

**CITY OF TREASURE ISLAND, FLORIDA
COMMISSION WORKSHOP SESSION
TUESDAY, APRIL 5, 2005
7:00 P.M.**

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

I. PUBLIC COMMENTS:

II. APPROVAL OF MINUTES:

Minutes of the Meetings of December 14, 2004, and January 4, 2005, are ready for approval.

III. DISCUSSION ITEMS:

1. Indonesian Women's Delegation
2. Presentation of 50th Anniversary Poster – Ruth Philipon
3. Mast Arm Traffic Signals at 104th, 107th, 108th & Paradise Blvd., T. I. Causeway (Jerry Dabkowski)
4. Bascule Bridge Closure Periods
5. Pedestrian/Bicycle Access on Bascule Bridge
6. Civic Leaders Recommendation for Beach Trail Extension
7. Ord. – Condo/Hotel Ordinance (2nd Reading & Public Hearing 4/12/05)
8. Ord. – Term Limits for Boards and Committees (2nd Reading & Public Hearing 4/12/05)
9. Acceptance of CAFR Report for Fiscal Year 2003/04
10. Purchase of Replacement Emergency Generator for Police/Fire
11. Purchase of Mobile Data Equipment
12. BIG –C Resolution Supporting Undergrounding of Utility Lines
13. Announcement of New Website Domain Name
14. Community Development Block Grant Program Support

IV. OLD BUSINESS:

V. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

1. PSTA Resolution
2. Schedule for "Issues" Workshop
3. State Supreme Court Decision Regarding Beaches

VI. REPORTS & COMMENTS BY COMMISSIONERS:

VII. PUBLIC COMMENTS:

VIII. ADJOURNMENT:

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

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

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS MEETING
December 14, 2004
7:00 p.m.**

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

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

C. PUBLIC COMMENTS:

Mayor Maloof recognized and thanked the people that participated in hurricane cleanup efforts. The participants introduced themselves.

Mayor Maloof stated that she delivered the CD players, gift cards, etc. received for the wounded servicemen to Congressman Young's office. She said she received a call from Mr. George Cretekos, local representative to Congressman Bill Young, where he stated that Mrs. Young wanted Treasure Island to know how grateful she is for the donations and that the donations will mean a lot to the wounded veterans.

Mr. Michael Daughtry stated that he cut down a tree from the hurricane that was not on his property. He urged others to provide help to people that have been affected by the recent hurricanes.

D. MINUTES:

Motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the minutes from the meeting of October 19, 2004 as written. Upon roll call, the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Ord. – Proposed Charter Amendments (1st Reading on the Following) –

A. Article I, Section 1.02 – Extraterritorial Powers, Pertaining to City-owned Property) –

After hearing the 1st reading of the ordinance proposing an amendment to the City Charter; providing an amendment to Article I, Section 1.02 pertaining

12/14/04

to the city commission's authority to alienate city-owned lands; providing that the proposed amendment will be considered by the electorate at a referendum election concerning such proposed amendment; establishing the question to be presented to the electorate on such referendum question; providing for the date of such referendum election; providing for an effective date, motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the ordinance as read. Upon roll call, the vote to approve was unanimous.

B. Article III, Section 3.05 (f) – Prohibitions, Pertaining to Abolishment or Creation of Police or Fire Departments -

After hearing the 1st reading of the ordinance proposing an amendment to the City Charter; providing an amendment to article III, Section 3.05 Prohibitions, regarding the abolishment or creation of the city's police or fire department; providing that the proposed amendment will be considered by the electorate at a referendum election concerning such proposed amendment; establishing the question to be presented to the electorate on such referendum question; providing for the date of such referendum election; providing for an effective date, City Attorney Maura Kiefer read the ballot language for Article I, Section 1.02 and Article III, Section 3.05 (f).

Motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the ordinance as read. Upon roll call, the vote to approve was unanimous.

C. Article III, Section 3.05 (g) – Prohibitions, Providing Protection for Pending Citizen Initiative or Referendum Measures –

After hearing the 1st reading of the ordinance proposing an amendment to the City Charter; providing an amendment to Article III, Section 3.05 Prohibitions, regarding protection of pending citizen initiative or referendum measures; providing that the proposed amendment will be considered by the electorate at a referendum election concerning such proposed amendment; establishing the question to be presented to the electorate on such referendum question; providing for the date of such referendum election; providing for an effective date, the City Attorney read the ballot language for Article III, Section 3.05 (g).

Motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the ordinance as read. Upon roll call, the vote to approve was unanimous.

12/14/04

D. Article III, Section 3.09 – Ordinances in General, Providing a Definition of Resolution –

After hearing the 1st reading of the ordinance proposing an amendment to the City Charter; providing an amendment to Article III, Section 3.09, Ordinances, providing a definition for resolution; providing that the proposed amendment will be considered by the electorate at a referendum election concerning such proposed amendment; establishing the question to be presented to the electorate on such referendum question; providing for the date of such referendum election, the City Attorney read the ballot language for Article III, Section 3.09.

Motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the ordinance as read. Upon roll call, the vote to approve was unanimous.

E. Article VI, New Section 6.05 – Voting Percentages, Providing a Definition of Majority Vote of the electorate –

After hearing the 1st reading of the ordinance providing an amendment to Article VI, General Provisions, providing a definition of voting percentages; providing that the proposed amendment will be considered by the electorate at a referendum election concerning such proposed amendment; establishing the question to be presented to the electorate on such referendum question; providing for the date of such referendum election; providing for an effective date, the City Attorney read the ballot language for Article VI, Section 6.05.

Commissioner Kraus asked if the Commission felt the ballot language for Section 6.05 needs further clarification.

The City Attorney stated that she had the feeling that people would like the ballot question to include the words “simple majority”.

Ms. Marie Barba agreed that the words “simple majority” need to be included in the ballot language and that the language should state that Section 6.05 applies retroactively to the Charter and ordinances.

Ms. Dominique Reiter spoke in favor of adding the wording suggested by Ms. Barba.

Commissioner Kraus suggested adding the wording, “a majority vote shall mean a simple majority of those actually voting, and not a majority of all who

12/14/04

had the right to vote” and the wording, “this provision shall apply retroactively” to the ballot language for Section 6.05.

The City Attorney stated that the revised ballot language did not constitute a substantive change to the ordinance.

The City Attorney suggested the wording for the ballot language for Section 6.05 be revised to define voting percentages to mean “a simple majority of those actually voting and not a majority of all who had the right to vote” and “this provision shall apply retroactively to all Charter provisions and ordinances”.

Motion was made by Commissioner Bildz and seconded by Commissioner Gayton to approve the ordinance with the revised ballot language suggested by the City Attorney. Upon roll call, the vote to approve was unanimous.

F. Article VII, Section 7.03 – Petitions, Pertaining to Percentages & Time for Filing for Referendum/Initiative Petitions -

After hearing the 1st reading of the ordinance proposing an amendment to the City Charter; providing an amendment to Article VII, Initiative, Referendum and Recall, Section 7.03 “Same – Petitions” reducing the percentage signatures required for referendum petitions from 25% to 20%; increasing the time for filing referendum petitions from 30 days to 90 days from the commission’s failure to repeal the referred ordinance; providing that the proposed amendment will be considered by the electorate at a referendum election concerning such proposed amendment; establishing the question to be presented to the electorate on such referendum question; providing for the date of such referendum election; providing for an effective date, the City Attorney read the ballot language for Section 7.03.

Motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the ordinance as read. Upon roll call, the vote to approve was unanimous.

G. Article VII – Section 7.07 – Results of Election, Providing New Language for Amending or Repealing Initiative or Referendum Laws –

After hearing the 1st reading of the ordinance proposing an amendment to the City Charter; providing an amendment to Article VII, Initiative, Referendum and Recall, Section 7.07, Results of Election, providing that citizen enacted laws may only be amended or repealed by a vote of the

12/14/04

electorate at the polls; providing that the proposed amendment will be considered by the electorate at a referendum election concerning such proposed amendment; establishing the question to be presented to the electorate on such referendum question; providing for the date of such referendum election; providing for an effective date, the City Attorney read the ballot language for Section 7.07.

Motion was made by Commissioner Gayton and seconded by Commissioner Bildz to approve the ordinance as read.

2. Res. – Approving Ballot Language for 5-Foot Height Ordinance –

After hearing the reading of the resolution referring Ordinance 04-02 amending Chapter 68, Section 68-431 of the City of Treasure Island's Land Development Regulations to a vote of the electorate at a referendum election; establishing the question to be presented to the electorate on such referendum question; providing for the date of such referendum election; providing for an effective date, the City attorney read the ballot language.

Motion was made by Commissioner Gayton and seconded by Commissioner Kraus to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

3. Res. – Friendship Community Church Lease Renewal –

After hearing the reading of the resolution a resolution amending a lease agreement with Friendship Community Church for the rental of the City Hall Auditorium as its meeting place for Sunday services and other functions for a two year period to expire on December 31, 2006, motion was made by Commissioner Gayton and seconded by Commissioner Kraus to approve the resolution as read.

Pastor David E. Okerstrom thanked the Commission for allowing the Friendship Community Church to use the City Hall Auditorium to hold its services.

Upon roll call, the vote to approve was unanimous.

4. Res. – Authorizing Rotary Annual Golf and Tennis Challenge –

After hearing the reading of the resolution authorizing the Gulf Beaches Rotary Club to use the Treasure Island Recreation Center free of charge on Friday evening and Saturday, January 28, and 29, 2005 to host a golf and tennis tournament and a

12/14/04

charitable function with the condition that one-half of the net proceeds be returned to the Treasure Island Recreation Department scholarship fund for children to attend existing tennis and holiday camps sponsored by the City's Recreation Department; authorizing use of said facility on an annual basis for said event, motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

5. Res. – Contractor Selection (Bascule Bridge Construction) –

After hearing the reading of the resolution awarding a contract to Johnson Brothers, Inc./Obayashi, inc., for construction of the bascule bridge, motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the resolution as read.

Public Works Director Don Hambidge reported that, during preliminary discussions, Johnson Brothers indicated that the firm is ready to begin work on the bascule bridge.

Upon roll call, the vote to approve was unanimous.

6. Res. – Vehicle Replacement –

After hearing the reading of the resolution authorizing the purchase of three (3) new City vehicles as approved in the 2004-2005 FY budget and one (1) Causeway van, motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the resolution as read.

Commissioner Collins asked for a status on the inclusion of power locks and windows. The Public Works Director stated that the power package is included in the specifications for the State bid the City is using.

Upon roll call, the vote to approve was unanimous.

7. Res. – Dumpster Purchase –

After hearing the reading of the resolution accepting the bid for purchase of dumpsters, motion was made by Commissioner Gayton and seconded by Commissioner Bildz to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

12/14/04

8. Res. – Mast Arm Traffic Signal Design (Paradise Blvd & TI Causeway & Intersection of 104th, 107th & 108th Aves.) –

After hearing the reading of the resolution approving the engineering scope of services for traffic signal design at Paradise Boulevard & TI Causeway, motion was made by Commissioner Gayton and seconded by Commissioner Kraus to approve the resolution as read.

After hearing the reading of the resolution approving the engineering scope of services for traffic signal design at 104th, 107th & 108th Avenues, motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the resolution as read.

Commissioner Collins asked if the City is planning to obtain other bids for the design engineering of the mast arm traffic signals. The City Manager stated that the City is not required to go out to bid and that the Public Works Director is comfortable with the contractor that was selected.

Commissioner Gayton asked what the threshold is before the City goes out to bid on a project. The City Manager stated that the threshold is \$25,000.

Commissioner Bildz asked who has the final say as to whether a traffic signal is warranted at the intersection of 104th, 107th & 108th Avenues. The Public Works Director stated that a warrant study was conducted at this intersection and that the study based on projected traffic did find that a traffic signal is needed. He said that he is also recommending a traffic signal for this intersection due to the configuration of the median and the increase in pedestrian traffic.

Commissioner Collins asked for statistics on the number of traffic accidents at the intersection of 104th, 107th, 108th Avenues. The City Manager stated that in the last four years, twelve (12) accidents occurred. Of the twelve (12) accidents, one involved a pedestrian, one involved a bicyclist and the others involved only vehicles.

Commissioner Gayton asked if there is a location in Florida where state-of-the-art crosswalks are used. The Public Works Director stated that Fort Myers has installed this type of crosswalks and that they were designed by Mr. Jerry Dabkowski.

Upon roll call, the vote to approve was unanimous.

12/14/04

9. Res. – Facilitated Civic Leaders' Meeting –

After hearing the reading of the resolution authorizing the City Manager to contract with the Tampa Bay Regional Planning Council (TBRPC) to facilitate Civic Leaders meetings, motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the resolution as read.

Commissioner Bildz stated that the Civic Leaders group is lacking representation from the residents living in the downtown area. The City Manager stated that he would relay this concern to the members of the group.

The City Manager stated that the Civic Leaders group is scheduled to meet on Wednesday, December 15th at the Community Center at 5:30 p.m.

Mr. Buddy Castiglia stated that he thought the public was to be given advance notice of these meetings.

Commissioner Gayton asked if the City Manager planned to notice the public regarding the Civic Leaders meeting at the City manager Reports section of the Commission meeting and the City Manager responded affirmatively.

Mr. Castiglia suggested that the Civic Leaders meetings be televised so the public can watch the meetings. The City Manager stated that the group came together at its own initiative and that it has been very public about its activities.

Commissioner Collins stated that public comments should be part of the Civic Leaders meetings.

Mr. Frank McConnell stated that the group is comprised of a cross-section of the community and that its purpose is to develop a consensus on some major issues facing the City. He said that while public input is encouraged, people should not be allowed to interject at any time.

Ms. Marie Barba stated that she felt it should be mandated that public comments be allowed since these meetings are of great interest to the Treasure Island community.

Commissioner Kraus stated that he felt the public should be able to make comments at appropriate times during these meetings.

Commissioner Gayton asked Mr. McConnell to let the Civic Leaders group know that the Commission would prefer that the group allow public comments at its meetings and Mr. McConnell stated that he would do so.

12/14/04

10. Res. – Appointment to Beautification Committee –

After hearing the reading of the resolution appointing Ms. Phyllis Swift to serve on the Beautification Committee of the City of Treasure Island, setting forth terms and conditions, motion was made by Commissioner Gayton and seconded by Commissioner Bildz to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

11. Motion – Discontinue Further Action on the Zip Code –

Motion was made by Commissioner Kraus and seconded by Commissioner Collins to discontinue any further action to obtain a zip code for the city of Treasure Island. Upon roll call, the vote to approve was unanimous.

12. Informational Brochure – Proposed Charter Amendments –

Mayor Maloof stated that the purpose of the informational brochure is to provide residents with more information regarding the proposed Charter Amendments.

The City Manager stated that the City Attorney prepared one version and City Staff prepared another version for the Commission's consideration.

The City Attorney stated that the brochures submitted are intended as drafts. She said the brochure will give the voters a guide and that it does encourage people to look at the ordinances and the ballot language.

The Commissioners addressed some inconsistencies in the wording of the draft brochures. Commissioner Kraus indicated that he would make copies of his corrections to the brochure and provide them to the rest of the Commissioners.

Ms. Dominique Reiter stated that she would provide the Commissioners with her comments regarding the draft brochures.

The Commission will consider the revised Informational Brochure for proposed Charter Amendments at the Commission workshop meeting on Tuesday, January 4, 2005.

F. CITY MANAGER/CITY ATTORNEY REPORTS:

The City Manager reported that he met with City Planner Lynn Rosetti regarding the planters at the Pirate Square parking lot. He said she is investigating any site plans that may exist. The City Manager stated that he plans to address the Commission

12/14/04

again on the matter at the Commission workshop meeting on Tuesday, January 18, 2005.

The City Manager stated that the Civic Leaders will meet at the Community Center on Wednesday, December 15th at 5:30 p.m.

The City Manager stated that Verizon will be changing the City's transmission line and that E-mail would be affected for several hours on Thursday, December 16th.

The City Manager reported that the St. Petersburg Municipal Beach in Treasure Island was open to the public as of 4:00 p.m. He said the source of the bacteria that caused the beach to be closed is unknown.

G. REPORTS BY COMMISSIONERS:

Commissioner Collins reported that Ms. Nancy Loehr from Progress Energy is looking into Ms. Ruth Bartlett's request for the removal of tree limbs that are too close to power lines.

1. Rosselli Park Maintenance – Commissioner Collins –

Commissioner Collins reported that he met with the City Manager and the Public Works Director regarding the maintenance of Rosselli Park and he asked the City manager to elaborate on their discussion.

The City Manager stated that he provided the Commission with a report regarding the maintenance issues at Rosselli Park as well as Staff's recommendations to address these issues.

Commissioner Gayton asked that the owner of the planters at the Pirate's Square parking lot consider removing them during the holiday season. He asked if the City Attorney could address the issue of the planters prior to January. The City Manager stated that the City Attorney will be involved in the issue.

Commissioner Kraus wished everyone a Merry Christmas.

Commissioner Kraus stated that the recent beach cleanup was an overwhelming success and he thanked all those that participated.

Commissioner Bildz stated that volunteers are needed to assist with the holiday luminaries for Sunset beach.

Commissioner Bildz stated that the newly planted sea oats need to be watered.

12/14/04

Commissioner Gayton stated that the Isle of Palms luminaries will be held on December 24th.

Mayor Maloof stated that the Boat Parade was wonderful and she thanked the Treasure Island Tennis & Yacht Club for organizing the event.

Mayor Maloof reported that she attended the Mayor's Council's holiday luncheon.

Mayor Maloof stated that she received an invitation from County Commissioner John Morrone to attend the annual Gold Shield dinner on January 28th at the Belleview Biltmore.

Mayor Maloof wished everyone a joyous holiday season.

H. PUBLIC COMMENTS:

None.

I. ADJOURNMENT:

Mary Maloof, Mayor

Phil Collins - District 1

Ed Gayton - District 2

Richard Kraus - District 3

Alan Bildz - District 4

ATTEST:

Ralph Stone, City Clerk

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS WORKSHOP
January 4, 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. John Czerwonka and another representative from the Isle of Palms Civic Association presented Mayor Maloof with a donation of \$500 for the wounded servicemen. Mayor Maloof thanked the Isle of Palms Civic Association for its donation and she also thanked everyone else that has made donations. Mr. Czerwonka stated that he would like to keep the drive going and that anyone interested can drop off donations at his residence located at 11355 2nd Street East, Isle of Palms.

III. MINUTES:

Motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the minutes from the meeting of November 2nd as written. Upon roll call, the vote to approve was unanimous.

IV. DISCUSSION ITEMS:

1. Ord. – Condo/Hotel Regulations (1st Reading & Public Hearing 1/11) –

City Planner Lynn Rosetti stated that the Local Planning Agency (LPA) reviewed the Condo/Hotel Ordinance and found it to be consistent with the Comprehensive Plan. She said the changes suggested by the LPA were highlighted for the Commission's review.

The City Planner read *Section 68-494 Condo-Hotel* at Commissioner Gayton's request.

Commissioner Collins asked what happens if a unit is not rented out six (6) times per year. The City Planner stated that it would be handled as Code Enforcement violation.

1/4/05

Commissioner Collins asked how occupancy licenses would be monitored. The City Planner stated that bills for occupancy licenses that are unpaid would trigger a Code Enforcement Officer to investigate the matter.

Commissioner Collins asked what maximum square footage is allowed for a unit. The City Planner stated that floor area ratio is regulated by the City but for the most part a unit would be limited to approximately 800 to 900 square feet. She said that some units could be larger but then other units would need to be smaller. The City Planner stated that it would also be dependent on the Land Use District where the condo/hotel is located.

Commissioner Collins asked if it is mandatory that these units have kitchens. The City Planner responded negatively and stated that the Condo/hotels may or may not provide kitchens in the units.

Commissioner Collins asked if occupational licenses are handled by the unit owner or by the association. The City Planner stated that this issue is currently under discussion.

Commissioner Kraus stated that Section 68-284 (a) (2) and Section 68-304 read that units with full kitchens shall not be considered tourist dwellings. He said he thought this issue was to be addressed.

Commissioner Kraus suggested that the words "will be required" be added to Section 68-494 (2) after the word "hotels" and before the word "prior".

Commissioner Bildz asked if laundry facilities are allowed and the City Planner responded affirmatively.

Commissioner Kraus requested that City Attorney Maura Kiefer research the issue of full kitchens and occupational licensing and report back to the Commission.

Mr. Harry Black asked if the City is requiring occupational licenses from the State because the State requires the City to issue them first.

Mr. Black asked if existing condo/hotels will be grandfathered in under the current regulations. The City Attorney stated that the ordinance will be made retroactive.

Mr. Black asked how the records of condo/hotels will be inspected by the City. The City Planner stated that Code Enforcement may request rental records if there is a possibility of a violation.

Mr. Black commented that the State does not require occupational licenses for each

1/4/05

rental unit. He said there are three (3) types of licenses issued by the State.

Commissioner Bildz requested that the words "will be required" be added after the words "proper licensing" to Section 68-494 (2).

Ms. Gail Byrne stated that the proposed Condo/Hotel Ordinance does not address existing condo/hotel development. She suggested that the Commission consider adding the clause "grandfathered in". She said that the Sunset Vistas advertised to prospective buyers based on the regulations that were in place at the time. Ms. Byrne stated that 200 units were sold with the understanding that these units must be rented out six (6) times per year.

The City Attorney stated that regulations may or may not apply retroactively. She said the conditions imposed during site plan review may be what governs existing condo/hotel development.

The City Manager stated that some sections of the ordinance may apply retroactively while others may not. He said it will have to be looked at on a case-by-case basis.

Commissioner Gayton asked if transient accommodations include the requirement for a lobby and a front desk. The City Planner stated that the standards of site plan approval were the basis for developing Section 68-494.

Ms. Byrne asked how this ordinance would affect the condo/hotel projects she is currently involved in. The City Manager stated that staff would need to look at each project and advise her as to which sections of the ordinance may apply.

Ms. Byrne asked when this information could be made available and the City Attorney stated that she would work on it immediately.

The Commission will consider this ordinance for first reading and public hearing on Tuesday, January 11th.

2. Ord. - Proposed Charter Amendments (2nd Reading & Public Hearing 1/11) –

The Commission will consider these ordinances for second reading and public hearing on Tuesday, January 11th.

3. Informational Brochure for Proposed Charter Amendments –

The City Manager stated that staff is looking for direction on how to proceed with the

1/4/05

informational brochure. He recommended that it be distributed to the civic associations and made available at City Hall.

The Commission discussed the informational brochures submitted by Commissioners Kraus, Ms. Dominique Reiter and the City Attorney.

The Commission decided not to include the discussion for each proposed Charter Amendment submitted by the City Attorney.

The Commission finalized the wording for each of the seven (7) proposed Charter Amendments.

The Commission discussed the manner for distribution of the brochure.

Commissioner Gayton said he felt that the City could be challenged by someone that did not receive the brochure if the civic associations were solely handling its distribution.

The City Manager stated that he would provide the Commission with the cost to mail the brochure to the residents at the Commission meeting on January 11th.

Mr. Frank McConnell asked if the two (2) sections referring to 20% of the electorate could be defined for the voters.

The Commission will consider a resolution approving the informational brochure at the Commission meeting on Tuesday, January 11th.

4. Splitting LPA and Planning & Zoning Board – LPA Recommendation (as per Res. 04-80) –

The City Planner stated that staff is recommending that the LPA and the Planning & Zoning Board not be split. She said that it is not necessary since the quorum issue has been addressed by reducing the number of members that constitutes a quorum and there has been a significant reduction in absenteeism.

Commissioner Bildz asked if subcommittees would be subject to the Sunshine Law. The City Attorney stated committees that make recommendations are subject to the Sunshine Law but fact finding committees are not.

Commissioner Collins recommended that the Commission not take any action to split the Board since the members have indicated they would prefer to stay as one Board.

The City Manager suggested that the Commission revisit the issue in six (6) months

1/4/05

and the Commission concurred.

5. CEI Bascule Bridge Award –

The Public Works Director reviewed with the Commission the prequalification selection process and he reported that EC Driver & Associates was selected as the top ranked firm by the rating panel. He recommended that the Commission award a not-to-exceed CEI contract in the amount of \$5,000,000 to EC Driver & Associates.

Commissioner Kraus asked if the firm is locked in at \$5,000,000. The Public Works Director stated that any unforeseen items would come back to the Commission for approval.

The City Attorney stated that virtually every contract has a clause that addresses unforeseen circumstances where no breach of contract would exist.

The City Manager stated that state law prohibits the City from competitively bidding this but he said that the City has the benefit of FDOT's market rates.

The Commission will consider a resolution awarding a CEI contract at the Commission meeting on Tuesday, January 11th.

6. Update on Bascule Bridge Construction – Verbal Report –

The Public Works Director reported that Mr. Jim Phillips from EC Driver, the City Manager and he discussed the weight restriction on the bascule bridge. He said that Mr. Phillips indicated that one truck that is over the weight restriction could compromise the deck. The Public Works Director recommended 24 hr/7-day bridge surveillance to provide for better enforcement of the weight and axle restrictions.

The Public Works Director stated that the sidewalk on the bascule bridge was damaged due to the recent storm and that it is now closed to pedestrians. He said that he plans to address pedestrian access to the bridge during construction in three (3) weeks.

The Public Works Director stated that during the next 15 months the bridge decking will be cut in half except for the drawbridge. He said the new leaves will begin to be put into place at 16 months and the bridge is slated to be re-opened by July, 2006.

The Public Works Director stated that the monthly inspection report indicated that the bridge is deteriorating at a slower rate since the weight restriction was enacted. He said the bascule bridge can still support up to the four (4) ton maximum.

1/4/05

Commissioner Gayton asked what sort of barricades will be used to divide the two lanes of traffic on the bridge. The Public Works Director stated that concrete barricades are being used on the outside lanes and delineators are being used on the inside lanes.

Commissioner Collins asked what the City has in place to notify pedestrians and bicyclists that the pedestrian sidewalk on the bascule bridge is closed. The Public Works Director stated that signs have been posted and police officers and toll plaza personnel are taking the appropriate actions.

7. Engineer of Record – Request for Statement of Qualifications –

The Public Works Director recommended that the Commission approve advertising a request for a statement of qualifications for an engineer of record in accordance with Section 287, Florida Statutes. The firm selected will assist the City with capital improvement projects within the Water Pollution Control Division over the next few years.

The Commission will consider a resolution authorizing an advertisement for a request for a statement of qualifications for an engineer of record at the Commission meeting on Tuesday, January 11th.

8. Assignment of Carol Ann Landscape Agreement –

This item was removed from the agenda.

9. Appointment to Mitigation Planning Committee –

Mayor Maloof stated that Ms. Heidi Horak submitted her resignation from the committee and that Mr. Jack Jones submitted an application to serve on it.

The Commission selected Mr. Jack Jones to serve on the Mitigation Planning Committee.

The Commission will consider a resolution appointing Mr. Jack Jones to serve on the Mitigation Planning Committee at the Commission meeting on Tuesday, January 11th.

10. Appointment to Beautification Committee –

Mayor Maloof stated that Ms. Barbara Schmidt submitted her resignation from the Beautification Committee.

1/4/05

Commissioner Gayton nominated Ms. Joann Rosell to serve on the Committee. The Commission will consider a resolution appointing Ms. Joann Rosell to serve on the Beautification Committee at the Commission meeting on Tuesday, January 11th.

IV. OLD BUSINESS:

Commissioner Gayton asked for an update regarding the planters in the Pirate Square parking lot. The City Manager reported that staff is looking for master site plans, etc. and that he has scheduled a meeting with the City Attorney to discuss the matter.

V. CITY MANAGER/CITY ATTORNEY REPORTS:

The City Manager reported that there are thirty-nine (39) private properties that have preservation applied to them. He stated that the City does not have a one unit per acre density option for residential properties having this preservation land use designation. The City Manager stated that he would confer with Deputy City Clerk Jennifer Nye and the Pinellas County Supervisor of Elections (SOE) to determine whether the issue could be placed on the March ballot.

VII. REPORTS & COMMENTS BY COMMISSIONERS:

Commissioner Kraus wished everyone a Happy New Year.

Commissioner Kraus stated that a beach cleanup is scheduled to take place on Saturday, January 8th. He asked anyone interested to meet at Robby's Pancake House at 7:30 am or behind the Waffle House at 8:45 am.

Commissioner Bildz stated that the sea oats are growing and looking beautiful.

Commissioner Bildz thanked Mayor Maloof for attending the Sunset Beach Civic Association's meeting on Monday, and swearing in the new officers.

Commissioner Gayton asked Mr. John Czerwonka to give his name address and telephone number for those that would like to make donations for the wounded servicemen.

John Czerwonka
11355 2nd Street East
Treasure Island, FL 33706
(727) 360-0712

Mayor Maloof stated that the Treasure Island Business Association (TIBA) had the

1/4/05

pirate ship decorated with lights for Christmas.

Mayor Maloof wished everyone a Happy New Year.

VIII. PUBLIC COMMENTS:

Mr. Carson Munsey stated that builders and developers for condo/hotels should have a duty to research regulations and inform the buyers and that they have to live with whatever they say to the buyers.

Ms. Carol Coward suggested that the City provide the civic associations with the informational brochure for proposed Charter Amendments.

Ms. Coward asked if there are any meetings planned that allow for question and answers to address the proposed Charter Amendments.

Ms. Coward suggested including the brochure in the civic associations newsletters.

IX. ADJOURNMENT:

Mary Maloof, Mayor

Phil Collins - District 1

Ed Gayton - District 2

Richard Kraus - District 3

Alan Bildz - District 4

ATTEST:

Ralph Stone, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: III-1

Meeting Date: 04-05-05

SUBJECT: Indonesian Women's Delegation

RECOMMENDATION: Welcome the visiting Indonesian Women's Delegation to the United States and Treasure Island.

SUMMARY:

The Mayor will have a proclamation prepared to welcome the visiting women from Indonesia. These women are visiting the United States to experience the effective leadership of women in government.

Judithanne Scourfield McLauchlan is a professor of Political Science at the University of South Florida in St. Petersburg and a resident of Treasure Island. She is hosting the delegation of women from Indonesia in conjunction with the American Council of Young Political Leaders.

Since these women will be staying on Treasure Island, Ms. McLauchlan has asked the Mayor to introduce them to our Community and public officials. They will be at the meeting on April 5.

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

