florida, is hereby amended as follows:

~~*Hotel or motel means a building or buildings containing individual guest rooms, units or efficiencies for which daily or weekly lodging is provided to be more or less transient residences of individuals or families.*~~

Hotel or motel means a building or buildings containing individual guest rooms, units or efficiencies for which daily, weekly or monthly lodging is provided as transient accommodations.

SECTION 3. Chapter 68 of the Land Development Regulations is hereby amended by adding a new section, Section 68-494, relating to condo-hotel use that reads as follows:

Sec. 68-494. Condo-hotel.

The City of Treasure Island recognizes that the condo-hotel is a hybrid form of ownership of the traditional hotel/motel concept. It must be recognized that condo-hotel is considered to be a transient hotel/motel use, and not a residential use. In addition to any existing regulations relating to hotel/motel development found elsewhere in the land development regulations, the following criteria shall apply to all condo-hotels:

- (1) *All units in a condo-hotel shall be considered transient accommodation units and must be made available as rentals on a continual daily, weekly or monthly basis. If the occupancy of any such unit does not change more frequently than six times or more in any continuous twelve month period, then a rebuttable presumption shall arise that the unit is not being used as a condo-hotel unit for transient accommodations.*
- (2) *Proper licensing will be required of all units through all applicable agencies that license hotels prior to certificate of occupancy being issued. Licenses must be kept up to date annually.*
- (3) *A reservation system shall be required as an integral part of the condo-hotel for the rental of units.*
- (4) *There shall be a lobby/front desk area that is internally oriented and must be operated as a hotel/motel.*

- (5) All units shall be subject to all applicable tourist tax collections.
- (6) Units shall not be used for homesteading purposes or home occupational licensing, time-share or fractional interests.
- (7) One unit may be used on a full-time basis by a resident manager(s) subject to the governance of the condominium association.
- (8) All units, except the resident manager unit, must be included in the inventory of units that are available for rent.
- (9) A condo-hotel may be allowed in any land use district where a hotel or motel is allowed.
- (10) Annual occupational licenses from the City of Treasure Island shall be required for each rental unit.
- (11) All condo-hotels must have sufficient signage viewable by the general public designating the use as a hotel or motel.
- (12) Units in a condo-hotel may not be occupied by the individual owner(s) of the unit for more than a total of ninety (90) days in any consecutive twelve (12) month period.
- (13) The books and records of the condo-hotel pertaining to the rentals of each unit in the condo-hotel shall be open for inspection by representatives of the City of Treasure Island, upon reasonable notice, in order to confirm compliance with these regulations as allowed by general law.
- (14) The City of Treasure Island may require affidavits of compliance with this section from each unit owner.

SECTION 4. In all other respects, the provisions of Chapter 68 of the Land Development Regulations of the City of Treasure Island, Florida, not hereby amended or modified, shall remain in full force and effect.

SECTION 5. It is the intention of the City Commission that such amended ordinance be included in the Land Development Regulations of the City of Treasure Island, Florida, and the publisher of the Land Development Regulations may renumber or reclassify such other provisions of the Land Development Regulations to accomplish such intention.

SECTION 6. This Ordinance shall take effect immediately upon its final passage.

FIRST READING on the 11th day of January, 2005.

SECOND READING on the 25th day of January, 2005.

FIRST PUBLIC HEARING on the 11th day of January, 2005.

SECOND PUBLIC HEARING on the 25th day of January, 2005.

PUBLISHED in the St. Petersburg Times on the 29th day of December, 2004 and on the 12th of January, 2005.

Mary H. Maloof, Mayor

ATTEST:

Ralph Stone, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E-2*

Meeting Date: 1/25/05

SUBJECT:

Treasure Island Tennis and Yacht Club request for height and parking variances.

RECOMMENDATION:

Administration recommends that the Commission consider the **APPROVAL** of the requested variances as submitted, subject to the Planning and Zoning Board site plan review and approval.

SUMMARY: Please see the attached staff report and related backup material.

Reviewed by: <input type="checkbox"/> Legal <input type="checkbox"/> Finance <input type="checkbox"/> Personnel <input type="checkbox"/> Public Works <input checked="" type="checkbox"/> Community Imp <input type="checkbox"/> Recreation <input type="checkbox"/> Police <input type="checkbox"/> Fire	Originating Dept: Community Improvement	Costs: Total: -\$0-
	User Dept: Community Improvement	Current Fiscal Year: 2004-05
	Attachments: Staff Report and related backup material.	Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
Submitted by: Lynn Rosetti, AICP City Planner		Appropriation Code:



**CITY OF
TREASURE ISLAND
CITY COMMISSION**

120 - 108th Avenue, Treasure Island, Florida 33706
Telephone No. (727) 547- 4575; Fax (727) 547-4584

**CASE NO. CC-2005-01-VR
STAFF REPORT
January 25, 2005, 7:00 p.m., City Commission**

STAFF REPORT: Variance Case # CC-2005-01-VR

APPLICANT: Treasure Island Tennis and Yacht Club Corporation of Pinellas
400 Treasure Island Causeway
Treasure Island, Florida 33706

DESCRIPTION: Multiple variances requested to allow the construction of a new clubhouse that exceeds the height allowed and in a manner that triggers the need for a parking variance.

GENERAL INFORMATION:

A. Location: 400 Treasure Island Causeway

B. Land Use: RM-15, Residential Medium

C. Adjacent Property (Use):
North: Single-family Residential
South: Boca Ciega Bay/City Parkland
East: Multifamily Residential
West: Multifamily Residential

D. Site Area: Approximately 301,502 sq. ft./6.922 Acres

E. Flood Zone: AE, Elevation 12, Community Number 125153 0194 G, September 3, 2003.

F. Site Legal: Acreage in Section 23, Township 31S, Range 16E as described on the survey attached herein.

VARIANCES TO CODE:

Section 68-431. Schedule of lot and bulk regulations.

Requested Variance -- Height of Building:

Allowed: 30 feet above BFE

Existing: 35 feet above BFE

Requested: 45 feet above BFE

Variance: 15 feet above BFE

Section 68-486. Off-street parking.

Requested Variance – Parking Spaces

Required:	352 parking spaces
Existing:	200 parking spaces
Proposed:	190 parking spaces
Variance:	162 parking spaces

BACKGROUND:

The Treasure Island Tennis and Yacht Club (TITYC) was originally constructed in 1973. The present clubhouse is 22,900 square feet in size. For several years, the membership has been considering either renovating or rebuilding the existing clubhouse due to settling and other considerations including not being FEMA compliant. In order to reconstruct the clubhouse, the applicant believes that two variances are needed -- one for height and one for parking. Currently, the TITYC exceeds the height allowed by five (5) feet and has 53 less parking spaces required by the current Code. A very thorough justification statement from the applicant has been provided for the Commission's consideration and is attached to this staff report.

STAFF ANALYSIS – HEIGHT VARIANCE REQUEST:

1. The variance is in fact a variance as set forth within the land development regulations and within the province of the Board or Commission based upon the opinion of the City Attorney.

Comments: *The variance being requested is set forth within the Land Development Regulations and is within the province of the Commission.*

2. Special conditions or circumstances exist which are peculiar to the building, structure, or land for which the variance is sought and do not apply generally to buildings, structures, or lands in the same district.

Comments: *The subject property is located with the RM-15, Residential Medium, Land Use District where private yacht clubs are allowed as a Special Exception use. The TITYC was constructed in 1973 in a manner that exceeds the current height restrictions by five (5) feet. The present day code addresses the height allowances for permitted uses such as single-family and multifamily residential development, but does not address height restrictions for special exceptions uses such as a private allowable uses. The maximum height allowed in the Code for uses within the RM-15 Land Use District is 30 feet above BFE. The TITYC is the only private yacht club on Treasure Island and is, therefore, a unique use not only within the RM-15 land use district, but a unique use on Treasure Island. The type of construction needed for the clubhouse is actually more closely related to commercial development than to residential development. The applicant is proposing a building that is 45 feet above the BFE, which is five feet taller than the height presently allowed for commercial buildings.*

3. Strict application of the provisions of the land development regulations would not permit the applicant reasonable use of the building; structure, or land.

Comments: *The strict application of the provisions of the land use code would require that a new clubhouse be built five (5) feet lower than the existing clubhouse. Furthermore, a new clubhouse will have to be constructed in an elevated manner that meets FEMA requirements. In order to build a clubhouse within the height allowances, either a smaller building would need to be constructed, or some of the club amenities such as tennis courts, would have to be eliminated in order for the clubhouse to expand its present day footprint. The applicant is trying to build a clubhouse that retains a footprint similar to the current clubhouse.*

Furthermore, the two abutting multifamily residential properties exceed the maximum height allowed in the RM-15 district. The building to the east is over 80 feet tall and the building to the southwest is over 100 feet tall. Therefore, the proposed clubhouse is consistent with the urban design context of the neighborhood.

4. The peculiar conditions and circumstances existing are not the result of the actions of the applicant, the applicant's agents, or the applicant's predecessors in title.

Comments: The TITYC was constructed in 1973 and included the clubhouse, pool, docks, and tennis courts. The applicant is trying to rebuild the clubhouse on an existing developed site within the established site plan to the maximum extent possible. In addition, the building's structural design must take FEMA requirements into consideration which mandate additional height.

5. The reasons set forth in the application justify the granting of a variance.

Comments: The applicant has prepared an extensive narrative for the Commission's consideration which indicates the reasons for the variance request.

6. The variance proposed to be granted is the minimum variance that will make possible the reasonable use of the building, structure, or land.

Comments: Staff finds that the applicant is trying to adaptively reuse the existing site in a manner that preserves the overall site integrity, upgrades the clubhouse which is in need of replacing according to the applicant, and allows the continued use of the existing clubhouse until the proposed clubhouse is constructed (then the existing clubhouse would be demolished). Because the applicant is making a substantial reinvestment into the subject property, there is the desire to build a building that will adequately meet the club's present day needs. There is also the mandate that a new clubhouse be built in conformance with FEMA requirements. Finally, the applicant is desirous of building an attractive building with an aesthetically pleasing roofline. According to the applicant, nine (9) feet could be subtracted from their request if they built the new structure with a flat roof.

7. Owing to special conditions, a literal enforcement would result in unnecessary hardship. Special conditions to be considered pursuant to this section of the land development regulations shall include, but not be limited to, the following circumstances:
 - a. Redevelopment. If the proposed project involves the redevelopment or utilization of an existing developed or partially developed site.
 - b. Substandard Lot(s). If the proposed project involves the utilization of an existing legal nonconforming lot(s).
 - c. Neighborhood Character. If the proposed project promotes the established development pattern of a block face, including setbacks, building height, and other dimensional requirements.
 - d. Public Facilities. If the proposed project involves the development of public parks, public facilities or public utilities.
 - e. Architectural and/or engineering considerations. If the proposed project utilizes architectural and/or engineering features that would render the project more disaster resistant.

Comments: Staff finds that there are special conditions to consider in this case. First of all, the proposal involves the redevelopment of an existing site in a manner that attempts to incorporate the existing site elements to the maximum extent possible. The new building is proposed to be constructed immediately west of the existing building with would be demolished after the new building was constructed. Otherwise, the site alterations will be

minimal. Secondly, the proposed building will be located between two residential buildings that are significantly taller than either the existing or proposed clubhouse. Finally, the any new building must be elevated to be FEMA compliant. Such a requirement impacts the applicant's ability to construct a new building that also meets the height limitation. It should be noted that the height limitations within the RM-15 district refer only to residential-type buildings. Limitations referring to the private yacht club special exception use are not specifically addressed in the Code. Finally, the applicant has indicated a desire to build an attractive building and would like to incorporate a pitched roof rather than a flat roof into the design. Either roof scenario would require a variance. According to the applicant, there is a nine (9) foot height difference between the two roof types.

8. The granting of the variance will be in harmony with the general purpose and intent of this chapter.

Comments: *The granting of this variance to allow the construction of a new clubhouse in a manner that exceeds the building height allowed is consistent with the general purpose and intent of the land development regulations. This is because the Code has not specified a height limit for private yacht clubs in the RM-15 land use district. The type of building needed is most similar to a commercial-type building. Such buildings are allowed to be 40 feet above BFE elsewhere in the Code. If such a standard were applied to the TITYC, then a five (5) variance would be the request rather than the necessary 15 foot variance.*

9. The granting of the variance will not be injurious to the neighborhood or otherwise detrimental to the public welfare.

Comments: *The TITYC is abutted on both sides by building significantly taller than either the existing or the proposed clubhouse building. As such, it is not anticipated that the proposed clubhouse would be injurious to the surrounding properties.*

STAFF ANALYSIS – PARKING VARIANCE REQUEST:

1. The variance is in fact a variance as set forth within the land development regulations and within the province of the Board or Commission based upon the opinion of the City Attorney.

Comments: *The variance being requested is set forth within the Land Development Regulations and is within the province of the Commission.*

2. Special conditions or circumstances exist which are peculiar to the building, structure, or land for which the variance is sought and do not apply generally to buildings, structures, or lands in the same district.

Comments: *The subject property is located with the RM-15, Residential Medium, Land Use District where private yacht clubs are allowed as a Special Exception use. The TITYC was constructed in 1973 in a manner that exceeds the current parking requirements 53 parking spaces. According to the applicant, the current parking level is not a problem. The applicant has provided typical weekday and weekend parking counts for the Commission's information. These counts show the current parking situation to be adequate. The major reason for the loss of ten parking spaces is due to an increase in additional landscaping to make the site more compliant with today's landscape requirements.*

3. Strict application of the provisions of the land development regulations would not permit the applicant reasonable use of the building; structure, or land.

Comments: *The strict application of the provisions of the land use code would require either 162 additional parking spaces (i.e. eliminate the tennis courts), or build a significantly scaled down clubhouse. The structure of the parking requirements for private yacht clubs requires parking spaces for the clubhouse, tennis courts, swimming pool, and boat docks slips.*

However, because the use is private rather than public, there is a finite group of people using the TITYC facilities. According to the applicant, the highest membership level was in 1986 when there were 978 members. Today, the membership totals 728. The applicant stated in the attached narrative that parking has never been a problem. In addition, according to the applicant, over 10 percent of the present members live in the adjoining condominiums where residential parking is provided.

4. The peculiar conditions and circumstances existing are not the result of the actions of the applicant, the applicant's agents, or the applicant's predecessors in title.

Comments: The TITYC was constructed in 1973 and included the clubhouse, pool, docks, and tennis courts. The applicant is trying to rebuild the clubhouse on an existing developed site within the established site plan to the maximum extent possible.

5. The reasons set forth in the application justify the granting of a variance.

Comments: The applicant has prepared an extensive narrative for the Commission's consideration which indicates the reasons for the variance request.

6. The variance proposed to be granted is the minimum variance that will make possible the reasonable use of the building, structure, or land.

Comments: Staff finds that the applicant wants to adaptively reuse the existing site in a manner that preserves the overall site integrity; upgrades the clubhouse which is in need of replacing according to the applicant; and, allows the continued use of the existing parking, minus 10 spaces to primarily accommodate additional interior landscaping requirements.

7. Owing to special conditions, a literal enforcement would result in unnecessary hardship. Special conditions to be considered pursuant to this section of the land development regulations shall include, but not be limited to, the following circumstances:

- f. **Redevelopment.** If the proposed project involves the redevelopment or utilization of an existing developed or partially developed site.
- g. **Substandard Lot(s).** If the proposed project involves the utilization of an existing legal nonconforming lot(s).
- h. **Neighborhood Character.** If the proposed project promotes the established development pattern of a block face, including setbacks, building height, and other dimensional requirements.
- i. **Public Facilities.** If the proposed project involves the development of public parks, public facilities or public utilities.
- j. **Architectural and/or engineering considerations.** If the proposed project utilizes architectural and/or engineering features that would render the project more disaster resistant.

Comments: Staff finds that there are special conditions to consider in this case because the proposal involves the redevelopment of an existing site in a manner that attempts to incorporate the existing site elements to the maximum extent possible. The TITYC is not altering the existing site plan significantly; it is proposing the replacement of an aging clubhouse with a new FEMA compliant building. The added square footage is to accommodate present day needs. The membership level is stable.

8. The granting of the variance will be in harmony with the general purpose and intent of this chapter.

Comments: *The granting of this variance to allow this parking variance request is in harmony with the general purpose and intent of the land development regulations. Over 30 years of continual use as a private yacht club with the present parking indicates that the amount of parking spaces provided is adequate. It is not anticipated that this proposal to reduce the number of parking spaces would generate a parking problem.*

9, The granting of the variance will not be injurious to the neighborhood or otherwise detrimental to the public welfare.

Comments: *The TITYC has existed in the location for over 30 years with the same amount of parking and a stable membership level. As such, it is not anticipated that the proposed redevelopment would be injurious to the surrounding properties.*

STAFF RECOMMENDATION:

Staff recommends that the Commission consider the **APPROVAL** of the requested variances as submitted, subject to the Planning and Zoning Board site plan review and approval.

City Commission Action:

Approved **Denied** **Deferred** **Approved with Conditions**

Conditions:

CITY OF TREASURE ISLAND, FLORIDA
PUBLIC NOTICE

APPLICANT: Treasure island Tennis & Yacht Club Corp. of Pinellas
400 Treasure Island Causeway
Treasure Island, Florida 33706

REPRESENTATIVE: R. Donald Mastry

PROPERTY ADDRESS: 400 Treasure Island Causeway

TREASURE ISLAND
PLANNING AND ZONING BOARD
PUBLIC HEARING

CASE NO CC-2005-01-VR

DATE: Tuesday, January 25, 2005 TIME: 7:00 p.m.
Treasure Island City Hall Auditorium, 120 – 108th AVENUE

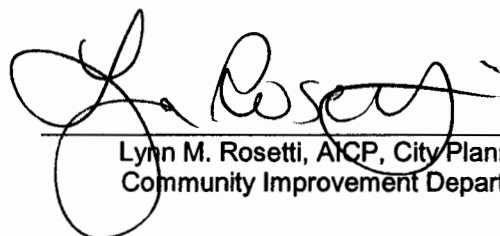
The City Commission will consider a multiple variance request to Section 68-431 (schedule of lot and bulk regulations-height) and 68-486 (off-street parking) to allow the construction of a new 30,000 sq ft. clubhouse. The applicant is requesting to build a structure that is 45 feet above base flood elevation. The requested variance is 15 feet. Relating to parking, the redevelopment requires 352 parking spaces and the applicant is requesting to provide 190 spaces, or a variance of 162 parking spaces. The club currently has 200 parking spaces. The property land use classification is RM-15, Residential Medium.

PLANS FOR THIS APPLICATION MAY BE REVIEWED AT THE COMMUNITY IMPROVEMENT DEPARTMENT, 120 - 108 AVENUE, TREASURE ISLAND, FLORIDA, BETWEEN THE HOURS OF 8:00 AM AND 4:30 PM, MONDAY TO FRIDAY. FOR FURTHER INFORMATION CALL THE COMMUNITY IMPROVEMENT DEPARTMENT AT 547-4575.

Communications between commission members and public. Because ex-parte communications are presumptively prejudicial (as they are inherently improper to quasi-judicial proceedings), all oral communications concerning the case between a commission member and the applicant or the public are discouraged by Federal Law, unless made at the hearing on the case. In the event a commission member receives a written ex-parte communication, the commission member shall immediately submit written communication to city staff so that it can be placed on file and any interested party can have an opportunity to review its contents.

ANY PERSON DESIRING TO FILE AN APPEAL TO THE DECISION MADE, WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE MAY BE REQUIRED TO INSURE THAT A VERBATIM TRANSCRIPT IS MADE. SAID TRANSCRIPT SHALL BE MADE BY THE APPELLANT AT HIS OR HER EXPENSE. THE CITY MAINTAINS A TAPE RECORDING OF ALL PUBLIC HEARINGS. IN THE EVENT THAT YOU WISH TO APPEAL A DECISION, THE TAPE MAY OR MAY NOT ADEQUATELY INSURE VERBATIM RECORD OF THE PROCEEDINGS, THEREFORE, YOU MAY WISH TO PROVIDE A COURT REPORTER AT YOUR EXPENSE.

NOTE: THE STAFF COMMENTS AND OTHER CORRESPONDENCES MAY ALSO BE VIEWED AT THE COMMUNITY IMPROVEMENT DEPARTMENT OFFICE.



Lynn M. Rosetti, AICP, City Planner
Community Improvement Department



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E-3*
Meeting Date: 1/25/05

SUBJECT:

Approval of appointments to the Election Board for the March 8, 2005 General Municipal Election.

RECOMMENDATION

Staff is recommending that the Commission adopt a resolution approving the appointments to the Election Board for the March 8, 2005 General Municipal Election.

SUMMARY:

The Election Board, made up of Clerks, Inspectors, Machine Managers, Demonstrators, Deputies and Alternates, will open and close the polls and handle election voting at the Community Center on Election Day.

A resolution approving appointments to the Election Board for the March 8, 2005 General Municipal Election is attached for the Commission's consideration is attached.

Reviewed by: ____ Legal ____ Finance ____ Personnel ____ Public Works ____ Community Imp ____ Recreation ____ Police ____ Fire	Originating Dept: Administration	Costs: Total: Current Fiscal Year:
	User Dept: Administration	Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
Submitted by: Jennifer Nye	Attachments: Resolution <input type="checkbox"/> None	Appropriation Code:

RESOLUTION NO. 05-

A RESOLUTION APPOINTING INDIVIDUALS TO SERVE AS CLERKS, MACHINE MANAGERS, INSPECTORS, DEMONSTRATORS, DEPUTIES AND ALTERNATES OF THE ELECTION BOARD FOR THE MARCH 8, 2005 GENERAL MUNICIPAL ELECTION.

WHEREAS, the City of Treasure Island, Florida, will hold a Municipal Election on Tuesday, March 8, 2005.

NOW, THEREFORE, THE CITY OF TREASURE ISLAND DOES RESOLVE:

1. Pursuant to the Charter Laws of the City of Treasure Island, Florida, the following individuals be, and they are hereby, appointed election officers as designated opposite their respective names for the upcoming Municipal Election on March 8, 2005, and any runoff election that may derive therefrom:

Robert Verhage	Clerk	John Burke	Machine Manager
Carol Malkin	Clerk	Don Nolan	Machine Manager
Josephine Cruz	Clerk	Marian Alton	Demonstrator
BC Acton	Clerk	Gwenda Barnitz	Demonstrator
John Kerry	Inspector	John Barr	Deputy
Diane Kerry	Inspector	Charles Alexander	Deputy
Elizabeth Nolan	Inspector	Bette Barr	Alternate
Betty Huffman	Inspector	Robert Eynatten	Alternate
Mike Dougherty	Inspector	Margaret Eynatten	Alternate
Vi Stewart	Inspector		
George Getz	Inspector		
Anna Marie Huffman	Inspector		

2. That said persons shall be sworn and shall have full charge of the polling place and all ballots, ballot boxes and voting equipment.
3. That said persons are qualified to be appointed as such officers and that they hold no office of trust, profit or employment under the City of Treasure Island, Florida, or under any of its departments.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 25th day of January, 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS: Commissioners

NAYS:

ABSENT OR ABSTAINING:

ATTEST:

Mary Maloof, Mayor

Ralph Stone, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E-4*
Meeting Date: 1/25/05

SUBJECT: 24 hr. /7 day Bascule Bridge Surveillance

RECOMMENDATION: Staff recommends Concept 2, 24/7 Police Enforcement, be approved by the Commission and that the costs for this option be added to the existing contract with Johnson Bros/Obayashi for payment through the grant.

SUMMARY: Staff met with Jim Phillips of EC Driver to determine the alternatives available to the City in order to provide 24/7 Bascule Bridge Surveillance to deter the use of the bridge by non-authorized vehicles. A total of 7 possible Concepts were formulated and then analyzed to determine the advantages/disadvantages of each concept. The concepts are as follows:

1. West Toll Booth—Construct a single I toll plaza for east bound traffic at the west end of the bridge between Treasure Lane and the bridge.
2. 24/7 Police Enforcement—Provide police officer and cruiser at west end of bridge 24/7.
3. 24/7 Private Security—Provide private security in lieu of police in 2 above.
4. 24/7 Police and Private Security—Split duty between Police & Private Security as above.
5. Bridge Closure After Hours—Close the bridge to vehicular traffic in the late hours and re-open each morning.
6. Signal & Gate with 24/7 Private Security—Provide a temporary traffic signal and gate located west of the west end of the bridge, operated by a security guard located west of Treasure Lane.
7. Signal & Gate with 24/7 Private Security/Police—Same as 6 above, except that Police are on duty during peak hours.

CONTINUED ON PAGE 2

Reviewed by:

____ Legal
____ Finance
____ Personnel
 Public Works
____ Community Imp
____ Recreation
____ Police
____ Fire

Submitted by:

Originating Dept: DPW

**User Dept:
DPW**

Attachments:

**Load Posting Enforcement
Memo & Back-up Cost Data**

None

Costs:

Total: Varies

Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

The Concepts, in tabular form with costs, advantages and disadvantages are as follows:

Concept / Cost	Advantages	Disadvantages
Concept 1, West Toll Booth \$153,800 – Construction Cost; + \$116,800 for 24 hr. Police for 4 mos. Implementation costs; Total Cost = \$270,600	Stops all trucks approaching from the west at a checkpoint. Lowest Cost (Tied w/3)	No means of legal enforcement for eastbound or westbound traffic. May require 3-4 months to implement. Reduces toll lanes eastbound from two to one with no pass lane.
Concept 2, 24/7 Police Enforcement \$437,400	Legal means of enforcing restriction. Provides for 24/7 work zone security.	Cost
Concept 3, 24/7 Private Security \$270,000	Enforcement representation at west end of bridge. Lowest Cost (Tied w/1)	No means of legal enforcement for eastbound or westbound traffic.
Concept 4, 24/7 Private Security and Police \$351,000	Reduces cost of full time police officers	No means of legal enforcement for eastbound or westbound traffic 12 hours per day.
Concept 5, Bridge Closure After Hours \$326,700	Reduces time per day that bridge restriction must be enforced	Bridge closure requires detour. Detour signs must be covered/uncovered twice a day.
Concept 6, Signal & Gate with 24/7 Private Security \$312,700	Provides means to stop a truck that passes the checkpoint.	No means of legal enforcement for eastbound or westbound traffic.
Concept 7, Signal & Gate with 24/7 Private Security / Police \$393,700	Provides means to stop a truck that passes the checkpoint.	No means of legal enforcement for off-hour eastbound or westbound traffic.

Because Concept 2 is the only concept that allows for citation of all posted weight limit breakers and it provides for jobsite security as well as a vandalism deterrent, Staff and the Engineer recommend that it be implemented by an addition to the existing construction contract with Johnson Bros./Obayashi, even though it is the most expensive Concept.

(DATE)

RESOLUTION NO. 05-

**A RESOLUTION APPROVING 24 HOUR/7 DAY BASCULE
BRIDGE SURVEILLANCE TO DETER THE USE OF THE
BRIDGE BY NON-AUTHORIZED VEHICLES.**

WHEREAS, the administration deems it necessary to provide 24 hour/7 day bascule bridge surveillance to deter the use of the bridge by non-authorized vehicles during the construction of the new Bascule Bridge; and

WHEREAS, staff has reviewed seven possible concepts that were formulated and analyzed to determine the advantages/disadvantages of each concept; and

WHEREAS, staff recommends the City Commission approve Concept #2 "24/7 Police Enforcement - to provide police officer and cruiser at west end of bridge 24/7; and

WHEREAS, the costs of this option be added to the existing contract with Johnson Brothers/Obayashi for payment through the grant.

NOW, THEREFORE, THE CITY OF TREASURE ISLAND DOES RESOLVE:

That the City Commission does hereby approve 24/7 day Bascule Bridge Surveillance. It further approves Concept 2 "24/7 Police Enforcement - to provide the police officer and cruiser at the west end of the bridge 24/7" and that the cost of this option be added to the existing contract with Johnson Brothers/Obayashi for payment through the grant.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 25th day of January 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT OR ABSTAINING:

Mary H. Maloof, Mayor

ATTEST:

Ralph Stone, City Clerk

Treasure Island
Load Posting Enforcement Concept, Cost Estimates

Concept 1, West Toll Booth

Item	Description	Unit	Quantity	Unit Cost	Subtotal	Comments
1	Site Work	LS	1	\$ 10,000	\$ 10,000	Includes clearing and grubbing, temp asphalt, drainage, etc.
2	Construct Temp. Toll Booth	LS	1	\$ 50,000	\$ 50,000	Includes island, booth, electrical service, gate.
3	Relocate existing pass reader	LS	1	\$ 3,000	\$ 3,000	Does not include restrooms
4	Portable Lavatory	Month	15	\$ 200	\$ 3,000	
5	Advance Warning Signs	DAY	450	\$ 30	\$ 13,500	
6	MOT	LS	1	\$ 5,000	\$ 5,000	Set up for temporary construction
7	Phone & Electrical Service	Month	15	\$ 100	\$ 1,500	
8	Demolition	LS	1	\$ 3,000	\$ 3,000	
	Subtotal				\$ 89,000	
9	Mobilization (20%)	LS	1		\$ 17,800	
	Subtotal				\$ 106,800	
10	Contingency (20%)	LS	1		\$ 21,000	Striping, misc. work
	Construction / Equipment Total				\$ 127,800	
11	Toll Operators	HR	10800	\$ 15.00	\$ 26,000	
12	City Police Officer / Cruiser	HR	0	\$ 40.00	\$ -	12 hours per day
	Concept Total for 15 months				\$ 153,800	

Concept 2, 24/7 Police Enforcement

Item	Description	Unit	Quantity	Unit Cost	Subtotal	Comments
	Construction / Equipment Total				\$ -	
1	City Police Officer / Cruiser	HR	5400	\$ 40.00	\$ 216,000	No construction required 12 hours per day
2	Non-City Off Duty Officer	HR	5400	\$ 41.00	\$ 221,400	12 hours per day
	Concept Total for 15 months				\$ 437,400	

Treasure Island
Load Posting Enforcement Concept, Cost Estimates

Concept 3, 24/7 Private Security Enforcement

Item	Description	Unit	Quantity	Unit Cost	Subtotal	Comments
Construction / Equipment Total						
1	Private Security Guard / Car	HR	10800	\$ 25.00	\$ 270,000	No construction required 24 hours per day
Concept Total for 15 months					\$ 270,000	

Concept 4, 24/7 Private Security and/or Police Enforcement

Item	Description	Unit	Quantity	Unit Cost	Subtotal	Comments
Construction / Equipment Total						
1	City Police Officer / Cruiser	HR	5400	\$ 40.00	\$ 216,000	No construction required 12 hours per day
2	Private Security Guard / Car	HR	5400	\$ 25.00	\$ 135,000	12 hours per day
Concept Total for 15 months					\$ 351,000	

Concept 5, Bridge Closure After Hours

Item	Description	Unit	Quantity	Unit Cost	Subtotal	Comments
Construction / Equipment Total						
1	City Police Officer / Cruiser	HR	5400	\$ 40.00	\$ 216,000	No construction required 12 hours per day
2	Non-City Off Duty Officer	HR	1800	\$ 41.00	\$ 73,800	4 hours per day
3	Daily Barrier Relocation	DA	450	\$ 62.00	\$ 27,900	includes covering / uncovering signs
4	Road Closed Signs	EA	30	\$ 300.00	\$ 9,000	2 signs each end
Concept Total for 15 months					\$ 326,700	

Treasure Island
Load Posting Enforcement Concept, Cost Estimates

Concept 6, Signal & Gate with 247 Private Security Enforcement

Item	Description	Unit	Quantity	Unit Cost	Subtotal	Comments
1	Traffic Signal	EA	1	\$ 10,000.00	\$ 10,000	\$5,000 list price
2	VT 22-2 Traffic Gate	EA	1	\$ 14,000.00	\$ 14,000	\$7,000 list price
3	Electrical Construction	LS	1	\$ 5,000.00	\$ 5,000	Includes remote signal controller
4	Foundations	EA	2	\$ 2,000.00	\$ 4,000	
5	Warning Signs	EA	2	\$ 300.00	\$ 600	
6	Demolition	LS	1	\$ 2,000.00	\$ 2,000	
	Subtotal				\$ 35,600	
7	Mobilization (20%)	LS	1		\$ 7,100	
	Construction / Equipment Total				\$ 42,700	
8	Private Security Guard / Car	HR	10800	\$ 25.00	\$ 270,000	12 hours per day
	Concept Total for 15 months				\$ 312,700	

Concept 7, Signal & Gate with 247 Private Security and/or Police Enforcement

Item	Description	Unit	Quantity	Unit Cost	Subtotal	Comments
1	Traffic Signal	EA	1	\$ 10,000.00	\$ 10,000	\$5,000 list price
2	VT 22-2 Traffic Gate	EA	1	\$ 14,000.00	\$ 14,000	\$7,000 list price
3	Electrical Construction	LS	1	\$ 5,000.00	\$ 5,000	Includes remote signal controller
4	Foundations	EA	2	\$ 2,000.00	\$ 4,000	
5	Warning Signs	EA	2	\$ 300.00	\$ 600	
6	Demolition	LS	1	\$ 2,000.00	\$ 2,000	
	Subtotal				\$ 35,600	
7	Mobilization (20%)	LS	1		\$ 7,100	
	Construction / Equipment Total				\$ 42,700	
8	City Police Officer / Cruiser	HR	5400	\$ 40.00	\$ 216,000	12 hours per day
9	Private Security Guard / Car	HR	5400	\$ 25.00	\$ 135,000	12 hours per day
	Concept Total for 15 months				\$ 393,700	

Treasure Island Bascule Bridge Load Posting Enforcement

This document summarizes concepts developed to improve enforcement of the “no trucks” load posting of the Treasure Island Bascule Bridge, Bridge No. 157800, on the Treasure Island Causeway in Pinellas County, Florida.

Background: As a result of significant structural deterioration of the bridge the rated capacity of the bridge is only 4 tons. Trucks or vehicles of more than two axles are likely to exceed the rated capacity. Therefore the bridge has been closed to truck traffic effective in February 2004. Generally the no truck restriction has been enforced by the following methods:

- “No Truck” signs at either end of the causeway
- Variable Message Sign Boards displaying a “no trucks on the bridge” message, located at either end of the bridge
- Toll collectors working the toll plaza on the east end of the bridge providing warnings and requesting trucks to turn around
- A City of Treasure Island Police Officer and police cruiser stationed at the west end of the bridge Monday through Saturday from 8 AM to 6 PM.

Violations: Unfortunately, despite the above precautions, there have been a number of violations. Between May and November of 2004 there were 112 reported violations of which 108 were issued citations. Prior to May there were fewer reported violators as the police enforcement was in effect for more than the hours indicated above. It is believed that a key cause of violations is that the west approach to the bridge (eastbound traffic) does not have the effective enforcement of a toll plaza 24 hours a day, seven days a week. It has been reported that trucks have crossed the bridge at night when the police officers were not in place at the west end of the bridge. Recently, police enforcement has been increased to 24/7 at least until an alternative enforcement method can be implemented.

Safety: The current condition of the bridge deck is such that any vehicle over 4 tons in weight could be the one that causes failure. Failure in this case would likely result in a significantly large irregular shaped hole in the deck on the order of three to four feet across. A hole of this type would be a serious safety hazard for the motoring public.

Concepts to Improve Enforcement: The following concepts were developed to improve enforcement of the no trucks restriction:

Concept 1, West Toll Booth

Construct a single lane toll plaza for eastbound traffic at the west end of the bridge between Paradise Lane and the bridge. Remove the toll for eastbound traffic at the existing toll plaza on the east end of the bridge. Equip the toll plaza with a pass reader and gate. The concept is for this manned booth to act similar to the existing toll plaza on

Treasure Island Bascule Bridge
Load Posting Enforcement

the east with regard to turning around trucks approaching the bridge. This concept also requires a portable lavatory, temporary phone and electric service, and advance warning signs.

Concept 2, 24/7 Police Enforcement

Provide a police officer with a police cruiser at the west end of the bridge 24 hours a day, seven days a week.

Concept 3, 24/7 Private Security

Provide a private security guard with a marked security vehicle at the west end of the bridge 24 hours a day, seven days a week.

Concept 4, 24/7 Private Security and Police

Provide a police officer with a police cruiser and a private security guard with a marked security vehicle at the west end of the bridge 24 hours a day, seven days a week. For the purpose of estimating costs it is assumed that the bridge is manned by a police officer for 12 hours a day.

Concept 5, Bridge Closure After Hours

Close the bridge to traffic in the late hours and reopen each morning. Provide a police officer with a police cruiser at the west end of the bridge during hours the bridge is open to traffic. For the purpose of estimating costs it is assumed that the bridge is closed from 10 PM to 6 AM. This concept requires relocation of barriers and covering or uncovering of signs twice a day.

Concept 6, Signal & Gate with 24/7 Private Security

Provide a private security guard with a marked security vehicle just west of the intersection with Paradise Lane 24 hours a day, seven days a week. Provide the security guard with control of a temporary traffic signal and gate located just west of the west end of the bridge. This provides a means for the security guard to stop a truck if it ignores the signs and security guard warnings. The security guard can call for police assistance if a truck passes Paradise without turning around.

Concept 7, Signal & Gate with 24/7 Private Security / Police

Same as Concept 6, except that the private security is replaced by a police officer during peak hours. For the purpose of estimating costs it is assumed that the bridge is manned by a police officer for 12 hours a day.

Treasure Island Bascule Bridge
Load Posting Enforcement

Concept / Cost	Advantages	Disadvantages
<p>Concept 1, West Toll Booth \$153,800 – Construction Cost; + \$116,800 for 24 hr. Police for 4 mos. implementation costs; Total Cost = \$270,600</p>	<p>Stops all trucks approaching from the west at a checkpoint.</p> <p>Lowest Cost (Tied w/3)</p>	<p>No means of legal enforcement for eastbound or westbound traffic.</p> <p>May require 3-4 months to implement.</p> <p>Reduces toll lanes eastbound from two to one with no pass lane.</p>
<p>Concept 2, 24/7 Police Enforcement \$437,400</p>	<p>Legal means of enforcing restriction.</p> <p>Provides for 24/7 work zone security.</p>	<p>Cost</p>
<p>Concept 3, 24/7 Private Security \$270,000</p>	<p>Enforcement representation at west end of bridge.</p> <p>Lowest Cost (Tied w/1)</p>	<p>No means of legal enforcement for eastbound or westbound traffic.</p>
<p>Concept 4, 24/7 Private Security and Police \$351,000</p>	<p>Reduces cost of full time police officers</p>	<p>No means of legal enforcement for eastbound or westbound traffic 12 hours per day.</p>
<p>Concept 5, Bridge Closure After Hours \$326,700</p>	<p>Reduces time per day that bridge restriction must be enforced</p>	<p>Bridge closure requires detour.</p> <p>Detour signs must be covered/uncovered twice a day.</p>
<p>Concept 6, Signal & Gate with 24/7 Private Security \$312,700</p>	<p>Provides means to stop a truck that passes the checkpoint.</p>	<p>No means of legal enforcement for eastbound or westbound traffic.</p>
<p>Concept 7, Signal & Gate with 24/7 Private Security / Police \$393,700</p>	<p>Provides means to stop a truck that passes the checkpoint.</p>	<p>No means of legal enforcement for off-hour eastbound or westbound traffic.</p>



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E5*
Meeting Date: 1/25/05

SUBJECT: Westbound Bridge Traffic Option

RECOMMENDATION: For the consideration of the City Commission.

SUMMARY:

Attached is a memorandum from Commissioner Kraus suggesting a possible solution to the Westbound bridge traffic.

Reviewed by: <input type="checkbox"/> Legal <input type="checkbox"/> Finance <input type="checkbox"/> Personnel <input type="checkbox"/> Public Works <input type="checkbox"/> Community Imp <input type="checkbox"/> Recreation <input type="checkbox"/> Police <input type="checkbox"/> Fire	Originating Dept: Commission	Costs: Total: Current Fiscal Year:
Submitted by: Commissioner Richard Kraus	User Dept: Attachments: Memorandum from Commissioner Kraus <input type="checkbox"/> None	Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
		Appropriation Code:

MEMORANDUM

January 19, 2005

From: Richard Kraus, Commissioner District 3

To: Mayor, Commission, City Manager, and Public Works Director

Subject: Westbound bridge traffic, possible solution

Since we will only have a single toll lane for the westbound traffic, what if we eliminated tolls west bound? The volume of cars westbound could probably be at least doubled if not tripled.

The eastbound coin toss toll would be increased to one dollar to off set a portion of the "no toll west bound" traffic.

I realize we would loose some revenue as some people would drive around to exit the island while others entering from St. Pete Beach and Madeira Beach might exit via the Causeway.

What the net loss might be would be difficult if not impossible to calculate but this option would serve greatly to helping with the westbound traffic problem we will surely face.

An idea for your consideration.

Richard Kraus

Eastbound

Establish a right turn only right lane for traffic entering Paradise Boulevard, 450/500 Causeway and the TITYC. Left lane for through traffic would then be diverted to the right side as bridge is approached.

Westbound

Establish a Left turn only lane for traffic entering 79th Street. West of 79th Street the right through lane would be diverted to the left for passage through the tollgate that remains open.

Eliminate westbound toll. Elaborate: *Retain staffing at booth to stop trucks
*Increase “coin toss” for Eastbound traffic to \$1.00
*Increased traffic flow

Bridge openings

Address the USCG to see if we can change the opening frequency to 20-minute cycles saving at least one opening per hour during the construction period.

Pedestrian, bicycle, and wheelchair traffic

Discuss and elaborate on the use of a city van making round trips on 20 to 30 minute cycles.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E-6*
Meeting Date: 1/25/05

SUBJECT:

Landscape Architect of Record Request for State of Qualifications

RECOMMENDATION:

The Administration recommends City Commission approval to advertise a Request for Statement of Qualifications (RFQ) for Landscape Architect Services.

SUMMARY:

There are several projects that are funded in the current fiscal year and projects that will likely be pursued in the near term (1-3 years) that require landscape architecture services. This year's projects include improvements to the current Beach Trail and evaluation of the location alternatives for the north and south extension of the trail. There may also be opportunities to pursue streetscape improvements in the downtown area. Future projects may include further Gulf Boulevard improvements and the design and construction of the Beach Trail extension after the extension alternatives are determined.

The RFQ will allow the City to select a "Landscape Architect of Record" that will provide services for the City for a defined period of time in accordance with Section 287 Florida Statutes, The Consultant's Competitive Negotiation Act. Upon selection of an Engineer of Record, each project will be separately defined for scope of services and costs and approved by the City Commission.

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Reviewed by: ____ Legal ____ Finance ____ Personnel ____ Public Works ____ Community Imp ____ Recreation ____ Police ____ Fire	Originating Dept: Administration	Costs: Total: Current Fiscal Year: Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
Submitted by: Ralph Stone, City Manager	User Dept: Attachments: <input type="checkbox"/> None	Appropriation Code:

RESOLUTION NO. 05-

A RESOLUTION AUTHORIZING THE CITY OF TREASURE ISLAND TO ADVERTISE THE REQUEST FOR STATEMENT OF QUALIFICATIONS FOR A LANDSCAPE ARCHITECT.

WHEREAS, the City is proposing several capital improvement projects over the next several years that require landscape architect services; and

WHEREAS, there is a need to retain a Landscape Architect of Record to assist in project design, development of bid documents, construction engineering inspections and other ancillary services; and

WHEREAS, the Request for Statement of Qualifications will allow the City of Treasure Island to select a Landscape Architect of Record in accordance with Section 287, F.S. ("The Consultants' Competitive Negotiation Act.") and City Charter.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND DOES RESOLVE:

To approve the request to advertise for statement of qualifications for a Landscape Architect of Record.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 25th day of January 2005, by Commissioner _____ who moved it adoption; was seconded by Commissioner _____ and upon roll call, the vote was

YEAS:

NAYS:

ABSENT OR ABSTAINING:

Mary H. Maloof, Mayor

ATTEST:

Ralph Stone, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E-7*
Meeting Date: 1/25/05

SUBJECT:

Authorizing Voters Watch to Hold Candidate Debates at City Hall

RECOMMENDATION:

The Administration recommends City Commission authorize Voters Watch to Hold Candidate Debates at City Hall.

SUMMARY:

Attached is a memorandum from Frank McConnell, President of the T. I. Voters Watch, requesting use of the City Hall Auditorium to coordinate and conduct municipal candidate election debates on Friday, February 25, 2005. He is further requesting that this debate be broadcast on the City's cable television channel 15.

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Reviewed by: <input type="checkbox"/> Legal <input type="checkbox"/> Finance <input type="checkbox"/> Personnel <input type="checkbox"/> Public Works <input type="checkbox"/> Community Imp <input type="checkbox"/> Recreation <input type="checkbox"/> Police <input type="checkbox"/> Fire	Originating Dept: 	Costs: Total: Current Fiscal Year: Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
	User Dept: 	
	Submitted by: Frank McConnell, President Treasure Island Voters Watch	Attachments: <input type="checkbox"/> None

RESOLUTION NO. 05-

**A RESOLUTION AUTHORIZING TELEVISED MUNICIPAL
CANDIDATE ELECTION DEBATES AT CITY HALL.**

WHEREAS, several residents of the City of Treasure Island have requested that the upcoming municipal candidate election debates be broadcast on the City's cable television channel 15; and

WHEREAS, Voters Watch has offered to coordinate and conduct municipal candidate election debates in the City Hall Auditorium on Friday evening, February 25, 2005; and

WHEREAS, the City Commission desires to authorize the telecasting of said municipal candidate election debates at this time.

NOW, THEREFORE, THE CITY OF TREASURE ISLAND DOES RESOLVE:

That the City Commission does hereby authorize Voters Watch to conduct municipal candidate election debates for the March 8, 2005, election in the City Hall auditorium at no charge to be held on Friday evening, February 25, 2005, and further directs the City Manager to coordinate production logistics with the debate organizers and to provide for the live broadcast and the replay of said debates.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 25th day of January 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT OR ABSTAINING:

Mary H. Maloof, Mayor

ATTEST:

Ralph Stone, City Clerk



**CITY OF TREASURE ISLAND
AGENDA COVER MEMORANDUM**

Agenda Item #: *E-8*
Meeting Date: 1/25/05

SUBJECT: Donation to the Recreation Department from Colette Birnbaum and Ann Steinmuller, 1 Paradise Lane, for Treasure Bay

RECOMMENDATION: Accept the donation from Colette Birnbaum and Ann Steinmuller

SUMMARY: Colette Birnbaum and Ann Steinmuller donated \$100 to the Recreation Department for its Treasure Bay facility.

CONTINUED ON PAGE 2

Reviewed by: ____ Legal ____ Finance ____ Personnel ____ Public Works ____ Community Imp <input checked="" type="checkbox"/> Recreation ____ Police ____ Fire	Originating Dept: Recreation	Costs: Total: Current Fiscal Year:
	User Dept: Recreation	Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
	Attachments: Copy of check <input type="checkbox"/> None	Appropriation Code:
Submitted by: Cathy Hayduke		

MOTION FOR ACCEPTANCE OF DONATION

I move that we accept the generous donation of \$100 from the Colette Birnbaum and Ann Steinmuller for \$100.00 for use at the Treasure Bay Facility.

I request that the Mayor send a thank you letter to Colette Birnbaum and Ann Steinmuller for their generous donation.

The motion was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 25th day of January 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was unanimous.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E-9*
Meeting Date: 1/25/05

SUBJECT: Donations to the Police Department

RECOMMENDATION: Accept the donations to the Police Department.

SUMMARY:

The following donations have been made to the Police Department:

Colette Birnbaum and Ann B. Steinmuller for \$100.00

Kazimieras Stasiukevicius for \$75.00

The Eickermann family for \$100.00

Reviewed by: <input type="checkbox"/> Legal <input type="checkbox"/> Finance <input type="checkbox"/> Personnel <input type="checkbox"/> Public Works <input type="checkbox"/> Community Imp <input type="checkbox"/> Recreation <input checked="" type="checkbox"/> Police <input type="checkbox"/> Fire	Originating Dept: Police Department	Costs: Total: Current Fiscal Year:
	User Dept: Police	Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
Submitted by: Chief Joe Pelkington	Attachments: Copy of check <input type="checkbox"/> None	Appropriation Code:

MOTION FOR ACCEPTANCE OF DONATIONS

I move that we accept the generous donations to our Treasure Island Police Department from Colette Birnbaum and Ann B. Steinmuller for \$100.00, Kazimieras Stasiukevicius for \$75.00 and the Eickermann family for \$100.00.

I request that the Mayor send a thank you letter to the donators for their generous donations.

The motion was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 25th day of January 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was unanimous.