

**CITY OF TREASURE ISLAND, FLORIDA
COMMISSION WORKSHOP SESSION
TUESDAY, JUNE 7, 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 Meeting of March 22, 2005, are ready for approval.

III. DISCUSSION ITEMS:

1. Presentation of 50th Anniversary Poster & Banner to Bill Edwards
2. Presentation of Beautification Awards
3. Ord. – Condo/Hotel Occupational License Fee Increase (1st Reading 6/14)
4. Ord. – Occupational License Fee Increase (1st Reading 6/14)
5. Ord. – Special Exception Approval Process (2nd Reading & Public Hearing 6/14)
6. Ord. – Vacating 120th & 121st Avenues (2nd Reading & Public Hearing 6/14)
7. Group Health Insurance
8. Utility Deposit Adjustment
9. Purchase of Replacement Emergency Generator for Police/Fire
10. TITV Mission Statement

IV. OLD BUSINESS:

V. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

1. Set Budget Meetings
2. Audit Selection
3. Request for Reduced Rate for Community Center Rental
4. Request for Executive Session Regarding Noise Ordinance Litigation

VI. REPORTS & COMMENTS BY COMMISSIONERS:

1. City Attorney Evaluation

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
March 22, 2005
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:

Mr. Fred Stern stated that Ka'Tiki received 2 noise violations, one on June 15, 2004 and another on July 20, 2004. He said Section 18-72 was cited and that City Attorney Maura Kiefer stated that it is the public nuisance ordinance. Mr. Fred Stern stated that Ka'Tiki is not a public nuisance. He said the City Attorney asked him to contact her regarding this matter and that he did not hear back from her. Mr. Stern said that a police cruiser came by Ka'Tiki on blues night and flashed a search light on the patrons and staff. He stated that he spoke to the Commissioners and staff regarding this matter. Mr. Stern said right now he has two court dates unless the City rescinds the violations.

Mr. Frank McConnell stated that motorists stopped to allow two ducks to cross 104th Avenue.

Mayor Maloof stated that the TI Chamber, Gulf Beaches Rotary and the Hotel/Motel Association would hold an Easter egg hunt at the Community Center on March 26th. She said there would be over 1,800 eggs.

Mr. Benjamin Hetrick spoke on behalf of the Treasure Island Business Association (TiBA) and he thanked everyone for attending the farmers' market. He said there are now well over 40 vendors participating.

Mr. Hetrick said that TiBA would also be holding a tour of homes as part of events for the City's 50th anniversary. He said there will be six homes that will be open to tour on Sunday May 22nd. He said the City's busses will be used for transportation and he invited people to serve on this committee.

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D. APPROVAL OF MINUTES:

None.

E. ITEMS OF BUSINESS:

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

After hearing the first reading of the ordinance pertaining to Land Development; amending Chapter 68-2 of said Land Development Regulations to add definitions; adding a new section relating to condo-hotels and hotels-motels; and providing for an effective date, motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the ordinance as read.

Mayor Maloof declared a public hearing. There being no comments, the public hearing was closed.

Upon roll call, the vote to approve was unanimous.

2. Ord. – Vacation of Utility Easement at 240-260 108th Avenue (2nd Reading & Public Hearing) –

After hearing the second reading of the ordinance vacating and relocating a utility Easement on private property located at 240 – 260 108th Avenue within the City of Treasure Island, providing an effective date, motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the ordinance as read.

Mayor Maloof declared a public hearing. There being no comments, the public hearing was closed.

Upon roll call, the vote to approve was unanimous.

3. Ord. – Term Limits for Boards and Committees (1st Reading) –

After hearing the first reading of the ordinance pertaining to term limits for all appointed board and committee members; amending Chapter 70-1 of the Code of Ordinances of the City of Treasure Island, Florida, pertaining to term limits for Planning and Zoning Board members; amending Chapter 2-131 of the Code of Ordinances of the City of Treasure Island pertaining to membership of the Code Enforcement Board members; amending Chapter 30-88 of the Code of Ordinances of the City of Treasure Island pertaining to membership of the Personnel Advisory Board; repealing any conflicting ordinances; providing severability; providing for the inclusion of such amended ordinance in the "Code of Ordinances of the City of

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Treasure Island, Florida"; providing for an effective date, motion was made by Commissioner Collins and seconded by Commissioner Kraus to approve the ordinance as read.

Upon roll call, the motion to approve passed with a vote of 4 ayes and 1 nay as follows:

Mayor Maloof	Nay
Commissioner Collins	Aye
Commissioner Gayton	Aye
Commissioner Kraus	Aye
Commissioner Bildz	Aye

4. Res. – Selection of Landscape Architect of Record –

After hearing the reading of the resolution awarding a contract to Phil Graham & Company, P.A. for landscaping architectural services, motion was made by Commissioner Kraus and seconded by Commissioner Bildz to approve the resolution as read.

Commissioner Collins asked if the engineer will receive carte blanche approval from the City to proceed on projects that are identified. The City Manager stated that there would be two year retainer with the architect and a scope of work and budget for each project would be prepared. He said the public and the Commission would be involved in the process.

The City Manager stated that he met with Mr. Phil Graham and reviewed with him the projects the City wishes to embark on in the next two years. He said Mr. Graham assured him that the firm has the resources to address these projects. The City Manager stated that any major projects would come before the commission and the public.

Commissioner Bildz stated that the beach trail is a contentious issue. He said members of the Beach Stewardship Committee would like to see public hearings on this project. The City Manager stated that the public will be involved in the process and that Phil Graham will address any issues the public has.

Commissioner Bildz asked when Phil Graham & Company is slated to begin work on the dune walkover project. The City Manager stated that Phil Graham & Company is under contract with the construction company. He said the project is slated to be complete prior to the beginning of turtle season.

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Commissioner Bildz asked the City Manager to make sure the architect is aware that the City would like to see more native plants for the dune walkover project and the City Manager responded affirmatively.

Upon roll call, the vote to approve was unanimous.

5. RES. – Contract Award for July 4th Fireworks –

After hearing the reading of the resolution awarding a contract to Bell's Fireworks Company in the amount of \$15,000 for the July 4, 2005 fireworks display, motion was made by Commissioner Collins and seconded by Commissioner Kraus to approve the resolution as read.

Commissioner Bildz stated that there was an issue last year with litter on the beach. He said that people lighting off their own fireworks was also a problem. The City Manager stated that the use of personal fireworks should be less of a problem since this will be the second 4th of July with the County-wide ban in place.

Commissioner Gayton asked if the police plan to use all terrain vehicles (ATV's) and the City Manager responded affirmatively.

Commissioner Gayton stated that the ATV's used for beach patrol were not operated in a safe manner last year. He asked the City manager to talk to the Police Chief about this issue and the City Manager said that he would do so.

The City Manager stated that he would have the Police Chief address the Commission prior to July 4th to answer any questions the Commission and the public may have.

Upon roll call, the vote to approve was unanimous.

6. RES. – Request for Approval of Construction for Boat Lift at 12400 Lagoon Lane –

After hearing the reading of the resolution supporting the request to construct a boat lift behind the property at 12400 Lagoon Lane, 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.

7. Res. – 50th Anniversary Banners -

After hearing the reading of the resolution allowing the 50th Anniversary Committee to place banners throughout the City to reference the upcoming 50th anniversary

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celebration, motion was made by Commissioner Collins and seconded by Commissioner Bildz to approve the resolution as read.

The City Manager reviewed the agenda cover memo with the Commission and he stated that the City has funds in the current budget for this request.

Commissioner Collins asked if the lights along 107th Avenue have the hardware necessary for the banners. Mr. Benjamin Hetrick stated that the City must use strapping hardware that is not presently on the poles along 107th Avenue.

Commissioner Gayton asked how long the banners will remain on the poles and the City Manager stated that they would stay up throughout the calendar year.

Commissioner Collins suggested that Mr. Hetrick obtain other bids to make sure the City is getting the most competitive price.

Motion was made by Commissioner Collins and seconded by Commissioner Bildz to approve the resolution with the requirement that Mr. Hetrick obtain 2 other bids for the banners by Friday, April 1st.

Upon roll call, the vote to approve was unanimous.

8. Res. – Appointment to Code Enforcement Board –

The City Attorney read the resolution appointing _____ to serve on the Code Enforcement Board of the City of Treasure Island, setting forth terms and conditions.

Commissioner Kraus stated that there are no members currently on the Board from District 3 and he asked the Commissioners to consider this when casting their votes.

The Commissioners were provided with ballots with the following list of candidates:

Bill Bennington, Jr.	District 1
Margot McBath	District 1
Sam K. Scott, Sr.	District 1
Kenneth W. Brown	District 3
Daniel Helton	District 4

Mayor Maloof, Commissioners' Bildz, Kraus and Gayton voted for Kenneth W. Brown. Commissioner Collins voted for Margot McBath.

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Motion was made by Commissioner Gayton and seconded by Commissioner Kraus to approve the resolution with the addition of Kenneth Brown's name.

Upon roll call, the vote to approve the resolution with the name of Kenneth W. Brown was unanimous.

9. Res. – Funding for Pinellas Technical Education (PTECH) –

After hearing the reading of the resolution authorizing the Mayor to send a letter to the Governor and the Pinellas County Legislative Delegation supporting funding for technical school education, motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

10. Res. – Legal Opinion from Land Use Attorney on Condo/Hotel Regulations –

After hearing the reading of the resolution authorizing the City Attorney to obtain a legal opinion on proposed condo-hotel regulations for the City of Treasure Island from Attorney Charles L. Siemon in an amount not to exceed \$3,000 in fees plus any out of pocket costs, motion was made by Commissioner Gayton and seconded by Commissioner Kraus to approve the resolution as read.

Commissioner Bildz asked if the legal opinion was really necessary. The City Attorney stated that it is the personal discretion of the Commission as to whether to obtain the legal opinion. She said that she would refrain from it if the decision was hers but that there is a danger in doing so.

The City Attorney stated that Attorney Siemon is a nationally known land use attorney and that he has indicated he would personally review the ordinance and have a response for the Commission in one week.

The City Manager stated that he has worked with Attorney Siemon before and he said that Attorney Siemon has written several land use law books. The city Manager stated that he would appreciate having Attorney Siemon's opinion on the regulations.

Commissioner Gayton stated that the last time the Commission chose not to obtain a second opinion it resulted in the Land's End lawsuit.

Commissioner Kraus stated that he felt it would be prudent to obtain a legal opinion considering all the issues surrounding the proposed regulations.

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Upon roll call the resolution passed with a vote of 4 ayes and 1 nay as follows:

Mayor Maloof	Aye
Commissioner Collins	Aye
Commissioner Gayton	Aye
Commissioner Kraus	Aye
Commissioner Bildz	Nay

11. Motion – Donation from Kitesville for Use by the Recreation Department

–

Motion was made by Commissioner Kraus and seconded by Commissioner Bildz to accept the generous donation from Kitesville in the amount of \$320 to the Recreation Department for use in its summer program scholarship fund. The scholarship fund is used to assist families who cannot afford to send their children to camp. Upon roll call, the vote to accept the donation was unanimous.

F. CITY MANAGER/CITY ATTORNEY REPORTS:

The City Manager stated that the City received a letter from the Florida Department of Law Enforcement Task Force Special Agent Lance Newman recognizing Detectives' Kathy Lovelace and David Schilt for their involvement in the Child Abduction Response Team (CART) that was activated in response to the child abduction case in Citrus County. The City Manager thanked the detectives for participating and he stated that we are fortunate to have law enforcement officers such as these on our force.

Mayor Maloof stated that she received a message from an individual claiming to represent the Missing Children's' Organization. She said this person was soliciting funds for the organization and she cautioned people to be sure these types of solicitations are authentic before donating money.

G. REPORTS BY COMMISSIONERS:

Commissioner Collins stated that he received a telephone call regarding an advertisement sign on the fence at the Rosselli Park ball field and he asked if this is allowed. The City Manager stated that advertising is not allowed at the ball field and he stated that he would follow up on the matter.

Commissioner Collins stated that there are potholes on 117th Avenue and on 126th Avenue and 7th Street East.

Commissioner Collins stated that 82 residents of the Isle of Capri signed petitions

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requesting that the City address the condition of the tennis courts at Rosselli Park. He said that although the City Manager indicated that the funds for this would not be available until the FY 2005-06 budget, he said there is a conflicting opinion regarding this matter. Commissioner Collins said he would follow up on this with the City Manager and provide him with the petitions.

Commissioner Gayton suggested that the Commission hold a round table meeting next week to discuss the 33 issues identified by the Commissioners. He said the Commission could discuss each item, lay out a plan and budgeting for each of the issues.

The City Manager stated that he reviewed the list with staff and asked each department head to address prioritization and funding for each issue. He said that he plans to meet with the department heads to review the updated list of issues with them and then report back to the Commission.

Commissioner Gayton stated that the City has funds available for some projects right now such as the extension of the beach trail.

Commissioner Bildz stated that there is some confusion regarding the locations for the extension of the beach trail. He said the plan is to extend the trail from Sunset Vista Trailhead Park (SVTP) to John's Pass.

Commissioner Gayton asked if the City is prohibited from using concrete on the beach. The City Manager responded that it would depend on the location.

The Commission scheduled a special workshop meeting to discuss the 33 issues on Tuesday, March 29th at noon.

Commissioner Kraus stated that there will be a BIG-C meeting on Wednesday, March 23rd at Redington Beach. He said that undergrounding will be a topic of discussion as well as selecting new officers for the 2005-06 year.

Commissioner Bildz stated that Sunset Beach is still in need of a beach cleanup volunteer. He asked anyone that is interested either himself or Ken Gallagher at 363-3793.

Commissioner Bildz reported that the beach renourishment is taking place again.

Mayor Maloof reviewed with the Commission the agenda for the upcoming Suncoast League of Municipalities conference.

Mayor Maloof stated that she received an e-mail from Dr. Judith Scourfield

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McLauchlan, a Professor of Political Science at the University of South Florida (USF) who lives on Treasure Island. She said the Professor will be hosting a delegation of women interested in government and politics from Indonesia. Mayor Maloof stated that she was asked to speak to them. Mayor Maloof stated that the delegation will be introduced during public comments at the Commission workshop meeting on April 5th.

1. Commission Retreat –

Mayor Maloof stated that she provided the Commissioners with her comments regarding holding a Commission retreat. She said that Madeira Beach just held a retreat that was called a strategic planning meeting.

The City Manager indicated that several communities hold retreats to address a myriad of issues such as teambuilding, education, budgeting and revenue, etc. in a less formal setting.

Mayor Maloof asked if there would be a fee to have the gentleman that worked with the County on redevelopment issues address the Commission.

The City Manager stated that it would depend on whether he is still under contract with the County and that it may also be possible to have County Commissioner Karen Seel address the Commission.

Commissioner Bildz stated that he received several telephone calls from residents asking why the Commission should hold a meeting that is not held in Auditorium and shown on TV.

Mayor Maloof stated that the purpose of a retreat is to discuss concepts rather than specific issues.

Commissioner Gayton stated that the Mayor's memo suggests discussing the Commission's vision for the next five years. He said he felt this could be a violation of the Sunshine Law since the Commission could end up voting on an issue related to the vision. Commissioner Gayton stated that he is against holding a retreat "out of the Sunshine".

Mayor Maloof asked why other communities hold retreats if it is against the Sunshine Law to do so. The City Attorney stated that she would speak with the City Attorney for Madeira Beach to discuss how the City's strategic planning meetings are structured.

Commissioner Collins stated that he would prefer that the Commission hold a

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retreat in the Auditorium and that it be televised.

Commissioner Kraus stated that he did not understand the concept of a retreat and what would be accomplished by holding one.

H. PUBLIC COMMENTS:

Ms. Marie Barba congratulated the incumbents on being re-elected for another term. Ms. Barba stated that the coalition in Sunset Beach is extremely upset about the noise caused by Ka'Tiki. She said Dr. Carissa Cousins and Ms. Bonnie Agan left Sunset Beach due to the noise from Ka'Tiki. Ms. Barba suggested that Mr. Stern negotiate with the coalition by not having the loud music on Mondays and Thursdays. She said a lot of professionals are bothered by the outdoor music that goes on after 10:00 p.m. Ms. Barba urged Sunset Beach residents to address the matter. She suggested that the Sterns consider not having the outdoor music go until 11:00 p.m.

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 AGENDA COVER MEMORANDUM

Agenda Item #: III-1
Meeting Date: 06-07-05

SUBJECT: Presentation of 50th Anniversary Poster and Banner to Bill Edwards

RECOMMENDATION: N.A.

SUMMARY:

A 50th Anniversary Poster and Banner will be presented to Mr. Bill Edwards for his most generous contribution to the City's 50th Anniversary Celebration.

Reviewed by:

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

Submitted by:

Originating Dept:

User Dept:

Attachments:

None

Costs:

Total:

Current Fiscal Year:

Funding Source:

- Capital Improvement
- Operating
- Other

Appropriation Code:



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: 111 - 2
Meeting Date: 06-07-05

SUBJECT Beautification Awards

RECOMMENDATION: N.A.

SUMMARY:

Carol Malkin, Beautification Committee Chair, will be present to award the recipients of the Beautification Awards.

Beautification Award: Don Graham & Carol Dempsey
720 115th Avenue

Property Improvement: Eric Jensen
345 Capri Boulevard

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:	Costs: Total: Current Fiscal Year:
	User Dept:	
	Submitted by: Beautification Committee	Attachments: <input type="checkbox"/> None



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: TI-3
Meeting Date: 6/7/2005

SUBJECT: Condo-Hotel Occupational License Fees.

RECOMMENDATION: Create a Condo-Hotel Occupational License Fee.

SUMMARY: The City Commission added a new section to the Land Development Regulations, providing for Condo-Hotels.

These Condo-Hotel units will need to be licensed per Section 46-103 of the City of Treasure Island Code of Ordinances.

The recommended fee is \$21.00 per unit per year.

Reviewed by:

Legal
 Finance
 Personnel
 Public Works
 Community Imp
 Recreation
 Police
 Fire

Submitted by:

Michael T. Wichman, Sr., CBO
Community Improvement
Director

Originating Dept:

Community Improvement

User Dept:

Community Improvement

Attachments:

None

Costs:

Total:

Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

ORDINANCE NO. 05-

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, PERTAINING TO OCCUPATIONAL LICENSES AND FEES; AMENDING THE CODE OF ORDINANCES SECTION 46-103 SCHEDULE OF LICENSE TAX BY INCLUDING A FEE CATEGORY OF \$21.00 PER CONDO-HOTEL UNIT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Treasure Island, Florida has adopted an occupational license tax for applicable business categories as allowed by State law; and

WHEREAS, State law allows Municipalities to levy an Occupational License Tax; and

WHEREAS, the City of Treasure Island, Florida has created a Condo-Hotel Classification; and

WHEREAS, the Occupational License fee will be \$21.00 per unit.

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

SECTION 1. That Section 46-103 Schedule of license tax of the Code of Ordinances of the City of Treasure Island, Florida is hereby amended by including a Condo-Hotel category.

SECTION 2. In all other respects, the provisions of Chapter 46 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 46 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 immediately upon its final passage.

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

SECOND READING on the 12th day of July, 2005

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

PUBLISHED in the St. Petersburg Times on the 29th day of June, 2005.

Mary Maloof, Mayor

ATTEST:

Ralph Stone, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: III-4
Meeting Date: 6/7/2005

SUBJECT: Occupational License Fee Increase.

RECOMMENDATION: Increase Occupational License Fees by 5% "across the board" as allowed by Florida State Statutes

SUMMARY:

Florida State Statutes 205.0535 Reclassification and rate structure revisions. Provides for municipalities to increase occupational license fees by 5% every other year.

The City of Treasure Island has not increased occupational license fees since 1995.

In the 2003-2004 budget the city collected \$23,284 in occupational license fees.

We are recommending a 5% increase across the board, as allowed by Florida State Statutes, for all occupational licenses.

The fee schedule also includes the new condo-hotel category at the recommended level of \$21.00 per unit.

The expected additional revenue to the city will be approximately \$1,440.

Reviewed by:

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

Submitted by:

Michael T. Wichman, Sr., CBO
Community Improvement
Director

Originating Dept:

Community Improvement

User Dept:

Community Improvement

Attachments: FSS: Chapter 205.

Proposed 5% increase
License comparison

None

Costs:

Total: Additional Revenue
\$1,440 next fiscal year.
Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

ORDINANCE NO. 05-

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, PERTAINING TO OCCUPATIONAL LICENSES AND FEES; AMENDING THE CODE OF ORDINANCES SECTION 46-103 SCHEDULE OF LICENSE TAX BY INCREASING EACH FEE CATEGORY BY FIVE PER CENT (5%) AS ALLOWED BY STATE LAW; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Treasure Island, Florida, has adopted an occupational license tax for applicable business categories as allowed by State law; and

WHEREAS, State law allows an increase to these rates every two years of no more than five percent (5%); and

WHEREAS, the City of Treasure Island, Florida, has not increased occupational license rates since 1995.

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

SECTION 1. That Section 46-103 Schedule of license tax of the Code of Ordinances of the City of Treasure Island, Florida, is hereby amended by increasing each business category by five per cent (5%).

SECTION 2. In all other respects, the provisions of Chapter 46 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 46 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 immediately upon its final passage.

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

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

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

PUBLISHED in the St. Petersburg Times on the 29th day of June, 2005.

Mary Maloof, Mayor

ATTEST:

Ralph Stone, City Clerk

Proposed 5% Increase

OCCUPATIONAL LICENSE CATEGORY	TI	5%
A	\$	\$
Abstract of Title	146.00	153.25
Adult Entertainment	*CC	
Advertising:		
a. Agencies	73.00	76.50
b. Card Directory	73.00	76.50
c. Directories/guides	146.00	153.25
d. Handbills	73.00	76.50
e. Outdoor/Displays	73.00	76.50
f. Parades	400.00	420.00
g. Schemes/devices not provided for	400.00	420.00
h. coupon book		
Agent/Agencies-see definitions	73.00	76.50
Alarm systems-monitoring	73.00	76.50
Amusement Parks	73.00	76.50
Amusement Parlors	290.00	304.50
Animal Grooming Services	73.00	76.50
Answering Services	73.00	76.50
Antiques,dealers in	73.00	76.50
Appraisers	73.00	76.50
Architects	73.00	76.50
Armored Car Service	73.00	76.50
Art Gallery	73.00	76.50
Artist	43.00	45.00
Auctions and Auctioneers:		
a. Personal property	292.00	306.50
b. Real estate	292.00	306.50
c. Shops/stores/owners/mgrs	1,000.00	1,050.00
d. Auctioneers (per day)		
Auto's/Trucks/Rv's:		
a. Agencies-sales/rentals	46.00	48.25
b. For hire	73.00	76.50
c. Taxicabs	30.00	31.50
d. Driver for hire	15.00	15.75
e. Filling station		
1) Pump/dispenser	30.00	31.50
2) Pump/dispenser/repair	73.00	76.50
3) Add'l pump/dispenser	3.00	3.15

Proposed 5% Increase

OCCUPATIONAL LICENSE CATEGORY	TI	5%
A	\$	\$
f. Parking lot, temp. per day	15.00	15.75
g. Storage/parking lot:		
1) 1-50 cars	73.00	76.50
2) 51 or more	146.00	153.25
h. Used car lot	220.00	231.00
i. Wash & polish only	73.00	76.50
B	\$	\$
Bait-dealers in	43.00	45.00
Bakeries	73.00	76.50
Banks	73.00	76.50
Barber/beauty shops:		
a. 1 station.	73.00	76.50
b. each add'l station	15.00	15.75
c. technician (nail etc.)	43.00	45.00
Billiards, pool	43.00	45.00
Boats		
a. Charter, cruise or party:		
1) 1-6 passengers	43.00	45.00
2) 7-21 passengers	73.00	76.50
3) 22+ passengers	103.00	108.00
b. Storage/dry:		
1) 1-25 boats	88.00	92.25
2) 26+ boats	132.00	138.50
c. Boat & yacht brokers:	88.00	92.25
d. Sales	88.00	92.25
e. Rentals	146.00	153.25
f. Marinas:		
1) 1-25 boats	88.00	92.25
2) 26+ boats	132.00	138.50
Bondsman	292.00	306.50
Bookkeeping/Income tax	73.00	76.50
Boot & Shoe Repair Shop	73.00	76.50
Bottled drinks, wholesale:		
a. 1 truck	146.00	153.25
b. Each add'l truck	30.00	31.50
Bottled water, delivery:		
a. 1 truck	73.00	76.50
b. Each add'l truck	30.00	31.50
Bottled Gas, dealers	73.00	76.50

Proposed 5% Increase

OCCUPATIONAL LICENSE CATEGORY	TI	5%
B	\$	\$
Bowling Alleys:		
a. 1 st alley	73.00	76.50
b. Each add'l alley	30.00	31.50
Brokers	292.00	306.50
Business machine rental	73.00	76.50
C	\$	\$
Camera & Supply Shops	88.00	92.25
Carnivals per week	2,930.00	3,076.50
Carpet & Rug Cleaning	73.00	76.50
Caterers	73.00	76.50
Chiropractor	73.00	76.50
Circus:		
a. Circus & tent shows per day	880.00	924.00
b. Parade	400.00	420.00
Clinic, medical, dental etc.	73.00	76.50
Collection Agencies	73.00	76.50
Computer Programming	73.00	76.50
Congregate Care Facilities:		
a. 1-10 residents	100.00	105.00
b. Each add'l resident	10.00	10.50
Consignment Shops	73.00	76.50
Contractors:		
a. General	146.00	153.25
b. All Others	73.00	76.50
Copy Service etc.	73.00	76.50
Credit Bureau	73.00	76.50
D	\$	\$
Data Processing	73.00	76.50
Decorator Interior		
Dentists	73.00	76.50
Detective Agencies	73.00	76.50
Distributor	73.00	76.50
Diver	73.00	76.50
Doctors/physicians	73.00	76.50
Drafting:		
a. Individual	73.00	76.50
Dressmaking/Tailor	30.00	31.50
Drugstores	73.00	76.50
Dry cleaning, laundries	73.00	76.50

Proposed 5% Increase

OCCUPATIONAL LICENSE CATEGORY	TI	5%
E	\$	\$
Engineers:	See Professionals	See Professionals
a. Individual		
b. Firm/Corporation/Company		
Entertainment/Concerts	*CC	
Equipment Rental	73.00	76.50
Exhibits	*CC	
Exterminators	73.00	76.50
F	\$	\$
Family Day Care Centers:		
a. 1-5 residents	73.00	76.50
b. Each add'l resident	10.00	10.50
Finance Companies	73.00	76.50
Florists	73.00	76.50
Fuel Oil Dealer	73.00	76.50
Furniture refurnish	73.00	76.50
G	\$	\$
Game Machines	3.00	3.15
Golf, miniature	73.00	76.50
Guns (dealer)	390.00	409.50
H	\$	\$
Halls for rent	146.00	153.25
Health Clubs/Salons/Spas	73.00	76.50
Hearing Aids dealer/agent	73.00	76.50
Home Health Care/Nursing	73.00	76.50
Home Occupations	73.00	76.50
I	\$	\$
Ice Retail Stations	30.00	31.50
Insurance:		
a. Agency	73.00	76.50
b. Branch offices	73.00	76.50
c. Claims	73.00	76.50
d. Company	73.00	76.50
e. Title	146.00	153.25
Interior Decorators	73.00	76.50
Investment counselors	73.00	76.50
J	\$	\$
Janitorial Service	73.00	76.50

Proposed 5% Increase

OCCUPATIONAL LICENSE CATEGORY	TI	5%
L	\$	\$
Laboratories	73.00	76.50
Landscaper/Gardener	73.00	76.50
Launderettes/Self Service:		
a. 1 st 10 machines	73.00	76.50
b. Each add'l machine	4.00	4.20
Lawn service only	73.00	76.50
Lawn & tree spraying	73.00	76.50
Lawyers (each)	73.00	76.50
Lecturers/Instructors	292.00	306.50
Locksmiths	73.00	76.50
M	\$	\$
Mail Order establishment	73.00	76.50
Mgmt Consultant	73.00	76.50
Massage Parlors	73.00	76.50
Mental Healers	292.00	306.50
M	\$	\$
Merchant/Merchandising:		
a. Wholesalers	73.00	76.50
b. Demonstrators/exhibitor (1 week only)	35.00	36.75
c. Retail store	73.00	76.50
Messenger/Pkg Delivery	73.00	76.50
Motorcycles/motorbikes/scooters:		
a. Motordrome sales	146.00	153.25
b. Rental only	146.00	153.25
c. repair only	73.00	76.50
Moving Pictures	73.00	76.50
Music Studios	73.00	76.50
N	\$	\$
Newspaper/Publications:		
a. Daily	733.00	769.50
b. Other than daily	88.00	92.25
Nursery/Service Plants	73.00	76.50
O	\$	\$
Occult/Clairvoyant	390.00	409.50
Opticians/optometrists	73.00	76.50
Osteopaths	73.00	76.50

Proposed 5% Increase

OCCUPATIONAL LICENSE CATEGORY	TI	5%
P	\$	\$
Patrols	73.00	76.50
Pawnbrokers	1,025.00	1,076.25
Pet Shops/Supplies	88.00	92.25
Photostat/Blueprint Shop	73.00	76.50
Photographers:		
a. Each	43.00	45.00
b. Studio	73.00	76.50
Piano tuners	43.00	45.00
Professions (see list)	73.00	76.50
Promoter	292.00	306.50
Property Management	73.00	76.50
Psychologists	73.00	76.50
Public Relations	73.00	76.50
R	\$	\$
Real Estate Agency/Office:		
a. Broker	73.00	76.50
b. Sales Representative	15.00	15.75
Registration of Occ. Licenses	10.00	10.50
Rental units:		
a. 1 unit	20.00	21.00
b. 2-5 units, each	5.00	5.25
c. Each add'l unit	4.00	4.20
d. Condo-Hotel	0.00	21.00
Repair Shops(not garage)	73.00	76.50
Restaurants/Bars/Lounges:		
a. 1-25 persons	73.00	76.50
b. Over 25 persons	110.00	115.00
S	\$	\$
Second (multiple business)	**50%	
Secondhand Store:		
a. Dealer in clothing	73.00	76.50
b. Dealer in all others	73.00	76.50
Schools-private:		
a. 1-10 students	73.00	76.50
b. 11-25 students	103.00	108.00
c. 26-50 students	146.00	153.25
d. Over 50 students	220.00	231.00
Sign Painting Companies	73.00	76.50
Solicitation (telephone etc)	73.00	76.50
Supermarkets	146.00	153.25

Proposed 5% Increase

OCCUPATIONAL LICENSE CATEGORY	TI	5%
S	\$	\$
Surveyors	73.00	76.50
Swimming pools:		
a. Sales & Service	73.00	76.50
b. maintenance	73.00	76.50
T	\$	\$
Tanning Salon	73.00	76.50
Telephone/Telegraph Companies	73.00	76.50
U	\$	\$
Unclassified	88.00	92.25
Undertakers/Ambulance service	292.00	306.50
V	\$	\$
Vending Machines	4.00	4.20
Veterinarians	73.00	76.50
W	\$	\$
Warehouses (bonded/storage)	73.00	76.50
Weighing machines (each)	4.00	4.20
TOTAL	22,997.00	24,433.60

INCREASE OF \$1,436.60

* City Commission sets fee

**50% of regular license tax

Proposed 5% Increase

OCCUPATIONAL LICENSE CATEGORY	TI	5%
A	\$	\$
Abstract of Title	146.00	153.25
Adult Entertainment	*CC	
Advertising:		
a. Agencies	73.00	76.50
b. Card Directory	73.00	76.50
c. Directories/guides	146.00	153.25
d. Handbills	73.00	76.50
e. Outdoor/Displays	73.00	76.50
f. Parades	400.00	420.00
g. Schemes/devices not provided for	400.00	420.00
h. coupon book		
Agent/Agencies-see definitions	73.00	76.50
Alarm systems-monitoring	73.00	76.50
Amusement Parks	73.00	76.50
Amusement Parlors	290.00	304.50
Animal Grooming Services	73.00	76.50
Answering Services	73.00	76.50
Antiques,dealers in	73.00	76.50
Appraisers	73.00	76.50
Architects	73.00	76.50
Armored Car Service	73.00	76.50
Art Gallery	73.00	76.50
Artist	43.00	45.00
Auctions and Auctioneers:		
a. Personal property	292.00	306.50
b. Real estate	292.00	306.50
c. Shops/stores/owners/mgrs	1,000.00	1,050.00
d. Auctioneers (per day)		
Auto's/Trucks/Rv's:		
a. Agencies-sales/rentals	46.00	48.25
b. For hire	73.00	76.50
c. Taxicabs	30.00	31.50
d. Driver for hire	15.00	15.75
e. Filling station		
1) Pump/dispenser	30.00	31.50
2) Pump/dispenser/repair	73.00	76.50
3) Add'l pump/dispenser	3.00	3.15

Proposed 5% Increase

OCCUPATIONAL LICENSE CATEGORY	TI	5%
A	\$	\$
f. Parking lot, temp. per day	15.00	15.75
g. Storage/parking lot:		
1) 1-50 cars	73.00	76.50
2) 51 or more	146.00	153.25
h. Used car lot	220.00	231.00
i. Wash & polish only	73.00	76.50
B	\$	\$
Bait-dealers in	43.00	45.00
Bakeries	73.00	76.50
Banks	73.00	76.50
Barber/beauty shops:		
a. 1 station.	73.00	76.50
b. each add'l station	15.00	15.75
c. technician (nail etc.)	43.00	45.00
Billiards, pool	43.00	45.00
Boats		
a. Charter,cruise or party:		
1) 1-6 passengers	43.00	45.00
2) 7-21 passengers	73.00	76.50
3) 22+ passengers	103.00	108.00
b. Storage/dry:		
1) 1-25 boats	88.00	92.25
2) 26+ boats	132.00	138.50
c. Boat & yacht brokers:	88.00	92.25
d. Sales	88.00	92.25
e. Rentals	146.00	153.25
f. Marinas:		
1) 1-25 boats	88.00	92.25
2) 26+ boats	132.00	138.50
Bondsman	292.00	306.50
Bookkeeping/Income tax	73.00	76.50
Boot & Shoe Repair Shop	73.00	76.50
Bottled drinks,wholesale:		
a. 1 truck	146.00	153.25
b. Each add'l truck	30.00	31.50
Bottled water,delivery:		
a. 1 truck	73.00	76.50
b. Each add'l truck	30.00	31.50
Bottled Gas, dealers	73.00	76.50

Proposed 5% Increase

OCCUPATIONAL LICENSE CATEGORY	TI	5%
B	\$	\$
Bowling Alleys:		
a. 1 st alley	73.00	76.50
b. Each add'l alley	30.00	31.50
Brokers	292.00	306.50
Business machine rental	73.00	76.50
C	\$	\$
Camera & Supply Shops	88.00	92.25
Carnivals per week	2,930.00	3,076.50
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Caterers	73.00	76.50
Chiropractor	73.00	76.50
Circus:		
a. Circus & tent shows per day	880.00	924.00
b. Parade	400.00	420.00
Clinic, medical, dental etc.	73.00	76.50
Collection Agencies	73.00	76.50
Computer Programming	73.00	76.50
Congregate Care Facilities:		
a. 1-10 residents	100.00	105.00
b. Each add'l resident	10.00	10.50
Consignment Shops	73.00	76.50
Contractors:		
a. General	146.00	153.25
b. All Others	73.00	76.50
Copy Service etc.	73.00	76.50
Credit Bureau	73.00	76.50
D	\$	\$
Data Processing	73.00	76.50
Decorator Interior		
Dentists	73.00	76.50
Detective Agencies	73.00	76.50
Distributor	73.00	76.50
Diver	73.00	76.50
Doctors/physicians	73.00	76.50
Drafting:		
a. Individual	73.00	76.50
Dressmaking/Tailor	30.00	31.50
Drugstores	73.00	76.50
Dry cleaning, laundries	73.00	76.50

Proposed 5% Increase

OCCUPATIONAL LICENSE CATEGORY	TI	5%
E	\$	\$
Engineers:	See Professionals	See Professionals
a. Individual		
b. Firm/Corporation/Company		
Entertainment/Concerts	*CC	
Equipment Rental	73.00	76.50
Exhibits	*CC	
Exterminators	73.00	76.50
F	\$	\$
Family Day Care Centers:		
a. 1-5 residents	73.00	76.50
b. Each add'l resident	10.00	10.50
Finance Companies	73.00	76.50
Florists	73.00	76.50
Fuel Oil Dealer	73.00	76.50
Furniture refurnish	73.00	76.50
G	\$	\$
Game Machines	3.00	3.15
Golf, miniature	73.00	76.50
Guns (dealer)	390.00	409.50
H	\$	\$
Halls for rent	146.00	153.25
Health Clubs/Salons/Spas	73.00	76.50
Hearing Aids dealer/agent	73.00	76.50
Home Health Care/Nursing	73.00	76.50
Home Occupations	73.00	76.50
I	\$	\$
Ice Retail Stations	30.00	31.50
Insurance:		
a. Agency	73.00	76.50
b. Branch offices	73.00	76.50
c. Claims	73.00	76.50
d. Company	73.00	76.50
e. Title	146.00	153.25
Interior Decorators	73.00	76.50
Investment counselors	73.00	76.50
J	\$	\$
Janitorial Service	73.00	76.50

Proposed 5% Increase

OCCUPATIONAL LICENSE CATEGORY	TI	5%
L	\$	\$
Laboratories	73.00	76.50
Landscaper/Gardener	73.00	76.50
Laundrettes/Self Service:		
a. 1 st 10 machines	73.00	76.50
b. Each add'l machine	4.00	4.20
Lawn service only	73.00	76.50
Lawn & tree spraying	73.00	76.50
Lawyers (each)	73.00	76.50
Lecturers/Instructors	292.00	306.50
Locksmiths	73.00	76.50
M	\$	\$
Mail Order establishment	73.00	76.50
Mgmt Consultant	73.00	76.50
Massage Parlors	73.00	76.50
Mental Healers	292.00	306.50
M	\$	\$
Merchant/Merchandising:		
a. Wholesalers	73.00	76.50
b. Demonstrators/exhibitor (1 week only)	35.00	36.75
c. Retail store	73.00	76.50
Messenger/Pkg Delivery	73.00	76.50
Motorcycles/motorbikes/scooters:		
a. Motordrome sales	146.00	153.25
b. Rental only	146.00	153.25
c. repair only	73.00	76.50
Moving Pictures	73.00	76.50
Music Studios	73.00	76.50
N	\$	\$
Newspaper/Publications:		
a. Daily	733.00	769.50
b. Other than daily	88.00	92.25
Nursery/Service Plants	73.00	76.50
O	\$	\$
Occult/Clairvoyant	390.00	409.50
Opticians/optometrists	73.00	76.50
Osteopaths	73.00	76.50

Proposed 5% Increase

OCCUPATIONAL LICENSE CATEGORY	TI	5%
P	\$	\$
Patrols	73.00	76.50
Pawnbrokers	1,025.00	1,076.25
Pet Shops/Supplies	88.00	92.25
Photostat/Blueprint Shop	73.00	76.50
Photographers:		
a. Each	43.00	45.00
b. Studio	73.00	76.50
Piano tuners	43.00	45.00
Professions (see list)	73.00	76.50
Promoter	292.00	306.50
Property Management	73.00	76.50
Psychologists	73.00	76.50
Public Relations	73.00	76.50
R	\$	\$
Real Estate Agency/Office:		
a. Broker	73.00	76.50
b. Sales Representative	15.00	15.75
Registration of Occ. Licenses	10.00	10.50
Rental units:		
a. 1 unit	20.00	21.00
b. 2-5 units, each	5.00	5.25
c. Each add'l unit	4.00	4.20
d. Condo-Hotel	0.00	21.00
Repair Shops(not garage)	73.00	76.50
Restaurants/Bars/Lounges:		
a. 1-25 persons	73.00	76.50
b. Over 25 persons	110.00	115.00
S	\$	\$
Second (multiple business)	**50%	
Secondhand Store:		
a. Dealer in clothing	73.00	76.50
b. Dealer in all others	73.00	76.50
Schools-private:		
a. 1-10 students	73.00	76.50
b. 11-25 students	103.00	108.00
c. 26-50 students	146.00	153.25
d. Over 50 students	220.00	231.00
Sign Painting Companies	73.00	76.50
Solicitation (telephone etc)	73.00	76.50
Supermarkets	146.00	153.25

Proposed 5% Increase

OCCUPATIONAL LICENSE CATEGORY	TI	5%
S	\$	\$
Surveyors	73.00	76.50
Swimming pools:		
a. Sales & Service	73.00	76.50
b. maintenance	73.00	76.50
T	\$	\$
Tanning Salon	73.00	76.50
Telephone/Telegraph Companies	73.00	76.50
U	\$	\$
Unclassified	88.00	92.25
Undertakers/Ambulance service	292.00	306.50
V	\$	\$
Vending Machines	4.00	4.20
Veterinarians	73.00	76.50
W	\$	\$
Warehouses (bonded/storage)	73.00	76.50
Weighing machines (each)	4.00	4.20
TOTAL	22,997.00	24,433.60

INCREASE OF \$1,436.60

* City Commission sets fee

**50% of regular license tax



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: III-5
Meeting Date: 6/7/05

SUBJECT:

To provide for the revision of special exception procedures found in Chapter 70 and special exception criteria found in Chapter 68 of the land development regulations.

RECOMMENDATION:

The Administration recommends that the City Commission adopt these proposed changes to Special Exception procedures and criteria as recommended by the Planning and Zoning Board during their official review as the Local Planning Agency (LPA).

SUMMARY:

The Planning and Zoning Board, acting as the LPA, is forwarding special exception procedural and criteria revisions for the City Commission's consideration. The LPA held several meetings where these issues were discussed in depth. On February 17th and March 9th, the LPA fully reviewed the memorandum from former City Attorney Jim Denhardt and found that his memorandum was consistent with the City's Comprehensive Plan. Based on this review, the LPA determined that they wanted to modify both special exception procedures and special exception review criteria. Further discussion relating to these proposed revisions to the procedures and review criteria was continued on March 17th and April 21st. The resultant Ordinance is the product of these meetings. The LPA found that these proposed changes are consistent with the City's Comprehensive Plan and elements thereof.

At the May 17, 2005, City Commission workshop, it was discovered that the final version of Section 68-481 was not included in the proposed ordinance. However, all modifications were related to syntax rather than substance. The Planning and Zoning Board wanted each criterion to carry the same weight. In the previous version of Chapter 68-481, some were stated in a mandatory manner while others were advisory. Absolutely no changes affect the Ordinance title as advertised, and no changes were substantive. For this reason, First Reading on this proposed Ordinance was held on May 24, 2005. Second Reading and adoption is scheduled for June 14, 2005.

<p>Reviewed by:</p> <p>_____ Legal _____ Finance _____ Personnel _____ Public Works _____ Community Imp _____ Recreation _____ Police _____ Fire</p>	<p>Originating Dept: Community Improvement</p> <hr/> <p>User Dept: Community Improvement</p> <hr/> <p>Attachments: Special Exception ordinance.</p>	<p>Costs:</p> <p>Total: -\$0-</p> <p>Current Fiscal Year: 2004</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: Lynn Rosetti, AICP City Planner</p>		

ORDINANCE NO. 05-

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, PERTAINING TO LAND DEVELOPMENT; PROVIDING FOR THE AMENDMENT OF CHAPTER 70, SECTION 201, TO REVISE SPECIAL EXCEPTION PROCEDURES; PROVIDING FOR THE AMENDMENT OF CHAPTER 68, SECTION 481, TO REVISE SPECIAL EXCEPTION USE REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Treasure Island has requested that the Planning and Zoning Board, acting as the Local Planning Agency, review various special exception approval options as enumerated by former City Attorney James Denhardt; and,

WHEREAS, the Planning and Zoning Board, acting as the Local Planning Agency, has conducted such review and received input from staff regarding to these various approval options; and,

WHEREAS, the Planning and Zoning Board, acting as the Local Planning Agency, has reviewed these approval options for consistency with the adopted Comprehensive Plan and elements thereof; and,

WHEREAS, the Planning and Zoning Board, acting as the Local Planning Agency, wishes to recommend a modified special exception approval process; and,

WHEREAS, the Planning and Zoning Board, acting as the Local Planning Agency, wishes to recommend modified special exception use requirements; and,

WHEREAS, the Planning and Zoning Board, sitting as the Local Planning Agency, finds that such proposed changes are consistent with the adopted Comprehensive Plan and elements of the City of Treasure Island, Florida; and,

NOW, THEREFORE, be it ordained by the City Commission of Treasure Island, Florida, that Section 70-201 is hereby amended to read as follows:

SECTION 1. Chapter 70, Section 70-201, of the Land Development Regulations of the City of Treasure Island, Florida, is hereby amended to read as follows:

Sec. 70-201. Procedures.

(a) Except as provided for in subsection (c) below, the planning and zoning board shall hear and decide special exceptions, decide such questions as are involved in determining when special exceptions should be granted, and grant special exceptions with appropriate conditions and safeguards or deny special exceptions when not in

harmony with the purpose and intent of the land use regulations. With the exception of single-family and duplex development proposals, all requests for special exception usage shall be accompanied by a site plan which shall undergo concurrent review by the Planning and Zoning Board. In the case of Special Exceptions requiring City Commission final approval, final site plan approval by the City Commission shall be required. In granting any special exception, the planning and zoning board shall find that such grant will not adversely affect the public interest.

(b) In granting any special exception, the planning and zoning board, in addition to the standards enumerated in the land use regulations, may prescribe appropriate conditions and safeguards in conformity with the land use regulations. Violation of such conditions and safeguards, when made a part of the terms under which the special exception is granted, shall be deemed a violation of the land use regulations. If, within 12 months of the date of approval of an application for a special exception, a building permit has not been applied for, the approved special exception becomes null and void, provided however, that the approving Board and the applicant may jointly agree to extend such time period. ~~The planning and zoning board shall prescribe a reasonable time limit within which the action for which the special exception is required shall be begun, which time shall not exceed six months from the date of the hearing.~~

(c) Applications for any special exception uses and related site plan for a church or synagogue in the CG commercial general land use category or for any other special exception use which would have the effect of removing property from the tax rolls of the city in the CG commercial general land use category, shall be heard by and decided by the city commission, after referral to, investigation by, and a review and recommendation of the planning and zoning board. In deciding such special exceptions and site plan reviews, the city commission shall consider the same factors, make the same findings, may prescribe conditions and may prescribe the same reasonable time limits as set forth in paragraphs (a) and (b) above. The violation of any such conditions and safeguards, when made a part of the terms under which the special exception and related site plan is granted, shall be deemed a violation of the land use regulations.

SECTION 2. Chapter 68, Section 68-481, of the Land Development Regulations of the City of Treasure Island, Florida, is hereby amended to read as follows:

Sec. 68-481. Special exception uses.

Special exception uses, as enumerated in Article VI, District Regulations, of this chapter, shall be permitted only upon authorization by the Planning and Zoning Board, or City Commission, as set forth in this Code, provided that such uses shall be found by ~~the Planning and Zoning Board to comply with all of the following requirements as set forth in Article VI, District Regulations, of this chapter, and providing that:~~

- 1. The use is a permitted special use as set forth in Article VI of this chapter;*
- 2. The use is consistent with the Treasure Island Comprehensive Plan;*

3. ~~The use is so designed, located and proposed to be operated in a manner that will protect the public health, safety, welfare and convenience will be protected;~~
4. ~~The use will not adversely affect cause substantial injury to the value of other property in the neighborhood where it is to be located;~~
5. ~~The use will be compatible with adjoining development adjacent to and near the property under consideration for a special exception; and the proposed character of the district where it is to be located;~~
6. The use will be consistent with the character and purpose of the district where it is to be located;
7. ~~The use will ensure that adequate landscaping and screening is provided as required in the land development regulations, this article, or as otherwise required;~~
8. The use will ensure the adequacy of the location and relationship of off-street parking, bicycle parking, and off-street loading facilities to driveways and internal traffic patterns within the proposed development with particular reference to automotive, bicycle, and pedestrian safety, traffic flow and control, and access in case of fire or catastrophe; Adequate off-street parking and loading is provided, that ingress and egress is so designed as to cause minimum interference with traffic on abutting streets and that the use has adequate frontage on a public street;
9. The use will be compatible with the existing natural environment of the site, neighboring public parks and properties in the neighborhood as outlined in the Treasure Island Comprehensive Plan;
10. The use will orient and locate buildings, recreational facilities and open space in relation to the physical characteristics of the site, the character of the neighborhood, and the appearance and harmony of the building (s) with adjacent development and the surrounding landscape;
11. The use will have sufficient setbacks, screens, buffers and general amenities to preserve internal and external harmony and compatibility with uses inside and outside the proposed development and to control any adverse effects of noise, lights, dust, fumes, and other nuisances;
12. The use will have sufficient land area;
13. The use will meet the adopted levels of service required by the Treasure Island Comprehensive Plan and the Land Development Regulations.

SECTION 3. In all other respects, the provisions of Sections 70-201 and 68-481 of the Land Development Regulations of the City of Treasure Island, Florida, not hereby amended or modified, shall remain in full force and effect.

SECTION 4. It is the intention of the City Commission that such amended ordinance be included in the Land Development Regulations of the City of Treasure Island, Florida, and the publisher of the Land Development Regulations may renumber or reclassify such other provisions of the Land Development Regulations to accomplish such intention.

SECTION 5. It is the intention of the City of Treasure Island City Commission that each provision of this ordinance be considered severable and that the invalidity of any provision of this ordinance shall not affect the validity of any other provisions of this ordinance, the Land Development Regulations of the City of Treasure Island, Florida, or the City of Treasure island Comprehensive Plan.

SECTION 6. This Ordinance shall take effect immediately upon its adoption by the City Commission of the City of Treasure Island, Florida.

**FIRST READING
SECOND READING
FIRST PUBLIC HEARING
SECOND PUBLIC HEARING
PUBLISHED**

Mary H. Maloof, Mayor

ATTEST:

Jennifer Nye, Deputy, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: III-6
Meeting Date: 06-7-05

SUBJECT:

Right of Way Vacation Ordinance to correct the City's vacation of easement and right-of-way at 1st Street West and Sunshine Lane between 120th & 121st Avenues approved previously by resolution.

RECOMMENDATION:

Approve the attached ordinance to correct the City's vacation of easement and right-of-way at 1st Street West and Sunshine Lane between 120th & 121st Avenues approved previously by resolution.

SUMMARY:

During the review and discussion of the issue last fall regarding the vacation of the utility easement at the former Ramada Inn site, the City Attorney advised the City Commission that the action by previous City Commissions to vacate this particular easement and right-of-way should have been done by ordinance rather than by resolution. An ordinance is attached to correct these previous actions. Administration recommends that the City Commission adopt the ordinance.

Reviewed by:

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

Originating Dept:

Administration

User Dept:**Attachments:**

Ordinance

Costs:

Total:
Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Submitted by:
Administration

Appropriation Code:

ORDINANCE NO. 05-

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, PERTAINING TO THE VACATION OF FIRST STREET WEST AND SUNSHINE LANE BETWEEN 120TH AND 121ST AVENUES, WITHIN THE CITY OF TREASURE ISLAND, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Treasure Island City Commission has previously attempted to vacate First Street West and Sunshine Lane Between 120th and 121st Avenues, within the City of Treasure Island, Florida via resolution passed on February 18, 1969; and,

WHEREAS, it came to the attention of the City Commission in the year 2004 that the City was required to vacate said right-of-way via a duly passed ordinances, as opposed to resolution, as mandated by the City Charter; and,

WHEREAS, the previously passed resolution attempting to vacate the City right-of-way is in conflict with Section 6, subsection (7) of the of the 1969 City Charter; and,

WHEREAS, the City further desires to respond to any concerns of the developer of the real property located between the 120th and 121st Avenues regarding possible clouds on titles of realty affected by the defective resolution; and

WHEREAS, the City, in passing this ordinance, is expressly recognizing an agreement between the developer of the said real property regarding the relocation of two (2) City-owned sanitary sewer lines located between the 120th and 121st Avenues; and,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND, FLORIDA, AS FOLLOWS:

SECTION 1. . The February 18, 1969 Resolution vacating First Street West and Sunshine Lane Between 120th and 121st Avenues, within the City of Treasure Island, Florida is hereby recognized and ratified by the passage of this Ordinance.

SECTION 2. Any and all other ordinances or resolutions which conflict wholly or in part with the provisions of this ordinance, are hereby repealed as of the date this ordinance becomes effective.

SECTION 3. In all other respects, the provisions of the said prior February 18, 1969 Resolution purporting to vacate the above-described right-of-way, not hereby amended or modified, shall remain in full force and effect.

SECTION 4. It is the intention of the City of Treasure Island City Commission that each provision of this ordinance be considered severable, and that the invalidity of any

provision of this ordinance shall not affect the validity of any other provisions of this ordinance.

SECTION 5. This ordinance shall take effect immediately upon passage of same by a positive vote of the City Commission.

FIRST READING on the 24th day of May, 2005.

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

PUBLIC HEARING on the 14th day of June, 2005.

PUBLISHED in the *St. Petersburg Times* on the on the 1st day of June, 2005.

Mary H. Maloof, Mayor

ATTEST:

Ralph Stone, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item: TII-7
Meeting Date 6/7/05 ws
6/14/05 m

SUBJECT: Employee Group Health Insurance Renewal for July 1, 2005

**RECOMMENDATION: Renew current Plan (Choice HMO 38) with
United HealthCare at no cost increase**

SUMMARY:

The city's benefits consultant, The Gehring Group, issued a group health insurance RFP. We solicited both single and dual option proposals and received proposals from Blue Cross and the Florida League of Cities in addition to United HealthCare.

The evaluation criteria that we use is city cost (effect on budget), cost to the employee, overall benefits, benefits most commonly utilized, the effects of changing plan or carriers and customer service.

After performing an evaluation as described below, Administration recommends renewing the current plan at no cost increase.

CONTINUED ON PAGE 2

Reviewed by: <input type="checkbox"/> Legal <input type="checkbox"/> Finance <input checked="" 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: PERSONNEL	Costs: Total
	User Dept: ALL	
	Submitted by: Fred Turner	Attachments: Health Insurance Proposal Evaluations
		Appropriation Code:

Evaluation

Dual Option vs Single Option

We entertained offering a dual plan option and considered various “buy up” and “buy down” alternatives as an attempt at making dependent coverage more affordable and/or giving employees more options. However, the employee focus group felt that the small savings that could be realized by choosing a lesser plan would be more than offset by the higher costs to them to use the plan. Their cost, as well as the cost to the city, would increase 2% to keep the current plan under a dual option scheme. The savings were not enough to make dependent coverage affordable to more employees.

City Cost

Previous year’s cost increases were:

2004	14.4% and benefit reductions	2000	7.2%
2003	15.0% and benefit reductions	1999	10.7%
2002	19.1%	1998	3.0%
2001	27.7%		

United HealthCare offered proposals to (1) keep the same plan at no cost increase, (2) a plan with reduced benefits at a 10.78% decrease, and (3) a dual option of offering both plans at a 2% increase for the current plan and a 10.64 % decrease for the reduced benefit plan.

Keeping the current plan is no additional cost to City over what has been budgeted for 2004-05 (\$53,844.57/ mo)

The United dual option plan would either keep city costs the same if offered as a “buy up/down” or increase city costs by 2% (or \$1,075.40 more each month) if offered as a “buy down”

The Florida League of Cities is marketing United HealthCare plans and proposed our current plan at 4.14% more than our current cost and a plan with slightly reduced benefits at .63% more than our current cost.

Blue Cross BlueShield proposed plans with similar benefit levels (BlueOptions POS 1748) at slightly higher overall costs but somewhat reduced cost for single coverage.

Cost to Employee

Keeping the current plan is no additional cost to employees who pay for dependent coverage over what they currently pay. The issue of dependent coverage cost to employees is addressed separately below.

Under the Blue Cross BlueShield proposed plan (BlueOptions POS 1748) the cost to employees for family coverage would increase from \$577.59 per to \$914.10.

Benefits

Comparative benefits are summarized on the attached Evaluation sheets.

Effects of plan changes

We are not proposing to change carrier or any plan provisions. Employees can keep their current physician relationships. A change to Blue Cross BlueShield would involve some provider changes.

Customer Service

Participant satisfaction with United HealthCare remains very strong. They registered a 94% satisfaction rating in the most recent employee survey. They have a very good network of providers and handle claims issues very well.

Dependent Coverage Cost Issue

A separate but related human resources issue is our continuing problem with the affordability of medical coverage for the dependents of employees. As you know, the city has always paid 100% of employee medical coverage and the employee may elect to cover his or her dependents by paying 100% of the additional premium for dependent coverage. The cost of dependent coverage continues to be too expensive for most city employees.

A 43.7% subsidy would reduce the cost to employees for family coverage from the current \$133.29 to \$75.00 per week (\$325.00 per month) and make it affordable to a majority of employees. I estimate that this would cost the city about \$96,000 annually.

A number of comparable municipalities address this problem by partially subsidizing dependent coverage. The amount that other Pinellas County small cities pay toward dependent medical insurance premium is listed as follows:

Treasure Island	No subsidy
St Pete Beach	40%
Gulfport	50%
Madeira Beach	No subsidy
South Pasadena	No subsidy
Indian Shores	No subsidy
Indian Rocks Beach	50%
Safety Harbor	40%
Seminole	60%

Because of the significant expense involved, Administration will introduce this issue during the budget workshops.

RESOLUTION NO. 05

**A RESOLUTION AUTHORIZING THE RENEWAL OF UNITED
HEALTHCARE'S HEALTH INSURANCE PLAN FOR CITY
EMPLOYEES EFFECTIVE JULY 1, 2005.**

WHEREAS, the City of Treasure Island hired the Gehring Group as our benefit consultants; and

WHEREAS, Gehring sought proposals for health insurance for Treasure Island employees; and

WHEREAS, it has been determined that the proposal of _____ is best suited to the needs of the City of Treasure Island; and

WHEREAS, the City Commission desires to authorize approval of said plan for the service year 2005-2006.

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

That the City Commission does hereby approve the 05-06 contract term year.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 14th day of June, 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT OR ABSTAINING

Mary Maloof, Mayor

ATTEST:

Ralph Stone, City Clerk

**City of Treasure Island
Medical Insurance Evaluation - Single Option
Effective: July 1, 2005**

Schedule of Benefits	CURRENT		RENEWAL		ALTERNATE		PROPOSED		PROPOSED		PROPOSED		
	United Healthcare Choice HMO 38	United Healthcare Choice HMO 38	United Healthcare Choice HMO 38	United Healthcare Choice HMO 61	Florida League of Cities UHC Choice HMO 38	Florida League of Cities UHC Choice HMO S56	BlueCross BlueShield BlueCare HMO 8	BlueCross BlueShield BlueOptions POS 1748	BlueCross BlueShield BlueOptions POS 1748	BlueCross BlueShield BlueOptions POS 1748	BlueCross BlueShield BlueOptions POS 1748	BlueCross BlueShield BlueOptions POS 1748	
Lifetime Maximum	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access \$3,000,000	Open Access \$3,000,000	Open Access \$3,000,000	Open Access \$5,000,000	Open Access \$5,000,000	Open Access \$5,000,000	Open Access \$5,000,000	Open Access \$5,000,000	
Deductible	None	None	\$250	\$500	None	None	None	None	None	None	None	None	
Single Family	None	None	\$500	\$500	None	None	None	None	None	None	None	None	
Out of Pocket Maximum	\$1,500	\$1,500	\$2,000	\$4,000	\$1,500	\$2,500	\$5,000	\$1,500	\$3,000	\$1,500	\$3,000	\$3,000	
Family	\$3,000	\$3,000	\$4,000	\$4,000	\$3,000	\$5,000	\$5,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	
Office Visits	Physician Office Visit \$15 Specialist Visit \$15 Initial Visit to Confirm Pregnancy \$15 Prenatal Visits No Copayment	Physician Office Visit \$15 Specialist Visit \$15 Initial Visit to Confirm Pregnancy \$15 Prenatal Visits No Copayment	Physician Office Visit \$20 Specialist Visit \$20 Initial Visit to Confirm Pregnancy \$20 Prenatal Visits No Copayment	Physician Office Visit \$20 Specialist Visit \$20 Initial Visit to Confirm Pregnancy \$20 Prenatal Visits No Copayment	Physician Office Visit \$15 Specialist Visit \$15 Initial Visit to Confirm Pregnancy \$15 Prenatal Visits No Copayment	Physician Office Visit \$15 Specialist Visit \$25 Initial Visit to Confirm Pregnancy \$15 Prenatal Visits No Copayment	Physician Office Visit \$15 Specialist Visit \$15 Initial Visit to Confirm Pregnancy \$15 Prenatal Visits No Copayment	Physician Office Visit \$15 Specialist Visit \$15 Initial Visit to Confirm Pregnancy \$15 Prenatal Visits No Copayment	Physician Office Visit \$10 Specialist Visit \$20 Initial Visit to Confirm Pregnancy \$10 Prenatal Visits No Copayment	Physician Office Visit \$10 Specialist Visit \$20 Initial Visit to Confirm Pregnancy \$10 Prenatal Visits No Copayment	Physician Office Visit \$10 Specialist Visit \$20 Initial Visit to Confirm Pregnancy \$10 Prenatal Visits No Copayment	Physician Office Visit \$10 Specialist Visit \$20 Initial Visit to Confirm Pregnancy \$10 Prenatal Visits No Copayment	Physician Office Visit \$10 Specialist Visit \$20 Initial Visit to Confirm Pregnancy \$10 Prenatal Visits No Copayment
Preventative Care	Children Birth to age 18 \$15 Age 17 and above \$15 Well Woman Exam \$15 Mammograms No Charge Prescription Drug Card No Charge	Children Birth to age 18 \$15 Age 17 and above \$15 Well Woman Exam \$15 Mammograms No Charge Prescription Drug Card No Charge	Children Birth to age 18 \$20 Age 17 and above \$20 Well Woman Exam \$20 Mammograms No Charge Prescription Drug Card No Charge	Children Birth to age 18 \$20 Age 17 and above \$20 Well Woman Exam \$20 Mammograms No Charge Prescription Drug Card No Charge	Children Birth to age 18 \$15 Age 17 and above \$15 Well Woman Exam \$15 Mammograms No Charge Prescription Drug Card No Charge	Children Birth to age 18 \$15 Age 17 and above \$15 Well Woman Exam \$15 Mammograms No Charge Prescription Drug Card No Charge	Children Birth to age 18 \$15 Age 17 and above \$15 Well Woman Exam \$15 Mammograms No Charge Prescription Drug Card No Charge	Children Birth to age 18 \$15 Age 17 and above \$15 Well Woman Exam \$15 Mammograms No Charge Prescription Drug Card No Charge	Children Birth to age 18 \$15 Age 17 and above \$15 Well Woman Exam \$15 Mammograms No Charge Prescription Drug Card No Charge	Children Birth to age 18 \$15 Age 17 and above \$15 Well Woman Exam \$15 Mammograms No Charge Prescription Drug Card No Charge	Children Birth to age 18 \$15 Age 17 and above \$15 Well Woman Exam \$15 Mammograms No Charge Prescription Drug Card No Charge	Children Birth to age 18 \$15 Age 17 and above \$15 Well Woman Exam \$15 Mammograms No Charge Prescription Drug Card No Charge	Children Birth to age 18 \$15 Age 17 and above \$15 Well Woman Exam \$15 Mammograms No Charge Prescription Drug Card No Charge
Generic	Preferred Brand Name \$25 Non Preferred Brand \$40	Preferred Brand Name \$25 Non Preferred Brand \$40	Preferred Brand Name \$30 Non Preferred Brand \$50	Preferred Brand Name \$30 Non Preferred Brand \$50	Preferred Brand Name \$20 Non Preferred Brand \$40	Preferred Brand Name \$30 Non Preferred Brand \$50	Preferred Brand Name \$30 Non Preferred Brand \$50	Preferred Brand Name \$10 Non Preferred Brand \$40	Preferred Brand Name \$25 Non Preferred Brand \$40	Preferred Brand Name \$25 Non Preferred Brand \$40	Preferred Brand Name \$25 Non Preferred Brand \$40	Preferred Brand Name \$25 Non Preferred Brand \$40	Preferred Brand Name \$25 Non Preferred Brand \$40
Generic	Preferred Brand Name \$25 Non Preferred Brand \$100	Preferred Brand Name \$25 Non Preferred Brand \$100	Preferred Brand Name \$25 Non Preferred Brand \$125	Preferred Brand Name \$25 Non Preferred Brand \$125	Preferred Brand Name \$20 Non Preferred Brand \$80	Preferred Brand Name \$30 Non Preferred Brand \$100	Preferred Brand Name \$30 Non Preferred Brand \$100	Preferred Brand Name \$20 Non Preferred Brand \$80	Preferred Brand Name \$20 Non Preferred Brand \$80	Preferred Brand Name \$20 Non Preferred Brand \$80	Preferred Brand Name \$20 Non Preferred Brand \$80	Preferred Brand Name \$20 Non Preferred Brand \$80	Preferred Brand Name \$20 Non Preferred Brand \$80
Emergency	Emergency Room Visit \$75 Ambulance No Copayment	Emergency Room Visit \$75 Ambulance No Copayment	Emergency Room Visit \$100 Ambulance No Copayment	Emergency Room Visit \$100 Ambulance No Copayment	Emergency Room Visit \$75 Ambulance No Copayment	Emergency Room Visit \$150 Ambulance No Copayment	Emergency Room Visit \$150 Ambulance No Copayment	Emergency Room Visit \$90 Ambulance No Copayment	Emergency Room Visit \$90 Ambulance No Copayment	Emergency Room Visit \$90 Ambulance No Copayment	Emergency Room Visit \$90 Ambulance No Copayment	Emergency Room Visit \$90 Ambulance No Copayment	Emergency Room Visit \$100 Ambulance \$400
Hospital	Inpatient \$250 per admission Outpatient No Copayment	Inpatient \$250 per admission Outpatient No Copayment	Inpatient 20% after deductible 20% after deductible 20% after deductible	Inpatient 20% after deductible 20% after deductible 20% after deductible	Inpatient \$250 per admission Outpatient No Copayment	Inpatient \$500 per admission Outpatient \$250	Inpatient \$250 per admission Outpatient \$250	Inpatient \$250 per admission Outpatient \$50	Inpatient \$250 per admission Outpatient \$50	Inpatient \$250 per admission Outpatient \$50	Inpatient \$250 per admission Outpatient \$50	Inpatient \$250 per admission Outpatient \$50	Inpatient \$750 + 40% after deductible \$300 + 40% after deductible 40% after deductible
Mental Health & Substance Abuse	Inpatient (30 days max/CY) \$250 per admission Outpatient (30 visits max/CY) \$15	Inpatient (30 days max/CY) \$250 per admission Outpatient (30 visits max/CY) \$15	Inpatient (30 days max/CY) 20% after deductible Outpatient (30 visits max/CY) \$20	Inpatient (30 days max/CY) 20% after deductible Outpatient (30 visits max/CY) \$20	Inpatient (30 days max/CY) \$250 per admission Outpatient (30 visits max/CY) \$15	Inpatient (30 days max/CY) \$500 per admission Outpatient (20 visits max/CY) \$15	Inpatient (30 days max/CY) \$250 per admission Outpatient (20 visits max/CY) \$25	Inpatient (30 days max/CY) \$250 per admission Outpatient (20 visits max/CY) \$25	Inpatient (30 days max/CY) \$250 per admission Outpatient (20 visits max/CY) \$25	Inpatient (30 days max/CY) \$250 per admission Outpatient (20 visits max/CY) \$25	Inpatient (30 days max/CY) \$250 per admission Outpatient (20 visits max/CY) \$25	Inpatient (30 days max/CY) \$250 per admission Outpatient (20 visits max/CY) \$25	Inpatient (30 days max/CY) \$750 + 40% after deductible Outpatient (20 visits max/CY) 40% after deductible
Rates:	Employees 94 EE + Spouse 7 EE + Child 2 Family 14 Monthly Premium \$68,514.15 Annual Premium \$798,169.80 % Increase N/A	Employees 94 EE + Spouse 7 EE + Child 2 Family 14 Monthly Premium \$68,514.15 Annual Premium \$798,169.80 % Increase 0.00%	Employees 94 EE + Spouse 7 EE + Child 2 Family 14 Monthly Premium \$69,343.90 Annual Premium \$712,126.80 % Increase -10.78%	Employees 94 EE + Spouse 7 EE + Child 2 Family 14 Monthly Premium \$69,343.90 Annual Premium \$712,126.80 % Increase -10.78%	Employees 94 EE + Spouse 7 EE + Child 2 Family 14 Monthly Premium \$69,343.90 Annual Premium \$712,126.80 % Increase -10.78%	Employees 94 EE + Spouse 7 EE + Child 2 Family 14 Monthly Premium \$69,343.90 Annual Premium \$712,126.80 % Increase -10.78%	Employees 94 EE + Spouse 7 EE + Child 2 Family 14 Monthly Premium \$69,343.90 Annual Premium \$712,126.80 % Increase -10.78%	Employees 94 EE + Spouse 7 EE + Child 2 Family 14 Monthly Premium \$69,343.90 Annual Premium \$712,126.80 % Increase -10.78%	Employees 94 EE + Spouse 7 EE + Child 2 Family 14 Monthly Premium \$69,343.90 Annual Premium \$712,126.80 % Increase -10.78%	Employees 94 EE + Spouse 7 EE + Child 2 Family 14 Monthly Premium \$69,343.90 Annual Premium \$712,126.80 % Increase -10.78%	Employees 94 EE + Spouse 7 EE + Child 2 Family 14 Monthly Premium \$69,343.90 Annual Premium \$712,126.80 % Increase -10.78%	Employees 94 EE + Spouse 7 EE + Child 2 Family 14 Monthly Premium \$69,343.90 Annual Premium \$712,126.80 % Increase -10.78%	Employees 94 EE + Spouse 7 EE + Child 2 Family 14 Monthly Premium \$69,343.90 Annual Premium \$712,126.80 % Increase -10.78%



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: III-8
Meeting Date 06-07-05

SUBJECT: Utility Deposit Adjustment

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>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>
<p>Submitted by: Darren LaFrance, Finance</p>	<p>Appropriation Code:</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 #: III 9
Meeting Date: 06-07005

SUBJECT: Replacement of emergency generator for Fire and Police building

RECOMMENDATION: Approval of purchase for replacement emergency generator for Fire and Police building

SUMMARY: The emergency generator for the Fire and Police building is not functional due to a mechanical failure of the diesel engine. The 30 kilowatt generator was installed in 1990 and provided emergency power to the radio communications area and equipment and minimal lighting within the Fire and Police department work areas. On February 7th, 2005, the generator was undergoing routine operation when it lost oil pressure and a piston rod penetrated the engine block. A rental generator is currently in place to provide emergency power to portions of the building in the event of a power failure until such time as a replacement generator can be installed.

E. C. Driver & Associates, the city's consulting engineers on the bridge project, was contacted to evaluate the current emergency power needs of the Fire and Police Departments. Records of power consumption over the past two years have shown that routine average use is between 40 and 52 KW and do not include peak loads and motor start-up loads. Present equipment and load analysis have been reviewed and recommendations for current and future emergency power needs determined. Based upon the needs analysis, a replacement emergency generator to provide power to the entire Fire and Police building would require an 80 – 100 kilowatt capacity. A 100 KW generator is preferred to provide adequate capacity for emergency operations and to provide sufficient capacity for motor start-ups to run building equipment (compressor motors, garage door openers, etc.). During further analysis of the needs for emergency power, the option of purchasing a trailer-mounted generator was considered. A trailer-mounted generator would provide several advantages over a fixed-mount generator; it could be removed from the island to a safe location due to a forecast of storm surge and utilized at the city's alternate emergency operations center for emergency power when operations are not possible on the island.

CONTINUED ON PAGE 2

Reviewed by:

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

Submitted by:

Charles J. Fant, Fire Chief

Originating Dept:

Fire Department

User Dept:

Fire & Police Departments

Attachments:

E. C. Driver & Associates
proposal; quotes from local
vendors

None

Costs:

Total: \$58,000

Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

Quotes have been received from local suppliers for a 100kw trailer-mounted generator and range from \$34,732 to \$38,792. Quotes were obtained for 80kw trailer-mounted generators and range from \$34,175 to \$35,471. Due to the minimal cost difference between the 80kw and 100kw generators, staff recommends purchase of the 100kw unit to meet current and future demands. Purchase of a new generator alone will allow connection to the existing transfer switch to provide emergency power to limited circuits in the Fire and Police Departments.

In order to utilize the full capability of the generator, it is necessary to upgrade the automatic transfer switch to accommodate the additional amperage and modify the building wiring to provide power to all circuits. A quick-disconnect electrical plug from the generator to the transfer switch will facilitate rapid disconnect/reconnect in the event the generator is removed from the island. For planning purposes, the transfer switch is estimated to cost around \$9,000 and alterations to the building wiring between \$5,000 and \$10,000. Although the trailer is equipped with a fuel tank, additional fuel capacity for at least three days' operation is preferred. This additional capacity can be obtained by adding a separate fuel tank adjacent to the generator location with quick-disconnect fittings for approximately \$3,500.

Total cost of a new 100kw trailer-mounted generator, transfer switch, modifications to building wiring and additional fuel tank is expected to be under \$58,000 to provide the capability to power all circuits and equipment in the Fire and Police Building.

(DATE)

RESOLUTION NO. 05-

A RESOLUTION APPROVING THE SOLICITATION OF BIDS FOR REPLACEMENT AND INSTALLATION OF EMERGENCY GENERATOR FOR FIRE AND POLICE BUILDING.

WHEREAS, the emergency generator for the Fire and Police building is not functional due to a mechanical failure of the diesel engine; and

WHEREAS, a rental generator is currently in place and a replacement generator should be installed as early as possible to be prepared for the hurricane season and summer thunderstorms; and

WEHREAS, E. C. Driver & Associates, the city's consulting engineer on the bridge project, has been contacted to evaluate the current emergency power needs of the building; and

WHEREAS, based upon the needs analysis, a replacement 100 kilowatt emergency generator with an estimated installment cost of \$58,000 to provide power to the entire building is recommended;

WHEREAS, staff recommends approval to solicit bids for the purchase and installation of a new 100kw generator system with transfer switch, auxiliary fuel tank, and necessary wiring to provide emergency power to the Fire and Police building.

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

The approval of staff to solicit bids for the purchase and installation of a new 100kw generator with transfer switch, auxiliary fuel tank, and necessary wiring which is needed to be installed in the fire and police building as early as possible to be prepared for the hurricane season and summer thunderstorms.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 14th day of June 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT OR ABSTAINING:

Mary H. Maloof, Mayor

ATTEST:

Ralph Stone, City Clerk

EMERGENCY GENERATOR QUOTES

Vendor	100KW/107KW/108KW	Quote	Delivery	Current bid available
Paramount Power - Largo	Lynx Model 100PD, 100kw, diesel powered, 120/208/120/240 volt, single or three phase	\$34,725 delivered	10-12 wks	Yes - City of Tampa
Coastal Service - Largo	Baldor TS130, 107kw, John Deere diesel powered, 120/208 volt, three phase	\$34,732 plus freight***	1-2 wks	No current bids
America's Generators - Miami	Marathon/John Deere 108kw, diesel powered, voltage selector switch, single or three phase	\$34,999 plus freight	In-stock	Priced from web site of GoPower.com
Ring Power - Tampa/Orlando	Perkins 100kw, diesel powered, 120/208 and 277/480 volts, three phase	\$36,441 delivered	2-3 wks	Yes - Jacksonville Electric Authority
Superior - Tampa	Baldor TS130, 107kw, John Deere diesel powered, 120/208 volt, three phase	\$38,792 plus freight	1-2 wks	No current bids

EMERGENCY GENERATOR QUOTES

Vendor	80KW	Quote	Delivery	Current bid available
Paramount Power - Largo	kWiet Power DGK100B, 80kw, diesel powered, 120/208/120/240, 480 volt, single or three phase	\$34,175 delivered	Immediate	No current bids
Ring Power - Tampa/Orlando	Perkins 80kw, diesel powered, 120/208 and 277/480 volts, three phase	\$35,471 delivered	2-3 wks	Yes - Jacksonville Electric Authority
America's Generators - Miami				Priced from web site of GoPower.com



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: III-10
Meeting Date 6-7-05

SUBJECT: Mission/Goals/Policy for TITV15

RECOMMENDATION:

SUMMARY: A Creation of a Mission Statement and Goals and a review of the Policy for TITV15 (Channel 15, Government Access, Cable TV)

Administration has reviewed the recommendations of the Mission Statement, Goals and Policy of TITV15, created by Commissioner Kraus and reviewed similar polices of other local governments in the County. As a result the attached language is reocmmended.

CONTINUED ON PAGE 2

Reviewed by:

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

Submitted by:

Originating Dept:

User Dept:

Attachments:

Costs:

Total

Funding Source:

- Capital Improvement
- Operating
- Other

Appropriation Code:

Treasure Island TV15 TITV15

Mission Statement

The mission of TITV15 is to serve the residents of Treasure Island by providing accurate information about policies, services, and activities of City Government and to stimulate and encourage all our residents to involve themselves in local government issues and the local government process. The guiding principal shall be to serve the public interest, convenience, safety, necessity, and quality of life of all our residents.

Staff has no recommendation of changes to the Mission Statement.

Goals

1. To provide greater accessibility to City Government by producing and distributing information about policies, procedures, resources, services and events, via cable television
2. To increase community awareness of important local issues.
3. To create a channel identity that citizens recognize as quality informational programming.
4. To provide information about City services and community events.
5. To create a library of City programming for historical purposes.
6. ~~To act as a source of information during local emergency situations. Staff recommends removing this item from the Goals. Currently, we are not equipped to provide service during a weather event, or have the staff to maintain a broadcast during an event. Our current policy is to broadcast where to get information on the event.~~
7. To maintain a library of videotape copies for public meetings as part of the public record.

Policy

- TITV programming includes but is not limited to meetings of City Commission workshops, regular meetings, special meetings, meetings of city committees and boards, plus other city sponsored events and informational meetings.
- TITV15 programming may include live or taped replays.
- Program scheduling is set by the Information Technology Department with review by the City Manager. The Commission subject to a majority vote, can make changes or suggestions to programming.

- Exceptions to these programming regulations can only be made by the City Commission.

Staff recommends not implementing the above policy. I have attached a copy of the Staff recommended Policy. This policy is a compilation of our original Policy and Goals that meet the approval of Time Warner and our current Policy. Staff believes that the intent of the suggested policy above is incorporated in this policy.

City of Treasure Island, Florida

Government Access Cable Television

Government Cable Channel 15, a Government Access Channel is provided for under the cable franchise agreement between the City of Treasure Island and Time Warner Cable (TWC), and is furnished according to the following objectives, programming policy and operation procedures. Policies and operations are guided by the staff of Treasure Island.

OBJECTIVES

The City of Treasure Island wants:

1. To offer City-government information to citizens of the community.
2. To broaden the dissemination of information about the activities and accomplishments of City government, advisory boards and committees of the City.
3. To offer public information to the citizens of Treasure Island about the various services provided and functions performed by various City departments (recreation, public works, finance, community improvement, personnel and the City Commission).
4. To provide citizens with direct, timely, unedited access to information provided by Treasure island government representatives, boards and committees.

ENFORCEMENT: PROGRAMMING POLICY

Government Cable Channel 15's policy is to provide direct, non-editorial information to the citizens of Treasure Island concerning the operations and deliberations of the city government. Channel 15 is neutral in selecting information for broadcast. Announcements for municipal events or events directly or otherwise determined to be of significant community interest shall be allowed. The Station Manager shall provide enforcement of this policy. The City Manager shall have final approval for resolving disputes for policy matters.

The fundamental criteria for all programming is that the City should limit its programming to broadcasts that are either:

1. Functions of City Government or
2. Those events with direct City Government sponsorship.

OPERATIONAL PROCEDURES

- 1. CHANNEL:** The local government access cable television channel shall operate on Channel 15.
- 2. MODES OF CABLECAST:** The city shall use four basic cablecasting modes.
 - A. Live Broadcast: Live coverage, principally consisting of City Commission Workshops and Meetings and other selected public meetings (i.e., boards and committees) and events of general community interest.
 - B. Recorded Broadcast: Some live meetings or events, such as City Commission Workshops and Meetings, will be taped for subsequent replay. In order to insure additional opportunity for viewing other public meetings or events may be videotaped for broadcast at a later period.
 - C. Reproduced Programming: Programs produced by Government Cable Channel 15 or other entities related to government facilities, services and/or operation will be broadcast, if appropriate.
 - D. Text/Graphics Information Service: Video text and graphics information such as, but not limited to, program schedules, and public announcements, will be cablecast in order to maintain up-to-date schedules and keep viewers abreast of current information
- 3. ACCESS POLICY:** Access to Government Cable Channel 15 is limited to municipal agencies/departments.
 - A. Public Meetings: All public meetings of City Commission and policy-making boards and committees are authorized for cablecast. All regular City Commission workshops and meetings are to be cablecast live and videotaped for repeat cablecast. Special Commission workshops and meetings shall be cablecast live, if possible, and videotaped for repeat cablecast in a timely schedule. Meetings related to government committees and boards shall be videotaped for repeat cablecast in a timely schedule, and may be cablecast live at the request or by permission of the presiding officer, logistics permitting.
 - B. Informational Programming: Programming on Government Cable Channel 15 is considered informational. All City Departments may submit through their department director requests that they feel may be appropriate for broadcast on Government Cable 15.

Any programming request shall be subject to review of the TITV staff for appropriateness and technical consideration. Programs consistent with the overall operating policy of Government Cable Channel 15 shall be broadcast. The decisions of the TITV staff may be appealed to the City Manager. Written permission for the use of copyrighted material must be authorized in advance by the material's owner and obtained by the sponsor of such material.

- C. Billboard Information Messages: Information for the Text/Graphics Information Service may be submitted by any City department. Messages submitted should be consistent with the previous policies and intentions of this policy statement and shall be broadcast at the discretion of the TITV staff.

4. EDITING POLICY: Editing of programming on Government Cable Channel 15 shall be subject to the following.

- A. Public Meetings: Any public meeting cablecast on Government Cable Channel 15, be it live or on videotape, will be aired in its entirety without editorial comment. Exceptions to this policy may occur only when editing out possible recesses, to comply with public standard of decency or when technical limitations restrict production procedures
- B. Departmental Programs: Any programming prepared or provided by a City department may be modified or edited as deemed appropriate to the policies governing Government Cable Channel 15's use by the City Manager or an agent directed by the City Manager. This determination may be made by policy restrictions or by technical, scheduling or staff limitations and may be subject to the review of the TITV staff.
- C. Interactive Information Service: Messages and may be edited to provide clarity. Messages and broadcast are subject to appropriateness as determined by the City Manager. No paid commercial space or paid notices for events other than bonafide municipal activities shall be allowed on the Text/Graphics Information Service.
- D. Broadcast Commercialism of Public Forums is Discouraged: In furtherance of this policy, Channel 15 camera operators will, if necessary, shoot tight shots of speakers in a manner to exclude commercial banners and logos wherever feasible. It is understood that a commercial name may appear, and Channel 15 cannot control its exclusion, such as imprinted clothing or hotel names or other sponsor's logos on speaker's podiums.
- E. Warranty: Government Cable Channel 15, the City of Treasure Island and its administration, its officers, employees and agents do not warrant

the accuracy of any information cablecast over Government Cable Channel 15.

5. ENDORSEMENTS: At no time will Government Cable Channel 15 endorse specific brand name products or service providers.

6. SPONSOR ACKNOWLEDGMENTS: Channel 15 may provide "on-air" acknowledgments of program sponsors in accordance with the National Federation of Community Broadcasters (NFCB) Guidelines to underwriting for public radio stations, dated October 1992. These guidelines are:

- A. Underwriting defines what Channel 15 may and may not do in announcing funding for a specific program or series of programs.
- B. If money is given without direct connection to any programming, it is considered a donation. Donor announcements are not required, but may be made at Channel 15's discretion.
- C. When announcements for donations or underwriting from for profit entities are made, they may include:
 - (a) A trade name or brand name
 - (b) Location and phone number
 - (c) Logos or slogans that are not of a promotional nature
 - (d) Value-neutral descriptions of a product line or service that aid in identifying the contributor
 - (e) Names of service listings that do not include qualitative or comparative language
- D. Channel 15 is not allowed to promote the goods or services of any underwriters or donors.

In order to avoid "promoting", announcements made regarding parties who have furnished some consideration must not include any:

- (a) Mention of price: no interest rate, pricing information, discount, savings, or value of any kind may be included in acknowledging a contribution.
- (b) Call to action: any announcement regarding a company or person who furnishes remuneration to the public broadcaster may not suggest that the listener take action – the listener cannot be encouraged to "call," "come by," "try," or even "be sure" in relation to a product or service
- (c) Inducements to buy; it is improper to entice the viewer to make a purchase by offering bonuses, freebies, or other specials.
- (d) Qualitative or comparative language: this tricky area prohibits descriptive or comparative language of a product or service. An announcement may not explain, for example, that something is "perfect," "less filling," or is the "largest," "smallest," or "most" anything

- 7. PROMOTIONS:** Promotional announcements for municipally sponsored events or activities are generally acceptable for cablecast on Government Cable Channel 15. Public Service Announcements for agencies outside of City government are subject to appropriateness as determined by the City Manager. No commercial-oriented promotions will be considered for cablecast.
- 8. USE OF GOVERNMENT CABLE CHANNEL 15 EQUIPMENT:** The use of Government Cable Channel 15's video production equipment shall be restricted to City department related activities by City department employees or persons under the direct supervision of Channel 15 staff. Loaning of equipment for personal use is not authorized.
- 9. HOURS OF OPERATIONS:** It is the goal of Government Cable Channel at to provide programming twenty-four (24) hours per day, seven (7) days per week with live, videotaped and text/graphic information programming.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: ✓ - 1
Meeting Date 06-07-05

SUBJECT: Setting Schedule for the FY 06 Budget Review

RECOMMENDATION: Provide direction regarding the schedule of meetings for review of the FY 06 Budget

SUMMARY:

Summary: The FY 06 Budget will be provided to the City Commission on June 21, 2005. The last regular meeting prior to the TRIM deadline is July 7, 2005. Therefore, the City Administration would like to meet with the City Commission to review the budget prior to that time. Several alternatives exist. Administration recommends the following schedule:

- June 21, 2005 Administration presents budget
- June 28, 2005 Workshop before or after the regular meeting
- June 30, 2005 Workshop with time to be determined
- July 5, 2005 Workshop including TRIM level discussion
- July 12, 2005 Set TRIM level

As you know, the Commission continues to have the discretion to work on the budget after the TRIM level is set, however the millage rate could not be any higher than the TRIM rate.

Reviewed by:

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

Submitted by:
Administration

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 #: V-3
Meeting Date 06-07-05

SUBJECT: Request for Reduced Rental Rate of Community Center

RECOMMENDATION:

SUMMARY: See Attached Emails

CONTINUED ON PAGE 2

Reviewed by:

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

Submitted by:
Administration

Originating Dept:

User Dept:

Attachments:

Emails

Costs:

Total

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

Stone, Ralph

From: JAMES MARVIN [jjmarvinfl@yahoo.com]
Sent: Thursday, May 26, 2005 3:39 PM
To: Stone, Ralph
Cc: Hayduke, Cathy; Gayton,, Edward
Subject: RE: T. I. Community Center

Dear Mr. Stone,

Thank you for your response. I will notify our participating groups of the situation and we will discuss whether we can make the reservation.

I would still like to keep the conversation open as to how we could shave some of the cost off the rental rate. For instance, we could have the city supply only the essential staff needed to help us run and supervise the technical operations of the community center while handling all the merely custodial duties ourselves.

I think the status of our members, as community service organizations, should be taken into account when it comes to gaining equal access to a public resource like the community center. And while \$268 is not a lot of money in the scheme of things it can be hard for charitable groups to find that amount of extra money. And I'm not asking for any special favors for us as I believe any non-profit should have the opportunity to make its case before the city as to why it should receive a reduced cost when renting city facilities.

So please let me know what steps we can take to further discuss any possible cost savings for renting the community center. We are willing to accept a rate that would help the city break even on whatever expenses are involved in operating the community center. Even a cost reduction of just \$50-\$100 would help us greatly to afford the facility rental for a charitable event.

I look forward to speaking with you soon.

Thank you,

James Marvin
Treasure Island
367-3881

--- "Stone, Ralph" <RStone@mytreasureisland.org>
wrote:

> Dear Mr. Marvin-the non-profit rate is the reduced rate. We have
> never administratively reduced this rate and as far as I know the
> Commission has not either. I appreciate your cost concerns, but I
> have to let you know that the Community Center is heavily booked by
> non-profits like yours and as soon as we provide a reduction everyone
> will want the same treatment. We appreciate your having your function
> in T.I., however as I indicated, the rate for you is a reduction over
> the commercial rate.

> -----Original Message-----

> From: JAMES MARVIN [mailto:jjmarvinfl@yahoo.com]
> Sent: Tuesday, May 24, 2005 7:10 PM
> To: Stone, Ralph
> Subject: T. I. Community Center

> Dear Mr. Stone,

> I am a Treasure Island resident who is interested in securing the use
> of the T.I. Community Center for a gathering on Sunday, July 3rd. I
> have spoken with Sherry with the city's recreation department and she
> let me know that it is currently available for that date.

>
> I am part of a coalition of local interfaith and community groups who
> are planning a gathering to celebrate the 4th of July weekend and to
> raise a little money for a St. Pete reverend named Bruce Wright who
> was involved in an auto accident last week and is bound to be facing
> huge hospital bills.
>
> The rental rate for the facility for non-profit groups is \$268 for 6
> hours with a \$300 deposit. I asked Sherry if any further discount
> could be made on the rental rate and she recommended sending a message
> to the City Manager.
>
> The groups involved in this gathering are grassroots organizations
> made up of working people who put a lot of their own time, money and
> effort into helping the poor, homeless and others who have nowhere
> else to turn. Our participants don't have a great deal of disposable
> income, but they really want to get together on Treasure Island to
> enjoy its beauty and its atmosphere. The use of the community center
> would help us better accommodate seniors, children and the
> handicapped.
>
> It would help us make this event possible if we could secure a
> reduction in the non-profit rental rate for the community center. A
> rate closer to \$100-\$150 would enable more groups to be involved and
> would free up more donation money to go to Reverend Wright's medical
> fund.
>
> Please review what options the city can offer us. I would like to
> work with the city as quickly as possible to find a reasonable
> agreement so we may reserve the facilities as soon as we can. I look
> forward to speaking with you on this matter, as well as having an
> opportunity to introduce myself.
>
> Please feel free to contact me anytime.
>
> Thank you,
>
> James Marvin
> Treasure Island
> 367-3881
>
>
>
>
>
> _____
> Do you Yahoo!?
> Make Yahoo! your home page
> <http://www.yahoo.com/r/hs>
>

Do you Yahoo!?
Yahoo! Small Business - Try our new Resources site
<http://smallbusiness.yahoo.com/resources/>

Mr. Marvin-I will put this item on under my report items for next Tuesday's workshop. However, you will recall that I advised you on May 26, that the City had a reduced rate for non profits and that was the rate Cathy quoted you. There has been no delay on the City staff's part responding to your request. I also advised you earlier in the week regarding the City's policy for scheduling items for the agenda.

I would suggest that you be at the meeting on Tuesday to explain your request.

-----Original Message-----

From: JAMES MARVIN [mailto:jjmarvinfl@yahoo.com]
Sent: Thursday, June 02, 2005 3:40 PM
To: Stone, Ralph
Cc: Gayton,, Edward
Subject: Workshop Agenda Item - Community Center

Dear Mr. Stone,

Ms. Hayduke has let me know in her last correspondence that I must bring questions regarding the community center before the commission. Therefore, I am submitting my request below as per a reduced non-profit rate for the community center.

I have not seen the agenda for the next workshop posted yet, so I want this item included for the June 7th workshop. You had alerted me on Wednesday that agenda items are usually set on Tuesdays prior to the meeting. However, since time is running short on making preparations and since I was expecting a response from your office earlier this week and did not receive one I believe there is cause to make an exception and include this item.

Please confirm with me tomorrow that this agenda item has been added. I will consult with my commissioner regarding presenting the item before the workshop.

Thank you

James Marvin
Treasure Island.

Request to receive an additional non-profit group rate reduction for the rental of the Treasure Island Community Center.

This request is being made on behalf of St. Pete for Peace, a local community outreach group, to rent the Treasure Island Community Center on Sunday, July 3rd at a rate reduced below the current non-profit rental rate. St. Pete for Peace intends to use the center for a community gathering and charitable fundraiser, but would need a rental rate reduction as much as \$100 below the current \$268 fee in order to afford the facility.

The organizations participating in the event are

willing to work out an appropriate fee with the city and take whatever actions are necessary in order to secure the reduced rate.

The petitioners also believe that community resources should be accessible to all in the community regardless of cost and that other organizations should also have the opportunity to request a rate reduction for the facility.

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<http://discover.yahoo.com/stayintouch.html>



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *V-1*
Meeting Date 06-07-05

SUBJECT: City Attorney Evaluation and Contract

RECOMMENDATION:

SUMMARY:

The City Attorney's current contract was one year old on May 5, 2005. Therefore, the City Attorney evaluation needs to be conducted and the contract reconsidered. The Commission also needs to define any change that may be appropriate regarding the annual retainer. The City Manager has apprised me that he has "plugged in" an increase to the City Attorney retainer of 3 per cent for budgeting purposes. The current retainer is \$2900 per month or \$34,800. A three per cent increase would raise the annual retainer to \$35,844. I have attached a copy of the current contract for your information.

Regarding the City Attorney evaluation there are a number of ways to go about this. In the past the City Commission has used an evaluation form, which is also attached, that provides a rating tool for specific professional activities. I would recommend continuing to utilize this form and the following process:

1. Each City Commissioner review the performance evaluation form and develop discussion points to discuss with the City Attorney. The form may be filled out or may be used as a guide for her review.
2. Each City Commissioner would schedule a meeting with the City Attorney to review her performance. This would be concluded by the end of June.
3. Schedule for the July 5 Workshop and the July 12 Regular Meeting the action regarding the City Attorney contract, including the recommended retainer level. It would not be necessary for each Commissioner to go over the evaluation form in detail. However, if individual Commissioners elected to do this that would be at their discretion. At the conclusion of the discussion appropriate action would be taken on the contract.

I look forward to your thoughts on this process at the Tuesday meeting.

Reviewed by:

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

Submitted by:

Mary Maloof, Mayor

Originating Dept:

Commission

User Dept:

Attachments:

City Attorney Evaluation
City Attorney Task Calendar
Evaluation Form

Costs:

Total

Funding Source:

- Capital Improvement
 Operating
 Other

Appropriation Code:

**CITY ATTORNEY
PERFORMANCE EVALUATION
PROFESSIONAL QUALITIES**

[If you honestly do not feel knowledgeable enough to answer a question, be fair and leave it blank]

- | 1 | 2 | 3 | 4 | |
|-----|-----|-----|-----|---|
| [] | [] | [] | [] | a. Offers legal advise on items requiring City Commission action with appropriate recommendations based on analysis and experience. |
| [] | [] | [] | [] | b. Provides the staff and City Commission with timely information on litigation, proposed litigation, legal issues. |
| [] | [] | [] | [] | c. Effectively represents the City Commission in negotiations and hearings as required. |
| [] | [] | [] | [] | d. Practices preventative law, i.e., supplies advanced information of potential legal problems. |
| [] | [] | [] | [] | e. Makes appropriate data available to the media on legal issues related to the City as directed by the City Commission. |
| [] | [] | [] | [] | f. Maintains an effective relationship with the City Commission, City Manager and staff. |
| [] | [] | [] | [] | g. Has knowledge of, supports and implements the policies and decisions of the City Commission. |
| [] | [] | [] | [] | h. Provides effective legal counsel in the preparation and approval of contracts involving the City. |
| [] | [] | [] | [] | i. Handles litigation effectively by preparing witnesses for trial, hearings, meetings and depositions. |
| [] | [] | [] | [] | j. Deals effectively with unexpected or disturbing issues in group settings. |

1 = Excellent 2 = Good 3 = Satisfactory 4 = Could be Improved

PERSONAL QUALITIES

1	2	3	4	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	a. Mature professionally and personally
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	b. A sense of humor
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	c. Open, approachable, a good listener
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	d. Non-defensive
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	e. Energetic
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	f. Proactive, not a procrastinator
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	g. Manages time well
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	h. Enjoys people - is friendly
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	i. Good personal appearance
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	j. Self-confidence
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	k. Sensitive and considerate
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	l. Can be tough when the occasion demands
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	m. Speaks to the point and with candor
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	n. Pursues innovation and creativity

Signature of Evaluator

Comments (optional)

1 = Excellent

2 = Good

3 = Satisfactory

4 = Could be Improved

CITY ATTORNEY AGREEMENT

This Agreement is made this 5th day of May, 2004 by the undersigned, CITY OF TREASURE ISLAND, FLORIDA, (hereafter, "Client", or "CITY") who hereby agree(s) to retain the firm of MAURA J. KIEFER, ESQUIRE (Hereafter, "Firm" or "CITY ATTORNEY") to serve as the City Attorney for the CITY.

Whereas, the CITY desires to retain Maura J. Kiefer, Esquire to serve as the City Attorney for the City of Treasure Island, Florida, and,

Whereas, Maura J. Kiefer, Esquire accepts the position of City Attorney for the City of Treasure Island, Florida,

WHEREFORE, the parties agree as follows

1. **TERM.** The effective date of this Contract shall be as of the date first above written, and shall continue for one (1) year, and shall continue thereafter in the sole discretion of the CITY, pursuant to its City Charter, as amended, and any Ordinances enacted thereto. Nothing in this Agreement shall limit the right of the City Commission to terminate this Agreement, with or without cause.

2. COMPENSATION.

A.) Monthly Fee

The CITY agrees to pay the ATTORNEY the sum of \$2,900.00 for legal fees every month, as a flat fee for the legal services contracted herein, and as set forth in the Scope of Services set forth below in Paragraph 3 below.

For any legal services not included in the normal Scope of Services, the CITY agrees to pay the ATTORNEY as set forth in Paragraph 4 below.

B.) Costs.

The Monthly Legal Fee does not include costs, such as postage, long distance telephone charges, courier fees, printing and copying costs, photographs, etc... However, the Firm will not bill for everyday, minor copying costs, faxes, Westlaw legal research, computer charges, minor postage, minor telephone charges, etc...The Firm considers this to be a part of their obligation to provide normal, monthly legal services under this Agreement.

The Firm agrees to advance payment for any and all non-substantial billable expenses, such as courier fees, postage, court reporter fees, etc. The Firm agrees to submit for reimbursement an itemized statement of all incurred out-of-pocket expenses on a monthly basis, or as otherwise desired by the CITY.

The parties agree that substantial expenses - over \$500.00 or as otherwise agreed - will be discussed and approved, when feasible, with the Mayor or City Commission prior to incurring same. In that event, the vendor for any approved substantial expense will be either submitted for

payment directly to the CITY, or pre-paid by the Firm, and included in the Firm's monthly statement.

The Firm will not bill for travel expenses to City meetings. Only pre-approved, long distance travel will be submitted for reimbursement.

3. SCOPE OF SERVICES.

A) Normal, Monthly Scope of Services. The CITY ATTORNEY will provide all usual and customary legal services expected from a City Attorney, including, but not limited to: drafting Ordinances and Resolutions; Charter interpretation and amendments; daily and continuous advice to the Mayor, Vice-Mayor, City Commissioners, City Manager and all appropriate appointed and elected officials relating to the legal matters of the CITY; attendance at all Code Enforcement Board hearings and advise them accordingly; attendance at all meetings of the City Commission, the P&Z Board and additional meetings as requested, but that, on occasion the Firm may be represented by a Firm Partner or associate in the absence of the CITY ATTORNEY.

B) Monthly Status Reports

The Firm will promptly provide the City Commission and the City Manager with written status reports on pending matters on a monthly basis. It is also recommended that written reports be provided immediately after critical events, and in time for productive discussion at Commission meetings.

C) Continuous Advice on Ethics and Sunshine Law Issues

The Firm will, without solicitation, advise the Commission of commissioner discussions or actions which hold potential violation of Ethics or Sunshine Law violations.

4. ADDITIONAL LEGAL SERVICES.

1) LITIGATION; ADMINISTRATIVE PROCEEDINGS. From time to time, the CITY may engage in litigation, or administrative proceedings, either as plaintiff, defendant, witness or participant. Further, appointed officials of the CITY may require legal representation before licensing Boards or other agencies, for which the CITY has agreed to fund (hereafter, collectively, "litigation"). In the event litigation ensues, the CITY agrees to retain and compensate the Firm as follows for litigation-related services:

CITY ATTORNEY:	\$75.00 per hour
ASSOCIATE ATTORNEY:	\$45.00 per hour
PARALEGAL:	\$25.00 per hour

Further, any and all other costs, expenses of litigation, and fees, including expert witness fees, will be paid by the CITY, and shall be paid timely when incurred. All costs will be detailed in

the Firm's invoices, with copies of bills from all vendors. Substantial costs, such as expert witness fees, shall be discussed and pre-approved by the CITY before the Firm contracts for same.

2) **SPECIALIZED LEGAL SERVICES.** In the event the CITY requires specialized legal services, such as municipal bond financing, the Firm may suggest to the CITY that it retain the services of a qualified, legal firm to provide same (hereafter, "SPECIALIST") . In that event, the CITY ATTORNEY will negotiate and oversee any such contract, and will bill the SPECIALISTS' time to the CITY from the Office of the City Attorney . There will be no additional charges for this oversight process. The CITY will pre-approve any such outside contract.

5. CONFLICT OF INTEREST AVOIDANCE.

The CITY ATTORNEY agrees not to undertake future representation nor to continue the present legal representation of any person or entity in a matter adverse to the CITY's legal interest relating to CITY matters during the term of the contract and for two (2) years after the expiration or termination of any such contract. The CITY ATTORNEY agrees that such representation is a prima facie conflict of interest and understands that the CITY will not agree to waive such conflict for any reason.

6. PROHIBITED CONTRIBUTIONS

The CITY ATTORNEY will not offer any contribution to a candidate for City elective office (including elected officers and officers-elect) during an incumbent's term or to a new candidate prior to and following the award of a contract to that Firm by the City Commission. The term "Firm" includes proprietors of proprietorships, all partners of partnerships and all officers, directors and holders of ten (10%) percent or more of the outstanding shares of corporations, and their immediate families.

7. STATEMENT OF EQUAL EMPLOYMENT OPPORTUNITY.

The CITY ATTORNEY hereby represents that it has, prior to entering this Agreement, complied with the following equal employment opportunity clause, which is incorporated hereint:

"1. The Firm will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, or age. The contractor, subcontractor, vendor, supplier, or lessee will take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, religion color sex, national origin, or age. Such action will include, but not be limited to, the following: employment; upgrading; demotion or transfer; recruitment advertising; layoff or termination; rates of pay or other forms of compensation and selection for training, including apprenticeship. The contractor, subcontractor, vendor, supplier or lessee agrees to post in conspicuous places available to employees, and applicants for employment, notices to be provided by the City setting forth the provisions of this Equal Employment Opportunity Clause.

2. The Firm states that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, national origin or age.

3. The Firm will comply with all provisions of Executive Order No. 11246 and the rules, regulations, and relevant orders of the Secretary of Labor or other Federal Agency responsible for enforcement of the equal opportunity and affirmative action provisions applicable and will likewise furnish all information and reports required by the Commission, if any for purposes of investigation to ascertain and effect compliance with this program.

4. In the event of the Firm's noncompliance with the nondiscrimination clause of the contract or with any of such rules, regulations, or orders, the contract may be canceled, terminated, or suspended in whole or in part, and the contractor, subcontractor, vendor, supplier, or lessee may be declared ineligible for further City contracts in accordance with procedures in Executive Order No. 11246, and such other sanctions may be imposed and remedies invoked as provided in the said Executive Order, or by rule, regulation, or order of the Secretary of Labor, or as may otherwise be provide by law.

8. INSURANCE.

The FIRM agrees to provide the CITY with proof of liability insurance, naming the City as an Additional Insured, as required by the provisions of the CITY's Request for Proposal. Attached hereto as Exhibit "A" and incorporated herein by reference is a copy of the Proof of Insurance as required by this Agreement. Any changes in insurance limits, terms or conditions will be discussed and agreed upon by the CITY beforehand, except for changes made by the Carrier on its own and over which the CITY ATTORNEY has no control.

9. MISCELLANEOUS. The CITY and the CITY ATTORNEY are signing this Agreement on their own behalf and in any representative capacity appropriate to the circumstances. Whenever it is stated that the CITY shall approve or agree to any item, it is understood and agreed that such authority derives from the City Charter, and all interpretations under this Agreement shall be subject to, and superceded by, the CITY's Charter and Ordinances.

Effective on the date first above written.

CITY OF TREASURE ISLAND:

MAURA J. KIEFER, ESQ.:

By: Mary H. Maloof
Mary H. Maloof, Mayor

By: Maura J. Kiefer
Maura J. Kiefer, Esq.

CITY ATTORNEY TASK CALENDAR

PENDING						
INITIATING DEPARTMENT	ASSIGNMENT DESCRIPTION	ASSIGN DATE	DUE DATE	REASON		
ADMINISTRATION	BEACH RAKING AT CADDY'S	12/6/04	TBD	RESEARCH LEGAL ISSUE		
ADMINISTRATION	LPA REVIEW PROCEDURES	1/18/05	7/1/05	POOR WORDING IN TIT'S CODE		
ADMINISTRATION	CAUSEWAY VS. BEACH (ST. PETERSBURG)	1/18/05	6/1/05	BRIDGE CONSTRUCTION		
ADMINISTRATION	RIGHTS-OF-WAY VACATION REMEDY	9/15/04	4/26/05	ADDRESS IMPROPER VACATION ACTIONS		
COMMISSION	PLANTERS - RIGHT-OF-WAY ISSUE	3/15/05		COMMISSION DIRECTION		
COMMISSION	KATIKI NOISE CITATION	3/15/05	TBD	COMMISSION DIRECTION		
ADMINISTRATION	HADSALL LETTER RE: PRIVATE EMPLOYMENT OF UNIFORMED OFFICERS	3/28/05	TBD	REVIEW LETTER		
COMMISSION	MCMONIGAL LITIGATION	4/26/05	4/29/05	SEND LETTER ACCEPTING \$1,000 OFFER		
COMMISSION	FRACTIONAL/TIME SHARE ISSUE	4/26/05	5/31/05	RESEARCH FRACTIONAL/TIME SHARE ISSUE		
COMMISSION	DISCLAIMER REGARDING SEXUAL OFFENDERS/PREDATORS ON TITV	5/24/05	6/1/05	WRITE DISCLAIMER FOR TITV		
COMMISSION	LIST OF PENDING LAWSUITS	5/24/05	6/3/05	ESTABLISH LIST OF PENDING LAWSUITS		
COMPLETED						
INITIATING DEPARTMENT	ASSIGNMENT DESCRIPTION	ASSIGN DATE	DUE DATE	REASON		
COMMISSION	RESEARCH HOW TERM LIMITS WILL APPLY TO CURRENT ORDINANCES & RESOLUTIONS RELATING TO BOARDS & COMMITTEES	1/18/05	3/8/05	COMMISSION DIRECTION		
ADMINISTRATION	ADDRESS BOAT LIFT COVER ISSUE	8/04	10/31/04	OUTSTANDING ISSUE REGARDING BOAT LIFT COVER CITATION		
ADMINISTRATION	ADDRESS ISSUES RELATING TO CONDO/HOTEL & SPECIAL EXCEPTION USES	8/19/04	10/11/04	LPA'S REQUEST FOR CLARIFICATION - CONDO/HOTEL & SPECIAL EXCEPTIO USES		

CITY ATTORNEY TASK CALENDAR

PLANNING & ZONING	CAROL ANN HOTEL LICENSE AGREEMENT ASSIGNMENT	9/13/04	10/1/04	SALE OF PROPERTY OWNER
ADMINISTRATION	RAMADA INN AGREEMENT	9/15/04	10/1/04	RELOCATION OF UTILITIES
COMMUNITY IMPROVEMENT	50TH ANNIVERSARY COPYRIGHT	9/21/04	9/28/04	COPYRIGHT 50TH ANNIVERSARY POSTER
PUBLIC WORKS	50TH ANNIVERSARY AGREEMENT	9/28/04	10/7/04	AGREEMENT WITH ARTIST FOR 50TH ANNIVERSARY POSTER
ADMINISTRATION	EARLY VOTING ORDINANCE	10/5/04	10/7/04	CHANGE GENERAL/RUNOFF ELECTION DATES
ADMINISTRATION	GENERAL/RUNOFF ELECTION ORDINANCE	10/5/04	10/7/04	OPT OUT OF EARLY VOTING LEGISLATION
ADMINISTRATION	JOSEPH SENA VS. KENNETH HILLAND & CITY OF TREASURE ISLAND	10/14/04		ALLEGED CIVIL RIGHTS VIOLATION
ADMINISTRATION	OPINION - COMMISSION'S AUTHORITY REGARDING SUPER MAJORITY	8/16/04	9/30/04	ADDRESS SUPER MAJORITY ISSUE
CHARTER REVIEW	ITEM #8 - SEC. 3.05 (D) SERVING ON MORE THAN ONE BOARD/COMMITTEE	10/25/04	10/29/04	DRAFTING LANGUAGE
CHARTER REVIEW	ITEM #11 - SEC. 3.09 DEFINITION FOR RESOLUTIONS	10/25/04	10/29/04	DRAFTING LANGUAGE
CHARTER REVIEW	ITEM #34 - SEC. 7.07 PROTECTION FOR PENDING ORDINANCES	10/25/04	10/29/04	DRAFTING LANGUAGE
CHARTER REVIEW	ITEM #7 - SEC. 6 SIMPLE MAJORITY	11/8/04	11/12/04	DRAFTING LANGUAGE
CHARTER REVIEW	ITEM #31 - SEC. 7.03 (A) SIGNATURES FOR INITIATIVE/REFERENDUM PETITIONS	11/8/04	11/12/04	DRAFTING LANGUAGE
CHARTER REVIEW	ITEM #32 - SEC. 7.03 (D) TIME FOR FILING	11/8/04	11/12/04	DRAFTING LANGUAGE
CHARTER REVIEW	FINAL RECOMMENDATION REPORT	11/12/04	11/15/04	PREPARING RECOMMENDATION REPORT
ADMINISTRATION	MR. B'S PLANTERS	1/2/05	1/10/05	COMMISSION REQUEST
ADMINISTRATION	REDEVELOPMENT OPTIONS FOR PROPERTY LOCATED AT 12504 1ST STREET WEST	1/18/05	1/27/05	PROPERTY OWNER PROPOSAL
ADMINISTRATION	CONDO/HOTEL REGULATIONS/POLICY	9/1/04	1/18/05	NEW DEVELOPMENT USE

CITY ATTORNEY TASK CALENDAR
