

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, APRIL 12, 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 - Vice Mayor	District 1
Commissioner Ed Gayton	District 2
Commissioner Richard Kraus	District 3
Commissioner Alan Bildz	District 4

**C. PUBLIC COMMENTS:**

**D. APPROVAL OF MINUTES:**

None.

**E. ITEMS OF BUSINESS:**

1. Ord. - Condo/Hotel Ordinance (2<sup>nd</sup> Reading & Public Hearing)
2. Ord. - Term Limits for Boards and Committees (2<sup>nd</sup> Reading & Public Hearing)
3. Res. - Purchase of Mobile Data Equipment
4. Res. - Supporting BIG-C Resolution for Undergrounding of Utilities
5. Res. - Support for the Federal Community Development Block Grant Program

**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 #: / /  
Meeting Date: 4/12/05

**SUBJECT:**

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

**RECOMMENDATION:**

The Administration recommends that the City Commission approve the proposed condo-hotel regulations and definitions as recommended by the Local Planning Agency.

**SUMMARY:**

On February 17, 2005, the Planning and Zoning Board, acting as the LPA, completed its review of revised 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 presented.

The City Commission has authorized the City Attorney to seek an outside legal opinion regarding this proposed condo-hotel legislation. This action may affect the tentative adoption schedule which currently is as follows:

- March 15, 2005 - Workshop
- March 22, 2005 - First Reading and Public Hearing
- April 5, 2005 - Workshop
- April 12, 2005 - Second Reading and Public Hearing

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

**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 HOTELS/MOTELS; 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, and is a building or buildings, collectively, "facility", containing individual guest rooms, units or efficiencies for which daily, weekly or monthly lodging is provided as transient accommodations.*

**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, collectively, "facility", 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-hotels, Hotels and Motels.*

*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. It is the intent of this **regulation** ordinance to ensure that condo-hotels are operated and governed in **substantially** the same manner as conventional hotels/motels. Further, this **regulation** ordinance is designed to protect and preserve the density requirements mandated in districts where hotels and motels are allowed, as well as preserving future transient accommodations **on the open market, and made available to the general public and** for tourists. **The operation of condo-hotels, hotels and motels is strictly a commercial activity and is inconsistent with residential use. Transient and business related activities have different impacts on governmental facilities and infrastructure (eg, density, traffic, parking, schools). As such, this regulation is to ensure that the use and operation of condo-hotels, hotels and motels remain an exclusively commercial enterprise, 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 and hotels and motels.:*

- (1) *All units in a condo-hotel, hotel or motel 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 for transient accommodations.*

- (2) Proper licensing will be required of all condo-hotel units through all applicable agencies that license hotels prior to any certificate of occupancy being issued. ~~All~~ licenses must be kept **current** up to date annually.
- (3) A reservation system shall be required as an integral part of the condo-hotel or hotel/motel facility 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. **when rented.**
- (6) Units shall not be used for homesteading purposes or home occupational licensing, time-share or fractional interests.
- (7) Notwithstanding subsection (12), below, one unit may be used on a full-time basis by a resident manager(s), and, if applicable, 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 for each business operating a condo-hotel unit shall be required for each such unit from the City of Treasure Island, and for each business operating a hotel/motel facility, whichever is applicable.
- (11) All condo-hotels and hotels/motels must have sufficient signage viewable by the general public designating the use as a hotel or motel.
- (12) Owner-occupation. Units in a condo-hotel, hotel or motel facility, may not be occupied by their owner(s) 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, hotel or motel pertaining to the rentals of each unit in the condo-hotel or hotel/motel facility shall be open for inspection by **authorized** 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 condo-hotel unit owner, or hotel/motel facility 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 Treasure Island City Commission that each provision hereof be considered separable, and that the invalidity of any provision of this ordinance shall not affect the validity of any other provisions of this ordinance or Chapter 68 of the City of Treasure Island's Code of Ordinances.

**SECTION 5 6 .** 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 6.7** This Ordinance shall take effect immediately upon its final passage.

**FIRST READING** on the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

**SECOND READING** on the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

**FIRST PUBLIC HEARING** on the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

**SECOND PUBLIC HEARING** on the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

**PUBLISHED** in the St. Petersburg Times on the \_\_\_\_\_ day of \_\_\_\_\_, 2005 and on the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
Mary H. Maloof, Mayor

**ATTEST:**

\_\_\_\_\_  
Ralph Stone, City Clerk



**CITY OF TREASURE ISLAND  
AGENDA COVER MEMORANDUM**

Agenda Item #: 2  
Meeting Date: 04/12/05

**SUBJECT:**

Ordinance - Term Limits for Boards and Committees

**RECOMMENDATION:**

Adopt an ordinance imposing term limits on boards and committees so that no one shall serve longer than six (6) consecutive years, unless, upon the sixth year expiration there is no available and qualified candidate to replace said expiring member, in which case, the appointment may be renewed beyond six consecutive years for an additional term.

**SUMMARY:**

In accordance with the affirmative vote of the electorate at the November 2004 Presidential Election (regarding term limits for boards and committees), staff recommends that the Commission adopt the attached ordinance.

Second reading & public hearing for this ordinance imposing term limits on boards and committees is scheduled for Tuesday, April 12<sup>th</sup>.

<p><b>Reviewed by:</b></p> <p><input checked="" 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</p>	<p><b>Originating Dept:</b></p> <p>Administration</p>	<p><b>Costs:</b></p> <p>Total:</p> <p>Current Fiscal Year:</p> <p><b>Funding Source:</b></p> <p><input type="checkbox"/> Capital Improvement  <input type="checkbox"/> Operating  <input type="checkbox"/> Other</p>
<p><b>Submitted by:</b> Maura Kiefer, City Attorney</p>	<p><b>User Dept:</b></p> <p>Administration</p> <p><b>Attachments:</b></p> <p>Ordinance</p> <p><input type="checkbox"/> None</p>	<p><b>Appropriation Code:</b></p>

ORDINANCE NO. 05-

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, PERTAINING TO TERM LIMITS FOR ALL APPOINTED BOARD AND COMMITTEE MEMBERS; AMENDING CHAPTER 70-1 OF THE CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND, FLORIDA, PERTAINING TO TERM LIMITS FOR PLANNING AND ZONING BOARD MEMBERS; AMENDING CHAPTER 2-131 OF THE CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND PERTAINING TO MEMBERSHIP OF THE CODE ENFORCEMENT BOARD MEMBERS; AMENDING CHAPTER 30-88 OF THE CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND PERTAINING TO MEMBERSHIP OF THE PERSONNEL ADVISORY BOARD; REPEALING ANY CONFLICTING ORDINANCES; PROVIDING SEVERABILITY; PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN THE "CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND, FLORIDA"; PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the electorate of the City of Treasure Island voted on a referendum pertaining to term limits for all appointed boards and committees of the City of Treasure Island, Florida;

**WHEREAS**, a majority of the electorate voted in the affirmative on November 2, 2004 to so require term limits;

**WHEREAS**, the City Commission desires to implement the wishes of the majority vote of the electorate to establish such term limits of appointed board and committee members;

**WHEREAS**, the following boards and committees currently exist in the City of Treasure Island: Planning and Zoning Board; Code Enforcement Board; Beautification Committee; Beach Stewardship Committee; Gulf Beaches Library Trustees; Marina Committee; Mitigation Planning Committee; Personnel Advisory Board;

**NOW, THEREFORE, THE CITY OF TREASURE ISLAND DOES ORDAIN:**

**SECTION 1.** That the present "**Section 70-3. Terms**" of the Code of Ordinances of the City of Treasure Island, Florida is hereby amended as follows:

**Sec. 70-3. Terms.**

Members of the planning and zoning board shall be appointed for overlapping terms of three years each, and each appointment shall run from the time of the

**Sec. 30-88. Terms of members.**

Members of the personnel advisory board shall be appointed for overlapping terms of three years each, and each shall serve from the time of his appointment until his successor is duly appointed and qualified, except that no appointed member shall serve longer than six (6) consecutive years, unless, upon the sixth year expiration there is no available and qualified candidate to replace said expiring member, in which case, the appointment may be renewed beyond six consecutive years for an additional term.

**SECTION 4.** That all other appointed members of the following Boards and Committees shall likewise be limited to term limits of six consecutive years: Beautification Committee; Beach Stewardship Committee; Gulf Beaches Library Trustees; Marina Committee; Mitigation Planning Committee; Personnel Advisory Board.

**SECTION 5.** That in the event vacancies occur by virtue of the term limits imposed herein, and no replacement candidates are available and qualified to fill said vacancies, then, and in that event, the Commission may allow the expired Board of Committee member to serve an additional term beyond the six (6) year term limit. The purpose of this Section is to preserve the continued viability of all Boards and Committees.

**SECTION 6.** All other ordinances or resolutions which conflict wholly or in part with the provisions of this ordinance are hereby repealed effective the date this ordinance becomes effective.

**SECTION 7.** It is the intention of the Treasure Island city Commission that each provision hereof be considered separable, and that the invalidity of any provision of this ordinance shall not affect the validity of any other provisions of this ordinance or any Chapter of the City of Treasure Island's Code of Ordinances.

**SECTION 8.** It is the intention of the City Commission that this amended Ordinance be included in the "The Code of Ordinances of the City of Treasure Island, Florida" and the publisher of such Code may renumber or reclassify such provisions to otherwise accomplish such purpose.

**SECTION 9.** This Ordinance shall apply to the respective Board and Committee members upon the expiration of their current terms and shall take effect immediately upon the passage of same by the Treasure Island City Commission.

appointment and until such appointees' successors are duly qualified. There shall be three members of the planning and zoning board appointed from each election district from within the city, who shall be appointed by the city commission based upon the recommendation from the city commissioner elected from that district. In addition, there shall be three members appointed from the city at large, who shall be appointed by the city commission based upon the recommendation of the mayor. Initial and subsequent appointments by the city commission shall be made in such a manner that the term of no more than one member of the planning and zoning board from each election district or from the city at large shall expire in any one year. No appointed member shall serve longer than six (6) consecutive years, unless, upon the sixth year expiration there is no available and qualified candidate to replace said expiring member, in which case, the appointment may be renewed beyond six consecutive years for an additional term. All members shall take an oath upon appointment.

**SECTION 2.** That the present "**Section 2-131. Membership.**" of the Code of Ordinances of the City of Treasure Island, Florida is hereby amended as follows:

**Sec. 2-131. Membership.**

- (a) The code enforcement board shall consist of seven members, each to be appointed by a majority of the city commission by resolution for a term of three years.
- (b) Any code enforcement board member may be reappointed upon approval by a majority of the city commission, except that no appointed member shall serve longer than six consecutive years, unless, upon the sixth year of expiration there is no available and qualified candidate to replace said expiring member, in which case, the appointment may be renewed beyond six consecutive years for an additional term.
- (c) Appointments to fill vacancies shall be for the unexpired term of office.
- (d) Members of the code enforcement board shall be residents of the city at the time of their appointment and throughout the term of office. Any member who is no longer a resident of the city shall be automatically removed, and that vacancy filled as provided in this section.
- (e) The city commission may appoint up to two alternate members to the code enforcement board to serve on the board in the absence of board members.

**SECTION 3.** That the present "**Section 30-88. Terms of members**" of the Code of Ordinances of the City of Treasure Island, Florida is hereby amended as follows:

Ord. 05-

FIRST READING on the 22nd day of March, 2005.

SECOND READING on the 12th day of April, 2005.

PUBLIC HEARING on the 12th day of April, 2005.

PUBLISHED in the St. Petersburg Times on the 30th day of March, 2005.

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Mary Maloof, Mayor

ATTEST:

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Ralph Stone, City Clerk



**CITY OF TREASURE ISLAND  
AGENDA COVER MEMORANDUM**

Agenda Item #: \_\_\_\_\_  
Meeting Date: 04-12-05

**SUBJECT:** Purchase of two mobile data terminals for Fire Department

**RECOMMENDATION:** Approval of purchase of two mobile data terminals for access to 911/Emergency Communications Center from Fire Department vehicles

**SUMMARY:** Pinellas County 911/Emergency Communications has established a mobile data system to provide access to the dispatch information utilized on emergency responses by fire and emergency medical services vehicles. The mobile data system extends the information available on station computers to the field units providing for a more efficient use of information technology and available resources. There is no monthly or recurring cost for the use of the county's mobile data system.

The mobile data terminal consists of a vehicle-mounted ruggedized laptop computer with wireless and global positioning capability and a radio modem to provide communications between the emergency response vehicle and the 911/Emergency Communications Center. Information available on the mobile data terminals includes dispatch information for emergency calls, call notes, list of active calls in the county and mapping/routing information using GPS. Mapping also includes fire hydrant locations, major complexes and pre-plan information. Additional reference information can be installed on the computer hard drive (Standard Operating Procedures, Medical Operations Manual, Hazardous Materials Response Guides, Emergency Action Guide, Emergency Contact Information, etc.).

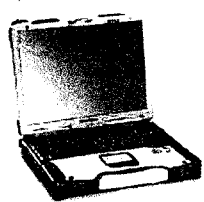
The mobile data terminals will be installed in the Fire Department's primary response pumper, Engine 24, and the Fire Chief's vehicle. Future installation would include the Rescue and back-up pumper. The terminals will utilize identical computers so they can be exchanged between vehicles in the event repairs or maintenance is necessary. The computers will also be removable so they could be utilized in the city's alternate emergency operations center during evacuation/hurricane operations where 911 access computers are not available.

Cost per vehicle is approximately \$8,500, dependent upon brand of computer purchased. All equipment is available on current state/county bids and funds are available in the department's EMS Equipment Sinking Fund.

<b>Reviewed by:</b> _____ Legal _____ Finance _____ Personnel _____ Public Works _____ Community Imp _____ Recreation _____ Police _____ Fire	<b>Originating Dept:</b> Fire Department	<b>Costs:</b> Total: \$17,000 Current Fiscal Year: <b>Funding Source:</b> <input checked="" type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
	<b>User Dept:</b> Fire Department	
	<b>Attachments:</b> <b>Computer equipment prices and feature comparison</b> <input type="checkbox"/> None	
<b>Submitted by:</b> Charles J. Fant, Fire Chief		<b>Appropriation Code:</b> 37-56490

<b>MOTOROLA ML900</b>		<b>PANASONIC TOUGHBOOK 29</b>	
INTEL PENTIUM 4-M, 1.7 GHz, 256 MB RAM	3,569	INTEL PENTIUM M 738, 1.4 GHz, 256 MB RAM	4,199
CHIP REQUIRES COOLING FAN - NOT SEALED		<b>CENTRINO MOBILE TECHNOLOGY</b>	
60GB HARD DRIVE UPGRADE	149	60GB HARD DRIVE	
ADD 750 SDRAM (1 GB TOTAL)	298	ADD 750 SDRAM (1 GB TOTAL)	275
12.1" TOUCH SCREEN XGA	285	13.3" TOUCHSCREEN TFT XGA	
BACKLIT KEYBOARD	254	BACKLIT KEYBOARD	
BLUETOOTH	106	BLUETOOTH	
VEHICLE DOCK	849	DOCKING STATION	579
GPS - EXTERNAL	336	GPS - INTERNAL	
CD-ROM		CD-RW/DVD-ROM	299
WINDOWS XP		WINDOWS XP	
3 YEAR WARRANTY		3 YEAR WARRANTY (UPGRADE OPTIONAL \$250)	250
		802.11a/b/g WIRELESS DATA TRANSFER	
FINGERPRINT ID READER		LAN EN, FAST EN	
ON-BOARD VIDEO RECORDER			
RF PASSTHROUGH FOR WIDE AREA & GPS			
ROOF MOUNT ANTENNA	34	NO ANTENNA ADAPTER (DUE TO BT AND GPS)	
	<u>\$5,880</u>		<u>\$5,602</u>
SWING ARM MOUNT	363	MOUNT (AVERAGE OF TWO MOUNTS)	319
INSTALLATION	270	INSTALLATION	327
	<u>\$633</u>		<u>\$646</u>
			\$13
VRM850 MODEM (DISCOUNTED W/ML900)	475	VRM850 MODEM	1,960
IP SOFTWARE	290	IP SOFTWARE	290
	<u>\$765</u>		<u>\$2,250</u>
	<u>\$7,278</u>		<u>\$8,498</u>
			<u>\$1,485</u>
			<u>\$1,220</u>

PANASONIC TOUGHBOOK COMPUTERS CURRENTLY IN USE BY SEMINOLE FIRE DEPT.  
MIAMI-DADE COUNTY FIRE RESCUE CANCELLED MOTOROLA ML900 & REPLACED WITH PANASONIC



**Date:** 3/30/2005      **Respondent Name:** Alex Nollmann - Phone: 800-491-6822      **Terms:** 30 days      **Freight:** None

**PRICING PER FLORIDA CONTRACT 250-000-03-1**

**Panasonic Toughbook 29**

Qty	Part #	Description	Unit	Total
2	CF-29HTLCBBM	Panasonic Toughbook 29 - Pentium M 738 1.4 GHz LV - RAM 256 MB - HD 60 GB - cellular mdm / mdm - LAN EN, Fast EN, Bluetooth, GPS, 802.11b, 802.11a, 802.11g - Centrino - Win XP Pro - 13.3" TFT XGA (1024 x 768)	✓ \$4,199.00	\$8,398.00
2	CF-SVCLTNF3Y	Panasonic 3 Year No Fault Warranty Upgrade	✓ \$250.00	\$500.00
1	CF-VDR282U	Panasonic - CD-RW / DVD-ROM combo drive - plug-in module	✓ \$299.00	\$299.00
Shipping				\$0.00
<b>TOTAL</b>				<b>\$9,197.00</b>

**Mount for 2002 - 2005 Explorer**

Qty	Part #	Description	Unit	Total
1	PDSCF29IPS	Full feature docking station for Panasonic CF29 laptop computer with screen stiffener, remote break out box with internal smart power supply and power cord. <i>#5327</i>	✓ <del>\$579.00</del>	\$579.00
1	SCTP-E02-05	Sidewinder cobra tilt swivel package: 8" tube, cobra swing arm tilt swivel, angle tube, and sidewinder plate for the 2002-05 Explorer	\$339.00	\$339.00
1	INSTALL	On Site Installation of Above Equipment	\$327.00	\$327.00
Shipping				\$0.00
<b>TOTAL</b>				<b>\$1,245.00</b>

**Mount for 2001 and below Explorer**

Qty	Part #	Description	Unit	Total
1	PDSCF29IPS	Full feature docking station for Panasonic CF29 laptop computer with screen stiffener, remote break out box with internal smart power supply and power cord.	\$579.00	\$579.00
1	SCTP-E01	Sidewinder cobra tilt swivel package: 8" tube, cobra swing arm tilt swivel, angle tube, and sidewinder plate for the 2001 and below Explorer	\$339.00	\$339.00
1	INSTALL	On Site Installation of Above Equipment	\$327.00	\$327.00
Shipping				\$0.00
<b>TOTAL</b>				<b>\$1,245.00</b>



**MOTOROLA**

MOTOROLA, Inc.

ML900

**PROPOSAL**

Customer: Treaaure Island

Ship To:

Date: 2/4/2005  
Acct.Rep: Alex Cordova

Quantity	Model #	Equipment Description	Total
		<b>ML900 Laptop Ruggedized Data Unit</b>	
1	RRA4986	ANTENNA, 3DB ROOF MOUNT LOW LOSS BLACK CHROME (806-900)	\$34.00
1	L3394	ML900 - 40GB, 1.7GHz, 256MB, Internal CD ROM, 12.1 Transmissive, Win XP	\$3,569.00
1	TT04186AA	ADD: 12.1 TRANSMISSIVE TOUCH XGA ML900	\$285.00
1	TT04193AA	ADD: 750MB SDRAM (1 GB TOTAL) ML900	\$298.00
1	TT04194AA	ADD: FULL TRAVEL BACKLIT KEYBOARD FOR ML900	\$254.00
1	TT04200AA	ADD: ML900 BLUETOOTH	\$106.00
1	DDN7501	ML900 VEHICLE DOCK HIGH TIER (INCLUDES RF PASS THROUGH)	\$849.00
1	TT04201AA	ADD: ML900 GPS	\$336.00
1	TT04191AA	ADD: 60GB HD (REPLACE 40GB) ML900	\$149.00
1	SDI8436-2	SWING ARM PET. WITH RELEASE BASE	\$363.00
1	FLN3151	VRM850 MODEM 15 WATT	\$475.00
1	V140	IP SOFTWARE	\$290.00
		<b>Equipment Installation</b>	\$7,008.00
			\$270.00
			\$7,278.00

#5,880  
MOUNT

**Purchase Order must be made to Motorola, Inc.**

The VRM 850 Modem is discounted to \$475.00 if purchased with the ML900. The VRM 850, if purchased separately, will be \$1960.00. Once the HPD data pipe is installed in Pinellas, you will receive an upgraded replacement modem at no additional cost.

**RESOLUTION NO. 05-**

**A RESOLUTION APPROVING THE PURCHASE OF TWO MOBILE DATA TERMINALS FOR ACCESS TO 911/EMERGENCY COMMUNICATIONS CENTER FROM THE TREASURE ISLAND FIRE DEPARTMENT VEHICLES AT A COST OF \$17,000.**

**WHEREAS**, Pinellas County 911/Emergency Communications has established a mobile data system to provide access to the dispatch information utilized on emergency responses by fire and emergency medical services vehicles; and

**WHEREAS**, mobile data systems extend the information available on station computers to the field units providing for a more efficient use of information technology and available resources; and

**WHEREAS**, mobile data terminals will be installed in the Fire Department's primary response pumper, Engine 24, and the Fire Chief's vehicle; and

**WHEREAS**, future installation would include the rescue and back-up pumper as well as to be utilized in the city's alternate emergency operations center during evacuation/hurricane operations where 911 access computers are not available;

**WHEREAS**, the cost per vehicle is approximately \$8,500 for a total cost of \$17,000 with funds available in the fire department's EMS Equipment Sinking Fund.

**NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF TRESURE ISLAND DOES RESOLVE:**

To approve the purchase of two mobile data terminals to be installed in the Fire Department's primary response pumper, Engine 24, and the Fire Chief's vehicles. These mobile data terminals will provide access to 911/Emergency Communications Center from Fire Department vehicles. The total cost for this equipment is \$17,000 with funds available in the Fire Department's EMS Equipment Sinking Fund.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 12<sup>th</sup> day of April 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 #: 1 / 1  
Meeting Date: 04/12/05

**SUBJECT:**

BIG-C Resolution Supporting Undergrounding of Utility Lines

**RECOMMENDATION:**

Support the Barrier Islands request to underground electric lines and other utility services along the entire length of Gulf Boulevard.

**SUMMARY:**

The Barrier Islands Governmental Council (BIG-C) has requested all the communities along Gulf Boulevard to prepare a resolution in support of the BIG-C's proposal to underground electric lines and other utility services along the entire length of Gulf Boulevard.

A resolution has been prepared and is attached.

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<p><b>Reviewed by:</b></p> <p>_____ Legal          _____ Finance          _____ Personnel          _____ Public Works          _____ Community Imp          _____ Recreation          _____ Police          _____ Fire</p>	<p><b>Originating Dept:</b></p> <hr/> <p><b>User Dept:</b></p> <hr/> <p><b>Attachments:</b></p> <p>Resolution</p> <p><input type="checkbox"/> None</p>	<p><b>Costs:</b></p> <p>Total:</p> <p><b>Funding Source:</b></p> <p><input type="checkbox"/> Capital Improvement  <input type="checkbox"/> Operating  <input type="checkbox"/> Other</p> <hr/> <p><b>Appropriation Code:</b></p>
<p><b>Submitted by:</b></p>		

**RESOLUTION 05-**

**A RESOLUTION OF THE CITY OF TREASURE ISLAND SUPPORTING THE UNDERGROUNDING OF ELECTRIC LINES AND OTHER UTILITY SERVICES ALONG THE ENTIRE LENGTH OF GULF BOULEVARD; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Barrier Islands Governmental Council is comprised of the elected officials of the eleven municipal jurisdictions: Belleair Beach, Belleair Shore, Clearwater, Indian Rocks Beach, Indian Shores, Madeira Beach, North Redington Beach, Redington Beach, Redington Shores, St. Pete Beach and Treasure Island; and

**WHEREAS**, the safety and well being of our residents and tourists are of paramount importance; and

**WHEREAS**, the danger of downed power lines is heightened during tropical storms along the beaches; and

**WHEREAS**, it is extremely important to maintain electric power and communications during such storms for both residents, tourists, and municipal facilities; and

**WHEREAS**, the more attractive appearance of our major tourist corridor without the overhead utility cables and their poles would add significantly to this vital part of the Pinellas County Tourism industry; and

**WHEREAS**, the sightlines and aesthetics which result from the removal of unsightly and weakened power poles is an added benefit to both tourism and the public safety; and

**WHEREAS**, the general public has been strongly in favor of this entire undergrounding of utilities project.

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

**Section 1.** That the City of Treasure Island along with the other communities of the Barrier Islands Governmental Council supports the undergrounding of electric lines and other utility services along the entire length of Gulf Boulevard and requests the individual jurisdictions use their best efforts to endorse the cooperative action between the utility companies, Pinellas County and the State of Florida to achieve the desired undergrounding of utilities along Gulf Boulevard.

**Section 2.** That this Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 12<sup>th</sup> day of April 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 #: 6.5  
Meeting Date: 04-12-05

**SUBJECT:** Resolution of support for the Federal Community Development Block Grant Program.

**RECOMMENDATION:**

Approve attached resolution supporting funding of the program at its current level and objecting to the reorganization of the program into the Department of Commerce.

**SUMMARY:**

The Florida League of Cities has notified its members of President Bush's recommendation to eliminate the Federal Community Development Block Grant Program as it is currently funded and organized. The attached correspondence from Clay Ford, President of the FLC details this recommendation. The City of Treasure Island has been a recipient of funding from this program and anticipates future funding from this program. In addition this program has been the key funding source for low income housing and low income neighborhood capital improvements for many years. Administration recommends support of the attached resolution which would be forwarded to our Congressional Delegation.

<b>Reviewed by:</b> <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	<b>Originating Dept:</b>  	<b>Costs:</b> Total: None Current Fiscal Year:
	<b>User Dept:</b>  	<b>Funding Source:</b> <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
	<b>Attachments:</b> <b>Resolution</b> <input type="checkbox"/> None	<b>Appropriation Code:</b>  
<b>Submitted by:</b> <b>Administration</b>		

**RESOLUTION NO. 05-**

**A RESOLUTION OF THE CITY OF TREASURE ISLAND URGING CONGRESS TO PROTECT AND ENHANCE THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) IN 2005.**

WHEREAS, the Community Development Block Grant (CDBG) program was created in the 1970's and has been one of the most successful and broadly supported federal programs to city and county governments; and

WHEREAS, the history of CDBG in Florida has been one of strong intergovernmental partnership working to improve low- to moderate-income areas with housing, water and wastewater systems, redevelopment efforts, road and transportation systems, social programs and other essential services; and

WHEREAS, the National League of Cities, U. S. Conference of Mayors, National Association of Counties and other state and local government-sector associations are all in unison in their support of CDBG and the need to keep this program intact; and

WHEREAS, President Bush has further proposed to merge CDBG with 17 other federal programs, and remove CDBG from the Housing and Urban Development Administration (HUD) where it has been housed since its inception, and we believe this move would be catastrophic to the true nature of CDBG, and would have the effect of killing the program; and

WHEREAS, in addition to moving the program, President Bush has requested that CDBG funding be substantially reduced, which has the effect of eliminating numerous Florida programs that were budgeted by their respective cities and counties for completion as CDBG programs, and that President Bush's request of \$3.71 billion is for all 18 programs to be housed within the Department of Commerce, not just CDBG funding alone, which further reduces the effectiveness of the CDBG program, currently funded at \$5.3 billion.

THEREFORE, BE IT RESOLVED BY THE CITY OF TREASURE ISLAND THAT WE HEREBY REQUEST:

1. That Congress fully fund CDBG at the 2004 rate as minimum, and retain the program's location within HUD as a stand-alone federal program.
2. That Congress continue to explore expansion of the CDBG program based upon its outstanding success rate across America.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 12<sup>th</sup> day of April 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

**YEAS:**

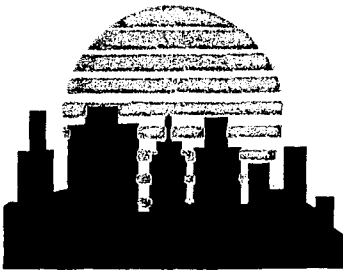
**NAYS:**

**ABSENT OR ABSTAINING:**

\_\_\_\_\_  
Mary H. Maloof, Mayor

ATTEST:

\_\_\_\_\_  
Ralph Stone, City Clerk



# FLORIDA LEAGUE OF CITIES, INC.

301 South Bronough Street, Suite 300 ♦ P.O. Box 1757 ♦ Tallahassee, FL 32302-1757  
(850) 222-9684 ♦ Suncom 278-5331 ♦ Fax (850) 222-3806 ♦ Web site: [www.flcities.com](http://www.flcities.com)

March 18, 2005

Dear City Official:

As you may know, the President's 2006 Budget proposal would eliminate the Community Development Block Grant (CDBG) program as it is currently established. It would combine CDBG with 17 other programs, and move it from the Department of Housing and Urban Development to the Department of Commerce. Additionally, it would dramatically reduce the funding for all 18 programs combined (from \$5.3 billion in FY 2005 to \$3.71 billion in FY 2006)—nearly \$1 billion less than the current CDBG.

Saving CDBG is one of our 2005 federal legislative priorities. Due to its importance, I wanted to send you a separate communication to inform you about our CDBG Campaign, encourage your immediate participation, and provide you with additional CDBG resources.

The Florida League of Cities is supporting the National League of Cities (NLC), the U.S. Conference of Mayors (USCM) and other organizations in a joint effort to mount an aggressive campaign to preserve CDBG at its current funding level.

This packet is part of a multifaceted and comprehensive campaign that will involve direct and grassroots lobbying, media, and an aggressive effort to get cities across Florida to "localize and personalize" CDBG. This means to tell the stories of what CDBG means to your cities and towns and the people in your cities and towns who have benefited from the program.

Attached are a number of resources to use in developing your local case in support of CDBG: the FLC CDBG Call to Action, CDBG Impact on Your City Template, Examples on How Community Development Block Grants Are Used in Some of Florida's Cities, Sample CDBG Press Release, Sample Letter to Congress, CDBG Talking Points, CDBG Letter to the newspaper editor, and CDBG articles/editorials from statewide newspapers.

We encourage you to immediately begin your local campaign in support of CDBG. Please use these tools to create local press and to contact your members of Congress to underscore the importance of the program to your communities. Give the simple message. "Don't cut CDBG and don't move the program."

For more information please contact Dee Carper ([dcarper@flcities.com](mailto:dcarper@flcities.com)) or Allison Bayne ([apayne@flcities.com](mailto:apayne@flcities.com)) for advocacy assistance. Contact Sharon Berrian ([sberrian@flcities.com](mailto:sberrian@flcities.com)) for media assistance. Call them at the League, (850) 222-9684. Also, please visit the NLC CDBG resource page at [www.nlc.org](http://www.nlc.org) for the latest information on CDBG.

Sincerely,

Clay Ford, President, FLC  
Mayor Pro Tem, City of Gulf Breeze

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*President Clay Ford, Mayor Pro Tem, Gulf Breeze*

*First Vice President Julio Robaina, Council President, Hialeah ♦ Second Vice President Rene Flowers, Councilwoman, St. Petersburg  
Executive Director Michael Sittig ♦ General Counsel Harry Morrison, Jr.*