

**CITY OF TREASURE ISLAND, FLORIDA
COMMISSION WORKSHOP SESSION
TUESDAY, MARCH 1, 2005
7:00 P.M.**

Welcome to the City of Treasure Island Commission Meeting. If you wish to speak on a topic that is on this evening'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.

I. PUBLIC COMMENTS:

II. APPROVAL OF MINUTES:

None

III. DISCUSSION ITEMS:

1. Pinellas County Utilities Presentation of Potable Water Trunk Lines Project
2. Mayor & City Commissioners Items for Discussion
 - a. Mayor Mary Maloof
 - b. Commissioner/Vice Mayor Richard Kraus
 - c. Commissioner Phil Collins
 - d. Commissioner Ed Gayton
 - e. Commissioner Alan Bildz

IV. OLD BUSINESS:

V. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

VI. REPORTS & COMMENTS BY COMMISSIONERS:

VII. PUBLIC COMMENTS:

VIII. 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.

Any person with a disability who needs any accommodation in order to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the City Clerk in writing at 120 – 108 Avenue, Treasure Island FL 33706 or by phone at 727 547 4575 at least two working days prior to the meeting to advise what assistance is needed.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: III-1
Meeting Date: 3-01-05

SUBJECT: Pinellas County Utilities Presentation of Potable Water Trunk Lines Project

RECOMMENDATION: Informational Only

SUMMARY:

Pinellas County Utilities has retained Ash Engineering for a design for permitting and construction inspection of two new potable water trunk lines. These new lines are 16" and 24" in diameter and will be installed along 2nd Street East between 116th Avenue and Key Capri in the Capri Isle area of Treasure Island. Construction is tentatively scheduled to start in the middle of June with a completion date in mid-October. The engineering design is being coordinated with Don Hambidge and the Public Works staff. Ash Engineering, on the County's behalf, will be facilitating a public information meeting prior to the start of construction.

Pinellas County Utilities and Ash Engineering will be at the meeting to provide the City Commission a brief overview of the project prior to the public meeting which is scheduled for March 21, 2005, at the Treasure Island Community Center.

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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: User Dept: Attachments: <input type="checkbox"/> None	Costs: Total: Current Fiscal Year: Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other Appropriation Code:
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CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: III-2

Meeting Date: 3-01-05

SUBJECT: City Commission Identification of Major Issues of Concern

RECOMMENDATION: Subject to City Commission Discussion and Direction

SUMMARY:

Attached is a "consolidated list" of the different issues, projects and programs that individual members have identified for discussion. Also attached are the lists and explanations provided by individual members. Administration recommends that the Mayor and each Commissioner briefly present the items that they have identified. Many, if not all, of the items identified would require staff and/or funding resources. Therefore, it would be appropriate after the discussion to spend some time thinking about the priorities for these, especially in the context of available resources. This would also allow the administration time to develop schedules and costs associated with any of these and define how they may fit the current or subsequent year's budgets. A Commission workshop would then be conducted to establish priorities.

Reviewed by:

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

Submitted by:

Originating Dept:

User Dept:

Attachments:

None

Costs:

Total:

Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

Commission Issues for March 1, 2005, Workshop Agenda

Retreat for Commission	Mayor Maloof
a. Team Building/with facilitator	
b. Issues for Discussion/with facilitator/Downtown Redevelopment (design & marketing)	
Streetscaping of 104 th and 108 th	Mayor Maloof
Evaluation of Maintenance (how do we look?)	Mayor Maloof
Redevelopment of the north End of Treasure Island	Mayor Maloof
LDR's	Mayor Maloof
New City Hall	Mayor Maloof
Expanded Marina - (Treasure Bay & Downtown)	Mayor Maloof /Kraus/Collins
Causeway without Tolls	Mayor Maloof/Gayton
Boat Ramps	Kraus/Gayton
Police E-Alerts	Kraus
Beach Trail Extension	Mayor Maloof/Kraus
Gulf Boulevard Safety, Dune Walkovers and Sewer System Infrastructure Update	Kraus/Collins
E-News/Web News	Kraus
St. Petersburg Issues	Kraus
Budgeting for the bridge causeway	Kraus/Collins
Repaving neighborhood streets	Collins
Rosselli Playground update on repairs	Collins
Progress Energy examines and repair malfunctioning street lights	Collins
Side set backs	Collins
Beach and Bay access	Gayton
Grant Programs	Gayton
Undergrounding utilities	Gayton/Collins
Parks	Gayton
Elnor Island Cleanup	Gayton
Drainage improvements and sidewalk report on West Gulf Boulevard	Bildz
Residential Traffic Calming	Bildz
Slow zone in Blind Pass all day, every day for safety and manatee protection	Bildz
Master plan layout of the whole downtown park	Bildz
Grading the parking lot next to the Beach Pavilion	Bildz

Mayor Maloof

III-22

February 22, 2005

To the Commission and City Manager,

Following the election, I would recommend that we meet for a day's retreat to look at several issues.

First of all, I would like to do some work on team building, with a facilitator, for ways we can be a more cohesive team.

Then I would like to spend some time on all the issues I have listed, how they relate to our budget, grants available, timing, how to proceed, etc. I feel the need to generate some excitement within the community, to paint some pictures for the residents and businesses alike about what we can accomplish. We have all heard the comments about not getting anything done; the community needs to see us show some leadership in moving forward on some of the things we have discussed. There has been an impression that we nit-pick old issues until we have beaten them into the ground. It is time for action!

In the long term, we must come to grips with life in TI without the tolls. We have had several suggestions on what we can do, and this is the time to start working on those ideas.

We are busting apart at the seams at City Hall. We need to start making plans for the future, as we have done for the bridge. Waiting until we are in a serious crunch and then starting the conversation of what to do will not work, as reflected in our experience with the bridge and what happens when you wait too long to start your planning process.

We have a serious lack of space for rental purposes. Thinking ahead about all-purpose, multi-use areas should be something that is started soon.

Long-term planning is the key to meeting the challenge of our future.

February 22, 2005

From: Mayor's Office

Issues for Discussion at May 1st Meeting.

#1. Retreat for Commission

a. Team Building/with facilitator

b. Issues for Discussion/with facilitator

**Downtown Redevelopment (design and
marketing)**

Beach Trail

Streetscaping of 104th and 108th

Marinas (Treasure Bay and Downtown)

Evaluation of Maintenance (how do we look?)

Redevelopment of the North End of TI

LDRs

#2. The Longer Term Look

a. Budgeting w/o the Tolls

b. New City Hall

Expand Marina

Additional Dock Spaces equal additional rental income.

The most recent price the City was given from Speeler Marine for additional dock spaces was between \$7,500 and \$8,000 per slip with electric.

At the current rate of \$6.00 per foot per month and an average length of 33 feet we receive approximately \$2,376 per year per slip.

With 11 rental slips, current income is \$26,136 per year.

The return on investment is approximately 3 years and 5 months, a very good ROI.

Considering that LOISS funds could be used for the project the City would realize an immediate "profit" from the additional slips.

Also worthy of note is the fact that the City often has a waiting list for interested renters and available slips in the area seem to be decreasing as the number of boats is on the rise.

I know the permitting process takes time but this worthwhile expansion should be considered and the possibility of acquiring grant funds should be pursued.

Boat Ramps

A much-needed redo of the City's three boat ramps should be addressed.

This project could be funded with LOISS funds or better, a grant should be investigated for this purpose.

Although chapter 6 of our Comprehensive Plan would indicate one boat ramp/dock per 5,000/population, I believe it's in the best interest of our boating oriented community to maintain all three ramps.

Our ramps are located at 84th Avenue, 100th Avenue, and 123rd Avenue all providing bay access as well as the ramp.

Police E-Alerts

Have residents voluntarily submit their e-mail address to the Police Department. The address could also be withdrawn at any time.

The department would arrange e-mails to the area of town the resident resides in.

In this way E-Alerts could be sent to specific areas if there was a problem in one neighborhood or they could be sent citywide.

Beach Trail Extension

Since this was discussed under City Manager reports on 2/15 I'd only comment that this grant-funded project should be pursued.

Gulf Boulevard Safety, Dune Walkovers, and Sewer System Infrastructure Update

With the notification of an additional 1.35 million dollars in Federal grants I'm sure these projects will be addressed.

E-News/Webb News

There are several options that can be utilized for this service. It could be handled in-house or a Webb service could be used.

Another option could be to utilize the city's Webb site with a continuously updated news section.

St. Petersburg Issues

Open a dialogue with St. Petersburg officials on the subjects of St. Petersburg taking over the Causeway East of the Bascule Bridge thus eliminating Treasure Island's costs on that side of the Causeway.

Also in the discussion would be the issue of the money collected for access on the Causeway charged to each Yacht Club home and collected by Treasure Island. Additionally the return of Municipal Beach should be discussed.

Commissioner Collins

III-2-c

Commission Issues for March 1, 2005 Workshop Agenda

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E-News/Web News	Kraus
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Beach and Bay access	Gayton
Grant Programs	Gayton
Undegrounding utilities	Gayton Collins
Parks	Gayton
Elnor Island Cleanup	Gayton

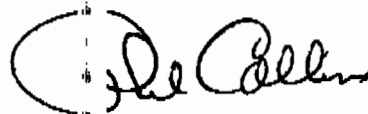
Commission issues for March 1 Workshop.

Repaving neighborhood streets.

Roselle Playground update on repairs.

Fla. Progress examine and repair malfunctioning street lights.

Address side set backs. When multiple parcels are sold on one parcel to build one continuous building. Should the city consider a maximum individual building length to avoid the appearance of a continuous wall along our beaches?

A handwritten signature in black ink, appearing to read "Phil Collins". The signature is written in a cursive style with a large, circular initial "P".

Carnevale, Sandra

From: Stone, Ralph
Sent: Monday, February 21, 2005 1:52 PM
To: Jennifer Nye; Carnevale, Sandra
Subject: FW: (no subject)

Here is Ed's list for the workshop.

From: TheGaytons@aol.com [mailto:TheGaytons@aol.com]
Sent: Sunday, February 20, 2005 9:15 AM
To: Stone, Ralph
Subject: (no subject)

Ralph

Below is a list of my discussion items for the workshop on 03-01-05..

- (1) Beach trail
- (2) Boat ramps
- (3) Beach & bay access.
- (4) Grant programs
- (5) Undergrounding utilities
- (6) Parks
- (7) Elenor Island cleanup

CAUSEWAY WITHOUT TOLLS

ED

Jennifer Nye

From: Bildz, Alan
Sent: Monday, February 21, 2005 10:29 PM
To: Stone, Ralph
Cc: Jennifer Nye
Subject: March 1 Workshop Agenda Items

#1 - Budgeting for the bridge causeway.

The causeway has always had a pricey bill for beautification. We have just added to the bridge fund 24 hour police surveillance. The whole fund should be given a closer look to ensure that we have adequate funds for repairs in the last 14 months of its life. In the future, with no tolls, it would be preferable to leave the millage rate be and not burden the taxpayers with causeway maintenance.

#2 - Drainage improvements and sidewalk repair on W Gulf Blvd.

The side walk on W Gulf Blvd in spots is in dire need of repair. When it rains in any appreciable amount, W Gulf Blvd looks like a rather large pond.

#3 - Residential traffic calming.

Cars everywhere seem to be in a big hurry. This is unacceptable in residential neighborhoods where we have children, pets, etc. There are many interesting things available today to slow traffic such as speed humps that raise the whole intersection. Traffic experts say that speed humps work.

#4 - Slow zone in Blind Pass all day, every day for safety and manatee protection.

This is an issue that keeps coming up because there are more and more boaters and they want to go faster and faster. St Pete Beach recently said that they were not interested but that was before a captain hit about six docks, breaking 2 inch boards like toothpicks. Speed belongs in areas that have more area such as the gulf, not Blind Pass.

#5 - Master plan layout of the whole downtown park.

The downtown park is in need of a sidewalk from 104th ave to the community center to allow for wheelchair access. We should have a plan for the whole park so we know where we will in the future have trees, grass, benches or whatever. We will have an historic section on the northeast section. Lets plan now for the whole park.

#6 - Grading the parking lot next to the Beach Pavillion.

The surface of the parking lot next to the beach pavillion is full of potholes and needs straightening.