

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
TUESDAY, JUNE 28, 2005
7:00 PM**

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

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

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

C. PUBLIC COMMENTS:

D. APPROVAL OF MINUTES:

None

E. ITEMS OF BUSINESS:

1. Recognition of 50th Anniversary Participants
2. Ord. - Utility Deposit Adjustment (2n Reading and Public Hearing)
3. Res. - Approving Design for Intersection at Paradise/Treasure Island Causeway
4. Res. - Budget Reconciliation for East/West Bridges
5. Res. - Appointment of Florida League of Cities Voting Delegate
6. Res. - Local Option Gas Tax Renewal

F. CITY MANAGER/CITY ATTORNEY REPORTS:

1. Motion - RE: Noise Litigation Settlement & Related Issues

G. REPORTS BY COMMISSIONERS

H. PUBLIC COMMENTS:

I. ADJOURNMENT:

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



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E-1*
Meeting Date 06-28-05

SUBJECT: Recognition of 50th Anniversary Participants

RECOMMENDATION: None

SUMMARY:

The Mayor has invited the 50th Anniversary participants to the Commission meeting. Special recognition is given to these individuals who have worked diligently for the past six months to bring a month of special events for the residents of Treasure Island to enjoy.

In addition to the committee and volunteers, sponsors of the event have been invited.

Reviewed by:

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

Submitted by:

Mayor Mary Maloof

Originating Dept:

User Dept:

Attachments:

None

Costs:

Total

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E-2*
Meeting Date 06-28-05

SUBJECT: Utility Deposit Adjustment (2nd Reading & Public Hearing)

RECOMMENDATION: Increase the required deposit for a residential single-family home to \$150.

SUMMARY:

Utility deposits were established with ordinance 97-8 and amended with ordinance 99-3. The required deposit for a residential single-family home is \$100, which at the time represented approximately 1.5 to 2 billing cycles. This \$100 deposit is no longer sufficient and does not realistically represent 1.5 to 2 billing cycles.

With 5,000 gallons consumption, the total billing @:

	<u>1/1/1998</u>	<u>1/1/2005</u>
Solid Waste	\$15.76	\$21.94
Recycling	\$5.70	\$5.70
Sewer Base	\$14.00	\$14.20
Sewer Volumetric	\$8.50	\$20.05
Stormwater Mgmt	<u>\$3.36</u>	<u>\$3.36</u>
	\$47.32	\$65.25
Percentage Increase		37.89%

CONTINUED ON PAGE 2

<p>Reviewed by:</p> <p>_____ Legal</p> <p><u>XX</u> Finance</p> <p>_____ Personnel</p> <p>_____ Public Works</p> <p>_____ Community Imp</p> <p>_____ Recreation</p> <p>_____ Police</p> <p>_____ Fire</p>	<p>Originating Dept: Finance</p> <hr/> <p>User Dept:</p> <hr/> <p>Attachments:</p> <p>Ordinance</p>	<p>Costs:</p> <p>Total</p> <hr/> <p>Funding Source:</p> <p><input type="checkbox"/> Capital Improvement</p> <p><input type="checkbox"/> Operating</p> <p><input type="checkbox"/> Other</p> <hr/> <p>Appropriation Code:</p>
<p>Submitted by: Darren LaFrance, Finance</p>		

With 10,000 gallons consumption, the total billing @:

	<u>1/1/1998</u>	<u>1/1/2005</u>
Solid Waste	\$15.76	\$21.94
Recycling	\$5.70	\$5.70
Sewer Base	\$14.00	\$14.20
Sewer Volumetric	\$17.00	\$42.80
Stormwater Mgmt	<u>\$3.36</u>	<u>\$3.36</u>
	\$55.82	\$88.00
Percentage Increase		57.65%

Increasing the required deposit from \$100 to \$150 is a 50 percent increase, in line with the increase in our billing rates. The average of the two bills above is \$76.63. 1.5 times is \$114.95, 2 times is \$153.26.

Given the rise in billing rates, Administration recommends increasing the deposit from \$100 to \$150 to cover the cost of the average bill.

ORDINANCE NO. 05-

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA; PERTAINING TO UTILITY DEPOSITS, AMENDING SECTION 54-1 (a) OF THE CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND, FLORIDA, PERTAINING TO UTILITY DEPOSITS; INCREASING THE UTILITY DEPOSIT FROM \$100.00 TO \$150.00; PROVIDING AN EFFECTIVE DATE.

WHEREAS, utility deposits are appropriate to cover city utility service costs; and

WHEREAS, the utility deposit has not been adjusted for several years; and

WHEREAS, the average utility bill has increased during this period; and

WHEREAS, this ordinance will amend Section 54-1(a) of the Code of Ordinances of the City of Treasure Island, Florida, to increase the utility deposit from \$100.00 to \$150.00.

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

SECTION 1. That Section 54-1 (a) of the Code of Ordinances of the City of Treasure Island, Florida, shall be amended as follows:

Sec. 54-1. Utility deposits.

(a) Definitions.

Billing cycle: The two-month period for which the city sends out bills for solid waste, recycling, sewer base charge, sewer volumetric charge, storm water utility, or any other utility charge that may from time to time be billed by the city.

Delinquent account: Any account upon which the balance in full has not been paid by the due date of the billing.

Deposit: The amount of a deposit for a residential single-family home shall be ~~\$100.00~~ \$150.00. The amount of a deposit for all accounts other than residential single-family dwellings shall be an amount that is calculated on the average of the last six billing cycles (12 months) multiplied by 1.5 and rounded to the nearest ten-dollar increment, with a minimum deposit of ~~\$100.00~~ \$150.00.

Exempt account: Any account that is deemed pursuant to the provisions of this section to be exempt from the requirements of maintaining a utility deposit.

Non-owner: Those customers, both residential and commercial, who rent or occupy or use any property, whether as a residence or a business that is owned by any person, firm or entity other than the customer.

Shut-off eligible account: Any account which for reason of nonpayment, receives a letter specifically advising the account of the date of the shut-off.

SECTION 2. In all other respects, the provisions of Chapter 54 of the Code of Ordinances of the City of Treasure Island, Florida, not hereby amended or modified, shall remain in full force and effect.

SECTION 3. All other ordinances or resolutions which conflict wholly or in part with the provisions of this ordinance are hereby repealed effective the date this ordinance becomes effective.

SECTION 4. It is the intention of the Treasure Island City Commission that each provision hereof be considered separable, and that the invalidity of any provision of this ordinance shall not affect the validity of any other provisions of this ordinance or Chapter 54 of the Code of Ordinances of the City of Treasure Island, Florida.

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

SECTION 6. This ordinance shall take effect on July 1, 2005.

FIRST READING on the 14th day of June, 2005.

SECOND READING on the 28th day of June, 2005.

PUBLIC HEARING on the 28th day of June, 2005.

PUBLISHED in the St. Petersburg Times on the 15th day of June, 2005.

Mary Maloof, Mayor

ATTEST:

Ralph Stone, City Clerk



**CITY OF TREASURE ISLAND
AGENDA COVER MEMORANDUM**

Agenda Item #: *E-3*
Meeting Date: 06-28-05

SUBJECT: Mast Arm Traffic Signals: Paradise/Treasure Island Causeway

RECOMMENDATION: Recommend Construction of the Mast Arm Signals as Designed by Volkert & Associates and shown on the attached plans.

SUMMARY:

Traffic signals exist at the intersection of Paradise Blvd and the TI Causeway. The pending completion, in approximately one year, of the first half of the new bascule bridge will not only change the composition of the vehicular traffic using the TI Causeway but will also allow for extensive bicycle and pedestrian use of the Causeway facility with the introduction of 10' wide multi-modal paths on all three (3) bridges. The signal at Paradise & Causeway is the best location to have pedestrians and bicyclists cross from the north to the south side of the Causeway as it can provide signal protection. The City of St. Petersburg is scheduled to provide a connection from the north side of the east bridge to the Pinellas Trail. This should greatly increase the number of bicyclists using the TI Causeway Facility. Although some may continue on the north side all the way onto Gulf Blvd., it has always been assumed that the majority will head south to the County Park @ 104th and Gulf Blvd which is the southern terminus of the TI Beach Walk. When the TI Beach Walk is continued north & south, this will be the logical place for bicyclists to come to do a "beach loop" back onto the Pinellas Trail.

CONTINUED ON PAGE 2

Reviewed by: _____ Legal _____ Finance _____ Personnel _____ Public Works _____ Community Imp _____ Recreation _____ Police _____ Fire	Originating Dept: 	Costs: Total: Current Fiscal Year:
	User Dept: 	
	Submitted by: 	Attachments: Intersection Designs Resolution

Although it is not recommended to construct the raised crosswalks at this time (these should be delayed until after the completion of the bascule bridge), the installation of painted crosswalks and pedestrian crossing signals and the upgrade of the existing signals will provide the necessary interim protection.

Currently, no traffic signals exist at the intersection of 104th, 107th and 108th Avenues; however, the study done by Volkert & Associates shows that the future traffic composition and volumes at this intersection will warrant signals. Additionally, the current configuration of the intersection poses problems for left turn movements east from the south side of 107th and to the south onto 108th for east bound traffic. This has created a circumstance where many vehicles avoid the intersection and use 1st Street as an alternative. The intersection is also difficult for pedestrian and bicycle traffic to cross 107th. As previously stated, this traffic will start in approximately one (1) year. Installation of a traffic signal at this intersection that is coordinated with the existing signal at Gulf Blvd. and 107th Avenue will provide for a better, safer traffic flow and at the same time provide for pedestrian safety. As with the crosswalks at the Paradise/TI Causeway intersection, the crosswalks would be painted only until the completion of the bascule bridge project. The pedestrian crossing signals would be installed and operational, but the raised crosswalks with the in-pavement lights would be installed under a separate, future contract.

RESOLUTION NO. 05-

**A RESOLUTION OF THE TREASURE ISLAND CITY
COMMISSION APPROVING THE INTERSECTION
IMPROVEMENTS AT PARADISE BOULEVARD/TI
CAUSEWAY AND AUTHORIZING ADMINISTRATION
TO SOLICIT BIDS FOR CONSTRUCTION**

Whereas, the City of Treasure Island is both upgrading exiting intersections and evaluating certain other locations for new design to improvement traffic safety; and

Whereas, the City of Treasure Island desires to provide improved pedestrian and bicycle components to the current transportation network; and

Whereas, the City of Treasure Island has retained the engineering firm of Volkert and Associates to evaluate and design intersection improvements at the intersection of Paradise Boulevard/Treasure Island Causeway(107th Avenue); and

Whereas, Volkert and Associates has provided these plans to the City's administration, the City Commission and a public workshop has been conducted regarding these designs; and

Whereas, the City's Public Works Director has reviewed the designs and recommends implementing these improvements in order to improve traffic control, upgrade pedestrian and bicycle safety and upgrade the aesthetics of these intersections; and

Whereas, the City has previously engaged a traffic engineering consultant to evaluate the demand for these improvements, which indicated the need for these improvements.

Now Therefore Be It Resolved by the City of Treasure Island City Commission that:

1. The designs developed by Volkert and Associates are approved.
2. The City Administration is authorized to solicit bids to construct the approved design.
3. This resolution will become effective immediately upon adoption

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 28th day of June 2005, by Commissioner _____ who moved its adoption; was seconded by Commissioner _____ and upon roll call, the vote was:

YEAS:

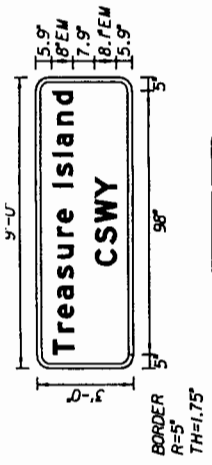
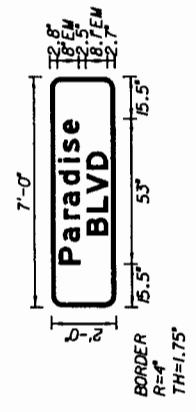
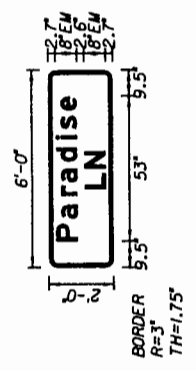
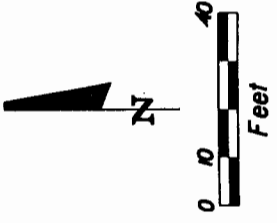
NAYS:

ABSENT:

Mary Maloof, Mayor

ATTEST:

Jennifer Nye, Deputy City Clerk

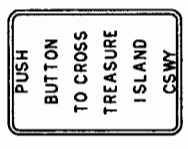
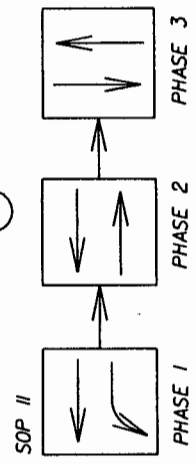


FTP-49
700-48-18 2 EA

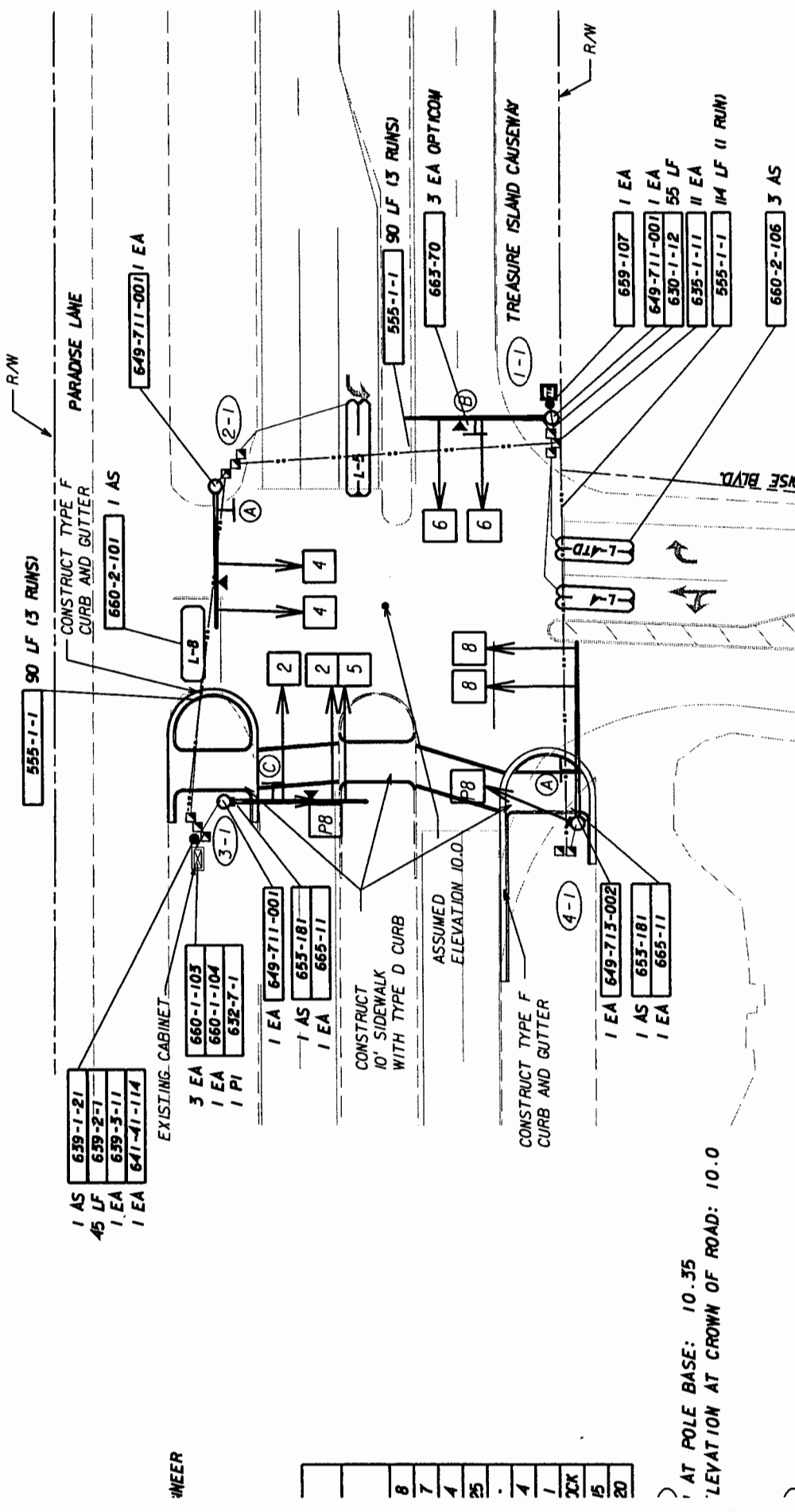
(C)

(B)

(A)



FTP-47
700-48-18 2 EA



555-1-1 90 LF (3 RUNS)

1 AS 639-1-21
45 LF 639-2-1
1 EA 639-3-11
1 EA 641-41-114

EXISTING CABINET

3 EA 660-1-103
1 EA 660-1-104
1 PI 632-7-1

1 EA 649-711-001
1 AS 653-181
1 EA 665-11

CONSTRUCT 10' SIDEWALK WITH TYPE D CURB

ASSUMED ELEVATION 10.0

CONSTRUCT TYPE F CURB AND GUTTER

1 EA 649-713-002
1 AS 653-181
1 EA 665-11

CONSTRUCT TYPE F CURB AND GUTTER

660-2-101 1 AS

649-711-001 1 EA

555-1-1 90 LF (3 RUNS)

663-70 3 EA OPTION

TREASURE ISLAND CAUSEWAY

659-107 1 EA
649-711-001 1 EA
630-1-12 55 LF
635-1-11 11 EA
555-1-1 14 LF (1 RUN)

660-2-106 3 AS

1' AT POLE BASE: 10.35
1' ELEVATION AT CROWN OF ROAD: 10.0

WHEEL

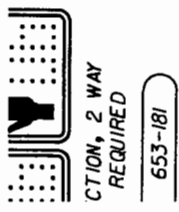
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(D)

(B)

(A) (C)

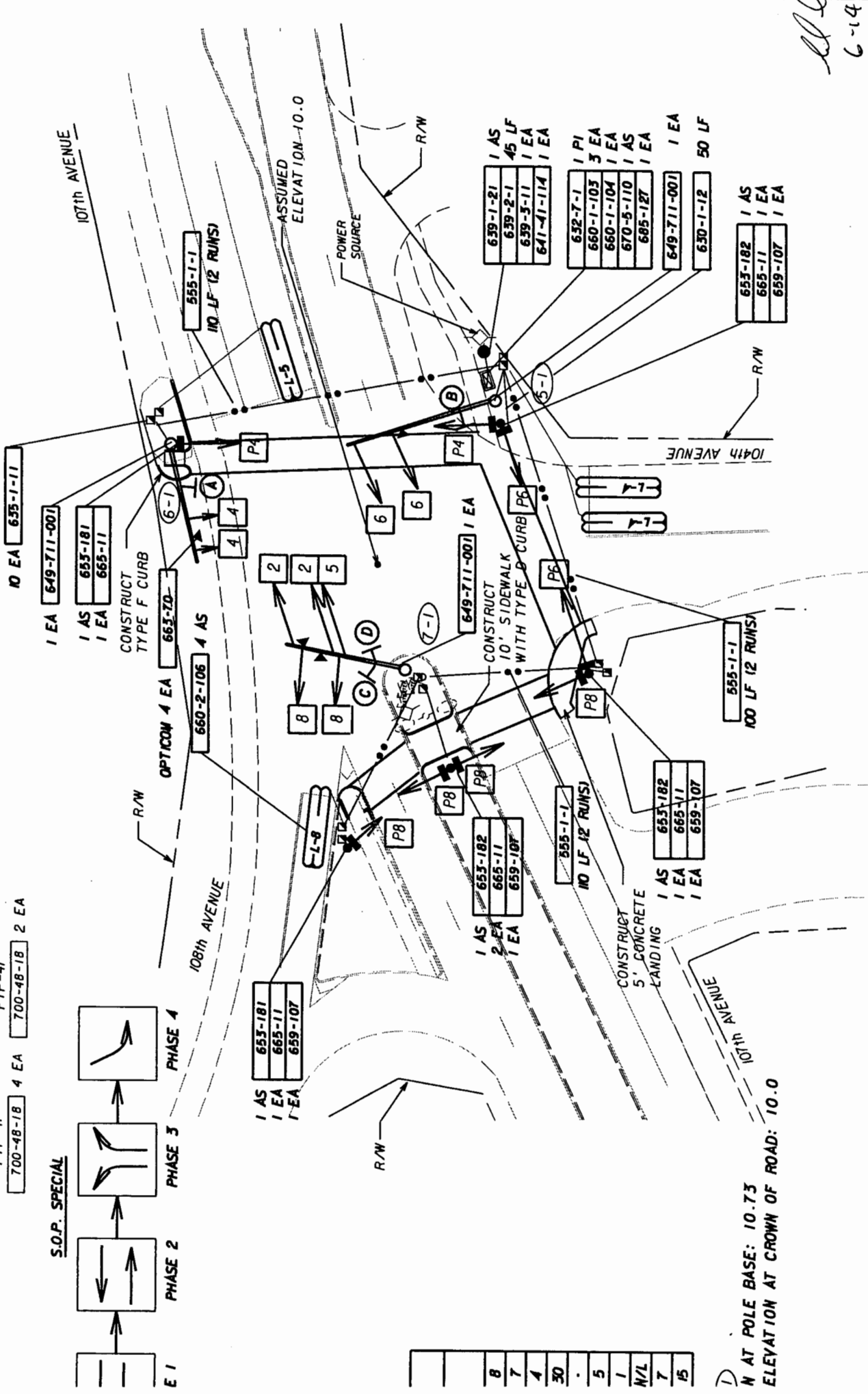


CONTRIBUTION, 2 WAY REQUIRED
653-181

PUSH BUTTON TO CROSS 107TH AVENUE
FTP-47
700-48-18 4 EA

PUSH BUTTON TO CROSS 104TH AVENUE
FTP-47
700-48-18 2 EA

S.O.P. SPECIAL

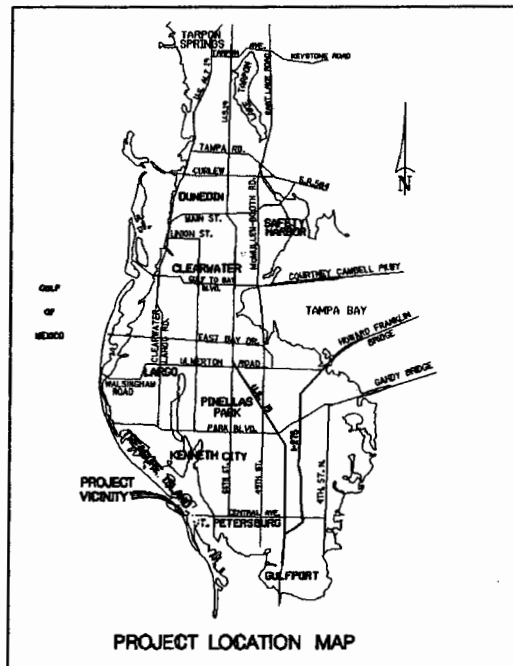


N AT POLE BASE: 10.73
ELEVATION AT CROWN OF ROAD: 10.0

8	7	4	30	5	1	N/L	7	15
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Traffic Signal Warrant Analysis

For
107th Avenue at 104th Avenue/108th Avenue
Treasure Island, Florida



Prepared for:
City of Treasure Island
120 - 108th Avenue
Treasure Island, Florida 33706

Prepared By:
Volkert & Associates, Inc.
Jerry Dabkowski, P.E.
3409 W. Lemon Street
Tampa, Florida 33607
(813) 875 - 1365

October 12, 2004

INTRODUCTION:

The City of Treasure Island, as part of the Downtown Master Plan – Part II, has requested Volkert and Associates, Inc. conduct a signal warrant study at 107th Avenue and 104th Avenue/108th Avenue.

EXISTING CONDITIONS:

Located in the City of Treasure Island, the intersection of 107th Avenue and 104th Avenue/108th Avenue is an unsignalized four-way approach intersection.

107th Avenue:

107th Avenue located within the vicinity of the project is a four lane divided major road that traverses east / west and is maintained by the City of Treasure Island. 107th Avenue has a posted speed limit of 30 miles per hour with a typical section of 100 feet of right of way. The median width is approximately 20 feet wide with sidewalks on both sides of the road. There is a westbound left turn lane at 104th Avenue/108th Avenue. The 24 hour vehicle volume on 107th Avenue as recorded for the year 2003 is approximately 18,415 vehicles per day.

104th Avenue:

104th Avenue within the vicinity of the project is a two lane undivided street that connects Gulf Boulevard with 107th Avenue to the south and is maintained by the City of Treasure Island. 104th Avenue has a posted speed limit of 25 miles per hour with a typical section of 60 feet of right of way. There are partial sidewalk segments with business parking on both sides of the road. The 24 hour vehicle volume on 104th Avenue is approximately 1,302 vehicles per day.

108th Avenue:

108th Avenue within the vicinity of the project is a two lane undivided street that connects Gulf Boulevard with 107th Avenue to the north and is maintained by the City of Treasure Island. 108th Avenue has a posted speed limit of 25 miles per hour with a typical section of 60 feet of right of way. There is a southbound right turn lane with an island. There is a sidewalk on the east side of the street with business parking on both sides of the road. The 24 hour vehicle volume on 108th Avenue is approximately 1,281 vehicles per day.

Traffic Signal:

Traffic control signals on 107th Avenue operate at Gulf Boulevard and at Paradise Boulevard, distances of 0.14 miles west and 0.52 miles east, of the subject intersection respectively. The land use surrounding the intersection at 107th Avenue and 104th Avenue/108th Avenue and on 107th Avenue between Gulf Boulevard and 107th Avenue is primarily commercial with residential.

FUTURE PLANS:

This intersection is an important part of the City of Treasure Island Downtown Master Plan. It is the intention that 104th Avenue and 108th Avenue become the major east / west streets for non downtown traffic that wish to by-pass the downtown area. With commission approval 107th Avenue between Gulf Boulevard and 104th Avenue/108th Avenue will become a minor street.

Traffic signals are planned at Gulf Boulevard and 104th Avenue and at Gulf Boulevard and 108th Avenue. Anticipated geometry changes at the intersection of 107th Avenue and 104th Avenue/108th Avenue as part of the Downtown Redevelopment are as follows: 107th Avenue, eastbound – left-turn lane, thru lane, and a thru/right-turn combination; 107th Avenue, westbound – left-turn lane, thru lane, and a free flow right-turn lane; 104th Avenue, northbound – thru/left combination and a right-turn lane; 108th Avenue, southbound – left-turn, left-turn/thru combination, and a right-turn lane.

TRIP GENERATION:

The City of Treasure Island has analyzed the future trips on 107th Avenue and upon completion of the Treasure Island Bridge it is anticipated that a 10% increase in traffic volume may occur.

To analyze the future trips of traffic that will be generated by the Downtown redevelopment and the surrounding area at the intersection of 107th Avenue at 104th Avenue/108th Avenue, traffic was forecasted from the existing traffic patterns. In analyzing the worst scenario for traffic to and from Gulf Boulevard, it was determined that the weekday peak periods and the daily traffic volume data would be used for analysis.

The Downtown Redevelopment will generate additional traffic on 104th Avenue and 108th Avenue while reducing traffic on 107th Avenue. The congestion at the intersection will require additional traffic controls.

107th Avenue:

107th Avenue historically has maintained an average vehicle volume of approximately 18,400 vehicles per day. The current level of service for 107th Avenue near the proposed project is level of service "B". The calculated peak pm hour volume from 5-6 pm near the proposed project is 1,235 vehicles per hour. Increase volumes on 107th Avenue, east of 104th Avenue/108th Avenue are anticipated when the tolls on the Treasure Island Bridge are removed.

104th Avenue:

Projected increase of the hourly vehicle volume for the northbound traffic is anticipated on 104th Avenue at 107th Avenue after the completion of the Downtown Redevelopment and the installation of the planned traffic signal at Gulf Boulevard and 104th Avenue.

108th Avenue:

Projected increase of the hourly vehicle volume for the southbound traffic is anticipated on 108th Avenue at 107th Avenue after the completion of the Downtown Redevelopment and the installation of the planned traffic signal at Gulf Boulevard and 108th Avenue.

TRAFFIC SIGNAL WARRANTS:

In reviewing the projected traffic along 104th and 108th Avenues, the following traffic signal warrants are evaluated.

		Existing Conditions	Future Conditions
Warrant 1	Eight-Hour Vehicle Volume, Condition "A"	No	Yes
Warrant 2	Four-Hour Vehicular Volume	No	Yes
Warrant 3	Peak Hour	No	Yes
Warrant 4	Pedestrian Volume	N/A	N/A
Warrant 5	School Crossing	N/A	N/A
Warrant 6	Coordinated Signal System	No	No
Warrant 7	Crash Experience	No	No
Warrant 8	Roadway Network	Yes	Yes

CONCLUSIONS:

The projected increase in volumes created by the removal of the tolls on the Treasure Island Causeway Bridge and the Downtown Redevelopment plan, will affect the overall traffic level of service on 104th Avenue, 108th Avenue, and 107th Avenue. Based upon the future Traffic Signal Warrants, as outlined in the Manual of Uniform Traffic Control Devices, section 4-C, and the above analysis for projected growth of traffic, the intersection at 107th Avenue and 104th Avenue/108th Avenue will experience excessive side street delay. This projected delay along with future roadway improvements justifies the need for the consideration of traffic signalization.

This traffic signal will provide a safe gateway into the Downtown area.

PINELLAS COUNTY COUNTYWIDE CRASH DATA CENTER
Conflict Report By Buffer

Intersection:

107TH

AVE

and

104TH

AVE

Beginning Date: 01-JAN-03

Ending Date: 31-DEC-04

Count: 8

Investigator	Date	Time	HSMV #	DIAGRAM #
24	07-FEB-03	12:38pm	72464045	24
24	21-APR-03	02:30pm	02560364	29
24	28-JUL-03	03:12am	72464125	34
24	03-JAN-04	04:00pm	72464155	3
24	02-APR-04	03:40pm	72464185	29
24	18-APR-04	08:50pm	72464196	31
24	28-JUN-04	09:15pm	72464237	29
24	02-NOV-04	12:30pm	72464086	10

Diagram: 3



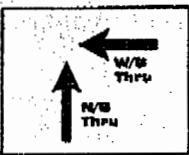
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Diagram: 29



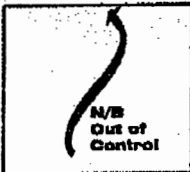
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Diagram: 10



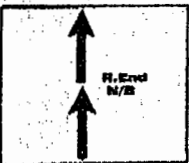
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Diagram: 31



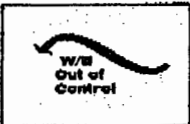
Count
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Diagram: 24



Count
1

Diagram: 34



Count
1



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E-4*
Meeting Date:

SUBJECT: East/West Bridges Final Reconciliation.

RECOMMENDATION: Accept the negotiated settlement of \$101,728.61 and authorize payment of same to Johnson Brothers Corporation. This settlement would bring the total contract amount for the East/West Bridges' construction to \$7,865,887.57. By Resolutions 03-15.1 & 03-15.2, the total authorized was \$7,803,841.59; thus there is a deficit of \$62,045.98, which necessitates this request for Commission action.

SUMMARY: By Resolution 03-15.1, the Commission accepted the negotiated bid amount of \$7,703,841.59 by JBC to construct the East & West Bridges of the TI Causeway. By Resolution 03-15.2, the Commission authorized an additional \$100,000.00 to be used as a Contingency Fund during construction. Although additional work was authorized, and there were quantity changes during the course of construction, the Contingency Fund was utilized up to \$60,317.22 until the final reconciliation. At the time of the final reconciliation, JBC submitted nine (9) items for reimbursement totaling some \$198,870.47. These submittals were reviewed by the CEI Team (EC Driver) and then re-reviewed by the DPW Director acting as the Owner's Project Manager. The following table presents the items submitted with the JBC Requested Amounts, the Engineer's Estimate and the Proposed Amount by the Project Manager. (It can't be emphasized enough that all three (3) parties believe that their interpretation of the contract language and therefore the entitlements are correct; no one is acting in bad faith.)

CONTINUED ON PAGE 2

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

EAST/WEST BRIDGES FINAL CLOSEOUT

Name of Item	Requested \$	Engineer's \$	Proposed \$	Comments
Hurricane Work	\$30,075.54	\$0.00	\$0.00	No Contract Provision for "Acts of God".
Dive Tech Invoice	\$1,287.50	\$1,287.50	\$1,287.50	Invoice missed; Contractor entitled.
QC Testing Inlets	\$880.00	\$880.00	\$880.00	Contractor provided payroll.
Spliced Pile Lengths	\$6,959.90	\$2,274.00	\$2,274.00	Pay for authorized lengths only: 6@10' ea.
PT Duct Pockets	\$19,598.75	\$0.00	\$13,700.00	Pay for concrete placement costs only.
Construct Ped. Walkways	\$19,726.80	\$10,731.51	\$12,903.69	Remove Super from payroll.
Bulkhead repairs	\$28,518.85	\$12,093.73	\$18,933.21	Remove Super from payroll; hrs. OK.
Concrete Sheets	\$91,823.13	\$40,453.15	\$51,750.36	Remove Super from payroll; change crane hrs
Removal of Existing Bridge	Add'l 15%	No Entitlement	\$0.00	15% of columns not impacted by footing.
TOTAL	\$198,870.47	\$67,719.89	\$101,728.76	

The first three (3) items are relatively straightforward; the Contractor did perform extra work due to the four hurricanes of last year, but we all did and the Owner cannot be held responsible for "Acts of God"; also, missed invoices and back-up are part of what happens on a large project such as this. A total of six (6) piles were spliced (splicing occurs when the production pile isn't long enough to attain its required capacity and must have an additional length of pile added to it). The production pile lengths are based on the results of the test pile program; and, even though additional footage is added on to the field observed test pile lengths, soil conditions do vary and the result is that some piles are too long and some are too short. The contract spells out the payment procedures for the splicing; however the Contractor and CEI were in disagreement about the length of splice to be paid for. Based on the information provided, the Engineer's amount was proposed. The post tensioning duct pockets were not specifically called out on the plans to be filled with any material. The Engineer had originally assumed that these areas would be filled with the span seam material; however all parties later agreed that these duct areas would be filled with concrete. Therefore, payment for concrete placement only was proposed. The pedestrian walkways were those areas that led to the East & West Bridges' pedestrian walkways. Material had to be brought in, graded, rolled, etc to accommodate pedestrian, bicycle and handicap traffic. The Engineer's position that people typically in overhead positions should not be included in additional work compensation is reasonable and therefore the removal of the Superintendent was proposed. This was also the case for the following two items. The last item relates to the removal of the existing bridges. Due to the lack of original plans, assumptions were made concerning the sub-structure construction. These proved to be inaccurate with respect to the footings. We requested, and received, a permit modification with respect to footing removal, from the USCG; this entailed additional work, but the question was how much was generated by the changed conditions and how much, if any, was due to the initial attempt at removal by the Contractor. Engineer estimated that 85% was due to changed conditions and 15% was due to Contractor inability to cut the piles close enough to the bottom initially. Engineer's estimate of entitlement appears reasonable and was therefore proposed.

Contractor has agreed to accept the Proposed Amount as the final, closeout payment for the East/West Bridges' Construction Contract. Request that the Commission approves final payment of \$101,728.76, which brings this contract to a close at 2.1% over the original contract price.

6/13/2005

RESOLUTION NO. 05-

A RESOLUTION APPROVING A FINAL PAYMENT TO JOHNSON BROTHERS CORPORATION IN THE AMOUNT OF \$101,728.76 FOR THE CONSTRUCTION OF THE EAST AND WEST TREASURE ISLAND CAUSEWAY BRIDGES CONSTRUCTION PROJECT.

Whereas, Johnson Brothers Corporation contracted with the City of Treasure Island for the construction of the East and West Bridges in the amount of \$7,703,841.59; and

Whereas, issues such as changed conditions, additional work, materials cost, etc. occasionally resulted in increased costs; and

Whereas, Johnson Brothers Corporation has submitted final costs to the City's engineering consultant and the City's Public Works Director in the amount of \$198,870.47; and

Whereas, the City' engineering consultant reviewed these costs, which were then reviewed by the Public Works Director who has determined that the appropriate charge should be \$101,728.76; and

Whereas, these modifications have been negotiated with Johnson Brothers Corporation and both the Public Works Director and Johnson Brothers Corporation agree to this negotiated final amount.

Now Therefore, the City Commission of the City of Treasure Island does resolve:

1. That a final payment of \$101,728.76 is approved to be paid to Johnson Brothers Corporation for the East/West Bridges contract; and
2. That \$62,045.98 be appropriated from the Causeway Fund to supplement the original construction appropriation;
3. This resolution will become effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 28th day of June 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT:

Mary Maloof, Mayor

ATTEST:

Jennifer Nye, Deputy City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E-5*
Meeting Date 06-28-05

SUBJECT: Appointment of Florida League of Cities Voting Delegate

RECOMMENDATION: Appoint Mayor Mary Maloof as the Voting Delegate and Vice Mayor/Commissioner Phil Collins as Alternate Voting Delegate at the Florida League of Cities Conference.

SUMMARY:

The Florida League of Cities will be holding its Annual Conference at the World Center Marriott in Orlando, Florida, during August 18-21, 2005. Each city designates an individual to be the voting delegate and another as alternate to vote on policies, election of leadership and adoption of resolutions at the business meetings. Commissioner Kraus has recommended the appointment of Mayor Mary Maloof as the City's Voting Delegate and Vice Mayor/Commissioner Phil Collins as the Alternate Voting Delegate.

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Reviewed by: ____ Legal ____ Finance ____ Personnel ____ Public Works ____ Community Imp ____ Recreation ____ Police ____ Fire	Originating Dept: 	Costs: Total
	User Dept: 	
	Attachments: Resolution	Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
Submitted by: 	Appropriation Code: 	

RESOLUTION NO. 05-

A RESOLUTION DESIGNATING MAYOR MARY MALOOF AS THE CITY OF TREASURE ISLAND'S VOTING DELEGATE AND VICE MAYOR/COMMISSIONER PHIL COLLINS AS THE ALTERNATE VOTING DELEGATE AT THE FLORIDA LEAGUE OF CITIES CONVENTION TO BE HELD IN ORLANDO, FLORIDA DURING THE DATES OF AUGUST 18, TO AUGUST 21, 2005.

WHEREAS, the Florida League of Cities is conducting its annual convention in Orlando, Florida during the dates of August 18-21, 2005; and

WHEREAS, the City Commission desires to authorize Mayor Mary Maloof to be the voting delegate and Vice Mayor/Commissioner Phil Collins the alternate voting delegate for the City of Treasure Island at said convention.

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

That Mayor Mary Maloof be, and is hereby authorized to be the voting delegate and Vice Mayor/Commissioner Phil Collins the alternate voting delegate for the City of Treasure Island at the Florida League of Cities Convention to be held Orlando, Florida during the dates of August 18-21, 2005.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 28th day of June 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

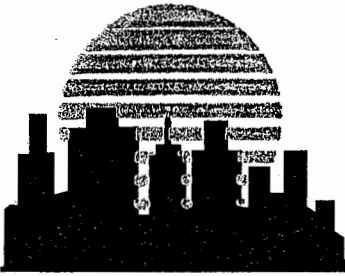
ABSENT:

Mary Maloof, Mayor

ATTEST:

Jennifer Nye, Deputy City Clerk

Agenda June 21



FLORIDA LEAGUE OF CITIES, INC.

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

TO: Municipal Key Official

FROM: Michael Sittig, Executive Director

DATE: June 6, 2005

SUBJECT: 79th Annual Conference – Face to Face!
VOTING DELEGATE AND RESOLUTION INFORMATION
August 18-20, 2005 Orlando World Center Marriott

As you know, the Florida League of Cities' Annual Conference will be held at the Orlando World Center Marriott in Orlando, Florida on August 18-20. This year's theme, *Face to Face* will provide valuable educational opportunities to help Florida's city officials serve their citizenry more effectively.

It is important that each city designate one person to be the voting delegate. Policy development, election of League leadership and adoption of resolutions are undertaken during the business meeting. One official from each city will make decisions that determine the direction of the League.

In accordance with the League's by-laws, each city's vote is determined by population, and the League will use the Estimates of Population from the University of Florida for 2004.

Registration materials have already been sent to each city. Call us if you need additional copies. We have attached the procedures your city should follow for presenting resolutions to the League membership. If you have any questions on voting delegates, please call Gail Dennard at the League at Suncom 278-5331 or (800) 616-1513, extension 256. If you have questions regarding resolutions, please call Allison Payne Suncom 278-5331 or (800) 616-1513, extension 116. **Resolutions forms must be received by the League no later than July 8, 2005 and Voting delegate forms must be received by the League no later than July 20, 2005.**

Attachments: Form Designating Voting Delegate
Procedures for Submitting Conference Resolutions

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

First Vice President **Julio Robaina**, Council President, Hialeah ♦ Second Vice President **Rene Flowers**, Councilwoman, St. Petersburg

Executive Director **Michael Sittig** ♦ General Counsel **Harry Morrison, Jr.**

**79th Annual Conference
Florida League of Cities, Inc.
August 18-20, 2005
Hollywood, Florida**

It is important that each member city sending delegates to the Annual Conference of the Florida League of Cities, designate one of their officials to cast their votes at the Annual Business Session. League By-Laws requires that each city select one person to serve as the city's voting delegate.

Please fill out this form and return it to the League office so that your voting delegate may be properly identified.

Designation of Voting Delegate

Name of Voting Delegate: _____

Title: _____

City of: _____

AUTHORIZED BY:

Name

Title

Return this form to:

Gail Dennard
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, FL 32302-1757
or Fax to Gail Dennard at (850) 222-3806

**Procedures for Submitting Resolutions
Florida League of Cities' 79th Annual Conference
Orlando World Center Marriott, Orlando, Florida
August 18-20, 2005**

In order to fairly systematize the method for presenting resolutions to the League membership, the following procedures have been instituted:

- (1) Proposed resolutions must be submitted in writing, to be received in the League office by July 8, 2005, to guarantee that they will be included in the packet of proposed resolutions that will be submitted to the Resolutions Committee.
- (2) Proposed resolutions will be rewritten for proper form, duplicated by the League office and distributed to members of the Resolutions Committee. (Whenever possible, multiple resolutions on a similar issue will be rewritten to encompass the essential subject matter in a single resolution with a listing of original proposers.)
- (3) Proposed resolutions may be submitted directly to the Resolutions Committee at the conference; however, a favorable two-thirds vote of the committee will be necessary to consider such resolutions.
- (4) Proposed resolutions may be submitted directly to the business session of the conference without prior committee approval by a vote of two-thirds of the members present. In addition, a favorable weighted vote of a majority of members present will be required for adoption.
- (5) Proposed resolutions relating to state legislation will be referred to the appropriate standing policy committee. Such proposals will not be considered by the Resolutions Committee at the conference; however, all state legislative issues will be considered by the standing policy committees and the Legislative Committee, prior to the membership, at the annual Legislative Conference each fall. At that time, a state Legislative Policy Statement will be adopted.

Cities unable to formally adopt a resolution before the deadline may submit a letter to the League office indicating their city is considering the adoption of a resolution, outlining the subject thereof in as much detail as possible, and this letter will be forwarded to the Resolutions Committee for consideration in anticipation of receipt of the formal resolution.

Important Dates

June 3, 2005

Notice to Local and Regional League Presidents and Municipal Associations
regarding the Resolutions Committee

July 8

Appointment of Resolutions Committee Members

July 8

Deadline for Submitting Resolutions to the League office

August 18

League Standing Committee Meetings
Resolutions Committee Meeting
Voting Delegates Registration

August 20

Immediately Following Luncheon – Pick Up Voting Delegate Credentials
Followed by Annual Business Session



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *E-6*
Meeting Date 06-28-05

SUBJECT: Renewal of the Countywide Local Option Gas Tax

RECOMMENDATION: Administration recommends supporting the attached resolution endorsing the renewal of the local option gas tax form another ten years starting September 1, 2007.

SUMMARY:

The current local option gas tax is a six cent tax that is applied to each gallon of gas purchased in Pinellas County. The gas tax was first initiated in 1985 at four cents and in 1987 was increased by two cents to the current level of six cents per gallon. The current gas tax is set to expire on August 31, 2007. The Pinellas County Commission is the authorizing agency for this tax. Currently, the formula for sharing the gas tax revenues is 75% to the county and 25% to the cities. The cities portion is then distributed proportionally based on population. This amount for Treasure Island for the current fiscal year is estimated to be \$67,500.

The County Commission is prepared to extend the gas tax another ten years and has agreed to increase the cities share of the total revenue from the current 25% to 40% of the total revenues. The cities would then distribute the total cities share based on population from the 2004 population estimates from the Bureau of Economic and Business Research. The estimated revenue to Treasure Island for the current fiscal year is approximately \$67,500. The new formula would generate approximately \$103,142 or approximately \$35,642 more than the current formula would generate. Based on the increased revenue to the city, administration recommends endorsing the extension of the countywide gas tax.

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<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: Resolution</p>	<p>Costs: Total</p> <hr/> <p>Funding Source:</p> <p><input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other</p> <hr/> <p>Appropriation Code:</p>
<p>Submitted by: Administration</p>		

RESOLUTION NO. 05-

A RESOLUTION OF THE CITY OF TREASURE ISLAND CITY COMMISSION SUPPORTING THE EXTENSION OF THE LOCAL OPTION FUEL TAX FOR A TEN-YEAR PERIOD; SUPPORTING A DISTRIBUTION FORMULA WITH 60% DISTRIBUTION TO PINELLAS COUNTY AND 40% DISTRIBUTION TO MUNICIPALITIES WITHIN PINELLAS COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is in the best interest of the City to support the extension of the local option fuel tax for a ten-year period and to support a distribution formula with 60% distribution to Pinellas County and 40% to the municipalities within Pinellas County.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TRASURE ISLAND THAT:

Section 1: The City Commission supports the extension of the local option fuel tax for a ten-year period.

Section 2: The City Commission supports a distribution formula with 60% distribution to Pinellas County and 40% to be shared by the municipalities within Pinellas County based on population.

Section 3: The City Clerk is directed to transmit a copy of this Resolution to Pinellas County.

Section 4: The provisions of this Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 28th day of June 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT:

ATTEST:

Mary Maloof, Mayor

Jennifer Nye, Deputy City Clerk



OFFICE OF THE COUNTY ADMINISTRATOR

M E M O R A N D U M

TO: The Honorable Mayors and City Managers of Pinellas County
Steve

FROM: Stephen M. Spratt, County Administrator

SUBJECT: Existing Local Option Gas Tax Renewal

DISTR: The Honorable Chairman and Members of the Board of
County Commissioners
Susan H. Churuti, County Attorney

DATE: May 6, 2005

As previously discussed at our City Manager Consortium Meetings, the existing six (6) cent LOGT is scheduled to sunset August 31, 2007. I think that we all agree that this revenue source is important to addressing our transportation needs. The Board of County Commissioners has indicated that it will favorably consider a recommendation extending the authorization for an additional ten (10) years through 2017.

To this end, attached please find an Interlocal Agreement drafted by the County Attorney's Office. This Agreement is similar to that which is currently in place. The primary difference is that the County share of the total has been reduced from 75% to 60%. Pursuant to the discussion at the April MPO meeting, the municipal share (40%) has been allocated to the individual cities based upon 2004 population statistics published by the Bureau of Economic and Business Research (BEBR), see Appendix A. After your Council has approved the Agreement, please contact Mark Woodard at 464-3485. We will coordinate the collection of the executed document with your Clerk or other appropriate staff. Please endeavor to have the Agreement approved by July 1, 2005.

Thank you in advance for your cooperation in this matter.

Attachment

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT made and entered into as of the ____ day of _____, 2005, by and between Pinellas County, a political subdivision of the State of Florida (the "County") and the municipalities that are parties hereto within Pinellas County representing a majority of the population of the incorporated area of Pinellas County, as listed on the signature pages hereto (the "Municipalities").

WITNESSETH:

WHEREAS, this Agreement is authorized by Section 336.025, Florida Statutes, and other applicable law; and

WHEREAS, Section 336.025(1)(a), Florida Statutes, authorizes the imposition of a local option fuel tax of up to six cents (\$0.06) upon every gallon of motor fuel and diesel fuel sold in the County and taxed under the provisions of Chapter 206, Florida Statutes; and

WHEREAS, that section also provides that this tax may be extended or the distribution changed in the manner set forth herein; and

WHEREAS, on June 18, 1985, the County levied and imposed a four cent (\$0.04) per gallon local option fuel tax by Ordinance No. 85-14, effective from September 1, 1985 through and including August 31, 1995; thereafter, the County increased the local option fuel tax rate from four cents (\$0.04) to six cents (\$0.06) for the period from September 1, 1987 through August 31, 1995, and additionally imposed the six cents (\$0.06) local option fuel tax from September 1, 1995 until August 31, 1997 by Ordinance No. 87-46; and extended the six cents (\$0.06) local option fuel tax for a period of ten (10) years from September 1, 1997 until August 31, 2007 by Ordinance No. 93-64 (the six cents levy hereinafter sometimes referred to as the "First Local Option Fuel Tax").

WHEREAS, in accordance with these ordinances, the County and Municipalities representing a majority of the population of the incorporated areas of Pinellas County previously entered into interlocal agreements dated June 18, 1985, May 19, 1987 and July 1, 1991, which determined the method and distribution of the First Local Option Fuel Tax (“Prior Interlocals”); and

WHEREAS, there exists a need within Pinellas County for additional funds to be used for transportation expenditures authorized by Section 336.025, Florida Statutes; and

WHEREAS, the County and the Municipalities are desirous of insuring a stable and sufficient revenue flow from the local option fuel tax proceeds both in terms of the amount and the period of the levy, in order to have such monies available for the payment of transportation expenditures incurred by the County and the Municipalities as permitted by applicable Florida law; and

WHEREAS, the purpose and intent of this Interlocal Agreement is to establish a current plan for the continued administration and expenditure of the proceeds of the First Local Option Fuel Tax, as well as a new distribution formula by redetermining the division of the proceeds from the First Local Option Fuel Tax among the County and the Municipalities, conditioned upon the further extension of the First Local Option Fuel Tax.

NOW, THEREFORE, in consideration of the premises and of the mutual benefit, and in consideration of the covenants and agreements set forth herein, the County and the Municipalities agree as follows:

SECTION 1. PRIOR PLEDGE OF LOCAL OPTION GAS TAX PROCEEDS

UNAFFECTED HEREBY. Nothing in this Interlocal Agreement shall under any circumstances materially or adversely affect the rights of holders of any bonds or other such debt which have been pledged as security for the First Local Option Fuel Tax, and the covenants regarding such pledge and the pledge itself shall not be affected hereby. Furthermore, the amounts distributed hereunder shall not be reduced by virtue of or due to the terms of this Interlocal Agreement below the amount pledged for the payment of principal, interest, and reserves as required under the covenants of any bond resolution or indenture outstanding on the date of establishment of this Interlocal Agreement.

SECTION 2. DISTRIBUTION. The First Local Option Fuel Tax imposed by the County upon every gallon of motor fuel and diesel fuel sold in the County and taxed under the provisions of Chapter 206, Florida Statutes, shall be distributed by the State Department of Revenue directly to the County, for placement in the Local Option Fuel Tax Trust Fund Account for subsequent allocation and disbursement to the Municipalities and the County in accordance with the distribution formula attached hereto as Appendix "A" and incorporated by reference herein.

SECTION 3. UTILIZATIONS OF FUEL TAXES. The County and the Municipalities agree that the moneys received from the First Local Option Fuel Tax, or the proceeds of any revenue bonds secured thereby, shall only be utilized for transportation expenditures as defined by Section 336.025(7), Florida Statutes, needed to meet the requirements of the capital improvements element of an adopted comprehensive plan, or for expenditures needed to meet immediate local transportation problems and for other transportation-related

expenditures that are critical for building comprehensive roadway networks by local governments.

SECTION 4. PRIOR INTERLOCALS SUPERSEDED. Commencing on the Effective Date of this Interlocal Agreement as defined in Section 8, the County and the Municipalities agree that the County shall administer the allocation of estimated cash receipts and shall distribute the proceeds of the First Local Option Fuel Tax to the Municipalities and the County in accordance with the distribution formula in Appendix A. The distribution terms of this Interlocal Agreement shall supersede the distribution formulas contained in the Prior Interlocals, and the distribution of the First Local Option Fuel Tax proceeds shall be governed specifically by the terms of this Interlocal Agreement as of the Effective Date. During the period between when this Interlocal Agreement is approved by the parties hereto and the Effective Date, the First Local Option Fuel Tax shall be distributed in accordance with the Interlocal Agreement dated July 1, 1991. The parties hereby agree that all distributions which have been undertaken prior to the date hereof are proper and acceptable and the parties hereby waive any right to dispute any amounts previously distributed.

SECTION 5. ABILITY TO PLEDGE. The parties respective portions of the First Local Option Fuel Tax may be pledged by the County or the Municipalities to secure revenue bonds or other obligations for the purposes set forth in Section 336.025, Florida Statutes, and as set forth in this Agreement. The County and the Municipalities may also develop, implement and administer any other program or financial arrangement in accordance with applicable law and this Interlocal Agreement which provides for payment with their respective share of the First Local Option Fuel Tax.

SECTION 6. NEW MUNICIPALITIES. Any municipality which may become newly incorporated in the County after the effective date hereof and which is eligible for participation in the distribution of the proceeds of the First Local Option Fuel Tax under Parts II and VI of Chapter 218 may become a party hereto, but only in accordance with Section 336.025(4)(b), Florida Statutes.

SECTION 7. AMENDMENT. This Agreement may be amended in writing upon the express formal consent of the governing bodies of all the parties.

SECTION 8. EFFECTIVE DATE. This Agreement shall be effective for the purposes stated herein on September 1, 2007, and except as otherwise provided herein, shall expire on August 31, 2017.

SECTION 9. TERMINATION IF NO LEVY. This Agreement shall automatically terminate in the event that the County does not adopt an ordinance extending the First Local Option Fuel Tax pursuant to Section 336.025, Florida Statutes, on or before January 1, 2007.

SECTION 10. PERIODIC REVIEW. The County and Municipalities shall review the distribution formula for the First Local Option Fuel Tax at least every ten (10) years during the term hereof, including any extensions of this Interlocal Agreement.

SECTION 11. FILING INTERLOCAL AGREEMENT. Upon the execution hereof by the duly authorized representatives of the parties, this Interlocal Agreement shall be filed with the Clerk of the Circuit Court for recording in the public records of Pinellas County, Florida, as required by Section 163.01(11), Florida Statutes.

<SIGNATURE PAGE FOLLOWS>

ATTEST:

CITY OF TARPON SPRINGS

By: _____
City Clerk

By: _____
Mayor

[SEAL]

ATTEST:

CITY OF TREASURE ISLAND

By: _____
City Clerk

By: _____
Mayor

[SEAL]

**APPENDIX A TO INTERLOCAL AGREEMENT
DATED AS OF _____, 2005**

The Municipalities shall be entitled to receive forty percent (40%) of the First Local Option Gas Tax proceeds received by the County from the Department of Revenue and the County shall be entitled to retain sixty percent (60%) of the Local Option Gas Tax proceeds. The Municipalities shall individually be entitled to receive the following respective portions of such forty percent (40%):

<u>Municipality</u>	<u>Allocation of Local Option Gas Tax to be Received Effective September 1, 2007</u>
----------------------------	---

Belleair	0.0062
Belleair Beach	0.0025
Belleair Bluffs	0.0034
Belleair Shore	0.0001
Clearwater	0.1673
Dunedin	0.0564
Gulfport	0.0195
Indian Rocks Beach	0.0080
Indian Shores	0.0027
Kenneth City	0.0069
Largo	0.1104
Madeira Beach	0.0068
North Redington Beach	0.0023
Oldsmar	0.0208
Pinellas Park	0.0722
Redington Beach	0.0024
Redington Shores	0.0036
Safety Harbor	0.0270
St Petersburg	0.3837
St Pete Beach	0.0152
Seminole	0.0270
South Pasadena	0.0089
Tarpon Springs	0.0351
Treasure Island	0.0114



**CITY OF TREASURE ISLAND
AGENDA COVER MEMORANDUM**

Agenda Item #: *F1*
Meeting Date: 06-28-05

SUBJECT: Noise Litigation Settlement & Related Issues

RECOMMENDATION: Pass motion to authorize the pursuit of appeals of the six (6) noise ordinance citations.

SUMMARY:

The City Attorney has prepared a motion to authorize the pursuit of appeals of the six (6) noise ordinance citations dismissed in county court on May 25, 2005, and June 20, 2005.

Reviewed by: <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Finance <input type="checkbox"/> Personnel <input type="checkbox"/> Public Works <input type="checkbox"/> Community Imp <input type="checkbox"/> Recreation <input type="checkbox"/> Police <input type="checkbox"/> Fire	Originating Dept: Legal	Costs:
	User Dept:	Funding Source:
	Attachments: <input type="checkbox"/> Motion	<input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
Submitted by: Maura Kiefer, City Attorney		Appropriation Code:

MOTION

A Motion was made by _____ and seconded by
_____ to authorize the pursuit of appeals of the six (6) noise
ordinance citations dismissed in county court on May 25, 2005 and June 20,
2005.

Dated: June 28, 2005

Mary Maloof, Mayor

ATTEST:

Jennifer Nye, Deputy City Clerk