

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
TUESDAY, APRIL 26, 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:

The minutes of the meeting of January 18, 2005 are ready for approval.

E. ITEMS OF BUSINESS:

1. Proclamation – Municipal Clerks Week
2. Ord. - Vacation of Utility Easement at 290 107th Avenue (1st Reading)
3. Res. – Acceptance of CAFR Report for Fiscal Year 2003/04
4. Res. – Engineer of Record
5. Res. – Updating Fees for Copying and Retrieval of Public Records
6. Res. - Directing City Attorney to Accept Chad McMonigal's Offer
7. Res. – Opposing HB477/SB976 – Coast Redevelopment/Mitigation
8. Motion – Accept Donation from Treasure Islettes for the Recreation Department
9. Nominations for Appointment to the Pinellas Public Library Co-Op Board of Directors

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
BOARD OF COMMISSIONERS WORKSHOP
January 18, 2005
7:00 p.m.**

I. SILENT ROLL CALL BY DEPUTY CITY CLERK:

| | | |
|----------------------------|------------|---------|
| Mayor Mary Maloof | | Present |
| Commissioner Phil Collins | | Present |
| Commissioner Ed Gayton | | Present |
| Commissioner Richard Kraus | Vice-Mayor | Present |
| Commissioner Alan Bildz | | Present |

II. PUBLIC COMMENTS:

Mr. Hugh Ruckdeschel commented on the proposed Charter amendment regarding voting percentages. He said that Section 68-126 has been on the books for two years and that it requires approval by the voters for any changes made to height and density. He asked who pays the costs associated with filing.

III. MINUTES:

Motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the minutes from the meeting of November 23, 2004 as written.

Commissioner Kraus noted a correction to the adjournment section.

Upon roll call, the vote to approve was unanimous.

IV. DISCUSSION ITEMS:

1. Ord. – Condo/Hotel Regulations (2nd Reading & Public Hearing 1/25) –

The Commission will consider this resolution for second reading and public hearing at the Commission meeting on Tuesday, January 25th.

2. Planters on South Parking Lot at 107th Avenue –

City Planner Lynn Rosetti reported that no site plan agreements have been located and that there are no code violations that warrant action by the City at this time.

Commissioner Gayton stated that the planters are impeding people from getting in and out of the parking lot during the farmer's Market.

Commissioner Collins asked if there is anything that can be done to work with the

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owner regarding the planters. The City Manager stated that he would follow up on the matter.

Commissioner Gayton suggested having the planters moved so they face east and west. The City Manager stated that they would then be in violation of the Code.

Mr. David Punzak, attorney for Bill Edwards, stated that Mr. Edwards and he would be happy to work with the City Manager on the issue.

3. Height/Parking Variance Request – TITYC (No Discussion) –

The City Planner read the public notice at the request of Commissioner Gayton.

Commissioner Collins asked how belonging to the Treasure Island Tennis & Yacht Club (TITYC) would affect a Commissioner's ability to vote on this item. City Attorney Maura Kiefer stated that Commissioners that are shareholders would have to recuse themselves from voting.

The Commission will consider this multiple variance request at the Commission meeting on January 25th.

4. Term Limits for boards and Committees –

Commissioner Collins suggested that the Commission proceed with passing legislation imposing term limits on boards and committees.

Commissioner Kraus stated that the Commission should decide how and when to implement term limits and how it will affect current board and committee members.

Commissioner Gayton stated that the Commission should pass this on for a vote next week since the public voted overwhelmingly in favor of term limits for board and committees.

The City Attorney stated that the Commission could pass an ordinance making term limits effective henceforth.

Mayor Maloof stated that she felt the Commission is adding a draconian requirement since there are already procedures in place to appoint and remove board and committee members. She said there is a significant amount of training and a learning curve involved each time a new board or committee member is appointed.

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The City Attorney suggested that the Commission direct her to include language that provides for an exception in the case that the Commission is unable to fill a vacancy.

The City Manager suggested that the Commission consider imposing a six-year term limit that becomes effective at the expiration of the board and committee members current terms.

The City Attorney stated that this ordinance would only apply to appointed board and committee members and not to the Commission.

The Commission directed the City Attorney to proceed with drafting an ordinance imposing term limits for boards and committees.

5. Election Board Appointments –

The Commission will consider a resolution appointing an election board at the Commission meeting on Tuesday, January 25th.

6. 24-hr/7-day Bascule Bridge Surveillance –

The City Manager reported that 112 vehicles crossed the bascule bridge that were in violation of the weight/axle restriction and that 108 drivers received citations. He said just one overweight truck could compromise the deck of the bridge.

Public Works Director Don Hambidge reviewed three (3) alternatives that were considered for bridge surveillance including; closing the bridge, toll booth surveillance or hiring a private security firm.

The Public Works Director reviewed the concepts included in the agenda packet and he stated that staff recommended that the Commission select option #2.

Commissioner Kraus asked if the City would continue to use on and off duty officers in the future. The City Manager stated that the City is currently paying officers for overtime and that in the future the City would be paying off duty rates. He said the City is currently being reimbursed through a grant for the payments to off duty officers.

Commissioner Kraus stated that there is \$850,850 in the contract with Johnson Brothers for optional services. He asked if the bridge surveillance costs could be addressed by this amount. Mr. Jim Phillips of E.C. Driver stated that this line item gives the City the power to either use or delete items.

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Commissioner Collins stated that option #2 is the only option that provides full bridge surveillance.

Commissioner Collins asked stated that the cost of \$437,000 for option #2 for bridge surveillance could be higher if it takes longer than 15 months to complete the first half of the bridge.

The Public Works Director stated that the City will dip into the Causeway fund when the grant funds have been exhausted.

Commissioner Collins asked if a gate could be used to prevent trucks that do not meet the weight/axle restriction from crossing the bascule bridge. The Public Works Director stated that this idea was discussed but it still would not ensure that trucks that do not meet the weight/axle restriction would be prevented from crossing the bascule bridge. Mr. Jim Phillips stated that some drivers are ignoring the current signage. He said it poses too much of a high risk of accidents.

Commissioner Collins asked Police Chief Joe Pelkington if it would be possible to have one on-duty officer stationed at the bridge at all times. The Police Chief stated that he did not recommend this option because it would leave only one officer to patrol the city.

Commissioner Collins asked if it is possible to have a pass only lane at the bridge to alleviate some of the backups occurring. The Public Works Director stated that there are two lanes traveling eastbound. He said that when traveling westbound, there would not be enough room to merge the vehicles into one lane when approaching the bridge if there were two lanes at the toll booth.

Commissioner Kraus stated that he has received a lot of complaint regarding eastbound traffic turning onto Paradise Boulevard and the TITYC. He asked if it would be possible to have right turn only lanes at both these locations. The Public Works Director stated that he would look into the issue.

The Public Works Director stated that the bridge is too narrow to provide pedestrian and bicycle access during construction of the first half. He said he will provide the Commission with alternatives in the future but he said he felt there really is no viable solution.

The City Manager stated that staff would continue to look at the alternatives and costs and that he would report back to the Commission.

The City Attorney stated that she received a call from a person that stated bicyclists have the same rights as the drivers of vehicles. She asked people to work with the

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City through this temporary inconvenience. The City Attorney stated that safety overrides sharing the road at this time.

Commissioner Bildz suggested that the City look into providing a passenger van to provide pedestrians and bicyclists with access to the bascule bridge.

Ms. Pam McIntyre asked if it is possible to have two lanes at the toll traveling westbound. Mr. Phillips stated that demolition is set to begin on the north side of the bridge very shortly and that a piece of the lane right after the toll will be removed and heavy equipment will be in the surrounding areas. He said it is not possible to provide two lanes traveling westbound at the toll.

7. Landscape Architect of Record – Statement of Qualifications –

The Commission will consider a resolution authorizing a statement of qualifications for a landscape architect of record at the Commission meeting on Tuesday, January 25th.

8. Appointment of City Clerk –

The City Manager reviewed the agenda cover memorandum he prepared for this agenda item. He recommended against a City Commission appointed City Clerk.

Commissioner Bildz stated that he would like Ms. Jennifer Nye to be appointed as City Clerk because she is performing the duties of the City Clerk.

Commissioner Gayton stated that the current chain of command calls for the City Clerk to serve the Commission. He said he would like to understand the ramifications of a City Clerk serving the Commission before making a decision on the matter.

Commissioner Bildz stated that there must be a specific reason that the position of City Clerk is a separate position addressed in the Charter. He recommended that Ms. Nye be appointed as City Clerk by the Commission now or that the Commission consider amending the Charter so that the City Clerk serves the City Manager.

The City Manager stated that if the City Clerk is Commission appointed another department would be created. He said that he would prefer that Ms. Nye continue reporting to him.

Mayor Maloof stated that the City Clerk for the City of St. Pete Beach is hired and fired by the Commission but the City Clerk serves the City Manager.

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The City Attorney stated that a Charter change is necessary to accommodate Mr. Stone's preference.

Commissioner Collins asked if the City is operating within the Charter currently and the City Attorney responded affirmatively.

The City Attorney stated that Ms. Bonnie Williams was appointed as a City Clerk upon her impending retirement in gratitude of her years of service to the City.

Mr. John Hadsall stated that he was disappointed that the Commission decided to wait until the expiration of current terms for board and committee members before applying term limits.

Mr. Hadsall stated that the Charter Review Committee discussed the City Manager serving as City Clerk and that the Committee decided not to recommend any changes. He said the committee was given no direction on this item.

Mr. Hadsall stated that he called every City Clerk in the area regarding Ms. Nye. He said that Ms. Nye is well-respected among these communities. Mr. Hadsall stated that many of the City Clerks thought Ms. Nye held the position of City Clerk already.

Mr. Hadsall stated that Ms. Bonnie William waited 30 years to be appointed City Clerk. He also stated that if a City Clerk is appointed a Deputy City Clerk will need to be appointed.

Mr. Hugh Ruckdeschel stated that at the City of St. Petersburg, the City Clerk serves the Commission. He said the City Manager should not have the power to fire the City Clerk. He recommended that Ms. Nye be appointed as City Clerk.

The Commission will consider this issue further at the workshop meeting on Tuesday, February 15th.

9. Authorizing Voters Watch to Hold Candidate Debates at City Hall –

Mayor Maloof stated that Voters Watch has requested approval to hold the candidate debates in the City Hall Auditorium.

Commissioner Bildz stated that two factors should be considered when authorizing the free use of City facilities. The first is that the public is invited and the second is that the public be invited. He said he is in favor of authorizing Voters Watch to use the City Hall Auditorium because this event meets both factors.

The Commission will consider a resolution authorizing Voters Watch to hold the

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candidate debates at City Hall at the Commission meeting on Tuesday, January 25th.

10. Donation to the Recreation Department for Use by Treasure Bay Facility

–

The Commission will consider a motion to accept the donation in the amount of \$100 to the Recreation Department for use by Treasure Bay at the Commission meeting on Tuesday, January 25th.

11. Donations to the Police Department –

The Commission will consider a motion accepting the combined donations in the amount of \$275 for use by the Police Department at the Commission meeting on Tuesday, January 25th.

V. OLD BUSINESS:

Commissioner Gayton read into the record an e-mail he sent to the City Manager and the City Attorney requesting that the Commissioners receive any correspondence the City receives pertaining to the condo/hotel issue.

The City Manager stated that the interpretation of the LDR's is the responsibility of Administration. He said the City Attorney and he are meeting to discuss the considerations that are coming into play with the addition of condo/hotel regulations.

The City manager stated that staff is not ready to present the Commission with the decisions regarding the considerations yet.

The City Attorney stated that she has no objection on working with the Commission before sending anything out regarding the condo/hotel issue. She said there are three categories to be considered as follows:

1. Existing condo/hotels.
2. Projects in place previous to the regulations being adopted.
3. Projects that occur after the regulations are passed.

She said policies will have to be developed to address categories 1 and 2.

The City Manager stated that Administration administers the LDR's. He said the Commission has the responsibility to create laws and Administration has the responsibility to implement them. The City Manager stated that he was willing to work with the Commission to be sure the Commission's wishes are met.

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Commissioner Gayton stated that it is the responsibility of the Commission to address developers' issues regarding condo/hotels since the regulations are not in place yet.

Commissioner Gayton stated that there is no definition currently in the Code for transient use. The City Attorney stated that transient means temporary. She said the Planning & Zoning Board will look at defining transient.

The City Attorney stated that the new regulations make it clear that an owner can occupy a unit for a maximum of 90 days. She said that developers want an answer regarding how long owners can occupy units of condo/hotels that were approved prior to the adoption of the regulations.

The City Attorney stated that she will have to look at how retroactivity may apply to the regulations.

Mr. Hugh Ruckdeschel asked where the "no thru street" signs are for 123rd Avenue. Commissioner Gayton stated that Public Works has the signs ready to be installed.

Mr. Ruckdeschel asked for a status regarding the use of grant funds for the boat ramps. Commissioner Gayton stated that the issue of boat ramps will be included on the agenda for the workshop meeting on Tuesday, March 1st.

He suggested the Commission consider selling the street ends that are problematic and use that money for the streets that are in disrepair.

VI. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

1. Ballot Language Titles -

The City Manager stated that the wording for three of the ballot language titles has been changed in order to meet the fifteen word maximum imposed by the Pinellas County Supervisor of Elections.

VII. REPORTS & COMMENTS BY COMMISSIONERS:

Commissioner Kraus reported that all of the Commissioners attended the ribbon cutting ceremony for the Treasure Island Chamber of Commerce last Thursday.

Commissioner Bildz stated that the paving of Gulf Boulevard has begun again as of today's date.

Commissioner Bildz reported that he attended a Beach Stewardship Committee

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meeting on Wednesday, January 12th. He said Coastal Tech is requesting \$20,000 for the sandsharing project.

Mayor Maloof announced that the Gulf Coast Jewish Family Services is recognizing Congressman Bill Young as a celebrity this year. She said the event will take place at the Vinoy on Saturday, April 9th. She encouraged Treasure Island residents to attend.

Mayor Maloof reported that Pinellas County Economic Development will present the results of a study on *what it means to communities when mom and pop hotels are replaced with condos* on Tuesday, April 8th at St. Petersburg College, Seminole campus at 3:30 p.m.

Mayor Maloof stated that *it's your market on the beaches* hosted by the Pinellas Realtors on February 23rd at the St. Pete Beach Recreation Center at 8:30 a.m.

Mayor Maloof stated that the Economic Development Draft Plan will be presented by Pinellas County at four workshops that will be held at the following locations; Ruth Eckerd Hall, USF campus Activities Center in St. Petersburg, Largo Cultural Center, St. Nicholas Greek Orthodox Church.

Mayor Maloof reported that she attended the Suncoast League of Municipalities meeting held at the Tampa Aquarium on Saturday. She said Mayor Pam Iorio was the guest speaker.

Mayor Maloof stated that the Suncoast League of Municipalities annual conference will take place in May at Howie-in-the-Hills.

VII. PUBLIC COMMENTS:

None.

VIII. ADJOURNMENT:

Mary Maloof, Mayor

Phil Collins - District 1

Ed Gayton - District 2

1/18/05

Richard Kraus - District 3

Alan Bildz - District 4

ATTEST:

Ralph Stone, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E-1*
Meeting Date: 04-26-05

SUBJECT: Proclamation - Municipal Clerks Week

RECOMMENDATION: No action

SUMMARY:

A proclamation designating the week of May 1 to May 7, 2005, has been prepared and will be presented at the meeting.

Reviewed by:

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

Submitted by:

Mayor Mary Maloof

Originating Dept:

City Commission

User Dept:

Attachments:

Proclamation

Costs:

Total:

Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

CITY OF TREASURE ISLAND PROCLAMATION

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS, the Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, therefore, I, Mary Maloof, Mayor of the City of Treasure Island do recognize the week of May 1 through May 7, 2005, as **Municipal Clerks Week** for the vital services they perform and their exemplary dedication to the communities they represent.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the great seal of the City of Treasure Island, Florida to be affixed this 26th day of April, 2005.

Mary Maloof, Mayor



**CITY OF TREASURE ISLAND
AGENDA COVER MEMORANDUM**

Agenda Item #: *E 2*
Meeting Date: 4-26-05

SUBJECT:

Request for easement vacation at 290 107th Avenue.

RECOMMENDATION:

Administration recommends that the City Commission approve the requested vacation of the two utility easements as requested by the applicant to facilitate the development of a proposed 16-unit residential condominium project. The Planning and Zoning Board reviewed and approved the site plan for this project on June 17, 2004 (PZ-2004-28-SR).

SUMMARY:

The subject property combines two existing properties into one property. As such, there are two existing utility easements on private property that need to be vacated in order to accommodate the desired building configuration as approved in PZ-2004-28-SR. The City's Public Works Director, Don Hambidge, has reviewed this request and has determined that there are no City utilities within these easements. His memorandum is attached for the Commission's review.

Letters of no objection have been received from Verizon, Bright House Networks, and TECO Gas and are attached for the Commission's information. Progress Energy indicated that they had no objection provided that an easement for their guy wire is retained. Their comments are attached for the Commission's information. In addition, the attached survey shows the easements to be vacated, as well as the location of the 6' x 12' easement to be retained.

| | | |
|--|--|--|
| 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: Current Fiscal Year: |
| | User Dept: Community Improvement | |
| | Submitted by: Lynn Rosetti, City Planner | Attachments: - Applicant's request. - Drawing showing request. - Letters of no objection from Public utilities and the T.I. Public Works Department. |

ORDINANCE NO. 05-

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, VACATING TWO UTILITY EASEMENTS ON PRIVATE PROPERTY LOCATED AT 290 107TH AVENUE WITHIN THE CITY OF TREASURE ISLAND; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the property owner/developer of 290 107th Avenue, legally described as Lots 10, 11, and 12, Block 9 of CITY OF TREASURE ISLAND BLOCKS 2-4-9-10-11-12-13-14-15 AND REMAINDER OF BLOCKS 1 AND 8 according to the plat thereof as recorded in Plat Book 31, Page 19 of the Public Records of Pinellas County, Florida [hereinafter after referred to as the subject property], desires to redevelop and consolidate these lots for residential use; and

WHEREAS, the property owner/developer of 290 107th Avenue, is requesting to vacate the 3 foot utility easement along the east line of Lot 10 and the 3 foot utility easement along the west line of Lot 11 and the 3 foot utility easement along the east line of Lot 11, less the south 12 feet of said 3 foot utility easement, and the 3 foot utility easement along the west line of Lot 12, less the south 12 feet of said 3 foot utility easement of the subject property; and

WHEREAS, the property owner/developer of 290 107th Avenue currently has an approved site plan dated June 17, 2004, from the Planning and Zoning Board to develop these lots into a 16-unit residential condominium (PZ-2004-28-SR); and

WHEREAS, the Public Works Director has reviewed this request and has no objection to the vacation of specified utility easements; and

WHEREAS, other Public Utility companies have reviewed this request and have no objection to the vacation of the specified utility easements, except that Progress Energy has requested the retention of 6 foot by 12 foot section of the utility easement located between Lots 11 and 12, at the southernmost point as identified in the easement vacation description and as shown on Exhibit "A;" and

WHEREAS, the property owner/developer of 290 107th Avenue is responsible for all costs associated with the vacation specified utility easements; and

WHEREAS, the City Commission has reviewed this request and has no objection to the vacation of the specified utility easements as verbally described and as shown on Exhibit "A;"

NOW, THEREFORE, THE CITY OF TREASURE DOES RESOLVE:

1. That the following described utility easements located on private property at 290 107th Avenue and shown on Exhibit "A" may be vacated: That part of Lots 10, 11, and 12, Block 9 of CITY OF TREASURE ISLAND BLOCKS 2-4-9-10-11-12-13-14-15 AND REMAINDER OF BLOCKS 1 AND 8 according to the plat thereof as recorded in Plat Book 31, Page 19 of the Public Records of Pinellas County,

Florida being the 3 foot utility easement along the east line of Lot 10 and the 3 foot utility easement along the west line of Lot 11 and the 3 foot utility easement along the east line of Lot 11, less the south 12 feet of said 3 foot utility easement, and the 3 foot utility easement along the west line of Lot 12, less the south 12 feet of said 3 foot utility easement.

2. That the property owner/developer pay all costs relating to the vacation of the identified utility easements at 290 107th Avenue as verbally described and as shown on Exhibit "A."
3. That the property owner/developer shall record such easement vacation of the specified utility easements with the Pinellas County Public Records office and show proof of such recording to the City of Treasure Island prior to the permitting of the proposed project.

This Ordinance shall take effect immediately upon passage.

FIRST READING:
SECOND READING:
PUBLIC HEARING:
ADVERTISED DATE:

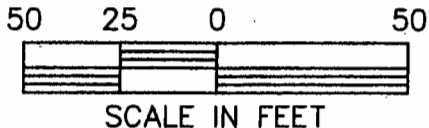
YEAS:
NAYS:
ABSENT OR ABSTAINING:

Mayor Mary Maloof

ATTEST:

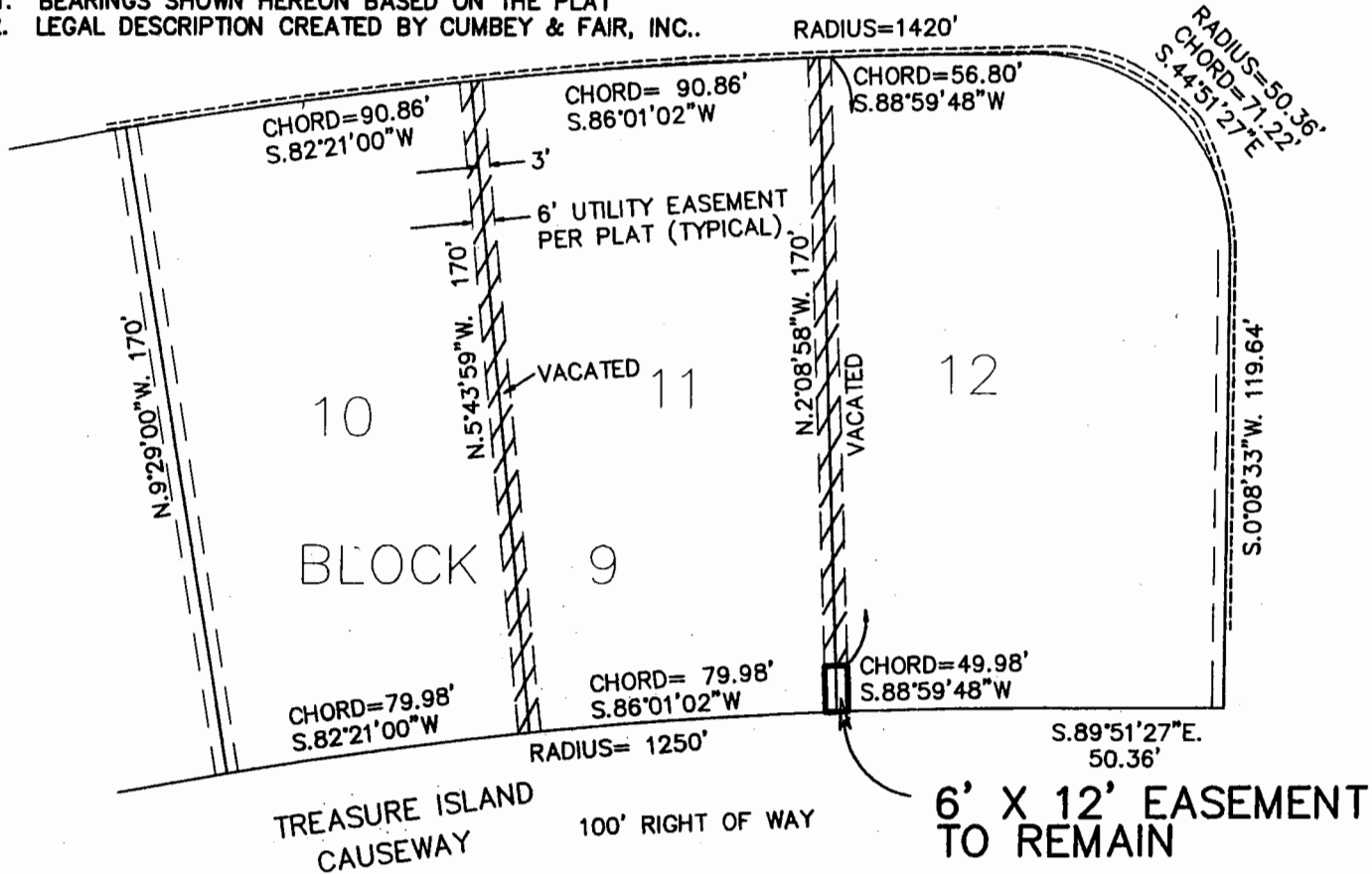
Ralph Stone, City Clerk

EXHIBIT "A"



NOTES:

1. BEARINGS SHOWN HEREON BASED ON THE PLAT
2. LEGAL DESCRIPTION CREATED BY CUMBEY & FAIR, INC.



DESCRIPTION

That part of Lots 10, 11 and 12, Block 9 of CITY OF TREASURE ISLAND BLOCKS 2-4,9-10-11-12-13-14-15 AND REMAINDER OF BLOCKS 1 AND 8 according to the plat thereof as recorded in plat book 31, page 19 of the public records of Pinellas county, Florida being the 3' utility eqsement along the east line of lot 10 and the 3 foot utility easement along the west line of lot 11 and the 3 foot utility easement along the east line of lot 11 , less the south 12 feet of said 3 foot utility easement and the 3 foot utility easement along the west line of lot 12, less the south 12 feet of said 3 foot utility easement.

I HEREBY CERTIFY THAT THIS SKETCH AND DESCRIPTION MEETS THE MINIMUM TECHNICAL STANDARDS AS SET FORTH BY THE FLORIDA BOARD OF PROFESSION SURVEYORS AND MAPPERS IN CHAPTER 61G17-6, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.

Kathleen G. Lanzner
KATHLEEN G. LANZNER, L.S. #5120
FLORIDA REGISTERED SURVEYOR

DATE: 3/16/05

SKETCH ONLY - NOT A SURVEY

Not valid without the signature and original raised seal of a Florida licensed surveyor and mapper.

CUMBEY & FAIR, INC.
CONSULTING ENGINEERS AND LAND SURVEYORS



2463 ENTERPRISE ROAD, CLEARWATER, FLORIDA 33763
(727) 797-8982 (CLW) (813) 223-4333 (TPA)

**PARTIAL VACATION OF
UTILITY EASEMENT**

SCALE: 1"=50' DATE: 1/20/05 DR/CHK: 000/KCL JOB NO. 743B

SECTION 23, TOWNSHIP 31 SOUTH, RANGE 15 EAST
PINELLAS COUNTY, FLORIDA

Rosetti, Lynn

From: Hambidge, Don
Sent: Thursday, April 07, 2005 11:07 AM
To: Rosetti, Lynn
Cc: Raus, Rick; Bruce, Hal
Subject: Easement Vacation, Paradise Pointe

Lynn:

I have reviewed the above referenced easement vacation request and find that no City utilities are located within these easements. (It is doubtful that any utilities were ever located there as the former building footprint would have been over these easements.) Therefore, with the exception of that portion of the easement which Progress Energy needs for its guy wire, I would take no exception to the vacation request.

Don Hambidge, PE
Director, DPW

4/7/2005



CUMBEY & FAIR, INC.

2463 Enterprise Road • Clearwater, Florida 33763-1790 • 727-797-8982 (Civ) • 813-223-4381 (Fax) • Fax 727-797-8752



March 17, 2005

Mrs. Lynn M. Rosetti, AICP
City of Treasure Island
120 108th Avenue
Treasure Island, FL 33706

Certified Mail / Return Receipt
7000 0520 0018 3952 6554

Re: **Vacation of Utility Easements at**
290 **209 107th Avenue N.**
Proposed Paradise Point Condominiums
C&F Job No. 743B

Dear Mrs. Rosetti:

Enclosed for your use are two (2) set of the following items for the above referenced subject:

- A) The response letters from the utility companies.
- B) The cover letters to the utility companies.
- C) Exhibits that includes the legal description of the easements to be vacated.

Verizon, Bright House Networks and TECO Gas have no objections to the vacation as indicated by the provided letters (copies).

Progress Energy has relocated their facility (guy wire) and has no objection to the vacation of easements provided that a portion of the easement is retained over the relocated facility (guy wire). Please refer to the attached exhibit with legal description for the easements to be vacated and portion of easement to be retained.

We would like the Vacation of the Utility Easement to be approved through City Council.

If you have any questions or comments, please do not hesitate to call.

Very truly yours,
CUMBEY & FAIR, INC.

for PJ Shah

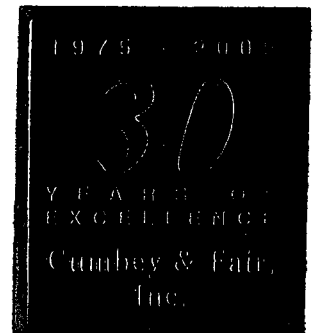
P.J. Shah, P.E.

PJS/lc

Enclosure

xc: Tejas Patel, Ativas Group, Inc.
Juan Quionnes, McQuarter Concepts, Inc.
Terry Suttmiller, AA Construction

J:\jn743B\Word\Rosetti-031705pjs.wpd





Progress Energy

RECEIVED
NOV 23 2004
LEGISLATIVE SERVICES

November 22, 2004

Paradise Point
290 107th Ave. N
Treasure Island, FL

Re: Petition for Vacate of Easement: 290 107th Ave. N Treasure Island, FL

Dear: Mr. Shah:

Thank you for advising us of subject proposed project.

_____ Progress Energy has no objections.

X Progress Energy has no objection provided an easement for our facilities are granted or retained as shown on the attached drawing.

_____ Progress Energy has no objections provided applicant bears the expense for relocation of any Progress Energy facilities to maintain service to customers affected by the proposed construction.

_____ In order to properly evaluate this request, Progress Energy will need detailed plans of facilities proposed for subject area.

_____ Progress Energy has facilities within this area which may conflict with subject project.

Please refer any further correspondence and pre-construction meeting notifications to me at the below address or you can contact me by phone at

Sincerely,
PROGRESS ENERGY

Ronald Kennedy
Walsingham Engineering

2530 Drew Street
Clearwater, FL 33765

tel 727.797.1818
fax 727.431.8601

NOV 15 2004



Date: November 12, 2004

Re: Proposed Vacation at 290 107th Ave, Treasure Island

Dear Kenneth Kokemohr,

Thank you for advising us of the proposed project/vacation/adjustment.

Bright House Networks has No Objection.

Bright House Networks has no objections provided easements for our facilities are granted or retained .See Note.

Bright House Networks has no objections provided the applicant bears the expense for the relocation of any Bright House Networks facilities to maintain service to customers affected by the proposed vacation or construction. .See Note.

In order to properly evaluate this request, Bright House Networks will need detailed plans of the facilities proposed for the subject areas.

Bright House Networks has facilities within this area, which may conflict with this proposed project. Please call Sunshine One Call for locates. .See Note.

Bright House Networks requires 30 days written notice prior to the construction start date to relocate their facilities.

***Please refer any further correspondence and pre-construction meetings to:
Sherelle Darroch at 803-5061.***

Note:

Sincerely,

A handwritten signature in black ink, appearing to read "Sherelle Darroch", written over a dotted line.

Mr. Sherelle Darroch
Field Engineer III



RECEIVED
NOV 10 2004
COMMUNICATIONS

November 8, 2004

Mr. Kenneth Kokemohr
Cumbey & Fair, Inc.
2463 Enterprise Road
Clearwater, Florida 33763-1790

RE: Vacation of utility easement, 290 107th Avenue, Treasure Island

Dear Mr. Kokemohr,

Thank you for the letter advising us of your proposed project.

TECO/Peoples Gas has no existing facilities in the area mentioned above. We have no objection to the petition to vacate the utility easement at 290 107th Avenue, Treasure Island.

If you need additional assistance, please contact Jasmin Grimard at (727) 826-3246.

Sincerely,

A handwritten signature in cursive script that reads "Linda Anderson".

Linda Anderson
TECO/Peoples Gas

**Network Engineering
And Planning**

November 10, 2004

Kenneth Kokemohr, E.I.
Cumbey & Fair, Inc.
2463 Enterprise Road
Clearwater, FL 33763-1790


RE: Petition To Vacate Utility Easement at 290 107th Avenue North In Treasure Island
Section 23, Township 31S, Range 15E, C&F Job Nbr. 743B
Verizon Central Office - 2312

Dear Mr. Kokemohr:

We are in receipt of your request for information. Verizon has no objections to the above referenced subject.

Thank you for your cooperation with this office. Should you have any questions, please call Bob Cash at 727-562-1108 in the Clearwater OSP Engineering Office.

Sincerely,



Juana Morales
Section Manager - OSP Engineering

^{PC}
JM/BC/ds DS



1280 Cleveland St., FLCW5033
Clearwater, FL 33755
727-562-1108
727-562-1193
Fax: 727-562-1175

NOV 12 2004



CUMBEY & FAIR, INC.

2463 Enterprise Road • Clearwater, Florida 33763-1790 • 727-797-8982 (Clw) • 813-223-4333 (Tpa) • Fax 727-791-8752

November 15, 2004
Envelope was addressed to Cumbey & Fair

Mr. Ron Kennedy
Progress Energy
12600 Walsingham Road
Largo, FL 33774

Re: Petition to Vacate Utility Easement
at 290 107th Avenue N. in Treasure Island
Section 23, Township 31S, Range 15E.
Proposed Paradise Point Condominiums
C&F Job No. 743B

Dear Mr. Kennedy:


This letter serves to follow up the Owner's desire to submit a petition for the vacation of utility easements. The utility easements are between Lots 10 and 11 and 11 and 12 of Block 9 recorded in P.B. 31, Pages 19-22 Public Records of Pinellas County, Florida.

It is our understanding that Progress Energy has no underground facilities in these easements. The Owner is aware of the above ground facility (guy wire) between Lots 11 & 12.

We are requesting a letter of No Objection to the above referenced Petition to Vacate the utility easement with the condition that a new 6' x 12', 3' centered, easement be given over the proposed relocation of the facility (see attached exhibit). The easement dedication will include language to have the easement shifted to the actual constructed location of the guy wire.

Please forward your reply to the above address.. Your early response will be appreciated. If you have any questions or comments, please do not hesitate to call.

Very truly yours,
CUMBEY & FAIR, INC.


P.J. Shah, P.E.

KK/kg

xc: Tajes Patel, Ativas Group, Inc., (w/ enclosure)
Jaun Quionnes, McQuarter Concepts, Inc., (w/ enclosure)
Terry Suttmiller, AA Construction, (w/ enclosure)

J:\m\743B\Word\Kennedy111504kk.wpd

CUMBEY & FAIR, INC.

2463 Enterprise Road • Clearwater, Florida 33763-1790 • 727-797-8982 (Clw) • 813-223-4333 (Tpa) • Fax 727-791-8752

November 2, 2004

Sherelle Darroch
Bright House Networks
11500 9th Street North
St. Petersburg, FL 33716

VIA FAX (727-570-3747) & MAIL

Re: Petition to Vacate Utility Easement
at 290 107th Avenue N. in Treasure Island
Section 23, Township 31S, Range 15E.
C&F Job No. 743B

Dear Mr. Darroch:

This is to advise you that it is the Owner's desire to submit a petition for the vacation of utility easements shown on the attached Exhibit "A".

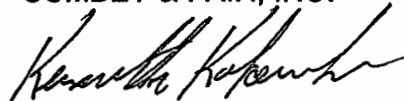
Your response is requested with regards to:

- (a) if you have any existing facilities in the easement between Lots 10 and 11.
- (b) a letter of No Objection is requested to above referenced Petition to Vacate the utility easement.

The utility easements are between Lots 10 and 11 and 11 and 12 of Block 9 recorded in P.B. 31, Pages 19-22 Public Records of Pinellas County, Florida.

Please forward your reply to the above address. Please refer to accompanying sketch Exhibit A. Your early response will be appreciated. If you have any questions or comments, please do not hesitate to call.

Very truly yours,
CUMBEY & FAIR, INC.



Kenneth Kokemohr, E.I.

KK/kg

xc: Tajes Patel, Ativas Group, Inc., (w/ enclosure)
Jaun Quionnes, McQuarter Concepts, Inc., (w/ enclosure)
Terry Suttmiller, AA Construction, (w/ enclosure)

J:\jn\743B\Word\Darroch110204kk.wpd

CUMBEY & FAIR, INC.

2463 Enterprise Road • Clearwater, Florida 33763-1790 • 727-797-8982 (Cfw) • 813-223-4333 (Tpa) • Fax 727-791-8752

November 2, 2004

Mr. Jasmine Grimard
TECO/Peoples Gas
1800 Ninth Avenue N.
St. Petersburg, FL 33713

VIA FAX (727-826-3344) & MAIL

Re: **Petition to Vacate Utility Easement
at 290 107th Avenue N. in Treasure Island
Section 23, Township 31S, Range 15E.
C&F Job No. 743B**

Dear Mr. Grimard:

This is to advise you that it is the Owner's desire to submit a petition for the vacation of utility easements shown on the attached Exhibit "A".


Your response is requested with regards to:

- (a) if you have any existing facilities in the easement between Lots 10 & 11 and Lots 11 & 12.
- (b) a letter of No Objection is requested to above referenced Petition to Vacate the utility easement.

The utility easements are between Lots 10 and 11 and 11 and 12 of Block 9 recorded in P.B. 31, Pages 19-22 Public Records of Pinellas County, Florida.

Please forward your reply to the above address. Please refer to accompanying sketch Exhibit A. Your early response will be appreciated. If you have any questions or comments, please do not hesitate to call.

Very truly yours,
CUMBEY & FAIR, INC.



Kenneth Kokemohr, E.I.

KK/kg

xc: Tajes Patel, Ativas Group, Inc., (w/ enclosure)
Jaun Quionnes, McQuarter Concepts, Inc., (w/ enclosure)
Terry Suttmiller, AA Construction, (w/ enclosure)

J:\jn\743B\Word\Grimard110204kk.wpd

CUMBEY & FAIR, INC.

2463 Enterprise Road • Clearwater, Florida 33763-1790 • 727-797-8982 (Clw) • 813-223-4333 (Tpa) • Fax 727-791-8752

November 2, 2004

Mr. Bob Cash
Verizon
FLCW5033
1280 Cleveland Road
Clearwater, FL 33755

VIA FAX (727-562-9615) & MAIL

Re: **Petition to Vacate Utility Easement
at 290 107th Avenue N. in Treasure Island
Section 23, Township 31S, Range 15E.
C&F Job No. 743B**

Dear Mr. Cash:

This is to advise you that it is the Owner's desire to submit a petition for the vacation of utility easements shown on the attached Exhibit "A".

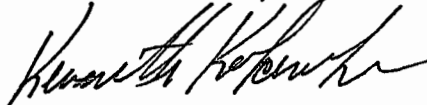
Your response is requested with regards to:

- (a) if you have any existing facilities in the easement between Lots 10 & 11 and Lots 11 & 12.
- (b) a letter of No Objection is requested to above referenced Petition to Vacate the utility easement.

The utility easements are between Lots 10 and 11 and 11 and 12 of Block 9 recorded in P.B. 31, Pages 19-22 Public Records of Pinellas County, Florida.

Please forward your reply to the above address. Please refer to accompanying sketch Exhibit A. Your early response will be appreciated. If you have any questions or comments, please do not hesitate to call.

Very truly yours,
CUMBEY & FAIR, INC.

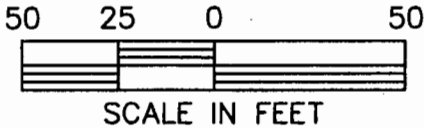


Kenneth Kokemohr, E.I.

KK/kg

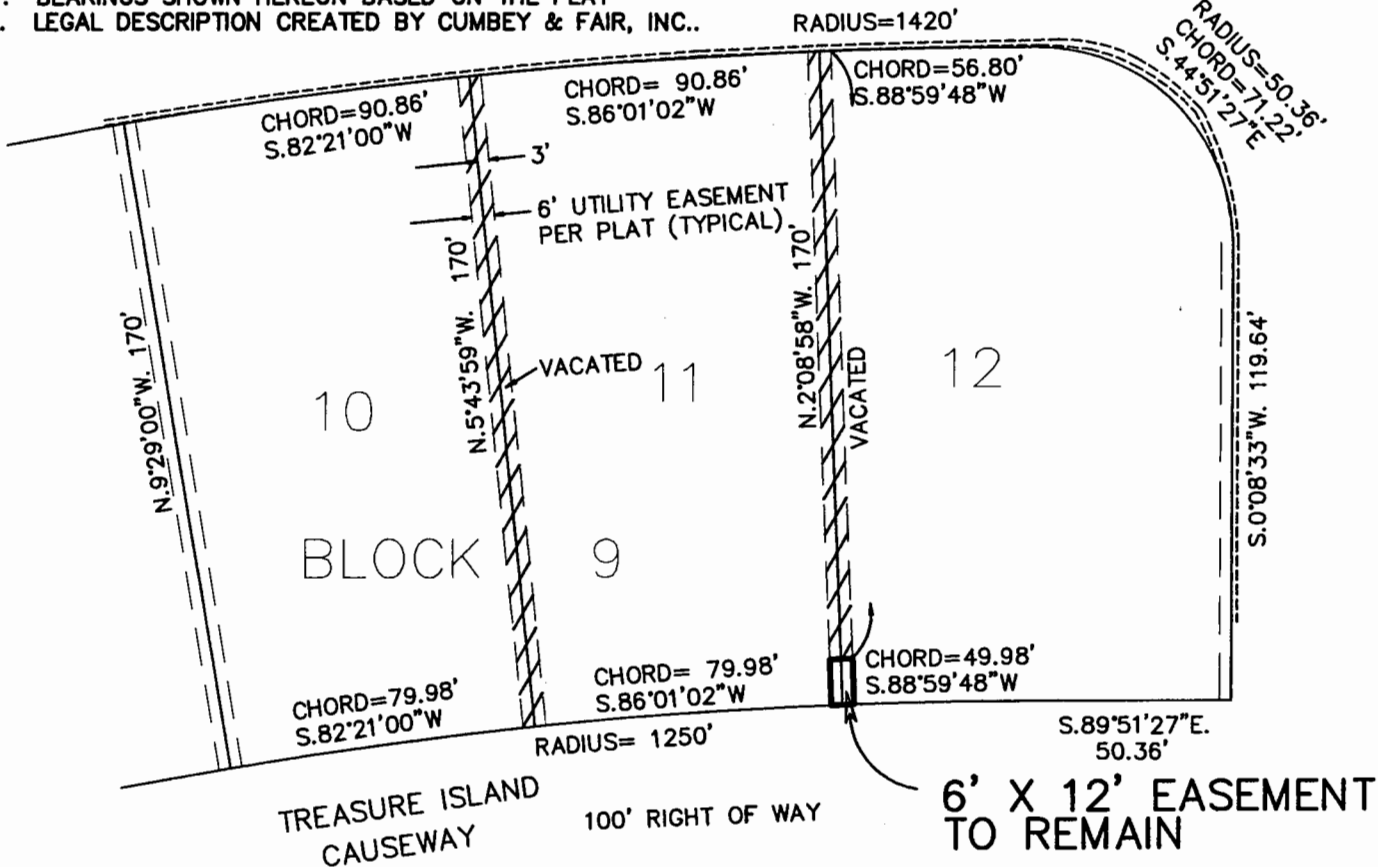
xc: Tajes Patel, Ativas Group, Inc., (w/ enclosure)
Jaun Quionnes, McQuarter Concepts, Inc., (w/ enclosure)
Terry Suttmiller, AA Construction, (w/ enclosure)

J:\jn\743B\Word\Cash110204kk.wpd



NOTES:

- 1. BEARINGS SHOWN HEREON BASED ON THE PLAT
- 2. LEGAL DESCRIPTION CREATED BY CUMBEY & FAIR, INC..



DESCRIPTION

That part of Lots 10, 11 and 12, Block 9 of CITY OF TREASURE ISLAND BLOCKS 2-4,9-10-11-12-13-14-15 AND REMAINDER OF BLOCKS 1 AND 8 according to the plat thereof as recorded in plat book 31, page 19 of the public records of Pinellas county, Florida being the 3' utility easement along the east line of lot 10 and the 3 foot utility easement along the west line of lot 11 and the 3 foot utility easement along the east line of lot 11, less the south 12 feet of said 3 foot utility easement and the 3 foot utility easement along the west line of lot 12, less the south 12 feet of said 3 foot utility easement.

I HEREBY CERTIFY THAT THIS SKETCH AND DESCRIPTION MEETS THE MINIMUM TECHNICAL STANDARDS AS SET FORTH BY THE FLORIDA BOARD OF PROFESSION SURVEYORS AND MAPPERS IN CHAPTER 61G17-6, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.


Kathleen C. Lanzner
 KATHLEEN C. LANZNER, L.S. #5120
 FLORIDA REGISTERED SURVEYOR

3/16/05
 DATE:

SKETCH ONLY - NOT A SURVEY

Not valid without the signature and original raised seal of a Florida licensed surveyor and mapper.

CUMBEY & FAIR, INC.
 CONSULTING ENGINEERS AND LAND SURVEYORS



2463 ENTERPRISE ROAD, CLEARWATER, FLORIDA 33763
 (727) 797-8982 (CLW) (813) 223-4333 (TPA)

**PARTIAL VACATION OF
 UTILITY EASEMENT**

| | | | |
|---------------|---------------|-----------------|--------------|
| SCALE: 1"=50' | DATE: 1/20/05 | DR/CHK: 000/KCL | JOB NO. 743B |
|---------------|---------------|-----------------|--------------|

SECTION 23, TOWNSHIP 31 SOUTH, RANGE 15 EAST
 PINELLAS COUNTY, FLORIDA



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E3*
Meeting Date: 04-26-05

SUBJECT: The Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2004 is ready for the Commission to accept

RECOMMENDATION:

City Commission review and accept the CAFR by resolution.

SUMMARY:

The CAFR is an annual audit and report of the City's budget and finance controls and practices for the 2004 fiscal year.

Reviewed by:

Legal
 Finance
 Personnel
 Public Works
 Community Imp
 Recreation
 Police
 Fire

Submitted by:

Darren LaFrance

Originating Dept:

User Dept:

Attachments:

None

Costs:

Total:None

Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

N/A

RESOLUTION NO. 05-

A RESOLUTION ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT; INDEPENDENT AUDITORS REPORT ON INTERNAL CONTROL STRUCTURE ON AN AUDIT OF BASIC FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH GOVERNMENT AUDITING STANDARDS AND THE REPORT OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS ON COMPLIANCE WITH LAWS AND REGULATIONS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH GOVERNMENT AUDITING STANDARDS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2004.

WHEREAS, the City Commission has received and reviewed the Comprehensive Annual Financial Report, Report on Internal Control Structure and the Report on Compliance with Laws and Regulations for the Fiscal Year ended September 30, 2004; and

WHEREAS, the City Commission desires to accept the same.

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

That the Comprehensive Annual Financial Report, Report on Internal Control Structures and the report on Compliance with Laws and Regulations for the Fiscal Year ending September 30, 2004, be approved and the same is hereby accepted.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 26th 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 #: *E4*
Meeting Date: 4/26/05

SUBJECT: Selection of an Engineer of Record for WPC activities.

RECOMMENDATION: Staff recommends approval of the review panel's selection of the firm of Advanced Engineering & Design and award of the Engineer of Record contract to them.

SUMMARY:

Six firms responded to the City's Request for Statement of Qualifications for an Engineer of Record for Water Pollution Control activities as authorized by Commission Resolution No. 05-03. These responses were assessed by the review panel (Messrs. Hambidge, Raus & Newton) and three firms were short-listed for oral presentations/interviews. The three firms (Advanced Engineering & Design, Ash Engineering & TBE) made their presentations to the panel and after due deliberation, the unanimous choice of the panel was the firm of Advanced Engineering & Design (AE&D). This firm specializes in this type of work, has worked well with the City before (prepared the specifications for WPC's SCADA system), is nearby, understands the need to support the client and, being a small (9 person) firm, has very competitive hourly rates.

| | | |
|--|--|--|
| | | |
|--|--|--|

| | | |
|--|---|--|
| <p>Reviewed by:</p> <p>_____ Legal _____ Finance _____ Personnel <input checked="" type="checkbox"/> Public Works _____ Community Imp _____ Recreation _____ Police _____ Fire</p> | <p>Originating Dept: DPW</p> <hr/> <p>User Dept: DPW</p> <hr/> <p>Attachments:</p> <p>X Resolution</p> | <p>Costs: Project dependant.</p> <p>Total:</p> <p>Current Fiscal Year:</p> <hr/> <p>Funding Source:</p> <p><input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input checked="" type="checkbox"/> Other (Enterprise Fund & Fed grant)</p> <hr/> <p>Appropriation Code:</p> |
| <p>Submitted by: DPW</p> | | |

RESOLUTION NO. 05-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND APPROVING THE SELECTION OF THE FIRM OF ADVANCED ENGINEERING & DESIGN AS THE ENGINEER OF RECORD FOR WPC ACTIVITIES.

WHEREAS, a review panel in the Public Works and Water Pollution Departments have selected and interviewed three firms for an Engineer of Record for WPC activities; and

WHEREAS, the unanimous choice of the panel was the firm of Advanced Engineering & Design (AE&D); and

WHEREAS, staff recommends the approval of the review panels selection of the firm of Advanced Engineering & design and award the Engineer of Record contract to them.

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

To approve the recommendation of the review panel to select the firm of Advanced Engineering & Design (AE&D) as the Engineer of Record for WPC Activities.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 26th day of April 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 #: *E5*
Meeting Date: 4/26/05

SUBJECT:

Amend Resolution No. 91-52 regarding fees for the inspection and duplication of public records.

RECOMMENDATION:

Staff is recommending that the Commission adopt a resolution amending Resolution No. 91-52 to update the fees charged for the inspection and duplication of public records.

SUMMARY:

Resolution No. 91-52 established fees for the inspection and duplication of public records. A new resolution has been prepared to update the service charge applied for public records that require extensive use of information technology resources or extensive clerical or supervisory assistance, or both.

Reviewed by:

Legal
 Finance
 Personnel
 Public Works
 Community Imp
 Recreation
 Police
 Fire

Submitted by:
Jennifer Nye

Originating Dept:

Administration

User Dept:

Administration

Attachments:

Resolution

None

Costs:

Total:

Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

RESOLUTION NO. 05-

**A RESOLUTION AMENDING FEES CHARGED FOR THE
DUPLICATION AND RETRIEVAL OF PUBLIC RECORDS;
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Section 119 of the Florida Statutes provides that certain costs may be assessed for the inspection or photocopying of public records.

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

1. The fee for the photocopying of public records up to 14 inches by 8 1/2 inches shall be 15 cents per one-sided copy and 20 cents per two-sided copy (§ 119.07(4)(a)1., F.S.). The fee for providing certified copies of public records shall be \$1.00 (§ 119.07(4) (c), F.S.).
2. For other copies, the fee shall be limited to the actual cost of the materials and supplies used to duplicate the records (§ 119.07(4) (a) 3 F.S.).
3. If the nature or volume of public records requested to be inspected or copied is such as to require extensive use of information technology resources or extensive clerical or supervisory assistance, or both, a reasonable service charge shall be charged based on the cost actually incurred by the City for such extensive use of information technology resources or personnel (§ 119.07(4) (d), F.S.).
4. This Resolution shall take effect 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 26th 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 Manager



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E-6*
Meeting Date: 4-26-05

SUBJECT: Requesting City Commission to direct the City Attorney to accept the \$1,000 settlement from Chad McMonigal.

RECOMMENDATION: Direct City Attorney to Accept Chad McMonigal's Offer of \$1,000

SUMMARY:

Chad McMonigal was employed as a police officer with the City of Treasure Island. He entered into an agreement with the Police Department which he failed to comply with. The City of Treasure Island Police Department has attempted through legal action to obtain funds from Mr. McMonigal for failure to comply with the agreement.

Mr. McMonigal has offered a settlement of \$1,000 and the City Attorney is requesting the City Commission direct her to accept this settlement to settle the case.

Reviewed by:

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

Submitted by:

Maura Kiefer, City Attorney

Originating Dept:

Legal

User Dept:

Attachments:

Proclamation

Costs:

Total:

Current Fiscal Year:

Funding Source:

- Capital Improvement
- Operating
- Other

Appropriation Code:

RESOLUTION NO. 04-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND DIRECTING THE CITY ATTORNEY TO ENTER INTO A SETTLEMENT AGREEMENT WITH CHAD MCMONIGAL.

WHEREAS, the Treasure Island Police Department entered into an employment contract with Chad McMonigal when he was hired as a police officer; and

WHEREAS, Chad McMonigal did not fulfill the terms of the agreement; and

WHEREAS, the City Attorney is recommending the City Commission direct her to accept Chad McMonigal's offer of \$1,000 to settle the case.

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

To direct the City Attorney to accept the Chad McMonigal offer of \$1,000 to settle the case against him for failure to comply with the term of the contract between him and the Treasure Island Police Department.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 26th 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 #: *E7*
Meeting Date: 04-26-05

SUBJECT: Opposing HB477/SB976 Coastal Development/Mitigation

RECOMMENDATION: Oppose the passage of HB477/SB976 titled "The Coastal Redevelopment Hazard Mitigation Demonstration Project Act".

SUMMARY:

Commissioner Kraus will update the Commission on this item.

Attached is a copy of a letter received by Mayor Maloof from St. Pete Beach and amendments to House Bill on Growth Management.

Reviewed by:

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

Submitted by:

Commissioner Richard Kraus

Originating Dept:

Commission

User Dept:

Attachments:

House & Senate Bills
Letter from St. Pete Beach
Amendments
Resolution

Costs:

Total:
Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

RESOLUTION NO. 05

A RESOLUTION OPPOSING HB477/SB976 TITLED "THE COASTAL REDEVELOPMENT HAZARD MITIGATION DEMONSTRATION PROJECT ACT".

WHEREAS, at the April 5, 2005, Commission Workshop Meeting, the Commission directed staff to prepare a resolution opposing HB477 and SB976, concerning coastal redevelopment; and

WHEREAS, these bills, sponsored by Representative Everett Rice and Senator Dennis Jones were reintroduced during the 2005 Legislative Session after having died in the 2004 Legislative Session; and

WHEREAS, the Commission deems it to be in the best interest of the City to oppose these bills to protect the environment, reduce infrastructure expansion costs, and maintain the character and ambiance of the beach communities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF TREASURE ISLAND, FLORIDA, THAT:

1. The City Commission does hereby strongly oppose HB477 and SB976 title "The Coastal Redevelopment Hazard Mitigation Demonstration Project Act".
2. The City Commission does hereby direct the City Clerk to forward copies of this resolution to Representative Everett Rice, Senator Dennis Jones, the Pinellas Legislative Delegation, the Pinellas Planning Council, the Mayors and Commissioners of the Pinellas barrier island communities and the BIG C.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 26th 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 Indian Rocks Beach

1507 Bay Palm Boulevard • Indian Rocks Beach, Florida 33785
(727) 595-2517 • Fax(727) 595-4627 • comments@irbcity.com

ROBERT H. DI NICOLA
Mayor-Commissioner

WILLIAM A. OCKUNZZI
Vice Mayor-Commissioner

JEREMIAH G. CARMODY
Commissioner

R.B. JOHNSON
Commissioner

JAMES R. PALAMARA
Commissioner

JOHN W. COFFEY
City Manager

ANDREW J. SALZMAN
City Attorney

JENAY E. IURATO
Assistant City Attorney

DEANNE BULINO O'REILLY, CMC
City Clerk

MARY E. KARAYIANES
City Treasurer

PETER R. PENZA, AICP
Community Development
Director

DEAN A. SCHARMEN
Public Services Director

March 22, 2005

The Honorable Jeb Bush
Governor, State of Florida
The Capitol
Tallahassee, Florida 32399-0001

RE: HB0477/SB976, Coastal redevelopment/mitigation.

Dear Governor Bush:

On March 1, 2005, the Indian Rocks Beach City Commission approved Resolution No. 2005-25, (enclosed), opposing HB477/SB976, Coastal redevelopment/mitigation, which amends Sections 163.3177 and 163.3178, F.S., to require coastal counties and municipalities to include in the Coastal Management Element of their Comprehensive Plans policies that address objective and principles for the implementation of hazard mitigation strategies.

The City Commission also approved the following recommended amendments to the Bills, based on the text of SB 976, to facilitate the efforts of communities that desire to preserve, restore, reuse, rehabilitate, etc., existing buildings in lieu of tearing down such structures for replacement with higher density development.

1. ***Page 12, Line 9.*** After "redevelopment" insert "historical preservation, restoration and adaptive reuse of coastal area structures and land parcels." Methods and programs to aid in achieving these goals may include, but shall not be limited to: increasing the percentage threshold for the cost of improvements to existing structures prior to requiring full compliance with flood protection laws when no increase or a decrease in residential unit density is proposed; tax abatement or credit strategies for restoration and preservation of existing buildings similar to Florida's agricultural lands "greenbelt law"; establishment of special taxing districts to provide funds for needed infrastructure expansion that may be expected to result from increased development density or intensity; increases in the amount of revenue sharing rates from state taxes on alcohol, tobacco, gas tax and the general sales tax to support infrastructure and public access to beaches and waters of the State."

2. **Page 12, Line 28.** After "project" add "The local government's comprehensive plan has been found to be "in compliance"; the local government has agreed to participate and carry out the demonstration redevelopment effort in conjunction with preparation of the required Comprehensive Plan Evaluation and Appraisal Report requirements set forth in s. 163.3191, F.S., as part of the demonstration. The state land planning agency shall establish additional criteria to insure that a diversity of community types and state planning regions are represented in the coastal redevelopment demonstration project. Such criteria shall include, but not be limited to; urban, suburban and rural development patterns; industrial, residential, retirement, commercial, tourist, and natural resource oriented economies; beach front, grass flat, mangrove, bay, estuary and riverine natural resource areas; and documented efforts by the local government to promote and encourage redevelopment. The state land planning agency shall approve only one demonstration community or area in any single coastal county."
3. **Page 12, Line 29.** After "redevelopment" insert "historical preservation, restoration or adaptive reuse of structures or land parcels".
4. **Page 13, Line 7.** After "to" insert "restore, preserve, reuse".
5. **Page 13, Line 7.** After "unsafe" insert "aspects of".
6. **Page 13, Line 10.** After "of" insert "public".
7. **Page 13, insert a new "c" and renumber the remaining paragraphs:**
"c. Measures to require the owners of privately owned infrastructure and utilities to reduce exposure of infrastructure to hazards, including relocation and structural modification of threatened coastal infrastructure."
8. **Page 13, Lines 14, 20 and 25.** After "redevelopment" insert "historical preservation, restoration and adaptive reuse".
9. **Page 14, Line 7.** After "Program" insert "with emphasis on prohibiting any increase in the number of persons in harms way of a hurricane or tropical storm in the coastal high hazard area. The expansion, preservation, restoration or adaptive reuse of a structure that does not increase the number permanent or temporary dwelling units shall not be considered to cause an increase in the number of persons placed in harms way of a hurricane or tropical storm."
10. **Page 14, Line 8.** After "protection" insert "restoration and rehabilitation".

11. **Page 14, Line 30.** After "must" insert "be an additional required element of the local government's comprehensive plan, which in conjunction with those elements required pursuant to XXXX, F.S. shall".
12. **Page 15, Line 13.** After "Management" insert "Florida Department of Environmental Protection, adjacent local governments, county government, regional planning agency, water management district and any impacted special district."
13. **Page 15, Lines 18 thru 24.** After "s. 120.569" delete the sentence beginning with "The" at the end of Line 18 and replace with the following: "The written agreement must identify the area to be subject to consideration of redevelopment, historical preservation, restoration and adaptive reuse comprehensive plan amendments of the type specified in s. 163.3177(f), F.S.; identify the parcels subject to and not subject to the provisions of the demonstration; and describe how and when the provisions of subparagraphs (2)(f)2. are to be met."
14. **Page 16, Line 4.** After "provide" insert "actual notice to residents, businesses and property owners, adjacent local governments and impacted agencies and special districts and".
15. **Page 16, Line 5.** After "hearing" insert "in a manner consistent with the actual notice and advertising requirements for amending a comprehensive plan".
16. **Page 16, Line 5.** After "agreement" insert "The state land planning agency shall be represented at the public hearing and may impose conditions in the agreement to mitigate, clarify, resolve or negate objections to the proposed agreement or components therein."
17. **Page 16, Line 9.** Add "All actual notice, advertising and public hearing requirements shall be adhered to at the time actual comprehensive plan amendments emanating from the demonstration are considered by the local government and state planning agency."
18. **Page 16, Line 17.** Add "The report shall include; an accounting of the amount and type increased development potential in persons, units, square footage and acres per demonstration community; an assessment of the effectiveness of the measures implemented to mitigate the impacts of increased development potential, their operational status, cost, apportionment of costs among general taxpayers, special districts, recipients of the increased development potential and other entities; the positive and negative impacts of the increased development potential and measures on adjacent properties, neighborhoods, communities, infrastructure and the natural environment."

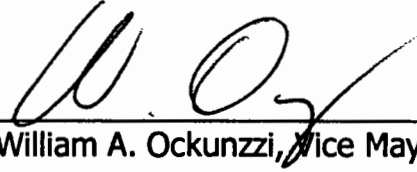
Any consideration and support you can give to ensure these two Bills are not passed by the House and Senate will be greatly appreciated by the City.

Thank you for your continued support.


Sincerely,
CITY OF INDIAN ROCKS BEACH



Robert H. DiNicola, Mayor



William A. Ockunzzi, Vice Mayor



Jeremiah G. Carmody, Commissioner



R.B. Johnson, Commissioner



James R. Palamara, Commissioner

Enclosure: As stated

CC: Pinellas County, Board of County Commissioners
Pinellas Planning Council
Barrier Islands Governmental Council
Suncoast League of Cities
Florida League of Cities
Tampa Bay Regional Planning Council
Florida Department of Community Affairs
Florida Department of Environmental Protection
1000 Friends of Florida, P.O. Box 5948, Tallahassee, FL 32314-5948

DBO/me

**CITY OF INDIAN ROCKS BEACH
RESOLUTION NO. 2005-25**

A RESOLUTION OF THE CITY OF INDIAN ROCKS BEACH, FLORIDA, OPPOSING SENATE BILL 976/HOUSE BILL 477, "COASTAL REDEVELOPMENT/MITIGATION", WHICH AMENDS SECTIONS 163.3164, 163.3177 AND 163.3178, F.S., TO REQUIRE COASTAL COUNTIES AND MUNICIPALITIES TO INCLUDE IN THE COASTAL MANAGEMENT ELEMENT OF THEIR COMPREHENSIVE PLANS POLICIES THAT ADDRESS OBJECTIVES AND PRINCIPLES FOR THE IMPLEMENTATION OF HAZARD MITIGATION STRATEGIES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 28, 2003, the Indian Rocks Beach City Commission approved Resolution No. 2003-136, opposing HB0435/SB2688 titled "The Coastal Redevelopment Hazard Mitigation Demonstration Act", which amends Sections 163.3177 and 163.3178, F.S., to require coastal counties and municipalities to include in the coastal management element of their comprehensive plans policies that address objectives and principles for the implementation of hazard mitigation strategies; and

WHEREAS, these bills, sponsored by Representative John Carassas and Senator Dennis Jones, including several amendments prompted by the Florida Department of Community Affairs (FDCA) were introduced during the 2003 Legislative Session to allow density increases on the barrier islands, because it was believes that such density increases were economically required to spur redevelopment efforts; and

WHEREAS, both Bills died in May 2003, with Senator Dennis Jones reintroducing the Bill during the 2005 Legislative Session; and

WHEREAS, during the February 22, 2005, Commission Meeting, the Commission directed staff to prepare a staff report and resolution opposing SB976/HB477, concerning coastal redevelopment; and

WHEREAS, the Commission deems it to be in the best interest of the City to oppose this proposed Bill to protect the environment, reduce infrastructure expansion costs; and maintain the character and ambiance of the beach communities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF INDIAN ROCKS BEACH, FLORIDA, that:

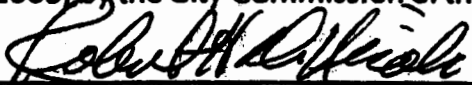
Section 1. The City Commission does hereby strongly oppose SB976/HB477, coastal redevelopment mitigation.

Section 2. The City Commission does hereby direct the City Clerk to forward a copy of this Resolution to Representative Everett Rice, Senator Dennis Jones, the Pinellas Legislative Delegation, Governor Jeb Bush and the members of the Cabinet, the Speaker of the House of

Representatives, the President of the Senate, and the Pinellas County barrier islands communities.

Section 3. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED this 1st of March, 2005, by the City Commission of the City of Indian Rocks Beach, Florida.



Robert H. DiNicola, Mayor/Commissioner

ATTEST: 

Deanne Bulino O'Reilly, CMC, City Clerk

Senate Bill sb0976

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Florida Senate - 2005

SB 976

By Senator Jones

13-682-05

1 A bill to be entitled
2 An act relating to hazard mitigation for
3 coastal redevelopment; amending s. 163.3164,
4 F.S.; defining the term "local mitigation
5 strategy" for purposes of the Local Government
6 Comprehensive Planning and Land Development
7 Regulation Act; amending s. 163.3177, F.S.;
8 providing an additional requirement for a local
9 government's comprehensive plan concerning
10 hazard mitigation; amending s. 163.3178, F.S.;
11 revising provisions with respect to coastal
12 management; authorizing a demonstration project
13 in certain counties to allow for the
14 redevelopment of coastal areas within the
15 designated coastal high-hazard area; providing
16 conditions; providing for application by a
17 local government; providing for a written
18 agreement between the state land planning
19 agency and the local government; providing for
20 a progress report to the Governor and the
21 Legislature; amending ss. 186.515, 288.975, and
22 369.303, F.S.; correcting cross-references to

23 conform; providing an effective date.

24

25 Be It Enacted by the Legislature of the State of Florida:

26

27 Section 1. Section 163.3164, Florida Statutes, is
28 amended to read:

29 163.3164 Local Government Comprehensive Planning and
30 Land Development Regulation Act; definitions. As used in this
31 act:

1

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Florida Senate - 2005
13-682-05

SB 976

1 (1) "Administration Commission" means the Governor and
2 the Cabinet, and for purposes of this chapter the commission
3 shall act on a simple majority vote, except that for purposes
4 of imposing the sanctions provided in s. 163.3184(11),
5 affirmative action shall require the approval of the Governor
6 and at least three other members of the commission.

7 (2) "Area" or "area of jurisdiction" means the total
8 area qualifying under the provisions of this act, whether this
9 be all of the lands lying within the limits of an incorporated
10 municipality, lands in and adjacent to incorporated
11 municipalities, all unincorporated lands within a county, or
12 areas comprising combinations of the lands in incorporated
13 municipalities and unincorporated areas of counties.

14 (3) "Coastal area" means the 35 coastal counties and

15 all coastal municipalities within their boundaries designated
16 coastal by the state land planning agency.

17 (4) "Comprehensive plan" means a plan that meets the
18 requirements of ss. 163.3177 and 163.3178.

19 (5) "Developer" means any person, including a
20 governmental agency, undertaking any development as defined in
21 this act.

22 (6) "Development" has the meaning given it in s.
23 380.04.

24 (7) "Development order" means any order granting,
25 denying, or granting with conditions an application for a
26 development permit.

27 (8) "Development permit" includes any building permit,
28 zoning permit, subdivision approval, rezoning, certification,
29 special exception, variance, or any other official action of
30 local government having the effect of permitting the
31 development of land.

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Florida Senate - 2005
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1 (9) "Governing body" means the board of county
2 commissioners of a county, the commission or council of an
3 incorporated municipality, or any other chief governing body
4 of a unit of local government, however designated, or the
5 combination of such bodies where joint utilization of the

6 provisions of this act is accomplished as provided herein.

7 (10) "Governmental agency" means:

8 (a) The United States or any department, commission,
9 agency, or other instrumentality thereof.

10 (b) This state or any department, commission, agency,
11 or other instrumentality thereof.

12 (c) Any local government, as defined in this section,
13 or any department, commission, agency, or other
14 instrumentality thereof.

15 (d) Any school board or other special district,
16 authority, or governmental entity.

17 (11) "Land" means the earth, water, and air, above,
18 below, or on the surface, and includes any improvements or
19 structures customarily regarded as land.

20 (12) "Land use" means the development that has
21 occurred on the land, the development that is proposed by a
22 developer on the land, or the use that is permitted or
23 permissible on the land under an adopted comprehensive plan or
24 element or portion thereof, land development regulations, or a
25 land development code, as the context may indicate.

26 (13) "Local government" means any county or
27 municipality.

28 (14) "Local mitigation strategy" means a local plan
29 required under Section 322, Mitigation Planning, of the Robert
30 T. Stafford Disaster Relief and Emergency Assistance Act,
31 enacted by Section 104 of the Disaster Mitigation Act of 2000

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1 (Pub. L. No. 106-390) to promote hazard mitigation and to
2 manage disaster redevelopment.

3 ~~(15) (14)~~ "Local planning agency" means the agency
4 designated to prepare the comprehensive plan or plan
5 amendments required by this act.

6 ~~(16) (15)~~ A "newspaper of general circulation" means a
7 newspaper published at least on a weekly basis and printed in
8 the language most commonly spoken in the area within which it
9 circulates, but does not include a newspaper intended
10 primarily for members of a particular professional or
11 occupational group, a newspaper whose primary function is to
12 carry legal notices, or a newspaper that is given away
13 primarily to distribute advertising.

14 ~~(17) (16)~~ "Parcel of land" means any quantity of land
15 capable of being described with such definiteness that its
16 locations and boundaries may be established, which is
17 designated by its owner or developer as land to be used, or
18 developed as, a unit or which has been used or developed as a
19 unit.

20 ~~(18) (17)~~ "Person" means an individual, corporation,
21 governmental agency, business trust, estate, trust,
22 partnership, association, two or more persons having a joint
23 or common interest, or any other legal entity.

24 ~~(19) (18)~~ "Public notice" means notice as required by
25 s. 125.66(2) for a county or by s. 166.041(3)(a) for a
26 municipality. The public notice procedures required in this
27 part are established as minimum public notice procedures.

28 ~~(20)~~~~(19)~~ "Regional planning agency" means the agency
29 designated by the state land planning agency to exercise
30 responsibilities under law in a particular region of the
31 state.

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1 ~~(21)~~~~(20)~~ "State land planning agency" means the
2 Department of Community Affairs.

3 ~~(22)~~~~(21)~~ "Structure" has the meaning given it by s.
4 380.031(19).

5 ~~(23)~~~~(22)~~ "Land development regulation commission"
6 means a commission designated by a local government to develop
7 and recommend, to the local governing body, land development
8 regulations which implement the adopted comprehensive plan and
9 to review land development regulations, or amendments thereto,
10 for consistency with the adopted plan and report to the
11 governing body regarding its findings. The responsibilities of
12 the land development regulation commission may be performed by
13 the local planning agency.

14 ~~(24)~~~~(23)~~ "Land development regulations" means
15 ordinances enacted by governing bodies for the regulation of
16 any aspect of development and includes any local government
17 zoning, rezoning, subdivision, building construction, or sign
18 regulations or any other regulations controlling the

19 development of land, except that this definition shall not
20 apply in s. 163.3213.

21 (25) ~~(24)~~ "Public facilities" means major capital
22 improvements, including, but not limited to, transportation,
23 sanitary sewer, solid waste, drainage, potable water,
24 educational, parks and recreational, and health systems and
25 facilities, and spoil disposal sites for maintenance dredging
26 located in the intracoastal waterways, except for spoil
27 disposal sites owned or used by ports listed in s.
28 403.021 (9) (b) .

29 (26) ~~(25)~~ "Downtown revitalization" means the physical
30 and economic renewal of a central business district of a
31

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1 community as designated by local government, and includes both
2 downtown development and redevelopment.

3 (27) ~~(26)~~ "Urban redevelopment" means demolition and
4 reconstruction or substantial renovation of existing buildings
5 or infrastructure within urban infill areas or existing urban
6 service areas.

7 (28) ~~(27)~~ "Urban infill" means the development of
8 vacant parcels in otherwise built-up areas where public
9 facilities such as sewer systems, roads, schools, and
10 recreation areas are already in place and the average

11 residential density is at least five dwelling units per acre,
12 the average nonresidential intensity is at least a floor area
13 ratio of 1.0 and vacant, developable land does not constitute
14 more than 10 percent of the area.

15 (29)~~(28)~~ "Projects that promote public transportation"
16 means projects that directly affect the provisions of public
17 transit, including transit terminals, transit lines and
18 routes, separate lanes for the exclusive use of public transit
19 services, transit stops (shelters and stations), office
20 buildings or projects that include fixed-rail or transit
21 terminals as part of the building, and projects which are
22 transit oriented and designed to complement reasonably
23 proximate planned or existing public facilities.

24 (30)~~(29)~~ "Existing urban service area" means built-up
25 areas where public facilities and services such as sewage
26 treatment systems, roads, schools, and recreation areas are
27 already in place.

28 (31)~~(30)~~ "Transportation corridor management" means
29 the coordination of the planning of designated future
30 transportation corridors with land use planning within and
31 adjacent to the corridor to promote orderly growth, to meet

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1 the concurrency requirements of this chapter, and to maintain

2 the integrity of the corridor for transportation purposes.
3 ~~(32)(31)~~ "Optional sector plan" means an optional
4 process authorized by s. 163.3245 in which one or more local
5 governments by agreement with the state land planning agency
6 are allowed to address development-of-regional-impact issues
7 within certain designated geographic areas identified in the
8 local comprehensive plan as a means of fostering innovative
9 planning and development strategies in s. 163.3177(11)(a) and
10 (b), furthering the purposes of this part and part I of
11 chapter 380, reducing overlapping data and analysis
12 requirements, protecting regionally significant resources and
13 facilities, and addressing extrajurisdictional impacts.

14 Section 2. Paragraphs (a) and (g) of subsection (6) of
15 section 163.3177, Florida Statutes, are amended to read:

16 163.3177 Required and optional elements of
17 comprehensive plan; studies and surveys.--

18 (6) In addition to the requirements of subsections
19 (1)-(5), the comprehensive plan shall include the following
20 elements:

21 (a) A future land use plan element designating
22 proposed future general distribution, location, and extent of
23 the uses of land for residential uses, commercial uses,
24 industry, agriculture, recreation, conservation, education,
25 public buildings and grounds, other public facilities, and
26 other categories of the public and private uses of land.

27 Counties are encouraged to designate rural land stewardship
28 areas, pursuant to the provisions of paragraph (11)(d), as
29 overlays on the future land use map. Each future land use
30 category must be defined in terms of uses included, and must
31 include standards to be followed in the control and

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1 distribution of population densities and building and
2 structure intensities. The proposed distribution, location,
3 and extent of the various categories of land use shall be
4 shown on a land use map or map series which shall be
5 supplemented by goals, policies, and measurable objectives.
6 The future land use plan shall be based upon surveys, studies,
7 and data regarding the area, including the amount of land
8 required to accommodate anticipated growth; the projected
9 population of the area; the character of undeveloped land; the
10 availability of public services; the vulnerability to natural
11 hazards and the potential need for hazard mitigation; the need
12 for redevelopment, including the renewal of blighted areas and
13 the elimination of nonconforming uses which are inconsistent
14 with the character of the community; the compatibility of uses
15 on lands adjacent to or closely proximate to military
16 installations; and, in rural communities, the need for job
17 creation, capital investment, and economic development that
18 will strengthen and diversify the community's economy. The
19 future land use plan may designate areas for future planned
20 development use involving combinations of types of uses for
21 which special regulations may be necessary to ensure
22 development in accord with the principles and standards of the
23 comprehensive plan and this act. The future land use plan

24 element shall include criteria to be used to achieve the
25 compatibility of adjacent or closely proximate lands with
26 military installations. In addition, for rural communities,
27 the amount of land designated for future planned industrial
28 use shall be based upon surveys and studies that reflect the
29 need for job creation, capital investment, and the necessity
30 to strengthen and diversify the local economies, and shall not
31 be limited solely by the projected population of the rural

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1 community. The future land use plan of a county may also
2 designate areas for possible future municipal incorporation.
3 The land use maps or map series shall generally identify and
4 depict historic district boundaries and shall designate
5 historically significant properties meriting protection. The
6 future land use element must clearly identify the land use
7 categories in which public schools are an allowable use. When
8 delineating the land use categories in which public schools
9 are an allowable use, a local government shall include in the
10 categories sufficient land proximate to residential
11 development to meet the projected needs for schools in
12 coordination with public school boards and may establish
13 differing criteria for schools of different type or size.
14 Each local government shall include lands contiguous to

15 existing school sites, to the maximum extent possible, within
16 the land use categories in which public schools are an
17 allowable use. All comprehensive plans must comply with the
18 school siting requirements of this paragraph no later than
19 October 1, 1999. The failure by a local government to comply
20 with these school siting requirements by October 1, 1999, will
21 result in the prohibition of the local government's ability to
22 amend the local comprehensive plan, except for plan amendments
23 described in s. 163.3187(1)(b), until the school siting
24 requirements are met. Amendments proposed by a local
25 government for purposes of identifying the land use categories
26 in which public schools are an allowable use or for adopting
27 or amending the school-siting maps pursuant to s. 163.31776(3)
28 are exempt from the limitation on the frequency of plan
29 amendments contained in s. 163.3187. The future land use
30 element shall include criteria that encourage the location of
31 schools proximate to urban residential areas to the extent

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1 possible and shall require that the local government seek to
2 collocate public facilities, such as parks, libraries, and
3 community centers, with schools to the extent possible and to
4 encourage the use of elementary schools as focal points for
5 neighborhoods. For schools serving predominantly rural
6 counties, defined as a county with a population of 100,000 or

7 fewer, an agricultural land use category shall be eligible for
8 the location of public school facilities if the local
9 comprehensive plan contains school siting criteria and the
10 location is consistent with such criteria. Local governments
11 required to update or amend their comprehensive plan to
12 include criteria and address compatibility of adjacent or
13 closely proximate lands with existing military installations
14 in their future land use plan element shall transmit the
15 update or amendment to the department by June 30, 2006.

16 (g) For those units of local government identified in
17 s. 380.24, a coastal management element, appropriately related
18 to the particular requirements of paragraphs (d) and (e) and
19 meeting the requirements of s. 163.3178(2) and (3). The
20 coastal management element shall set forth the policies that
21 shall guide the local government's decisions and program
22 implementation with respect to the following objectives:

23 1. Maintenance, restoration, and enhancement of the
24 overall quality of the coastal zone environment, including,
25 but not limited to, its amenities and aesthetic values.

26 2. Continued existence of viable populations of all
27 species of wildlife and marine life.

28 3. The orderly and balanced utilization and
29 preservation, consistent with sound conservation principles,
30 of all living and nonliving coastal zone resources.

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1 4. Avoidance of irreversible and irretrievable loss of
2 coastal zone resources.

3 5. Ecological planning principles and assumptions to
4 be used in the determination of suitability and extent of
5 permitted development.

6 6. Proposed management and regulatory techniques.

7 7. Limitation of public expenditures that subsidize
8 development in high-hazard coastal areas.

9 8. Protection of human life against the effects of
10 natural disasters and implementation of hazard-mitigation
11 strategies.

12 9. The orderly development, maintenance, and use of
13 ports identified in s. 403.021(9) to facilitate deepwater
14 commercial navigation and other related activities.

15 10. Preservation, including sensitive adaptive use of
16 historic and archaeological resources.

17 Section 3. Paragraphs (d) and (f) of subsection (2) of
18 section 163.3178, Florida Statutes, are amended, and
19 subsection (9) is added to that section, to read:

20 163.3178 Coastal management.--

21 (2) Each coastal management element required by s.
22 163.3177(6)(g) shall be based on studies, surveys, and data;
23 be consistent with coastal resource plans prepared and adopted
24 pursuant to general or special law; and contain:

25 (d) A component that ~~which~~ outlines principles for
26 hazard mitigation and protection of human life and property
27 against the effects of natural disaster, including population

28 evacuation and local mitigation strategies that, ~~which~~ take
29 into consideration the capability to safely evacuate the
30 density of coastal population proposed in the future land use
31 plan element in the event of an impending natural disaster.

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1 (f) A redevelopment component that ~~which~~ outlines the
2 principles to ~~which shall~~ be used to eliminate inappropriate
3 and unsafe development in the coastal areas when opportunities
4 arise. In recognition of the need to balance redevelopment,
5 the protection of human life and property, and public
6 investment in infrastructure, as a demonstration project, up
7 to five local governments or a combination of local
8 governments may amend their comprehensive plans to allow for
9 the redevelopment of coastal areas within the designated
10 coastal high-hazard area. The application must include the
11 participation of the county emergency management agency, as
12 provided in s. 252.38, in which the local government or local
13 governments are located.

14 1. To be eligible for the coastal redevelopment
15 demonstration project, the following conditions must be met:
16 the comprehensive plan delineates the Flood Insurance Rate Map
17 zones, the Coastal Construction Control Line, and the Coastal
18 Barrier Resources System Area (COBRA) units for the area
19 subject to the coastal redevelopment strategy; the area is

20 part of a comprehensive redevelopment strategy that will be
21 incorporated into the comprehensive plan; the area has been
22 designated in the comprehensive plan as an urban infill and
23 redevelopment area pursuant to s. 163.2517; the area is not
24 within a designated area of critical state concern; the
25 comprehensive plan delineates the coastal high-hazard area
26 consistent with this part; and the county emergency management
27 agency affirms in writing its intent to participate in the
28 demonstration project.

29 2. In order to allow for redevelopment within the
30 coastal high-hazard area beyond that provided in the existing
31 approved comprehensive plan, the local government or

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1 combination of local governments, authorized by agreement
2 pursuant to paragraph (9) (b) to pursue the demonstration
3 project, shall adopt into the comprehensive plan a
4 redevelopment strategy, consistent with the requirements of s.
5 163.3177(6) (a) and local mitigation strategies, which
6 includes, at a minimum, the following components:
7 a. Measures to reduce, replace, or eliminate unsafe
8 structures and properties subject to repetitive damage from
9 coastal storms and floods;
10 b. Measures to reduce exposure of infrastructure to

11 hazards, including relocation and structural modification of
12 threatened coastal infrastructure;

13 c. Operational and capacity improvements to ensure
14 that the redevelopment strategy maintains or reduces
15 throughout the planning timeframe the county hurricane
16 evacuation clearance times as established in the most recent
17 hurricane evacuation study or transportation analysis;

18 d. If the county hurricane evacuation clearance times
19 exceed 16 hours for a Category 3 storm event, measures to
20 ensure that the redevelopment strategy reduces the county
21 shelter deficit and hurricane clearance times to adequate
22 levels below 16 hours within the planning timeframe;

23 e. Measures that provide for county evacuation shelter
24 space to ensure that development authorized within the
25 redevelopment area provides mitigation proportional to its
26 impact to offset the increased demand on evacuation clearance
27 times and public shelter space;

28 f. Measures to ensure that public expenditures that
29 subsidize development in the most vulnerable areas of the
30 coastal high hazard area are limited to those expenditures
31 needed to provide for public access to the beach and

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1 shoreline, restore beaches and dunes and other natural
2 systems, correct existing hurricane evacuation deficiencies,

3 or to make facilities more disaster resistant;

4 g. Measures that commit to planning and regulatory

5 standards that exceed minimum National Flood Insurance

6 Standards, including participation in the Community Rating

7 System of the National Flood Insurance Program;

8 h. Measures to ensure protection of coastal resources,

9 including beach and dune systems, and provision for public

10 access to the beach and shoreline consistent with estimated

11 public needs;

12 i. Data and analysis, including existing damage

13 potential and the potential costs of damage to structures,

14 property, and infrastructure under the redevelopment strategy,

15 which would need to be less than that expected without the

16 redevelopment strategy;

17 j. Data and analysis forecasting the effects on

18 shelter capacity and hurricane evacuation clearance times,

19 based on the population anticipated by the redevelopment

20 strategy; and

21 k. The execution of an interlocal agreement, as

22 supporting data and analysis, between the local government or

23 a combination of local governments participating in the

24 demonstration project, together with their respective county

25 emergency management agency and any affected municipalities,

26 as needed, to implement mitigation strategies to reduce

27 hurricane evacuation clearance times and deficits in public

28 shelters.

29

30 The redevelopment strategy must establish the preferred

31 character of the community and how that will be achieved.

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1 (9)(a) A local government seeking to implement the
2 coastal redevelopment demonstration project pursuant to
3 paragraph (2)(f) must submit an application to the state land
4 planning agency demonstrating that the project meets the
5 conditions of subparagraph (2)(f)1. The application must
6 include copies of the local government comprehensive plan and
7 other relevant information supporting the proposed
8 demonstration project. The state land planning agency may
9 adopt procedural rules governing the submission and reviewing
10 applications and may establish a phased schedule for reviewing
11 applications. The state land planning agency shall provide the
12 Federal Emergency Management Agency and the Division of
13 Emergency Management with an opportunity to comment on the
14 application.

15 (b) If the local government meets the conditions of
16 subparagraph (2)(f)1., the state land planning agency and the
17 local government shall execute a written agreement that is a
18 final agency action subject to challenge under s. 120.569. The
19 written agreement must identify the area subject to the
20 increase in development potential, including residential and
21 transient residential development; state the amount of such
22 increase; identify the most vulnerable areas not subject to
23 increases in development; and describe how the conditions of

24 subparagraph (2)(f)2. are to be met. The state land planning
25 agency shall coordinate the review of hazard mitigation
26 strategies with the Federal Emergency Management Agency and
27 the Division of Emergency Management and include in the
28 written agreement conditions necessary to be addressed in the
29 comprehensive plan to meet the requirements of hurricane
30 evacuation, shelter, and hazard mitigation. The agreement must
31 specify procedures for public participation and

15

CODING: Words ~~stricken~~ are deletions; words underlined are additions.

Florida Senate - 2005
13-682-05

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1 intergovernmental coordination with the county emergency
2 management agency and any affected municipalities regarding
3 hurricane evacuation and shelter requirements. The local
4 governments shall provide an opportunity for public comment at
5 a public hearing before execution of the agreement. Upon
6 execution of the written agreement, the local government may
7 propose plan amendments that are authorized by the agreement;
8 however, such plan amendments may not be adopted until the
9 completion of any challenges to an agreement under s. **120.569.**

10 (c) The state land planning agency shall provide a
11 progress report on the demonstration project to the Governor,
12 the President of the Senate, and the Speaker of the House of
13 Representatives by February 1, 2007. In its report, the state
14 land planning agency shall assess whether the program has
15 successfully implemented mitigation strategies and whether the

16 program should continue or be expanded to include additional
 17 communities.

18 Section 4. Section 186.515, Florida Statutes, is
 19 amended to read:

20 186.515 Creation of regional planning councils under
 21 chapter 163.--Nothing in ss. 186.501-186.507, 186.513, and
 22 this section 186.515 is intended to repeal or limit the
 23 provisions of chapter 163; however, the local general-purpose
 24 governments serving as voting members of the governing body of
 25 a regional planning council created pursuant to ss.
 26 186.501-186.507, 186.513, and this section 186.515 are not
 27 authorized to create a regional planning council pursuant to
 28 chapter 163 unless an agency, other than a regional planning
 29 council created pursuant to ss. 186.501-186.507, 186.513, and
 30 this section 186.515, is designated to exercise the powers and
 31 duties in any one or more of ss. 163.3164(20) ~~163.3164(19)~~ and

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1 380.031(15); in which case, such a regional planning council
 2 is also without authority to exercise the powers and duties in
 3 s. 163.3164(20) ~~s. 163.3164(19)~~ or s. 380.031(15).

4 Section 5. Paragraph (a) of subsection (2) of section
 5 288.975, Florida Statutes, is amended to read:

6 288.975 Military base reuse plans.--

7 (2) As used in this section, the term:

8 (a) "Affected local government" means a local
9 government adjoining the host local government and any other
10 unit of local government that is not a host local government
11 but that is identified in a proposed military base reuse plan
12 as providing, operating, or maintaining one or more public
13 facilities as defined in s. 163.3164(25) ~~s. 163.3164(24)~~ on
14 lands within or serving a military base designated for closure
15 by the Federal Government.

16 Section 6. Subsection (5) of section 369.303, Florida
17 Statutes, is amended to read:

18 369.303 Definitions.--As used in this part:

19 (5) "Land development regulation" means a regulation
20 covered by the definition in s. 163.3164(24) ~~s. 163.3164(23)~~
21 and any of the types of regulations described in s. 163.3202.

22 Section 7. This act shall take effect upon becoming a
23 law.

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CODING: Words ~~stricken~~ are deletions; words underlined are additions.

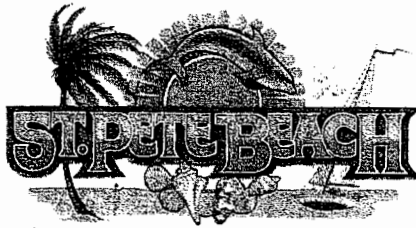
Florida Senate - 2005
13-682-05

SB 976

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SENATE SUMMARY

Requires the future land use element of a local comprehensive plan to include certain provisions concerning hazard mitigation. Requires the coastal management element to include mitigation strategies. Authorizes five local governments to amend their comprehensive plans to allow for the redevelopment of coastal areas within designated coastal high-hazard areas. Specifies requirements for the coastal redevelopment demonstration projects. Requires a written agreement between the state land planning agency and the local government. Requires a public hearing. Requires a progress report to the Governor and the Legislature.



City of St. Pete Beach
155 Corey Avenue
St. Pete Beach, Florida 33706-1839
727-367-2735
www.stpetebeach.org

April 14, 2005

The Honorable William Ockunzzi
Vice Mayor
1507 Bay Palm Boulevard
Indian Rocks Beach, FL 33785

Dear Vice Mayor Ockunzzi:

The St. Pete Beach City Commission discussed your letter of April 1, 2005 to Senator Michael Bennett and unanimously directed me to respond with their concerns. In the letter you request opposition to SB 976 and state "The citizens of Pinellas County's gulf beach communities appear to be speaking in a loud and clear voices in opposition to increase development density and height." While we have no issue with the position taken by the City of Indian Rocks Beach on this matter, we take great exception to your attempt at characterizing the sentiment of other beach communities. In the future, we suggest you limit your comments to that of the City of Indian Rocks Beach.

In recent years the barrier island communities in Pinellas County have developed a very effective voice on regional issues through the Barrier Islands Governmental Council (BIG-C). This can only continue through collaborative effort on issues where there is agreement between the communities and respect for the views of others when they may differ. We appreciate your passion for the City of Indian Rocks Beach and wish you well in your efforts to improve the quality of life for its residents.

Sincerely,

Mayor Ward Friszolowski
City of St. Pete Beach

c: Senator Michael Bennett
St. Pete Beach City Commission
Pinellas Mayor's Council ✓
Pinellas Legislative Delegation
St. Pete Beach City Manager
St. Pete Beach City Clerk



Subj: Growth Management Notice
Date: 4/18/2005 1:45:20 PM Eastern Daylight Time
From: lori@tbrpc.org
To: sgflorist@jj.net, barbara.fuhlbruck@co.manatee.fl.us, billdodson@floridabrickandclay.com, robert.clifford@dot.state.fl.us, Bob.Jan@gte.net, deborah.getzoff@dep.state.fl.us, dkynes@dunedinfl.net, lgerber@bradentonacademy.com, Housh@northsideengineering.com, pop314@aol.com, jane.vonhahmann@co.manatee.fl.us, JanetKovach@tampabay.rr.com, Jrmhorse@verizon.net, jillcollins@tampabay.rr.com, jcollins@ashtonwoodshomes.com, jmorrioni@pinellascounty.org, hoytgov1@tampabay.rr.com, kwolf@pasco.k12.fl.us, keith@keithzayac.com, hagank@hillsboroughcounty.org, McGlocklinS@hillsboroughcounty.org, khallow1@tampabay.rr.com, llene@ci.oldsmar.fl.us, mmaloof@aol.com, mmiller@efl.com, mary.alvarez@tampagov.net, mguju@tampabayproperty.com, pnehr@tampabay.rr.com, nittanyrak@aol.com, james.golden@cityofbradenton.com, DBECK33@aol.com, rgovin@mmstamp.com, blacks1@nationwide.com, ssimon@pascocountyfl.net, virginia.littrell@stpete.org, w.friszolowski@harvardjolly.com
CC: manny@tbrpc.org

Manny requested I forward the following information to you:

The Governor is sending the Secretary of DCA, the Secretary of DOT and the Secretary of DEP on a road-tour over the next few weeks to explain his reform proposal and garner support.

They will be in Tampa: Monday, April 25th at 12 noon
Hillsborough County Center Board Room
2nd Floor, 601 East Kennedy Boulevard, Tampa, FL

For more information and to RSVP, please contact Pam Vazquez (813) 744-6100 x 495.

Lori Denman
Administrative Assistant
Tampa Bay Regional Planning Council
(727) 570-5151 x17
(727) 570-5118 fax

Subj: House Amendment
Date: 4/20/2005 11:06:11 AM Eastern Daylight Time
From: lori@tbrpc.org
To: akinsler@cachillsborough.com, sgflorist@ij.net, barbara.fuhlbruck@co.manatee.fl.us, billdodson@floridabrickandclay.com, robert.clifford@dot.state.fl.us, Bob.Jan@gte.net, deborah.getzoff@dep.state.fl.us, dkynes@dunedinfl.net, lgerber@bradentonacademy.com, Housh@northsideengineering.com, pop314@aol.com, jane.vonhahmann@co.manatee.fl.us, JanetKovach@tampabay.rr.com, Jrmhorse@knology.met, jillcollins@tampabay.rr.com, jcollins@ashtonwoodshomes.com, jmorrone@pinellascounty.org, jgarcia@nacdc.org, hoytgv1@tampabay.rr.com, kwolf@pasco.k12.fl.us, keith@keithzayac.com, hagank@hillsboroughcounty.org, McGlocklinS@hillsboroughcounty.org, khallow1@tampabay.rr.com, llene@ci.oldsmar.fl.us, mmaloof@aol.com, mmiller@efl.com, mary.alvarez@tampagov.net, mguju@tampabayproperty.com, pnehr@tampabay.rr.com, nittanyrak@aol.com, james.golden@cityofbradenton.com, DBECK33@aol.com, rgovin@mmstamp.com, blacks1@nationwide.com, ssimon@pascocountyfl.net, virginia.littrell@stpete.org, w.friszolowski@harvardjolly.com
CC: manny@tbrpc.org, gerald@tbrpc.org

From: gerald smelt
Sent: Tuesday, April 19, 2005 2:21 PM
To: manny; avera wyne; roger
Cc: randy
Subject: House amendment

As the article in the Tribune noted this morning, there are real, substantial differences between the Senates proposed growth management legislation and the 78 page amendment currently being proposed by the House Transportation & Economic Development Appropriations Committee. The following are just some of the differences:

1. Changes DCA to Department of Community Assistance
2. Speaks a great deal about urban infill and redevelopment.
3. One amendment gets to local matters regarding restrictions on building height (think TI)
4. Still has the provisions related to capital improvements from former bills
5. If a long-term currency management system is adopted requires the adoption of a long-term capital improvements schedule
6. Requires adoption of a transportation concurrency management system by 1 Dec 06
7. Expands requirements regarding projecting water use needs during the planning period
8. Calls for development of multi-jurisdictional water supply facilities
9. Allows establishment of methodology for creating, conveying and using transferable rural land use credits
10. Rural land stewardship areas are exempt from the requirements of 380.06
11. Expands discussion of the submission requirements for the public school facilities element
12. Makes major expansion of the requirements of the interlocal agreements mandated by the public school facilities element
13. For designated urban infill and redevelopment areas, local governments and FDOT are to establish a plan for maintaining LOS on SIS facilities
14. Allows exceptions for transportation concurrency in an adopted specific area plan of a sector plan
15. Grants waiver from transportation concurrency for urban infill and redevelopment areas under certain conditions
16. Adds schools to transportation in discussion of long-term concurrency management systems
17. Adds provision related to required evaluation of long-term concurrency management systems
18. States that approval of a funding agreement to meet school concurrency cannot be unreasonably withheld. Requires 120 dispute resolution
19. Allows mitigation of concurrency for plan amendments, LDRs, and DRIs through a legally binding commitment (page 52)
20. Allows local governments that are 90% built-out to be exempt from the twice amendment requirement. Establishes criteria. Such amendments are not required to comply with 163 public notice requirements (pages 53 & 54)

21. Still calls for Century Commission now titled Century Commission for a Sustainable Florida. Expands requirements of annual report
22. Creates new program titled Local Government Concurrency Program for Sustainable Transportation. Establishes a grant program under FDOT
23. Creates Off-System Bridge Program for Sustainable Transportation
24. For DRI, exempts projects within urban infill development, urban redevelopment, downtown revitalization, or urban infill and redevelopment areas
25. Calls for review of RPC, WMD, and FDOT district boundaries (page 66)
26. Creates Charter School Incentive Program for Sustainable Schools (pages 66 & 67)
27. Sets aside \$450 million for Local Government Concurrency Program for Sustainable Transportation
28. Sets aside \$100 million for funding Sustainable Water Supplies – 25% to SWFWMD
29. Sets aside \$50 million for funding Sustainable Schools
30. Establishes Small County Technical Assistance for a Sustainable Florida – not applicable to the TB area

Gerald Smelt, AICP
Governmental Services Coordinator
Tampa Bay Regional Planning Council
727/570-5151 ext. 28, FAX 727/570-5118

Lori Denman
Administrative Assistant
Tampa Bay Regional Planning Council
(727) 570-5151 x17
(727) 570-5118 fax



**CITY OF TREASURE ISLAND
AGENDA COVER MEMORANDUM**

Agenda Item #: *E8*
Meeting Date: 4/26/05

SUBJECT: Donation received from the Treasure Islettes for the Recreation Department

RECOMMENDATION: Accept the donation from the Treasure Islettes to be awarded to the Recreation Department for their scholarship fund for Summer Program participants

SUMMARY: The Treasure Islettes donated \$100 to the Recreation Department. Staff recommends that the donation be used for the summer program scholarship fund. The scholarship fund is used to assist families who cannot afford to send their children to camp.

Reviewed by:

Legal
 Finance
 Personnel
 Public Works
 Community Imp
 Recreation
 Police
 Fire

Submitted by:
Cathy Hayduke
Recreation Director

Originating Dept:
Recreation Department

User Dept:
Recreation Department

Attachments:
Copy of check
Copy of Treasure Islettes
letter

None

Costs:

Total:

Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

MOTION TO ACCEPT DONATION

I move that we accept the generous donation of \$100 from the Treasure Islettes to the Treasure Island Recreation Department for their scholarship fund for the Summer Program participants.

I request the Mayor to send a thank you letter to the Treasure Islettes for this most generous donation.

Motion made by Commissioner and seconded by Commissioner to accept this donation.



Treasure Islettes

P.O. Box 9264
Treasure Island, Florida 33740

March 21, 2005

Cathy Hayduke, Recreation Director
City of Treasure Island

Dear Cathy,

As you know, the Treasure Islettes support many worthy causes with our monthly charitable donations from our Bingo proceeds. We appreciate the opportunity to offer some financial assistance to a child from Treasure Island.

Please accept our check in the amount of \$100.00 to be donated to the scholarship fund for the City's Children's Summer Recreation Program.

Sincerely,

A handwritten signature in cursive script that reads "Barbara Blush".

Barbara Blush, President

**TREASURE ISLETTES
BINGO ACCOUNT**

P.O. BOX 9264
TREASURE ISLAND, FL 33740

2159

69-27/631 F
1982

Security Enhanced Document Service

PAY
TO THE
ORDER OF

City of Treasure Island Revenue Dept \$ 100.00

DATE 3/28/07

One Hundred

DOLLARS



Bank of America
FOR DEPOSIT ONLY
Richard C. Blank
Debit Card

ACH RTT 063100277

FOR DEPOSIT ONLY

⑆002159⑆ ⑆063100277⑆ 001263619690⑆



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E-9*
Meeting Date: 4-26-05

SUBJECT: Nomination for Appointment to the Pinellas County Library Co-operative Board of Directors

RECOMMENDATION: Appoint an individual to represent the City of Treasure Island on the Pinellas County Library Co-operative Board of Directors

SUMMARY:

The Pinellas County Library Co-operative is seeking nominations from their member cities for the Board of Directors. The term of office is from October 1, 2005, through September 30, 2008. We have not had anyone representing the City of Treasure Island and this is an excellent opportunity for community to take an active part in this Co-operative.

The City is to submit the name of an individual they would like to represent us. There is a form (copy attached) to be filed with the Pinellas County Library Co-operative. The Board consists of nine members – one from each geographic area that the Co-operative serves.

Each member of the City Commission is requested to present the name of an individual he/she would like to have represent the City on the Board of Directors of the Pinellas County Library Co-op. The City needs to submit the applicant's name by June 1, 2005.

| | | |
|--|---|--|
| <p>Reviewed by:</p> <p>_____ Legal _____ Finance _____ Personnel _____ Public Works _____ Community Imp _____ Recreation _____ Police _____ Fire</p> | <p>Originating Dept: Administration</p> <hr/> <p>User Dept:</p> <hr/> <p>Attachments: Correspondence from the Pinellas County Library Co-operative <input type="checkbox"/> None</p> | <p>Costs:</p> <p>Total:</p> <p>Current Fiscal Year:</p> <p>Funding Source:</p> <p><input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other</p> |
| <p>Submitted by: Ralph Stone</p> | <p>Appropriation Code:</p> | |



PINELLAS
PUBLIC
LIBRARY
COOPERATIVE

Mary A. Brown
Executive Director
1330 Cleveland Street
Clearwater, FL 33755-5103
(727) 441-8408
Fax (727) 441-8938

April 5, 2005

Ralph Stone, City Manager
City of Treasure Island
120 108th Avenue
Treasure Island, FL 33706

The Pinellas Public Library Cooperative is seeking nominations from our member cities for the Board of Directors. We are accepting nominations for the upcoming term of office which will run from October 1, 2005 through September 30, 2008. An application for Board membership is enclosed for your use. The deadline for submitting applications is June 1, 2005.

We rely on our members to submit qualified candidates for consideration by the Board of Directors and encourage you to consider candidates that will enhance the Board as we continue to work for quality library services throughout Pinellas County.

Thank you for your attention to this matter.

Sincerely,

Mary A. Brown
Executive Director

Enclosure

cc: PPLC Board of Directors
PPLC Library Directors

MAJOR AFFILIATIONS

List community, professional or church related policy-making Boards that you have served on. Also note length of service and offices held, if any.

What Advisory Councils have you served on?

List all library related experience (Board, staff, volunteer, etc.,)

Organization sponsoring nomination (if applicable)

EDUCATIONAL BACKGROUND (Check diplomas/degrees)

HS AA B S/A M S/A Ph.D J.D.

Other: _____

Major areas of study:

MEETINGS

Are you willing to meet at least once monthly for a Board meeting? (Estimated preparatory, travel and meeting time: 4 hours) Yes No

Are you willing to meet at least once monthly for a committee meeting, if necessary? (Estimated preparatory, travel and meeting time: 4 hours) Yes No

Are you willing to attend at least 8 hours of orientation? Yes No

DATE _____

SIGNATURE _____

Please mail or fax completed application to:

Mary A. Brown, Administrator
Pinellas Public Library Cooperative, Inc.
1330 Cleveland Street
Clearwater, FL 33755
Fax: (727) 441-8938

2nd Annual St. Stefanos Greek Orthodox Church Golf Tournament

CO-HOSTED WITH A.H.E.P.A. CITRUS DISTRICT #2 SUNSHINE CHAPTER #15

Thursday ♦ June 2, 2005 ♦ 1:00 p.m.

Seminole Lakes Country Club

6100 Augusta Blvd. Seminole, FL 33777

Four Person Scramble

Registration will begin at 11:30 a.m.

Tournament Fee: \$100.00 per player which includes: 18 holes of Golf with Cart;; Box Lunch: Prime Rib Dinner with accompaniments; Beverages; Beer; Door Prizes & Goodie Bags

“Hole-In-One” Prizes listed below:

Hole #3 \$200,000 cash prize to be split as follows:

\$50,000 to Hole-In-One Winner!

\$50,000 to St. Stefanos Greek Orthodox Church General Fund

\$50,000 to St. Stefanos Greek Orthodox Church Pre-School

\$50,000 to St. Nicholas Greek Orthodox Church Parochial School



Hole #7—Bally’s Las Vegas

5 days/4nights Golf Vacation

Hole #16—Delta Air Lines

Two (2) International Business Class Tickets

Other Prizes for longest drive, closest to the pin, low team score & putting contest!



Players

Be a Hole Sponsor

Advertise your company for only \$500 which includes four (4) golf tickets.

Hole Sponsor without golf ticket only \$150

Entry Fees must be paid by May 26, 2005

Make check payable to:

St. Stefanos Greek Orthodox Church

All Proceeds from this Tournament will be used to enhance the future of St. Stefanos Greek Orthodox Church.

1. Captain: _____ Phone: _____

e-mail and/or address: _____

2. Name: _____

e-mail and/or address: _____

3. Name: _____

e-mail and/or address: _____

4. Name: _____

e-mail and/or address: _____

For More Details Contact Nick Blazakis at (941) 355-8727 or (941) 518-8958