

**CITY OF TREASURE ISLAND, FLORIDA
COMMISSION WORKSHOP SESSION
TUESDAY, AUGUST 16, 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:

None.

III. DISCUSSION ITEMS:

1. Key to the City/Plaque Presented to Retiring Police Chief Joe Pelkington
2. Ord. – No Wake Zones for Channels at Isle of Capri and 108th Avenue (1st Reading 8/23)
3. Ord. – Noise Ordinance (2nd Reading & Public Hearing 8/23)
4. Authorization to Hold Annual Neubauer Regatta at Treasure Bay on 9/17 & 9/18 - TITYC
5. Selection of Auditing Firm
6. Report on Memorial Policy
7. Authorization to Issue RFP/Statement of Qualifications for Downtown Redevelopment Plan
8. Consent Agenda
9. Selection of Transportation Engineer of Record

IV. OLD BUSINESS:

V. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

VI. REPORTS & COMMENTS BY COMMISSIONERS:

1. State Legislature Resolution Regarding Eminent Domain

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 AGENDA COVER MEMORANDUM

Agenda Item #: III-1
Meeting Date 08-16-05

SUBJECT: Presentation of Plaque to Retiring Police Chief Joe Pelkington

RECOMMENDATION: Present Plaque to Police Chief Joe Pelkington.

SUMMARY:

Police Chief Joe Pelkington will retire on August 19, 2005. A reception will be held from 6:00PM to 7:00PM for members of the Commission, Community and Staff to wish him well with his future endeavors.

The Commission will present a plaque with the Key to the City honoring Police Chief Pelkington's 18 years of service to Police Chief Pelkington at the workshop meeting following the reception.

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



**CITY OF TREASURE ISLAND
AGENDA COVER MEMORANDUM**

Agenda Item #: III-2
Meeting Date 08/16/05

SUBJECT: ORDINANCE TO CREATE VESSEL SPEED LIMITATION ZONES

RECOMMENDATION: APPROVAL OF AN ORDINANCE TO ADD SPEED LIMITATION ZONES IN CONJUNCTION WITH THE SUBMISSION OF THE WATERWAY MARKERS PERMIT APPLICATION TO THE FLORIDA FISH & WILDLIFE COMMISSION. MARKERS TO BE INSTALLED UPON RECEIPT OF THIS PERMIT

SUMMARY: DUE TO AN AGREED UPON INCREASE IN TRADITIONAL MARINE VESSEL TRAFFIC IN CONJUNCTION WITH PERSONAL WATERCRAFT OPERATIONS, STAFF RECOMMENDS THE FOLLOWING VESSEL SPEED RESTRICTION ZONES BE IMPLEMENTED AS FOLLOWS:

BOCA CIEGA BAY, SPECIFICALLY: (1) IDLE SPEED NO WAKE FOR THE WATERWAY NORTH OF 108TH AVE BEGINNING APPROX. OPPOSITE 180 -108TH AVE (THE POLICE/FIRE COMPLEX) AND RUNNING W/NW TO THE SOUTH WALL OF THE 112TH AVE BRIDGE, (2) SLOW SPEED MINIMUM WAKE FOR THE WATERWAY NORTH OF 115TH AVE BEGINNING OPPOSITE THE INTERSECTION OF 115TH AVE AND 9TH ST EAST OF THE ISLE OF PALMS AND OPPOSITE THE MOST SOUTHEASTERN TIP OF 116TH AVE WHERE IT EXTENDS EAST FROM 7TH STREET EAST ON THE ISLE OF CAPRI AND EXTENDING DUE WEST TO INCLUDE ALL WATERS SOUTH OF CAPRI BLVD – WEST OF 7TH STREET EAST TO THE BORDER OF THE NORTH SIDE OF THE 112TH AVE BRIDGE AND THEN TO THE SOUTH WALL OF THE 116TH AVE BRIDGE. (3) SLOW SPEED MINIMUM WAKE FOR THE WATERWAY BEGINNING AT THE NORTH WALL OF THE 116TH AVE BRIDGE AND EXTENDING IN A NORTHERLY DIRECTION TO A BUOY PLACED OPPOSITE KEY CAPRI ON THE SOUTH SIDE OF THE JOHNS PASS CHANNEL. IN CONJUNCTION WITH THE AFOREMENTIONED LAND BASED COORDINATES, THE SPECIFIC LATITUDE AND LONGITUDE AS DETERMINED BY GLOBAL SATELLITE POSITIONING IS SUBMITTED IN THE ATTACHED (PROPOSED) RESOLUTION. IN CONJUNCTION WITH THE PLACEMENT OF (3) NINE INCH BY THIRTY- INCH CYLINDRICAL BUOYS, FOUR REGULATORY SIGNS APPROX. THIRTY-SIX INCHES BY THIRTY- SIX INCHES, THAT BEAR THE SPECIFIC RESTRICTION, CITY ORDINANCE AND PERMIT NUMBER WILL BE AFFIXED TO THE 112TH AVE BRIDGE (BOTH SIDES) AND THE 116TH AVE BRIDGE (BOTH SIDES). THESE BUOYS AND REGULATORY SIGNS ARE INSTALLED BY THE PINELLAS COUNTY WATERWAY MANAGEMENT DIVISION AND IS DONE WITHOUT COST TO TREASURE ISLAND. THIS SAME DIVISION WILL PROVIDE PERPETUAL MAINTENANCE POST INSTALLATION. IT WILL TAKE APPROX. SIX MONTHS FROM THE DATE OF THE (RECOMMENDED) PASSED CITY ORDINANCE UNTIL THE REGULATORY MARKERS ARE IN PLACE. THE TREASURE ISLAND POLICE DEPARTMENT WILL SUBMIT AND COORDINATE THE PERMIT APPLICATION AND WATERWAY MARKER INSTALLATION PROCESS IN ITS ENTIRETY.

Reviewed by: _____ Legal _____ Finance _____ Personnel _____ Public Works _____ Community Imp _____ Recreation <u>XX</u> _____ Police _____ Fire	Originating Dept: POLICE DEPT.	Costs: -0- Total - 0 -
	User Dept: POLICE/PUBLIC WORKS	Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
	Attachments: REFERENCE MAPS PROPOSED ORDINANCE GRAPHIC – PROPOSED BUOYS	
Submitted by: SGT. TIM CASEY, T.I.P.D.	Appropriation Code:	

ORDINANCE NO 05-

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, AMENDING SECTIONS 58-92 (2)-2a, AN IDLE SPEED NO WAKE, AND 58-92 (c) 3, A SLOW SPEED MINIMUM WAKE OF "THE CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND, FLORIDA" AS PREVIOUSLY AMENDED BY ORDINANCE 99-15, BY DESIGNATING CERTAIN AREAS OF THE WATERS OF BOCA CIEGA BAY (APPROXIMATELY) BETWEEN 108TH AVE AND 110TH AVE OF THE ISLE OF PALMS AS "IDLE SPEED NO WAKE", BETWEEN THE NORTH SIDE OF 115TH AVE ISLE OF PALMS AND THE SOUTH SIDE OF THE ISLE OF CAPRI AS "SLOW SPEED MINIMUM WAKE", AND BETWEEN THE 116TH AVE BRIDGE ISLE OF CAPRI DUE NORTH TO KEY CAPRI AT THE SOUTHERN BORDER OF JOHNS PASS AS "SLOW SPEED MINIMUM WAKE"; AMENDING SECTION 58-92(f) OF THE "TREASURE ISLAND CODE OF ORDINANCES" BY THE PROVISION OF ADDITIONAL MARKERS; PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN "THE CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND, FLORIDA", PROVIDING AN EFFECTIVE DATE:

THE CITY OF TREASURE ISLAND DOES ORDAIN:

SECTION 1. That Section 58-92 (2) 2a, Idle speed no wake zone, of the Treasure Island Code of Ordinances is hereby amended as follows:

5. There is hereby created in the city an idle speed – no wake zone in the waterway of Boca Ciega Bay beginning opposite (north of) and between 180 -108th Avenue (the parcel of the police/fire complex), to the southern shoreline of 110 th Avenue, Isle of Palms and proceeding west by northwest to the south wall of the 112th Avenue bridge.

The boundaries of the idle speed-no wake zone shall be deemed to be and include the areas within the locations indicated in subsection (f) of this section, which locations shall be marked by markers. Such markers and locations are also reflected in the diagram set forth in subsection (f).

That section 58-92 (c) 3, a slow speed – minimum wake zone in the waterway of Boca Ciega Bay beginning at a line drawn opposite the intersection of 115th ave at 9th Street East on the Isle of Palms extending across – in a northerly direction - to the south east corner of the most eastern extension of 116th Avenue on the Isle of Capri, then extending due west to include all waters specifically south of Capri Boulevard, west of 7th Street East, north of 115th Avenue, to one border at the north side of the 112th Avenue bridge and then due north to the south wall of the 116th ave bridge. This zone then continues north from the north wall of the 116th Avenue bridge to include all waters to a buoy located at the south border of Johns Pass at Key Capri.

The boundaries of the slow speed-minimum wake shall be deemed to be and include the areas within the locations indicated in subsection (f) of this section, which locations shall be marked by markers. Such markers and locations are also reflected in the diagram set forth in section (f).

SECTION 2. That section 58-92(f), Locations of idle speed – no wake and slow speed – minimum wake zones, of the Code of Ordinances of the City of Treasure Island, Florida is hereby amended as follows:

f. Locations of slow speed-minimum wake zones.

Marker Number	Latitude/ Longitude	Site	Location	Mounting	Direction	Symbol	Wordage
1	274725/824611	Bay/sound	Shore	Piling/pole	East	Circle	Slow speed/minimum wake
2	274725/824611	Bay/sound	Shore	Piling/pole	West	Circle	Resume normal safe operation, 30 mph <u>Slow speed/minimum wake</u>
3	274719/824602	Bay/sound	Water	Piling/pole	East	Circle	Slow speed/minimum wake
4	274719/824602	Bay/sound	Water	Piling/pole	West	Circle	Resume normal safe operation, 30 mph <u>Slow speed/minimum wake</u>
5	274709/824637	Bay/sound	Water	Piling/pole	East	Circle	Slow speed/minimum wake
6	274709/824637	Bay/sound	Water	Piling/pole	West	Circle	Slow speed/minimum wake
7	274707/824643	Bay/sound	Water	Piling/pole	East	Circle	Slow speed/minimum wake
8	274709/824643	Bay/sound	Water	Piling/pole	West	Circle	Slow speed/minimum wake
9	274705/824653	Bay/sound	Water	Piling/pole	East	Circle	Slow speed/minimum wake
10	274705/824653	Bay/sound	Water	Piling/pole	West	Circle	Slow speed/minimum wake
11	274695/824696	Bay/sound	Water	Bridge/	East fender	Circle	Resume normal safe operation
12	274695/824696	Bay/sound	Water	Bridge/	West fender	Circle	Slow speed/minimum wake
13	274701/824685	Bay/sound	Water	Dock	East	Circle	Slow speed/minimum wake
14	274701/824685	Bay/sound	Water	Dock	West	Circle	Slow speed/minimum wake
15	274694/824700	Bay/sound	Water	Dock	East	Circle	Slow speed/minimum wake
16	274694/824700	Bay/sound	Water	Dock	West	Circle	Slow speed/minimum wake
17	274698/824669	Bay/sound	Water	Dock	East	Circle	Slow speed/minimum wake
18	274698/824669	Bay/sound	Water	Dock	West	Circle	Slow speed/minimum wake
19	274699/824662	Bay/sound	Water	Piling/pole	East	Circle	Slow speed/minimum wake

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20	274699/824662	Bay/sound	Water	Piling/pole	West	Circle	Slow speed/minimum wake
21	274701/824649	Bay/sound	Water	Piling/pole	East	Circle	Slow speed/minimum wake
22	274701/824649	Bay/sound	Water	Piling/pole	West	Circle	Slow speed/minimum wake
23	274701/824641	Bay/sound	Water	Dock	East	Circle	Slow speed/minimum wake
24	274701/824641	Bay/sound	Water	Dock	West	Circle	Slow speed/minimum wake
25	274701/824641	Bay/sound	Water	Dock	East	Circle	Slow speed/minimum wake
26	274710/824631	Bay/sound	Water	Dock	West	Circle	Slow speed/minimum wake
27	274710/824631	Bay/sound	Water	Dock	East	Circle	Slow speed/minimum wake
28	274715/824622	Bay/sound	Water	Dock	West	Circle	Slow speed/minimum wake
29	274716/824613	Bay/sound	Water	Piling/pole	East	Circle	Slow speed/minimum wake
30	274716/824613	Bay/sound	Water	Piling/pole	West	Circle	Slow speed/minimum wake
31	274716/824619	Bay/sound	Water	Piling/pole	South	Circle	Slow speed/minimum wake
32	274716/824619	Bay/sound	Water	Piling/pole	North	Circle	Resume normal safe operation 30 mph
33	274716/0824554	Bay/sound	Water	Piling/pole	NW	Circle	Slow speed/minimum wake
34	274716/0824554	Bay/sound	Water	Piling/Pole	SE	Circle	Resume normal safe operation 30mph
35	274712/0824553	Bay/sound	Water	Piling/Pole	NW	Circle	Slow Speed/minimum wake
36	274712/0824553	Bay/sound	Water	Piling/Pole	SE	Circle	Resume normal safe operation 30 mph
37	<u>2746.308/8246.072</u>	<u>Bay/sound</u>	<u>Water</u>	<u>Anchored Buoy</u>	<u>East</u>	<u>Circle</u>	<u>Idle Speed-no wake</u>
38	<u>2746.359/8246.289</u>	<u>Bay/sound</u>	<u>112 Ave Bridge</u>	<u>Bridge Mount</u>	<u>Southeast</u>	<u>Circle</u>	<u>Idle Speed-no wake</u>
39	<u>2746.359/8246.289</u>	<u>Bay/sound</u>	<u>112 Ave Bridge</u>	<u>Bridge Mount</u>	<u>Northwest</u>	<u>Circle</u>	<u>Slow speed-minimum wake</u>
40	<u>2746.886/08245.728</u>	<u>Bay/sound</u>	<u>Water</u>	<u>Anchored Buoy</u>	<u>East</u>	<u>Circle</u>	<u>Slow speed-minimum wake</u>
41	<u>2746.585/08246.395</u>	<u>Bay/sound</u>	<u>116 Ave Bridge</u>	<u>Bridge Mount</u>	<u>Southeast</u>	<u>Circle</u>	<u>Slow Speed-Minimum Wake</u>
42	<u>2746.585/08246.395</u>	<u>Bay/sound</u>	<u>116 Ave Bridge</u>	<u>Bridge Mount</u>	<u>Northwest</u>	<u>Circle</u>	<u>Slow Speed-Minimum wake</u>
43	<u>02746.019/08246.778</u>	<u>Bay/sound</u>	<u>Water</u>	<u>Anchored Buoy</u>	<u>North</u>	<u>Circle</u>	<u>Slow Speed-Minimum wake</u>

SECTION 3. In all other respects, the provisions of Section 58-92 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 4. It is the intention of the City Commission that such amended 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.

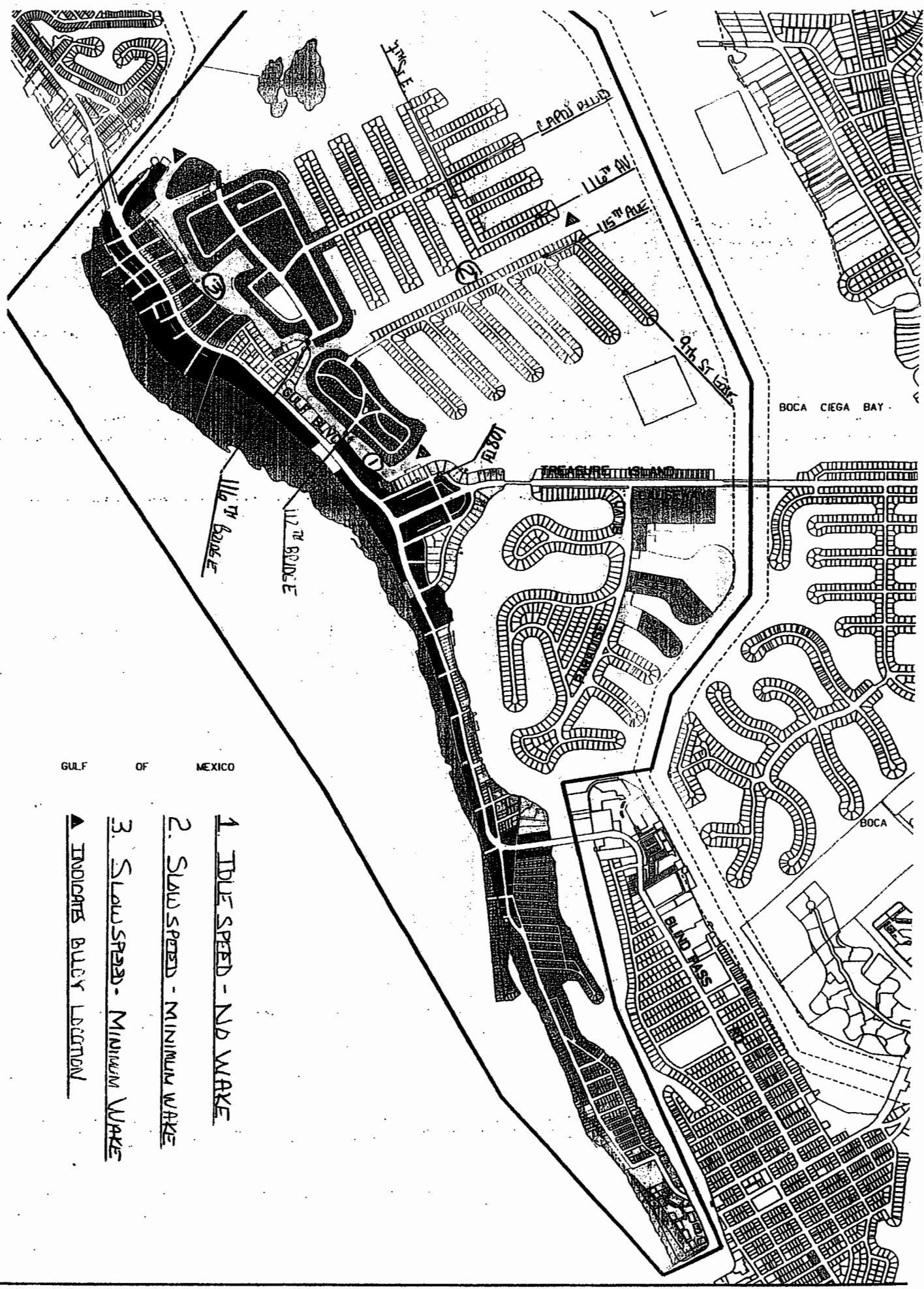
SECTION 5. This Ordinance shall take effect immediately upon its final passage.

FIRST READING	on the 23 rd day of August, 2005.
SECOND READING	on the 14 th day of September, 2005.
PUBIC HEARING	on the 14th day of September, 2005.
PUBLISHED	in the <i>St. Petersburg Times</i> on the 24 th day of August, 2005.

Mary H. Maloof, Mayor

ATTEST:

Jennifer Nye, Deputy City Clerk



GULF OF MEXICO

- 1. IDLE SPEED - NO WAKE
- 2. SLOW SPEED - MINIMUM WAKE
- 3. SLOW SPEED - MINIMUM WAKE
- ▲ INDICATES BOAT LOCATION

Rotonics Manufacturing Inc.
 2807 Stephen F. Austin Drive
 Brownwood, Texas 76801
 Phone: (325) 646-1566 Fax: (325) 643-4644
 brownwood@rotonics.com

Regulatory or Spar Buoys

Rivers & Waterways

All Buoys Meet Coast Guard and Inland Waterway Specifications and Regulations.



- Roto buoys are manufactured from UV stabilized polyethylene plastic.
- High impact resistance, even in sub-zero temperatures.
- Buoys are unaffected by chemicals, solvents, and fuel.
- Guaranteed buoyancy. (Injected with 2 lb. density polyurethane foam that exceeds the stringent requirements set by the United States Coast Guard.)
- Reflective symbols and legends may be added to fit your requirements.
- Buoys have a redesigned base to allow quick and easy attachment to a clevis or cable.
- All buoys are equipped with an easily accessible recessed swivel eye.

- Regulatory markings are consistently applied to maintain same daymark area on each style of buoy.
- Buoys stand flat on a level surface to save storage space.



Heavy Duty Polyethylene Spar Buoy Specifications:

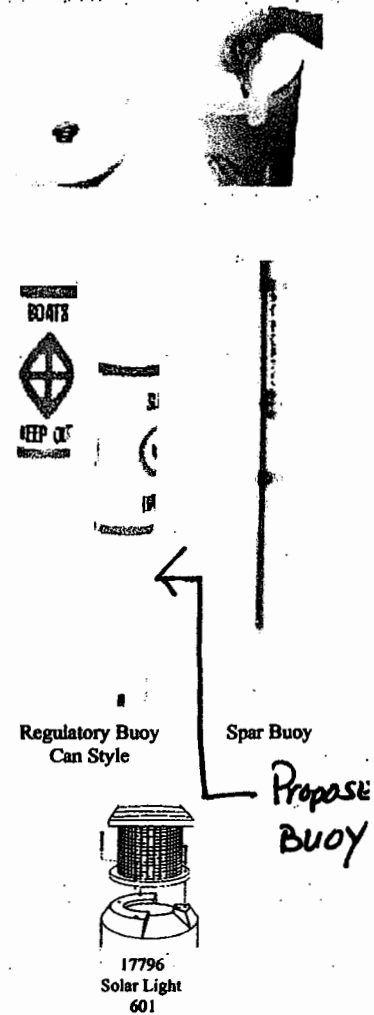
Item#	Description	Ht.	Dia.	Daymark Ht.	Wt. (lbs.)	Tackle Wt. (lbs.)
45171	RP5000	73"	5"	32"	28	5

Heavy Duty Polyethylene Regulatory Buoy Specifications:

Item#	Description	Ht.	Dia.	Daymark Ht.	Wt. (lbs.)	Tackle Wt. (lbs.)
Can Style						
45101	RB962	62"	9"	32"	67	5
45161	RB974	74"	9"	32"	70	5
Nun Style						
451517	RB962N	62"	9"		67	5

Regulatory Buoys:

- At 74" high, the RMI RB974 buoy is 12" taller than the standard regulatory buoy for increased visibility.
- Can Style Regulatory Buoys can easily accommodate solar lights.



Quality Products and Exceptional Service

Rivers & Waterways Limited Warranty: Rivers & Waterways products manufactured by RMI are warranted against defects in material and workmanship for a period of three (3) years from date of the original purchase. **Review warranty instruction** information prior to the installation and use of RMI Rivers & Waterways Products.



**CITY OF TREASURE ISLAND
AGENDA COVER MEMORANDUM**

Agenda Item #: III-3
Meeting Date 08-16-05

SUBJECT: Noise Ordinance

RECOMMENDATION: Review the attached Ordinance for the Commission's consideration.

SUMMARY:

The attached proposed noise ordinance is OPTION#2, which has the time frames left in. The changes are designed to address the county court ruling which called into question the enforceability of the ordinance outside of very narrow time frames. This version is designed to give guidance by listing "specific acts considered to be loud and raucous". The list is NOT meant to be exhaustive. The list is not meant to prevent citations outside the time frames listed in 18-73.

I have recommended that the time frames be deleted, or that the entire section 18-73 be deleted. Alternatively, I have recommended that the City delete its ordinance in favor of relying solely on the county ordinance. The City could also utilize administrative interpretations and policy directives from the city manager's office to give the community guidance regarding enforcement.

Finally, if the Commission desires specific language regarding "residential" vs. "commercial" neighborhoods, I am recommending reliance on the county ordinance, which adequately addresses this issue.

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<p>Reviewed by:</p> <p><input checked="" type="checkbox"/> Legal <input type="checkbox"/> Finance <input type="checkbox"/> Personnel <input type="checkbox"/> Public Works <input type="checkbox"/> Community Imp <input type="checkbox"/> Recreation <input type="checkbox"/> Police <input type="checkbox"/> Fire</p>	<p>Originating Dept:</p> <p>Legal</p> <hr/> <p>User Dept:</p> <p>Legal</p> <hr/> <p>Attachments:</p> <p>None Noise Ordinance</p>	<p>Costs:</p> <p>Total</p> <hr/> <p>Funding Source:</p> <p><input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other</p>
<p>Submitted by: Maura Kiefer, City Attorney</p>	<p>Appropriation Code:</p>	

OPTION #2: MAKES 18-73 VIOLATIONS PRESUMED IN VIOLATION OF 18-72
July 29, 2005
TIMEFRAMES LEFT IN

ORDINANCE NO. 05-

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, PERTAINING TO NOISE; AMENDING CHAPTER 18, ARTICLE III, OF THE "CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND, FLORIDA"; PERTAINING TO NOISE, AMENDING SECTIONS 18-71, 18-72 AND 18-73; REPEALING ANY CONFLICTING ORDINANCES; PROVIDING SEVERABILITY; PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN THE "CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND, FLORIDA"; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a recent county court decision in Pinellas County called into question the interpretation of the City's noise and public nuisance ordinances,

WHEREAS, the City desires to confirm in no uncertain terms the meaning and intent of Chapter 18, Article III, and

WHEREAS, the City of Treasure Island desires to improve their current noise and related ordinances so as to apply to all appropriate situations and protect all citizens,

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

SECTION 1. That the present section "18-71 Adoption of county noise ordinance" of "The Code of Ordinances of the City of Treasure Island, Florida" is hereby amended as follows:

Sec. 18-71. Adoption of county noise ordinance.

The city commission does hereby adopt county Ordinance No.74-11, and as amended from time to time, regarding noise, which shall, in addition to the other provisions of this chapter, be effective in the city. **In the event of any conflict between the county and the city ordinance, the county shall prevail. Nothing contained in this Article shall be interpreted to restrict the City's rights to enforce or prosecute noise or any violations hereunder by and through any other available legal means, including, but not limited to, the common law, county or state law governing noise**

violations. The City expressly reserves the right to prosecute noise violations under either this local ordinance or county or state authority.

SECTION 2. That the present section "18-72 Prohibited Generally" of "The Code of Ordinances of the City of Treasure Island, Florida" is hereby amended as follows:

Sec. 18-72 Prohibited Generally.

It shall be unlawful for any person to willfully make, continue or cause to be made or continued any loud and raucous noise, which term shall mean any sound that, because of its volume level, duration and character, annoys, disturbs, injures or endangers the comfort, health, peace or safety of reasonable persons of ordinary sensibilities within the limits of the city. ~~The term "noise" includes the kinds of noise generated by activities enumerated in section 18-73,~~ Except as provided in section 18-75, ~~t~~ The term noise shall include but not be limited to loud and raucous noise heard:

- (1) Upon the public streets;
- (2) In any public park;
- (3) In any school or public building or upon the grounds thereof while in use;
- (4) In any church or hospital or upon the grounds thereof while in use;
- (5) Upon any parking lot open to members of the public as invitees or licensees;
- (6) In any occupied residential unit which is not the source of the noise or upon the grounds thereof; and
- (7) In any event from any location not less than 50 feet from the source of the noise measured from a straight line from the radio, loudspeaker, motor, horn, or other noise source.

SECTION 3. That the present section "18-73. Enumeration" of "The Code of Ordinances of the City of Treasure Island, Florida" is hereby amended as follows:

Sec. 18-73. Enumeration—Specific acts considered to be unreasonably loud and raucous noise.

This section shall not be interpreted to restrict the City's rights to enforce noise violations by and through any other available legal means, including, but not limited to, the common law, county and/or state law governing noise or public nuisances.

Nothing contained in this section shall be interpreted to limit, restrict or otherwise control the provisions of Section 18-72 or any other section in this Article. ~~The following acts, as limited by section 18-72 and subject to the exceptions provided in section 18-75, are declared to be public nuisances in violation of section 18-72, namely:~~

Any of the following acts and causes thereof are presumed to be in violation of this chapter and to constitute unreasonably loud and raucous noise. This enumeration does not constitute an exclusive list:

- (1) *Exhaust.* The discharge into the open air of the exhaust of any steam engine or stationary internal combustion engine except through a muffler or other device that will effectively prevent loud and raucous noises therefrom.
- (2) *Pile drivers, similar appliances.* The operation between the hours of 6:00 p.m. and 7:00 a.m. on any day or at any time on Sunday of any pile driver, steam shovel, pneumatic hammer, derrick, dredge, steam or electric hoist or other appliance the use of which is attended by loud and raucous noise.
- (3) *Blowers.* The operation of any blower or power fan or any internal combustion engine the operation of which causes loud and raucous noise unless the noise from such blower or fan is muffled or such engine is equipped with a muffler device sufficient to prevent loud and raucous noise.
- (4) *Horns, whistles, signaling devices.* The sounding of any horn, whistle or other audible signaling device so as to create a loud and raucous noise.
- (5) *Radios, amplifiers, phonographs.* The using, operation or permitting to be placed, used or operated any radio, amplifier, musical instrument, phonograph or other device for the producing or reproducing of sound in such manner as to cause loud and raucous noise between the hours of 11:00 p.m. and 7:00 a.m.
- (6) *Sound trucks.* The operation of any amplifier or loudspeaker in, upon or attached to a sound truck or other device for amplifying sound within the city for advertising purposes or to attract the attention of the public.
- (7) *Yelling, shouting.* Yelling, shouting, whistling or singing at any time or place so as to create a loud and raucous noise between the hours of 11:00 p.m. and 7:00 a.m. on any day.
- (8) *Animals, birds.* The keeping of any animal or bird that habitually causes a loud and raucous noise.
- (9) *Defect in vehicle or load.* The use of any motor vehicle so out of repair, so loaded or in such manner as to create loud grating, grinding, rattling or other loud and raucous noise or which is not equipped with a muffler in a good working order and in constant operation so as to prevent loud and raucous noise.
- (10) *Construction or repairing of buildings.* The erection (including excavating), demolition, alteration or repair of any building so as to create a loud and raucous noise other than between the hours of 7:00 a.m. and 6:00 p.m. on any day or at any time on Sunday, except in case of urgent necessity in the interest of public health and safety, and then only with a permit from the building official, which permit may be granted for a period not to exceed three working days or less while the emergency continues and which permit may be renewed for successive periods of three days or less while the emergency continues. If the building official should determine that the public health and safety necessitates the issuance of such a permit and will not be impaired by the erection, demolition, alteration or repair of any building or the excavation of streets and highways within the hours of 6:00 p.m. and 7:00 a.m. or on Sunday, he may grant permission for such work to be done within such hours or within a shorter time period during such hours, upon application being made at the time the permit for the work is issued or during the progress of the work.

(11) *Schools, public buildings, churches, hospitals.* The creation of any loud and raucous noise heard within any school, public building, church or any hospital, or the grounds thereof while in use, that interferes with the workings of such institution, or that disturbs or annoys patients in the hospital.

(12) *Noises to attract attention.* The use of any drum or other instrument or device to create a loud and raucous noise.”

(Ord. No. 91-3, § 2(15-2), 7-2-91)

SECTION 4. 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 5. It is the intention of the Treasure Island City Commission that each provision hereof 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 or Chapter 18 of the City of Treasure Island's Code of Ordinances.

SECTION 6. It is the intention of the City Commission that this amended Ordinance be included in the “The Code of Ordinances of the City of Treasure Island, Florida” and the publisher of such Code may renumber or reclassify such provisions to otherwise accomplish such purpose.

SECTION 7. This Ordinance shall take effect immediately upon the passage of same by the Treasure Island City Commission.

FIRST READING on the day of August, 2005.

SECOND READING on the day of August, 2005

PUBLIC HEARING on the day of August, 2005.

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

Mary Maloof, Mayor

ATTEST:

City Clerk

TREASURE ISLAND POLICE DEPARTMENT

MEMO

FROM: CHIEF JOE PELKINGTON

TO: RALPH STONE - CITY MANAGER

DATE: 7.25.05

RE: SOUND LEVEL METER

Ralph;

As you requested - information concerning training, acquisition and calibration costs:

Training:

Approx \$750 depending upon group size for half- day training session

Purchase price is about \$3,150

Calibration - annually is \$500.





CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: III-4
Meeting Date: 8/16/05

SUBJECT:

Authorization to hold the annual Neubauer Optimist Regatta at Treasure Bay on September 17 - 18, 2005.

RECOMMENDATION:

Staff recommends approval of the request by TITYC for use of the Treasure Bay facility to host the annual Neubauer Optimist Regatta on September 17 - 18, 2005.

SUMMARY:

Mr. Tito Vargas, Regatta Chairperson, submitted the attached letter requesting authorization to hold the annual Neubauer Optimist Regatta at Treasure Bay on September 17 - 18, 2005.

A resolution has been prepared for the Commission's consideration at the Commission meeting on Tuesday, August 23, 2005.

Reviewed by: ____ Legal ____ Finance ____ Personnel ____ Public Works ____ Community Imp ____ Recreation ____ Police ____ Fire	Originating Dept: Administration	Costs: Total
	User Dept: Administration	
	Submitted by: Administration	Attachments: Letter from Tito Vargas Resolution

Treasure Island Tennis and Yacht Club
400 Treasure Island Causeway
Treasure Island, FL 33706
August 11, 2005

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

Mr. Stone:

As it has for the past 16 years, the Treasure Island Tennis and Yacht Club will once again host the Bruce Neubauer Optimist Regatta for youth sailors this fall, on September 17-18, 2005. The regatta typically attracts at least 100 hundred sailors from age 8 to 15, along with their families, from all around the state of Florida. Our town's motels and restaurants benefit from these visitors, and the event gives Treasure Island an ideal opportunity to showcase our beaches and waterfront, our lovely islands, our yacht club, and our recreation center.

The regatta committee formally requests permission to once again use the Treasure Bay Recreation Center to stage this youth regatta, in conjunction with the Treasure Island Tennis and Yacht Club. As outlined when the facility was used for this purpose before, the regatta promises to follow all of the guidelines put forth to ensure a safe and cooperative venture for all of Treasure Island. Ms. Kathy Hayduke has indicated that the recreation center's calendar can accommodate the regatta on September 17-18, 2005. Please advise us as to when a representative of the regatta committee should be present at a workshop in order to address any questions that there might be.

Sincerely,



Eduardo "Tito" Vargas
Regatta Chairperson
(727) 535-6407

RESOLUTION NO. 05-

A RESOLUTION GRANTING PERMISSION TO THE TITYC TO INSTALL A PORTABLE LAUNCHING RAMP AND USE OF THE CLUB HOUSE AND PARKING FACILITIES AT TREASURE BAY GOLF AND TENNIS CENTER FOR THE ANNUAL BRUCE NEUBAUER OPTIMIST REGATTA ON SEPTEMBER 17 & 18, 2005.

WHEREAS, the Treasure Island Tennis and Yacht Club is sponsoring the annual Bruce Neubauer Optimist Regatta during September 17 & 18, 2005; and

WHEREAS, the TITYC is requesting permission to install a portable launching ramp with a floating platform attached along the North seawall of Treasure Bay Golf and Tennis Center; to use the north half of the club House for registration on Saturday and Sunday morning as well as bathroom facilities; and to use the east side of Paradise Boulevard for parking and one half of the Treasure Bay parking lot.

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

1. Permission is granted to install a portable launching ramp with floating platform along the North seawall of Treasure Bay Golf and Tennis Center.
2. Except for the portable launching ramp, no vessels shall be allowed to tie up to the City's seawall.
3. Permission is granted to use the north half of the club house for registration on Saturday and as well as the bathroom facilities.
4. Permission is granted to park along the east side of Paradise Boulevard as directed by the City Manager and one half of the Treasure Bay parking lot.
5. TITYC will provide to the City of Treasure Island a \$1 million policy of liability insurance providing coverage for the event and for any activities associated with the preparation, setup or tearing down of the event, listing the City of Treasure Island as named insured.
6. TITYC will provide staff to maintain and stock the restrooms at Treasure Bay.
7. TITYC will be allowed to set up and break down event equipment one week prior and one week after the event as supervised by City staff.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 23rd day of August, 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT:

Mary Maloof, Mayor

ATTEST:

Jennifer Nye, Deputy City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item # III-5
Meeting Date 08-16-95

SUBJECT: Selection of Auditing Firm

RECOMMENDATION: Administration recommends hiring the firm of Davidson, Jamieson & Cristini, P.L. to provide auditing services for up to five years

SUMMARY:

BACKGROUND:

The City received four (4) proposals in response to the Request for Proposals for Auditing Services. We interviewed two (2) of the firms – Davidson, Jamieson & Cristini (DJC) and Cherry, Bekaert & Holland (CBH). Our Audit Committee, consisting of Ralph Stone, Fred Turner, Tricia Markland and Darren LaFrance, conducted the interviews and did the final evaluations. The average score for DJC was 95 and for CBH was 91.

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Reviewed by: <input type="checkbox"/> Legal <input checked="" 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
	User Dept: 	Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
Submitted by: Darren LaFrance, Finance Director	Attachments: Resolution	Appropriation Code:

RESOLUTION NO. 05-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND APPOINTING THE FIRM OF DAVIDSON, JAMIESON & CRISTINI, CERTIFIED PUBLIC ACCOUNTANT, AS AUDITOR FOR THE CITY OF TREASURE ISLAND PROVIDING SERVICES FOR UP TO FIVE YEARS.

WHEREAS, the City of Treasure Island has received four (4) Requests for Proposals for Auditing Services for the City of Treasure Island; and

WHEREAS, the audit committee has interviewed two of the auditing firms that submitted proposals, and

WHEREAS, the audit committee is recommending that the City Commission hire the firm of Davidson, Jamieson & Cristini, to provide the auditing services to the City for up to five years.

Now, therefore, the City Commission of the City of Treasure Island Does Resolve:

That the City Commission hire the firm of Davidson, Jamieson & Cristini, to provide auditing services to the City of Treasure Island for up to five years.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 23rd day of August 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT:

Mary Maloof, Mayor

ATTEST:

Jennifer Nye, Deputy City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: III-6
Meeting Date: 9-16-05

SUBJECT: Memorial Policy

RECOMMENDATION: Establish a memorial policy to honor Sunset Beach residents.

SUMMARY:

Residents of Sunset Beach would like to honor a long time resident, Bessie Penick, and have asked the City Commission to establish a policy that would honor her memory and future Sunset Beach residents.

The City Commission requested that the Beautification Committee review and recommend a memorial policy for Sunset Beach residents. The Beautification Committee met on Tuesday, August 2, 2005, and has recommended that a plaque be placed at the Beach Pavilion to honor Bessie Penick. The Committee also recommended that the plaque purchased be the type to which additional nameplates can be added if Sunset Beach honors other Sunset Beach Residents.

A memo from the Beautification Committee is attached for your consideration.

Administration supports the recommendation from the Beautification Committee.

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

CITY OF TREASURE ISLAND

BEAUTIFICATION COMMITTEE

*Carol Malkin-Chair
Ben Hetrick-Vice-Chair
Diane Evans
Millie Fant
Don Nolan
Joann Rosell
Phyllis Swift
Shar Wright*

To: Ralph Stone, city Manager

From: Carol Malkin, Chair *CM*
Treasure Island Beautification Committee

Date: August 2, 2005

Subj: Bessie Penick Memorial

In response to your memo of May 9th requesting that the Beautification Committee review and recommend a memorial for Sunset Beach long time resident Bessie Penick, be advised that the memorial policy was reviewed at the Beautification Meeting held August 2, 2005.

A motion was passed unanimously by the Committee to recommend that a plaque be placed at the Beach Pavilion to honor Bessie. It is also recommended that the plaque purchased be the type to which additional nameplates can be added to perhaps honor other Sunset Beach residents.

Cc: Mayor and Commissioners

RESOLUTION NO. 05-

**A RESOLUTION ESTABLISHING A MEMORIAL POLICY
FOR SUNSET BEACH TO HONOR LONG-TIME
RESIDENT BESSIE PENICK AND FUTURE RESIDENTS
OF SUNSET BEACH.**

WHEREAS, the residents of Sunset Beach would like to honor a long-time resident Bessie Penick; and

WHEREAS, the residents have requested that the City Commission establish a memorial policy to honor Bessie Penick and future Sunset Beach residents; and

WHEREAS, the City Commission has requested that the Beautification Committee review and recommend to the Commission a memorial policy; and

WHEREAS, the Beautification Committee has reviewed and recommended that a plaque with a nameplate be placed at the Beach Pavilion to honor Bessie Penick and further recommended that additional nameplates be added if Sunset Beach honors other Sunset Beach residents.

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

To accept the recommendation of the Beautification Committee to establish a memorial policy honoring Bessie Penick and future Sunset Beach Residents by placing a plaque with a nameplate honoring Bessie Penick and future residents at the Beach Pavilion.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 23rd day of August 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT:

Mary Maloof, Mayor

ATTEST:

Jennifer Nye, Deputy City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: III-7
Meeting Date 08-16-05

SUBJECT: Downtown Redevelopment Plan Request for Proposals/Statement of Qualifications

RECOMMENDATION: Administration recommends that the City Commission authorize the City Manager to issue Request for Proposals/Statement of Qualifications for the preparation of a Redevelopment Plan for the Downtown area.

SUMMARY:

As the City Commission is aware, the proposed FY05-06 Budget includes funding to prepare a redevelopment plan for the downtown area. This topic was also discussed and supported by the Civic Leaders Group which presented their unanimous support for this at a previous City Commission meeting. The general area that would be included in the planning area would be from Gulf Boulevard on the west, both sides of 108th Avenue to the northeast and both sides of 104th Avenue to the southeast and an eastern boundary of the small western Causeway Bridge. The request for proposals will define the work program to include the following considerations: current and future land uses, current and future land development regulations, urban design recommendations, streetscape, pedestrian and bike improvements, utility/infrastructure analysis and traffic and parking analysis.

The city staff will develop a selection committee which will review, interview and rank the interested firms and the final decision will be presented to the City Commission at a meeting after the FY05-06 Budget is finally approved.

Administration recommends approval of the attached resolution authorizing staff to advertise for these services.

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<p>Reviewed by:</p> <p>_____ Legal _____ Finance _____ Personnel _____ Public Works _____ Community Imp _____ Recreation _____ Police _____ Fire</p>	<p>Originating Dept:</p> <p>Administration</p> <hr/> <p>User Dept: Administration</p> <hr/> <p>Attachments:</p> <p>Resolution</p>	<p>Costs:</p> <p>Total</p> <hr/> <p>Funding Source:</p> <p><input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other</p> <hr/> <p>Appropriation Code:</p>
<p>Submitted by: Ralph Stone, City Manager</p>		

RESOLUTION NO. 05-

**A RESOLUTION OF THE CITY OF TREASURE ISLAND
COMMISSION AUTHORIZING THE CITY MANAGER TO
ISSUE A REQUEST FOR PROPOSALS/STATEMENT OF
QUALIFICATIONS FOR THE DEVELOPMENT OF A
REDEVELOPMENT PLAN FOR THE DOWNTOWN AREA.**

Whereas, the downtown area of the City of Treasure Island and the overall city would benefit from a plan for the redevelopment of the downtown area; and

Whereas, both public and private properties in the area should be analyzed to determine the appropriate improvements for the downtown area; and

Whereas, the Civic Leaders Group unanimously recommended to the City Commission that a redevelopment plan be prepared for the downtown area; and

Whereas, the City Commission has budgeted in the FY 06 Budget funds to prepare a downtown redevelopment plan.

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

1. The City Manager is authorized to advertise and solicit proposals for the development of a downtown redevelopment plan.
2. The final approval of a firm(s) that would provide this service will not occur until funding is approved in the FY 06 Budget.
3. This resolution will become effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 23rd day of August 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT:

Mary Maloof, Mayor

ATTEST:

Jennifer Nye, Deputy City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: III-8
Meeting Date 08-16-05

SUBJECT: Review of current City Commission Meeting Schedule and Use of Consent Agenda

RECOMMENDATION: Administration Recommends that the City Commission modify its current meeting schedule to meet on the first and third Tuesday's of each month and to initiate the use of a consent agenda for regular meetings of the City Commission.

SUMMARY:

Currently the City Commission meets four times a month at 7 p.m. The first and third meetings of the month are reserved for workshops at which discussion occurs but no formal action is taken and the second and fourth are reserved for regular meetings at which formal actions are taken. Occasionally both special workshops and meetings are scheduled in addition to the four meetings per month. Unlike many communities, the public is allowed to speak on items at the workshop meetings and there are "general public comment" opportunities at the beginning and end of all workshop and regular meetings. The City Commission Rules of Procedure require that all agenda items be placed on a workshop agenda for review prior to action at a regular commission meeting. Frequently, the items on these agendas are of a routine nature. When these types of items are carried over to the regular agenda, the pace of the meeting is usually quick. The current City Commission Rules of Procedure allow the use of a consent agenda at the discretion of the City Commission.

The Deputy City Clerk has tracked the agenda items for all of the regular meetings that were conducted between November 9, 2004 and June 28, 2005. This totaled twenty regular meetings with a total of 124 items or an average of approximately 6 items per agenda. As stated earlier many of these items are carried over from the workshop agendas and are routine items such as event permits, purchasing actions, city sponsored events, committee appointments, etc. In order to estimate how many of these types of items might "qualify" as potential consent agenda items, the Deputy City Clerk separated all items that appeared to be of a routine nature and/or did not require individual commission action.

CONTINUED ON PAGE 2

Reviewed by: ____ Legal ____ Finance ____ Personnel ____ Public Works ____ Community Imp ____ Recreation ____ Police ____ Fire	Originating Dept: Administration	Costs: Total
	User Dept:	
	Attachments: 2 Items	Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
Submitted by: Ralph Stone, City Manager		Appropriation Code:

This analysis indicated that 79 of the 124 items on the 20 regular meeting agendas might have qualified for a consent agenda. If a consent agenda had been used, only 45 items would have had individual commission action which averages slightly over 2 items per agenda. (please see the attached "Consent Agenda Items" analysis for these 20 meetings). Clearly, if a consent agenda process is utilized meeting four times a month would be unnecessary.

Many cities in the county currently utilize a consent agenda. These communities also meet at varying times of the month and at varying times of the day and evening. Several communities also reserve the workshop agenda as a time for only staff and Commission discussion and do not allow public comment at the workshop meetings. The Deputy City Clerk surveyed all of the other 23 local governments in the county and found that 15 of the cities utilize consent agendas for routine items that have been reviewed at the workshop meeting. This survey is also attached for your information.

Based on the frequency of meetings, the number of relatively routine items and the precedent established in many of the other cities, Administration recommends that the City Commission consider utilizing a consent agenda and reducing the number of meetings to the first and third Tuesday of the month. If this alternative was approved, Administration recommends that the first Tuesday of each month be scheduled as a workshop meeting. This would continue the practice of having all items on a workshop prior to commission action. After the workshop agenda was adjourned, the commission would convene a regular meeting for the purpose of first reading ordinances only assuming that there were no changes or additional information that would be required as a result of the workshop agenda. This would allow first reading ordinances to receive first and second reading in one month as they are now. All of the other items would move on to the regular meeting on the third Tuesday of each month. At that meeting the Consent Agenda would be placed on the agenda ahead of all items requiring individual action or public hearing. Prior to taking action on the Consent Agenda, the Mayor would ask if any Commissioner, member of the public, City Attorney or City Manager desired to "pull" any of the consent items off of the agenda. If so these would be placed at the beginning or the end of the discussion items for individual action and the remainder of the consent agenda items would be voted on in a single motion.

Treasure Island is relatively unique in that all items on both workshop and regular meetings allow public comment and the public is allowed to speak on any other issue at both the beginning and end of the workshop or regular meeting agenda. Administration recommends that this practice remain in effect. Therefore the public would continue to have multiple opportunities to speak on every agenda item that comes before the Commission.

Should the City Commission desire to move forward on this recommendation the Commission Rules of Procedure would have to be amended and the staff would provide suggested wording at the next workshop meeting.

CONSENT AGENDA ITEMS

11/9/2004	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
ORD. - REDUCE QUORUM REQUIREMENT FOR THE PLANNING & ZONING BOARD (1ST READING & PUBLIC HEARING)	
ORD. - GENERAL/RUNOFF ELECTION DATES (2ND READING & PUBLIC HEARING)	
ORD. - EARLY VOTING (2ND READING & PUBLIC HEARING)	
	RES. - GRANTING A SPECIAL EVENTS PERMIT FOR PARLITE USA LLC
	RES. - LOCAL MITIGATION STRATEGY
	MOTION - ACCEPTING DONATION FROM VILLAGE OF PARADISE ISLAND
11/23/2004	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
ORD. - REDUCE QUORUM REQUIREMENT FOR THE PLANNING & ZONING BOARD (2ND READING & PUBLIC HEARING)	
	MOTION - ACCEPTANCE OF DONATIONS FOR PURCHASE OF TWO AUTOMATIC EXTERNAL DEFIBRILLATORS
	RES. - AUTHORIZING TBRPC TO FACILITATE CIVIC LEADERS MEETINGS
	RES. - FORWARDING PROPOSED ORDINANCE FOR CONDO/HOTEL REGULATIONS FOR LPA REVIEW
	RES. - PLANNING & ZONING BOARD VACANCY AND APPOINTMENT
CHARTER REVIEW RECOMMENDATIONS SCHEDULE	
12/14/2004	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
ORDS. - PROPOSED CHARTER AMENDMENTS (1ST READING)	
	RES. - APPROVING BALLOT LANGUAGE FOR 5-FEET HEIGHT ORDINANCE
	RES. - FRIENDSHIP COMMUNITY CHURCH LEASE RENEWAL
	RES. - AUTHORIZING ROTARY ANNUAL GOLF AND TENNIS CHALLENGE
	RES. - CONTRACTOR SELECTION (BASCULE BRIDGE CONSTRUCTION)
	RES. - VEHICLE REPLACEMENT
	RES. - DUMPSTER PURCHASE

CONSENT AGENDA ITEMS

12/14/2004	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
	RES. - MAST ARM TRAFFIC SIGNAL DESIGN (PARADISE BLVD & TI CAUSEWAY & INTERSECTION OF 104TH, 107TH, 108TH AVENUES)
	RES. - FACILITATING CIVIC LEADERS MEETING
	RES. - APPOINTMENT TO BEAUTIFICATION COMMITTEE
	MOTION - DISCONTINUE FURTHER ACTION ON ZIP CODE
INFORMATIONAL BROCHURE - PROPOSED CHARTER AMENDMENTS	
1/11/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
PRESENTATION OF HOLIDAY BEAUTIFICATION AWARDS	
ORD. - CONDO/HOTEL REGULATIONS (1ST READING & PUBLIC HEARING)	
ORD. - PROPOSED CHARTER AMENDMENTS (2ND READING & PUBLIC HEARING)	
	RES. - INFORMATIONAL BROCHURE - PROPOSED CHARTER AMENDMENTS
	RES. - CEI BASCULE BRIDGE
	RES. - ENGINEER OF RECORD - REQUEST FOR STATEMENT OF QUALIFICATIONS
	RES. - MITIGATION PLANNING COMMITTEE APPOINTMENT
	RES. - BEAUTIFICATION COMMITTEE APPOINTMENT
MEETING SCHEDULE - MARCH ELECTION	
1/25/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
ORD. - CONDO/HOTEL REGULATIONS (2ND READING & PUBLIC HEARING)	
HEIGHT PARKING VARIANCE - TITYC (PUBLIC HEARING)	
	RES. - ELECTION BOARD APPOINTMENTS
	RES. - 24 HR/7-DAY BASCULE BRIDGE OPTION
WESTBOUND BRIDGE TRAFFIC OPTION	
	RES. - AUTHORIZING VOTERS WATCH TO HOLD CANDIDATE DEBATES AT CITY HALL

CONSENT AGENDA ITEMS

1/25/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
	MOTION - ACCEPT DONATION FOR TREASURE BAY
	MOTION - ACCEPT DONATIONS FOR POLICE DEPARTMENT
2/8/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
PROPERTYIMPROVEMENT AWARDS	
ORD. - VACATING RIGHT-OF-WAY AT 12504 1ST STREET WEST (1ST READING)	
	RES. - REFERRING DRAFT CONDO/HOTEL ORDINANCE FOR LPA REVIEW
	RES. - APPROVAL OF SOUTH BEACH LICENSE AGREEMENT
	RES. - APPROVE PURCHASE OF FIREFIGHTER PROTECTIVE GEAR
	RES. - SUPPORTING THE FLORIDA LEAGUE OF CITIES KEY PRIORITY ISSUES
	RES. - REQUEST FOR FREE USE OF COMMUNITY CENTER FOR MAYOR'S PRAYER BREAKFAST (FRIENDSHIP COMMUNITY CHURCH)
	RES. - CONTRACT FOR SVTP DUNE RESTORATION PROJECT
	RES. - AUTHORIZING A LETTER TO COAST GUARD REDUCING BRODGE OPENINGS TO TWO TIMES PER HOUR
HEIGHT PARKING VARIANCE - TITYC (PUBLIC HEARING)	
	MOTION - ANONYMOUS DONATION OF 100 VIDEOTAPES
2/22/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
GFOA AWARD	
ORD. - VACATION OF UTILITIES AT 240-260 108TH AVENUE (1ST READING)	
HEIGHT PARKING VARIANCE - TITYC (PUBLIC HEARING)	
	RES. - FORWARD REMOVAL OF FENCES FROM SITE PLAN REVIEW EXEMPTIONS FOR LPA REVIEW
	RES. - AUTHORIZING THE USE OF COMMUNITY CENTER & PARK FOR ANTIQUE CAR/MOTORCYCLE SHOW
	RES. - ENDORSING RECOMMENDATIONS OF THE PINELLAS ASSEMBLY

CONSENT AGENDA ITEMS

2/22/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
	MOTION - PROPOSED STAFFING HOURS FOR SUNET BEACH PAVILION
	MOTION - ACCEPT DONATION FROM GULF BEACHES ROTARY TO THE RECREATION DEPARTMENT
	MOTION - ACCEPT DONATIONS FROM AN ANONYMOUS DONOR OF \$150.
3/15/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
	MOTION - ELECTION CANVASSING REPORT
	MOTION - APPOINTMENT OF VICE-MAYOR
	RESOLUTION - SIGNATURE AUTHORITY FOR BANK
3/22/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
ORD. - CONDO/HOTEL ORDINANCE (1ST READING & PUBLIC HEARING)	
ORD. - VACATION OF UTILITIES AT 240-260 108TH AVENUE (2ND READING & PUBLIC HEARING)	
ORD. - TERM LIMITS FOR BOARDS AND COMMITTEES (1ST READING)	
	RES. - SELECTION OF LANDSCAPE ARCHITECT OF RECORD
	RES. - CONTRACT AWARD FOR JULY 4TH FIREWORKS
	RES. - REQUEST FOR APPROVAL OF CONSTRUCTION OF BOAT LIFT AT 12400 LAGOON LANE
	RES. - 50TH ANNIVERSARY BANNERS
	RES. - APPOINTMENT TO CODE ENFORCEMENT BOARD
	RES. -FUNDING FOR PINELLAS TECHNICAL EDUCATION (PTECH)
RES. -LEGAL OPINION FROM LAND USE ATTORNEY ON CONDO/HOTEL REGULATIONS	
	MOTION - DONATION FROM KITESVILLE FOR USE BY RECREATION DEPARTMENT
COMMISSION RETREAT	

CONSENT AGENDA ITEMS

4/12/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
CONDO/HOTEL ORDINANCE (2ND READING & PUBLIC HEARING)	
ORD. - TERM LIMITS FOR BOARDS AND COMMITTEES (2ND READING & PUBLIC HEARING)	
	RES. - PURCHASE OF MOBILE DATA EQUIPMENT
	RES. - SUPPORTING BIG-C RESOLUTION FOR UNDERGROUNDING OF UTILITIES
	RES. - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUPPORT
4/26/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
MUNICIPAL CLERKS' WEEK PROCLAMATION	
ORD. - VACATION OF UTILITY EASEMENT AT 290 107TH AVENUE (1ST READING)	
	RES. - ACCEPTANCE OF CAFR REPORT FOR FY 2003/04
	RES. - ENGINEER OF RECORD
	RES. - UPDATING FEES FOR COPYING AND RETRIEVAL OF PUBLIC RECORDS
	RES. - DIRECTING CITY ATTORNEY TO ACCEPT CHAD MCMONIGAL'S OFFER
	RES. - OPPOSING HB477/SB976 - COASTAL REDEVELOPMENT/MITIGATION
	MOTION - ACCEPT DONATION FROM TREASURE ISLETTES FOR RECREATION DEPARTMENT
NOMINATIONS FOR APPOINTMENT TO PINELLAS PUBLIC LIBRARY CO-OP BOARD OF DIRECTORS	
5/10/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
PRESENTATION OF UNITED STATES FLAG - GEORGE CRETEKOS	
PROCLAMATION - NATIONAL TOURISM WEEK	
ORD. - VACATION OF UTILITY EASEMENT AT 290 107TH AVENUE (2ND READING & PUBLIC HEARING)	
	RES. - HAZARD MITIGATION GRANT APPLICATION
	RES. - APPOINTMENT OF BIG-C VOTING DELEGTE AND ALTERNATE VOTING DELEGATE

CONSENT AGENDA ITEMS

5/10/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
	RES. - APPOINTMENT OF SUNCOAST LEAGUE OF MUNICIPALITIES VOTING DELEGATE AND ALTERNATE VOTING DELEGATE
	RES. - SUPPORTING PINELLAS COUNTY BCC CREATING A MUNICIPAL RECYCLING REIMBURSEMENT GRANT PROGRAM
	RES. - FRACTIONAL & TIMESHARE OWNERSHIP TO THE LPA FOR REVIEW & RECOMMENDATION
	RES. - SUPPORTING THE CONCEPT OF A WIRELESS NETWORK FOR PINELLAS BARRIER ISLANDS
	RES. - NOMINATION FOR APPOINTMENT TO PINELLAS PUBLIC LIBRARY COOPERATIVE BOARD
5/24/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
BRIDEG UPDATE	
ORD. - VACATING 120TH & 121ST AVENUES (1ST READING)	
ORD. - SPECIAL EXCEPTION APPROVAL PROCESS (1ST READING & PUBLIC HEARING)	
	RES. - CIVIC LEADERS' RECOMMENDATION FOR DOWNTOWN REDEVELOPMENT
	RES. - AUTHORIZING AGREEMENT FOR HIGHWAY LIGHTING MAINTENANCE REIMBURSEMENT BY FDOT
	RES. - ALLOWING SURF BEACH CONDO-HOTEL TO LANDSCAPE CITY-OWNED PROPERTY
	MOTION - SEXUAL OFFENDERS/PREDATORS ON TITV
6/14/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
PRESENTATION OF BEAUTIFICATION AWARDS	
ORD. - OCCUPATIONAL LICENSE FEE INCREASE (1ST READING)	
ORD. - PROVIDING DEFINITIONS FOR BUSINESS/RENTAL UNITS (1ST READING)	
ORD. - SPECIAL EXCEPTION APPROVAL PROCESS (2ND READING & PUBLIC HEARING)	
ORD. - UTILITY DEPOSIT ADJUSTMENT (1ST READING)	
ORD. - VACATING 120TH & 121ST AVENUES (2ND READING & PUBLIC HEARING)	
	RES. - RENEWAL OF UNITED HEALTHCARE HEALTH INSURANCE

CONSENT AGENDA ITEMS

6/14/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
	RES. - PURCHASE OF REPLACEMENT EMERGENCY GENERATOR FOR POLICE/FIRE
SET BUDGET MEETINGS	
	MOTION APPORVING REVISED TITV MISSION STATEMENT/POLICY
6/28/2005	
REGULAR MEETING AGENDA ITEMS	CONSENT AGENDA ITEMS
RECOGNITION OF 50TH ANNIVERSARY PARTICIPANTS	
	RES. - INTERSECTION DESIGN AT PARADISE/TI CAUSEWAY
ORD. - UTILITY DEPOSIT ADJUSTMENT (2ND READING & PUBLIC HEARING)	
	RES. - BUDGET RECONCILIATION FOR EAST/WEST BRIDGES
	RES. - APPOINTMENT OF FLORIDA LEAGUE OF CITIES VOTING DELEGATE
	RES. - LOCAL OPTION GAS TAX RENEWAL
	RES. -NOISE ORDINANCE LITIGATION COSTS

COMMISSION/COUNCIL MEETINGS SURVEY

CITY/TOWN	# OF WORKSHOP MEETINGS PER MONTH	WORKSHOP DAY & TIME	# OF COMMISSION MEETINGS PER MONTH	COMMISSION MEETING DAY/TIME	CONSENT AGENDA
BELLEAIR	1	1ST TUESDAY @ 5:30 P.M.	1	3RD TUESDAY @ 7:30 P.M.	YES
BELLEAIR BEACH	0	N/A	1	1ST MONDAY @ 6:30 P.M.	NO
BELLEAIR BLUFFS	1	2ND MONDAY @ 6:00 P.M.	1	3RD MONDAY @ 7:00 P.M.	NO
BELLEAIR SHORE	NOT REGULARLY SCHEDULED (AS NEEDED)	NO SPECIFIC DAY OR TIME	1	3RD WEDNESDAY @ 7:00 P.M.	NO
CLEARWATER	2	1ST & 3RD MONDAY @ 9:00 A.M.	2	1ST & THIRD THURSDAY @ 6:00 P.M.	YES
DUNEDIN	NOT REGULARLY SCHEDULED (AS NEEDED)	2ND THURSDAY 9:00 A.M. UNTIL 12:00 P.M.	2	1ST & 3RD THURSDAY @ 6:30 P.M.	YES
GULFPORT	NOT REGULARLY SCHEDULED (AS NEEDED)	NO SPECIFIC DAY @ 7:00 P.M.	2	1ST & 3RD TUESDAY @ 7:00 P.M.	YES
INDIAN ROCKS BEACH	NOT REGULARLY SCHEDULED (SET BY THE COMMISSION)	NO SPECIFIC DAY OR TIME	3	1ST, 2ND & 4TH TUESDAY @ 7:30 P.M.	YES
INDIAN SHORES	NOT REGULARLY SCHEDULED (AS NEEDED)	NO SPECIFIC DAY OR TIME	1	2ND TUESDAY @ 7:00 P.M.	NO
KENNETH CITY	1	4TH WEDNESDAY @ 7:30 PM	1	2ND WEDNESDAY @ 7:30 P.M.	NO
LARGO	1 (2 WHEN MONTH HAS FIFTH TUESDAY)	2ND TUESDAY @ 6:00 P.M. (4TH TUESDAY @ 6:00 P.M. WHEN MONTH HAS FIFTH TUESDAY)	2	1ST & 3RD TUESDAY @ 6:00 P.M.	YES

COMMISSION/COUNCIL MEETINGS SURVEY

CITY/TOWN	# OF WORKSHOP MEETINGS PER MONTH	WORKSHOP DAY & TIME	# OF COMMISSION MEETINGS PER MONTH	COMMISSION MEETING DAY/TIME	CONSENT AGENDA
MADEIRA BEACH	NOT REGULARLY SCHEDULED (AS NEEDED)	1ST TUESDAY @ 1:00 P.M.	2	2ND & 4TH TUESDAY @ 7:00 P.M.	YES
NORTH REDINGTON BEACH	NOT REGULARLY SCHEDULED (AS NEEDED)	NO SPECIFIC DAY OR TIME	1	2ND THURSDAY @ 7:00 P.M.	YES
OLDSMAR	NOT REGULARLY SCHEDULED (AS NEEDED)	TUESDAY (NOT ON A REGULAR MEETING DAY) @ 3:00 P.M.	2	1ST & 3RD TUESDAY @ 7:00 P.M.	YES
PINELLAS PARK	2	2ND & 4TH TUESDAY @ 7:30 P.M.	2	2ND & 4TH THURSDAY (AGENDA SESSION @ 7:00) MEETING @ 7:30 P.M.	YES
REDINGTON BEACH	2	1ST & 3RD TUESDAY @ 7:00 P.M.	2	1ST & 3RD TUESDAY @ 7:00 P.M.	NO
REDINGTON SHORES	1	LAST TUESDAY @ 4:00 P.M.	1	2ND TUESDAY @ 7:00 P.M.	NO
SAFETY HARBOR	NOT REGULARLY SCHEDULED (AS NEEDED)	USUALLY 6:00 P.M. OR 6:30 P.M. PRIOR TO MEETING	2	1ST & 3RD MONDAYS	YES
ST. PETE BEACH	NOT REGULARLY SCHEDULED (AS NEEDED)	USUALLY @ 6:00 P.M.	2	2ND & 4TH TUESDAY @ 7:00 P.M.	YES
ST. PETERSBURG	NOT REGULARLY SCHEDULED (AS NEEDED)	THURSDAYS (NO SET TIME)	3	1ST THURSDAY @ 8:30 A.M. & 3RD & 4TH THURSDAY @ 3:00 P.M.	YES
SEMINOLE	2	2ND & 4TH TUESDAY @ 7:30 P.M.	2	2ND & 4TH TUESDAY @ 7:30 P.M.	NO

COMMISSION/COUNCIL MEETINGS SURVEY

CITY/TOWN	# OF WORKSHOP MEETINGS PER MONTH	WORKSHOP DAY & TIME	# OF COMMISSION MEETINGS PER MONTH	COMMISSION MEETING DAY/TIME	CONSENT AGENDA
SOUTH PASADENA	1 AGENDA MEETING/ 4 WORKSHOP MEETINGS	AGENDA MEETING - 1ST TUESDAY @ 10:00 A.M. WORKSHOP MEETINGS - EVERY TUESDAY @ 10:00 A.M.	1	2ND TUESDAY @ 7:00 P.M.	YES
TARPON SPRINGS	1	4TH TUESDAY @ 6:30 P.M. & OTHERS AS NEEDED	2	1ST & 3RD TUESDAY @ 6:30 P.M.	YES



**CITY OF TREASURE ISLAND
AGENDA COVER MEMORANDUM**

Agenda Item #: III-9
Meeting Date: 8/16/05

SUBJECT: Selection of Transportation Engineer of Record

RECOMMENDATION: Staff recommends that the Commission approves Volkert & Associates as Treasure Island's Transportation Engineer of Record.

SUMMARY: In July, 2005 the City advertised for a Transportation Engineer of Record. It was anticipated that the selected firm would be awarded a one year contract with the possibility of renewing that contract for an additional three (3) years. Seven (7) firms responded to the advertisement. In accordance with Federal DBE regulations, solicitations were also made to DBE firms and the six (6) step BBE process has been followed and documented. The review panel—consisting of the City manager, Public Works' Director and Assistant Director—short-listed the following three (3) firms for oral presentations: DKS Associates; Gray-Calhoun Associates; and, Volkert & Associates. The three firms gave oral presentations to the review panel on 8/03 & 05/05. All of the presenting firms had done their homework and made good presentations to the panel. However, the independent ranking done by each panel member showed that Volkert & Associates was the unanimous selection. Based on the above process and its outcome, the panel recommends that the Commission award the Transportation Engineer of Record contract to Volkert & Associates.

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<p>Reviewed by:</p> <p>_____ Legal _____ Finance _____ Personnel _____ Public Works _____ Community Imp _____ Recreation _____ Police _____ Fire</p>	<p>Originating Dept: DPW</p> <hr/> <p>User Dept: DPW, Admin, CID.</p> <hr/> <p>Attachments:</p> <p>X Resolution</p>	<p>Costs: TBD</p> <p>Total:</p> <p>Current Fiscal Year:</p> <hr/> <p>Funding Source:</p> <p><input type="checkbox"/> Capital Improvement <input checked="" type="checkbox"/> Operating <input checked="" type="checkbox"/> Other - Grants</p> <hr/> <p>Appropriation Code:</p>
<p>Submitted by: DPW</p>		

RESOLUTION NO. 05-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND APPROVING THE SELECTION OF VOLKERT & ASSOCIATES AS TREASURE ISLAND'S ENGINEER OF RECORD.

WHEREAS the review panel received seven (7) responses to the advertisement for Treasure Island's Engineer of Record; and

WHEREAS, the review panel selected three (3) firms for oral presentation and the firms presented excellent presentations; and

WHEREAS, the review panel requests that the City Commission approve the selection of Volkert & Associates as Treasure Island's Engineer of Record.

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

To approve the recommendation of the review panel to select Volkert & Associates as Treasure Island's Engineer of Record.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 23rd day of August 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT:

Mary Maloof, Mayor

ATTEST:

Jennifer Nye, Deputy City Clerk



**CITY OF TREASURE ISLAND
AGENDA COVER MEMORANDUM**

Agenda Item #: *V1-1*
Meeting Date 8-16-05

SUBJECT: State Legislature Resolution Regarding Eminent Domain.

RECOMMENDATION: Subject to City Commission direction.

SUMMARY:

At the August 9, City Commission meeting the Commission requested a resolution be prepared supporting the resolution precluding the use of eminent domain for private economic development through an amendment to the State Constitution. A copy of the resolution is attached for the Commission's information.

Reviewed by: _____ Legal _____ Finance _____ Personnel _____ Public Works _____ Community Imp _____ Recreation _____ Police _____ Fire	Originating Dept: Commission	Costs: Total
	User Dept:	
	Submitted by: Administration	Attachments: Resolution
		Appropriation Code:

RESOLUTION NO. 05-

A RESOLUTION OF THE CITY OF TREASURE ISLAND CITY COMMISSION SUPPORTING THE STATE OF FLORIDA JOINT HOUSE RESOLUTION PROPOSING A CONSTITUTIONAL AMENDMENT TO PRECLUDE THE USE OF EMINENT DOMAIN FOR PRIVATE ECONOMIC DEVELOPMENT PURPOSES.

Whereas, the State of Florida Legislature House Joint Resolution (HJR) 31 recommends that a constitutional amendment be brought before the voters regarding the use of eminent domain for private economic development purposes; and

Whereas, the resolution recommends that eminent domain not be utilized for private economic development purposes; and

Whereas, the City of Treasure Island City Commission desires to support this resolution.

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

To supports House Joint Resolution (HJR) 31 and that this resolution will become effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 23rd day of August 2005, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT:

Mary Maloof, Mayor

ATTEST:

Jennifer Nye, Deputy City Clerk

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House Joint Resolution

A joint resolution proposing an amendment to Section 6 of Article X of the State Constitution to provide that private economic development shall not be deemed to constitute a public purpose for which private property may be taken by eminent domain.

Be It Resolved by the Legislature of the State of Florida:

That the following amendment to Section 6 of Article 10 of the State Constitution is agreed to and shall be submitted to the electors of this state for approval or rejection at the next general election or at an earlier special election specifically authorized by law for that purpose:

ARTICLE X

MISCELLANEOUS

SECTION 6. Eminent domain.--

(a) No private property shall be taken except for a public purpose and with full compensation therefor paid to each owner or secured by deposit in the registry of the court and available to the owner. Private economic development shall not be deemed to constitute a public purpose for which private property may be taken by eminent domain.

(b) Provision may be made by law for the taking of easements, by like proceedings, for the drainage of the land of one person over or through the land of another.

BE IT FURTHER RESOLVED that the following statement be placed on the ballot:

HJR 31

2006

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CONSTITUTIONAL AMENDMENT

ARTICLE X, SECTION 6

EMINENT DOMAIN.--Proposing an amendment to the State
Constitution to provide that private economic development shall
not be deemed to constitute a public purpose for which private
property may be taken by eminent domain.