

**REGULAR
COMMISSION
MEETING
AGENDA**

March 21, 2006

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
MARCH 21, 2006
6:00 PM**

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

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

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

C. INSTALLATION OF NEWLY ELECTED OFFICIALS:

Mayor	-	Mary Maloof
District 2	-	Ed Gayton
District 4	-	Alan Bildz

D. ROLL CALL - NEW COMMISSION

Mayor Mary Maloof	
Commissioner Phil Collins	District 1
Commissioner Ed Gayton, Jr.	District 2
Commissioner Richard Kraus	District 3
Commissioner Alan Bildz	District 4

E. PUBLIC COMMENTS:

F. APPROVAL OF MINUTES:

The minutes of the meetings of March 7 (Regular Meeting and Workshop) 2006 are ready for approval.

G. ITEMS OF BUSINESS:

1. Motion - Election Canvassing Report
2. Motion - Appointment of Vice-Mayor
3. Res. - Signature Authority for Bank
4. Motion - Donation to Fire & Police Departments from Isle of Palms Civic Association
5. Res. - Fireworks Bid for the Fourth of July Display
6. Res. - Crosswalks/Upgrade for Mast Arm at Gulf Boulevard & 107th Avenue
7. Res. - Referring Single Family Drainage Ordinance to LPA
8. Res. - BIG C FL Beach Preservation Association Contribution

H. ADJOURNMENT:

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

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
MARCH 7, 2006
6:00 PM**

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

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

C. PUBLIC COMMENTS:

Lara Valverdi, representing Citizens for a Natural Treasure Island Beach, spoke about the beach trail project, and the environmental assessments that were done as part of the grant process. She also reported that she would be speaking to the Beach Stewardship Committee about the nesting behavior and protection of sea turtles.

Meredith Corson, of Sanding Ovations, spoke about a television program called "Sand Blasters" on the Travel Channel that they had participated in. She invited the public to a premier party on Sunday evening at 7:00 at Sloppy Joe's. The program will be aired from 7:00 to 9:00 p.m. on Sunday, March 12, 2006 on the Travel Channel (channel 43).

D. APPROVAL OF MINUTES:

It was moved by Commissioner Kraus, and seconded by Commissioner Collins, to accept the minutes from the meetings of February 7, 2006 (Meeting & Workshop), 2006. Upon roll call, the vote to accept the minutes was unanimous.

E. ITEMS OF BUSINESS:

1. Motion to accept a donation of equipment to the Fire Department from the Treasure Island Volunteer Fire Department

It was moved by Commissioner Kraus and seconded by Commissioner Bildz to accept the generous donation. There was no discussion. Upon roll call, the vote to approve was unanimous.

2. Resolution – Approving Basis of Design Report for Lift Station #3

It was moved by Commissioner Gayton and seconded by Commissioner Kraus to approve the resolution as read. There was a brief discussion about the pumps. Upon roll call, the vote to approve the resolution was unanimous.

3. Resolution – Approving Proposed Design & Construction Administration Fees, Master Pump Station Rehabilitations

It was moved by Commissioner Gayton and seconded by Commissioner Collins to approve the resolution as read. Upon roll call, the vote to approve the resolution was unanimous.

F. ADJOURNMENT:

The meeting was adjourned at 6:10 p.m. by Mayor Maloof.

Mary Maloof, Mayor

Phil Collins – District 1

Ed Gayton – District 2

Richard Kraus – District 3

Alan Bildz – District 4

ATTEST:

Dawn Foss, City Clerk

**CITY OF TREASURE ISLAND, FLORIDA
COMMISSION WORKSHOP SESSION
TUESDAY, MARCH 7, 2006**

I. DISCUSSION ITEMS:

1. Donation of \$1,000 from the Isle of Palms Civic Association to the Treasure Island Fire Department and \$1,000 to the Police Department

Commissioner Gayton pointed out that this was a total of \$4,000 that the Isle of Palms Civic Association has donated in the past two months. A resolution accepting the donation will be on the 3/21/06 meeting agenda.

2. Fireworks Bid for the Fourth of July Display

Cathy Hayduke, Recreation Director, presented information regarding the Fireworks bid. Only one bid was received, from Bell's Fireworks, in the amount of \$15,000. This is for 1200 shells, approximately 20 minutes. There was a brief discussion. There will be a resolution on the agenda for the March 21, 2006 meeting.

3. Taylor Beach Services

Cathy Hayduke, Recreation Director, discussed the arrearages in the amount due from Taylor Beach Services. Taylor Beach Services has an agreement with the City to provide beach services to the City through September, 2006. They have an outstanding balance of \$3,798.50. Several letters asking for full payment have been sent. Greg Taylor was present. He asked for a 30 day extension to become current. All Commissioners were in agreement to allow the 30 days, and revisit at that time if necessary.

4. Crosswalks/Upgrade for Mast Arm at Gulf Boulevard & 107th Avenue

Don Hambidge, Public Works Director, gave a presentation on the crosswalks and upgrades to the mast arm. We have received a HUD grant for this work on Gulf Boulevard. Commissioner Gayton expressed concern regarding the wording of the contract and the scope of work. The contract will be amended to clarify the scope of work. Commissioner Collins asked why the City was paying for work on a state road. We are upgrading from the standard specifications, and doing the work sooner. Commissioner Kraus asked about the thresholds for going out to bid. Because we have an Engineer of Record we are not required to go out to bid. The thresholds have been raised. The City Manager will provide the Commission with the new thresholds. Commissioner Gayton pointed out that since there was \$200,000 in the budget for this, and we received a grant, the money could go back into the Pennies for Pinellas fund to fund other projects. Commissioner Collins asked if Alcalde & Faye got us this grant. They assisted in it. Commissioner Bildz asked when the project would be done if approved. It will be approximately 6 months from the order date. Commissioner Kraus announced that crosswalks will be an item on the BIG C agenda next month.

5. Single Family Drainage

Don Hambidge, Public Works Director, gave a report on the Single Family Drainage ordinance. The ordinance proposes a one time payment to replace individual drainage systems for single family homes. The engineer of record recommends approximately \$3,200. This would allow the property owner to fully utilize their lots, and allow the city to do some projects. Commissioner Bildz thinks there should be a choice – hold your own storm water or pay the fee. He thinks the fee is too low. He wants Treasure Island to be a leader

in working towards a cleaner gulf and bay water. Commissioner Kraus noted that it would cost 2.5 to 3 million dollars to implement City wide. He asked if it helped our FEMA rating, and how and when would we address homes that have not maintained it, or want to remove it. Commissioner Collins feels that it is a just cause, but that it is not enough money to accomplish anything. If Treasure Island is the only community doing it, then it will have no affect. He is not in favor of it, unless the County and other communities implement something too. The City Manager, Ralph Stone, advised that we are the only ones in the County that require these. They are not esthetically pleasing, and are difficult for homeowners to maintain. They only apply to new, waterfront construction. They don't apply inland. The intent is to raise the standard higher. We have two choices – substitute a fee to make improvements, or continue inequitably.

Bob Minning, Chairman of the Beach Stewardship Committee, addressed the Commission, and presented written comments on this item.

There will be a resolution referring this item to the LPA at the March 21, 2006 meeting.

6. Yacht Club

City Manager, Ralph Stone, looked at the site and spoke with employees. They are making every effort to minimize the affect of the construction on parking. It is well signed, and consistent with the plans. He will continue with follow-up and periodic reports.

II. OLD BUSINESS:

Commissioner Gayton asked about the clean-up of Elnor Island. The Beach Stewardship Committee will be taking over the clean-up and restoration. There is some grant money available.

Commissioner Collins reported that the dust fence at the corner of 3rd and Capri Boulevard is down again.

Commissioner Kraus asked about the Causeway House. An appraisal has been done, and a survey ordered. The City Manager will provide the Commission with a copy of the appraisal.

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

None

IV. REPORTS & COMMENTS BY COMMISSIONERS:

The City of Madeira Beach had an open house to present information regarding the John's Pass bridge project. Questions can be directed to the construction office – (727) 343-3100 [PC]

There were several incidents reported over the weekend on the Police Department e-alerts. There was a man impersonating a police officer. There was also a man offering free sod and charging for removal that took the money and didn't return. [EG]

The Treasure Island Recreation Department is holding an Open House on Saturday, March 11, 2006 from 2:00 to 6:00 pm at Treasure Bay. There will be free golf and tennis clinics. [EG]

At the last BIG-C meeting Nicole Elko reported that the Sand Key contract modifications were being worked on. There was a presentation on the tax basis for non-homesteaded properties. It was suggested that Jim Smith, Pinellas County Tax Appraiser, give a presentation on the basis for non-homesteaded properties. This year's donation for the BIG-C Florida Beach Preservation Association is \$454.55. We pay 1/11th of the \$5,000 contribution. There will be a resolution on the March 21st agenda. [RK]

The utility under grounding and streetscaping on Gulf Boulevard was on the agenda yesterday at the County meeting. They will be looking for interlocal agreements with each community.[RK]

The street closing signs at the ends of 107th Avenue for the Open Air Market need to be moved closer to the ends of 104th, 107th and 108th Avenues. [RK]

There will be a beach cleanup this Saturday. [RK]

The Beach Stewardship meeting will be tomorrow. There are two agenda items – sand sharing, and a presentation by Citizens for a Natural Treasure Island Beach. [AB]

IV. PUBLIC COMMENTS:

Bob Minning made two clarifications. The Beach Stewardship Committee is interested in taking over the entire Elnor Island project, not just the cleanup. Coastal Tech is a part of the Beach Stewardship Committee. The ordinance provides for an outside consultant.

ADJOURNMENT:

The meeting was adjourned at 7:50 by Mayor Maloof.

Mary Maloof, Mayor

Phil Collins – District 1

Ed Gayton – District 2

Richard Kraus – District 3

Alan Bildz – District 4

ATTEST:

Dawn Foss, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *G-1*
Meeting Date: 3-21-06

SUBJECT: Election Canvassing Report

RECOMMENDATION: Accept the report from the Election Canvassing Report.

SUMMARY:

The report from the Election Canvassing Board will not be completed until Saturday due to canvassing the provisional ballots. The report will be given to the Commission on Tuesday. The Board consisted of City Clerk Dawn Foss, Vice Mayor Phil Collins and City Attorney Maura Kiefer. A motion is required from the City Commission to accept the report.

Reviewed by:

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

Submitted by:

Dawn Foss, City Clerk

Originating Dept:

User Dept:

Attachments:

Motion

Costs:

Total:

Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

MOTION FOR ACCEPTANCE

*I move that we accept the report of the Canvassing Board for the
March 14, 2006, municipal election.*



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: **G-2**
Meeting Date: 3-21-06

SUBJECT: Appointment of Vice-Mayor

RECOMMENDATION: Appoint a Vice Mayor to serve until the Tuesday following the March 2007 election.

SUMMARY:

The City Commission needs to appoint a vice-mayor to serve in the capacity of mayor when the mayor is not present at Commission Meetings and other City relation functions. A motion to elect a vice mayor is required.

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

MOTION - VICE-MAYOR

I move that be appointed to serve as vice-mayor of the City of Treasure Island until the Tuesday following the March, 2007 General Election of the City of Treasure Island.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item **G-3**
Meeting Date: 3-21-06

SUBJECT: Signature Authority for Bank

RECOMMENDATION: Authorize the signature of the vice mayor in connection with the City of Treasure Island accounts and access to safety deposit boxes in the name of the City.

SUMMARY:

The City Manager, City Finance Director, Mayor and Vice Mayor, are authorized to sign drafts and checks drawing funds on deposits in banks in the name of the City of Treasure and to have access to the contents of safety deposit boxes leased by the City of Treasure Island. The City Manager, City Finance Director and Mayor have previously been authorized to sign. With the election of a new Vice Mayor, the Commission needs to authorize the signature of the Vice Mayor. A resolution will be prepared for the Tuesday's business meeting authorizing the Vice Mayor's signature.

Reviewed by:

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

Submitted by:

Ralph Stone, City Manager

Originating Dept:

User Dept:

Attachments:

Resolution

Costs:

Total:

Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

RESOLUTION NO. 06-

A RESOLUTION RELATIVE TO SIGNATURE AUTHORITY TO DRAW UPON FUNDS ON DEPOSIT IN THE NAME OF THE CITY OF TREASURE ISLAND, FLORIDA AND THE ACCESS TO SAFETY DEPOSIT BOXES RENTED IN THE NAME OF THE CITY OF TREASURE ISLAND; AUTHORIZING THE USE OF A SIGNATURE FACSIMILE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission has previously confirmed the appointment of **RALPH STONE** as City Manager and **DARREN LAFRANCE** as Finance Director; and

WHEREAS, **MARY MALOOF** is Mayor of the City of Treasure Island; and

WHEREAS, _____ has been appointed to serve as Vice-Mayor of the City of Treasure Island; and

WHEREAS, it is necessary to change the signature authority in connection with the City of Treasure Island accounts and access to safety deposit boxes in the name of the City.

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

That the following individuals be, and they are hereby authorized to sign drafts and checks drawing funds on deposit in banks in the name of the City of Treasure Island and to have access to the contents of safety deposit boxes leased by the City of Treasure Island:

MARY MALOOF

Mayor

Vice-Mayor

RALPH STONE

City Manager

DARREN LAFRANCE

Finance Director

Further that the City Manager, **RALPH STONE**, and the Finance Director, **DARREN LAFRANCE**, be and they are hereby authorized to issue checks on city bank accounts using a mechanically reproduced signature facsimile. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 21st day of March, 2006, by Commissioner _____ who moved its adoption; was seconded by Commissioner _____ and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT OR ABSTAINING:

ATTEST:

Mary Maloof, Mayor

Dawn Foss, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *Q-4*
Meeting Date: 3/21/06

SUBJECT: Donation to the Fire & Police Departments from the Isle of Palms Civic Association.

RECOMMENDATION: Accept the donations from the Isle of Palms Civic Association.

SUMMARY:

The Isle of Palms Civic Association has generously donated \$1,000 to the Fire Department and \$1,000 to the Police Department.

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 checked="" type="checkbox"/> Police <input checked="" type="checkbox"/> Fire	Originating Dept: Fire & Police Departments	Costs: Total
	User Dept: Fire & Police Departments	
	Submitted by: Charles J. Fant, Fire Chief Tim Casey, Police Chief	Attachments: <input checked="" type="checkbox"/> Motion

MOTION TO ACCEPT DONATION

I move to accept the generous donation of \$2,000 from the Isle of Palms Civic Association to the Treasure Island Fire & Police Departments. I also request the Mayor to write a thank you letter to the Isle of Palms Civic Association for this most generous donation. Motion was made by Commissioner and seconded by Commissioner . Upon roll call, the vote was unanimous.

Passed this 21st day of March 2006.

Mary Maloof, Mayor

ATTEST:

Dawn Foss, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *G-5*
Meeting Date: 3/21/06

SUBJECT: July 4th Fireworks Display Bids

RECOMMENDATION:

Staff recommends that the City of Treasure Island award its July 4th Fireworks Bid to Bells Fireworks Company in the amount of \$15,000

SUMMARY:

Staff would like to recommend that the 2006 July 4th fireworks display be awarded to Bell's Fireworks Company in the amount of \$15,000. The display will include a total 1,200 shells approximately 3"-12" in diameter. The show will run for approximately twenty (20) minutes.

The City has a budgeted amount of \$15,000 for the July 4th fireworks show.

Bell's Fireworks Company was the only bid that the City received for the July 4th fireworks display. Information regarding the number and size of shells, and the bid amount are included on the attached sheet.

<p>Reviewed by:</p> <p>_____ Legal _____ Finance _____ Personnel _____ Public Works _____ Community Imp <input checked="" type="checkbox"/> Recreation _____ Police _____ Fire</p>	<p>Originating Dept: Recreation Department</p> <hr/> <p>User Dept: Recreation Department</p> <hr/> <p>Attachments:</p> <p><input checked="" type="checkbox"/> Fireworks Display Table Resolution</p>	<p>Costs:</p> <p>Total: \$15,000</p> <p>Current Fiscal Year: 2004-05</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: Cathy Hayduke Recreation Director</p>		

RESOLUTION NO. 06

**A RESOLUTION AWARDED A CONTRACT
TO BELL'S FIREWORKS COMPANY IN THE
AMOUNT OF \$15,000 FOR THE JULY 4,
2006, FIREWORKS DISPLAY.**

WHEREAS, the City Administration has let for bid the July 4, 2006 fireworks display;
and

WHEREAS, one bid has been received and reviewed by the Administration and the
Administration has recommended the award of a contract to Bell's Fireworks
Company.

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

That the bid from Bell's Fireworks Company in the amount of \$15,000 for the July
4, 2006, fireworks display be, and the same is hereby accepted and the administration
is authorized to enter into a contract with Bell's Fireworks Company for this event.

The foregoing Resolution was offered during Regular Session of the City
Commission of the City of Treasure Island, Florida, sitting on the 21st day of March,
2006, 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:

Dawn Foss, City Clerk



CITY OF
Treasure Island

120 - 108th AVENUE

FLORIDA 33706
INCORPORATED 1955

PHONE (727) 547-4575
FAX (727) 547-4582

INVITATION TO BID

2006 JULY 4TH FIREWORKS DISPLAY

January 20, 2006

Sealed bids will be received by the Recreation Director of Treasure Island, Florida, at City Hall, 120 108th Avenue, until **9:00am on Wednesday, March 1, 2006**, at which time they will be publicly opened, read and reviewed.

All bids shall be submitted on the City's official **Bid Form**. All envelopes shall be clearly marked "**2006 Fireworks Display**". Each bid shall be accompanied by a certified check or bidder's bond executed by the bidder in a sum equal to five (5) percent of the bid. The bond is required as a guarantee that if the bid is accepted, a contract will be entered into within fifteen (15) consecutive calendar days after written notification has been given of the award of the contract. Unsuccessful bidder bonds will be returned at the time of contract execution with the successful bidder. **Bids should be submitted to the attention of the Recreation Director at the above address.**

Rain date shall be for July 5, 2006 at no additional cost to the City of Treasure Island.

No bid may be withdrawn after the scheduled closing time for the receipt of bids for a period of 30 days.

The City of Treasure Island, Florida, reserves the right to reject any or all bids, to accept the proposals and to accept the proposal which best serves the interest of the City.

Regards,


Cathy Hayduke
Recreation Director

City of Treasure Island, Florida Bid Specifications

July 4th Fireworks Display

Program

Details: The fireworks aerial display show should consist of at least a grand opening, body and finale. The shells should be color shells ranging in size from 3" in diameter to 12" in diameter. The duration of the show should be no longer than twenty-five (25) minutes.

The Bidder is to submit in writing the amount, type and size of shells to be used in the grand opening, body and finale of the proposed firework's show.

Production: The Bidder should provide at least one (1) certified pyro technician, and assistants to deliver, set up and deploy the show.

The Bidder shall obtain all required local, county and state fireworks permits.

Insurance: \$1,000,000 Public Liability naming the City of Treasure Island as additional insured as well as Automobile Liability coverage as required by the Department of Transportation.

Amount: The display cost should be kept within the City of Treasure Island's budgeted amount of \$15,000.

Show Date: July 4, 2006

Rain Date: July 5, 2006

No additional charges should be incurred should the fireworks display be rescheduled due to inclement weather.

**Delivery &
Show Time:**

The technicians shall deliver the shells to the beach just north of the St. Petersburg Municipal Beach on Treasure Island located at Gulf Boulevard and 112th Avenue.

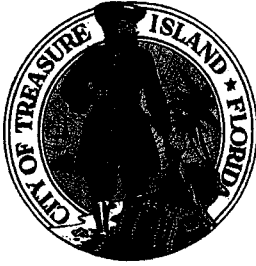
The City of Treasure Island will have an approximate area of eight hundred feet (800') minimum viewing distance from the display site. Security will be available in the defined area.

The display is to be delivered by 2:00pm and set up in time for a 9:00pm show.

The City of Treasure Island reserves the right to inspect and count the fireworks.

Cleanup:

The vendor will be responsible for the cleaning of debris from the fireworks in the display area and adjacent areas the morning after the show.



CITY OF
Treasure Island

120 - 108th AVENUE

FLORIDA 33706
INCORPORATED 1955

PHONE (727) 547-4575
FAX (727) 547-4582

City of Treasure Island Bidder's Proposal

The undersigned, as Bidder, hereby declares to submit and furnish an aerial fireworks display as specified in the *Bid Specifications* for the City of Treasure Island, FL in the amount of \$15,000 or less.

Fireworks Company: Bell's Fireworks Display Co., Inc.

Owner: Robert M. Stahl

Street Address: 7901 N. Armenia Ave. City Tampa

State: FL Zip Code: 33604 Telephone #: 813-935-8810

Signature: [Signature] Title: President

Federal License #: 1-FL-057-34-76-1270 Date: 2/20/2006

Total Bid Amount: \$15,000.⁰⁰



BELL'S FIREWORK DISPLAY CO, INC.

7901 N. Armenia Avenue
Tampa, FL 33604
(813) 935-8810
Fax (813) 933-8536
Email: bells@atlantic.net
www.bellsfireworks.com

To: Kathy Hayduke
City of Treasure Island
120 108th Avenue.
Treasure Island, FL 33706

Monday, February 20, 2006
DISPLAY DATE: 07/04/2006
RAIN DATE: 07/05/2006

Phone # (727) 547-4575
Fax # (727) 547-4582

DISPLAY CONTRACT

1.) Bell's Fireworks Display Co. will provide the following:

An assortment of premium display shells, which will consist of different effects, colors, and patterns. Such as, Color changing chrysanthemums, Color changing peony's, Brocade diadem, Scattering, Go-getters, Double peddle chrysanthemums, Meteor's, Crossette shells, Shell of Shell's, Multi-salute shell's, And pattern shells such as, Color rings, Hearts, Stars, and Ring-n-Hour glass shell's just to name a few.

SIZE	DESCRIPTION	AMOUNT	DISPLAY TIME
3"	Premium Color & Salute	550	20 - 25 minutes
4"	Premium Color & Salute	245	
5"	Premium Color	215	
6"	Premium Color	147	
8"	Premium Color	027	
10"	Premium Color	008	
12"	Premium Color	008	

Finale is included in above shell count.

Total amount of rounds = 1,200

Bell's Fireworks Display Company reserves the right to substitute shell's of equal or grater value in the event of shortages and/or if the minimum viewing distance listed is less than the minimum standard requirement of the N.F.P.A. codes 1123.2000 and/or 1126.2001 edition. (Minimum viewing distance required 840Ft.)

2.) Transportation and storage

All transportation to and from the display in approved storage containers.

3.) Certified crew

All labor to set up and fire the display, including certified pyrotechnicians to supervise and assist in the entire operation. All operators and assistants will either meet or exceed the minimum required standards of the National Fire Protection Association and comply with all FEDERAL, STATE, and LOCAL laws governing fireworks displays.





BELL'S FIREWORK DISPLAY CO, INC.

7901 N. Armenia Avenue
Tampa, FL 33604
(813) 935-8810
Fax (813) 933-8536
Email: bells@atlantic.net
www.bellsfireworks.com

4.) Fireworks display liability

One million dollars in fireworks display liability insurance. Sponsor and any other entities will be listed as additional insured under the certificate of insurance. The insurance will be activated at the time of acceptance of this contract and deposit or payment has been made to Bell's Fireworks Display Co., Inc.

5.) Bell's Fireworks company promise: "Exceeding Your Expectations"

Over the past 23 years, Bell's Fireworks has earned the reputation for reliability, dependability, and top quality in every aspect of the fireworks industry. Each and every display, whether outdoor or indoor, is a unique creation custom tailored for the occasion. There is not one display done twice. Our products may change as manufacturers come and go, but our time-tested commitment to quality and service remains the same.

1.) Sponsor will provide the following:

A 840-foot minimum viewing distance from the discharge site to the public viewing area, along with ample security to maintain the entire display site. We will assist in blocking off the display area with Danger Do Not Enter banner guard.

2.) Local permits:

Obtaining all permits from the local authorities for fireworks displays. Bell's Fireworks Display Co., Inc. will obtain all permits necessary for outdoor public fireworks displays.

3.) Display amount and terms of payment:

A display price in the sum of \$15,000.dollars and.00cents. A deposit of 50% with acceptance of this contract in cash or check, and 50% on date of display in cash or check. If payment can be made in full with acceptance of this contract Bell's Fireworks Display Co. will apply an additional 3% of product to the display at no additional cost to the sponsor. Averaged Display Value of \$18,000.00

4.) Rain date and cancellation clause:

In the event of inclement weather or postponement, there will be a zero -percent charge applied for resetting the display. Rain date is limited to a seven day maximum. The sponsor may postpone the display at his/her discretion, provided that the display is postponed to a date no longer than seven days of the first scheduled date, unless other arrangements have been made between the sponsor and Bell's Fireworks Display Co. The postponed display must take place at the original display site. If no rain date is set the deposit will be used to cover all expenses incurred by Bell's Fireworks Display Co.





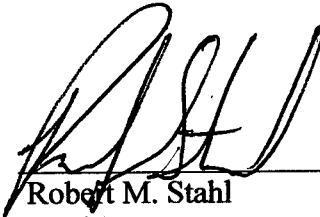
BELL'S FIREWORK DISPLAY CO, INC.

7901 N. Armenia Avenue
Tampa, FL 33604
(813) 935-8810
Fax (813) 933-8536
Email: bells@atlantic.net
www.bellsfireworks.com

5.) Inventory confirmation:

Person responsible for inventory confirmation, Kathy Hayduke or his/her appointee.

Bell' Fireworks Display Co. reserves the right to terminate the display at any time in the event that person(s) enter the secured danger zone and security is unable or unwilling to enforce the safety regulations, or other conditions (wind or rain) that would pose a safety hazard to any person(s) or property, with out any penalty what so ever directed towards Bell's Fireworks Display Co., Inc.


Robert M. Stahl 2/20/2006
President Date
Bell's Fireworks Display Co.

Kathy Hayduke Date
Recreation Director
City of Treasure Island

Contract void if not executed 75 days prior to display date.





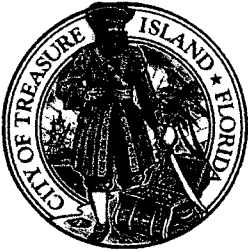
BELL'S FIREWORK DISPLAY CO, INC.

7901 N. Armenia Avenue
Tampa, FL 33604
(813) 935-8810
Fax (813) 933-8536
Email: bells@atlantic.net
www.bellsfireworks.com

DISPLAY NAME: TREASURE ISLAND

<u>SHELL SIZE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>Opening is as follows:</u>		
3"	Premium Salute and Assorted Color w/ Tail	090
4"	Premium Salute and Assorted Color w/ Tail	025
<u>Main-Body is as follows:</u>		
3"	Premium Assorted Color w/ Attached Tail	140
4"	Premium Assorted Color w/ Attached Tail	070
5"	Premium Assorted Color w/ Attached Tail	180
6"	Premium Assorted Color w/ Attached Tail	120
8"	Premium Assorted Color w/ Attached Tail	020
10"	Premium Assorted Color w/ Attached Tail	005
12"	Premium Assorted Color w/ Attached Tail	005
<u>Finale is as follows:</u>		
3"	Premium Assorted Color & Salute w/ Tail	320
4"	Premium Assorted Color & Salute w/ Tail	150
5"	Premium Assorted Color w/ Attached Tail	035
6"	Premium Assorted Color w/ Attached Tail	027
8"	Premium Assorted Color w/ Attached Tail	007
10"	Premium Assorted Color w/ Attached Tail	003
12"	Premium Assorted Color w/ Attached Tail	003
<u>Total shell's is as follows:</u>		= 1,200





**CITY OF TREASURE ISLAND
AGENDA COVER MEMORANDUM**

Agenda Item #: -6-6
Meeting Date: 3-21-06

SUBJECT: SIGNAL DESIGN @ 107TH & GULF BLVD. & CROSSWALK DESIGNS ALONG GULF BLVD.

RECOMMENDATION: COMMISSION APPROVE THE ATTACHED PROPOSAL FROM VOLKERT & ASSOC. TO PERFORM THE ABOVE DESIGNS FOR A NOT-TO-EXCEED AMOUNT OF \$67,000.

SUMMARY: The existing traffic mast arms on Gulf Blvd @ 107th will be the last in the City with the old design. This proposal from Volkert would upgrade this intersection to the City adopted mast arms and provide the latest designs to the crosswalks that the State has placed along Gulf Blvd. While the State crosswalk locations will be studied, it is presumed that no significant location changes will be made; however, the latest designs, taking advantage of the use of built-up medians, over-head lighting, etc. will be investigated and recommended for approval. Because this is a State Highway, all proposed designs will require not only Commission approval but also FDOT7 approval prior to implementation.
A HUD grant, in the amount of \$372,000, is available to cover the expenses of the design construction and construction inspection costs.

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: DPW	Costs: Total: \$372,000 Current Fiscal Year: \$372,000 Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input checked="" type="checkbox"/> Other
	User Dept: DPW	
	Submitted by: DPW	Attachments: AS NOTED <input type="checkbox"/> None

RESOLUTION NO. 06-

A RESOLUTION OF THE CITY OF TREASURE ISLAND CITY COMMISSION APPROVING A CONTRACT WITH VOLKERT AND ASSOCIATES FOR THE DESIGN OF THE INTERSECTION IMPROVEMENTS AT GULF BOULEVARD AND 107TH AVENUE AND FOR THE DESIGN OF FIVE PEDESTRIAN CROSSWALKS ON GULF BOULEVARD AND PROVIDING AN EFFECTIVE DATE

Whereas, the city desires to upgrade the intersection of Gulf Boulevard and 107th Avenue to meet the standards and design of the other signalized intersections in the city; and

Whereas, the city desires to upgrade and provide the safest possible pedestrian crosswalks along Gulf Boulevard; and

Whereas, the city has received federal grant funds in the amount of \$372,000 to cover the cost of the intersection and cross walk improvements; and

Whereas, the city has a continuing services traffic engineering contract with Volkert and Associates who are qualified to perform these design services for an amount not to exceed \$67,000.

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

1. City Commission approves a contract with Volkert and Associates for the design of Gulf Boulevard and 107th Avenue intersection improvements and for the design of five pedestrian crosswalks along Gulf Boulevard in an amount not to exceed \$67,000.
2. 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 21st day of March, 2006, 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:

Dawn Foss, City Clerk

VOLKERT & ASSOCIATES, INC.

March 10, 2006

Mr. Ralph Stone
City of Treasure Island
120 - 108th Avenue
Treasure Island, Florida 33706

www.volkert.com

3409 West Lemon Street
Tampa, FL 33609-1433
813.875.1365
Fax 813.874.7656
tampa@volkert.com

Re: Proposal for Signal Design, Crosswalk Designs Gulf Blvd.
City of Treasure Island, Florida
Revised Volkert Proposal # 06-030

Dear Ralph,

As per your request, it is anticipated that Volkert's participation in preparing the above referenced is as follows:

SCOPE OF SERVICE:

1. Meet with City Staff to coordinate crosswalk locations.
2. Conduct existing traffic signal as built data and coordinate with Pinellas County. Perform utility investigations.
3. Volkert to provide survey, design of five (5) new safe crossings along Gulf Boulevard and a mast arm traffic signal at 107th and Gulf Boulevard. These services are to include: Design signal mast arm installation with 90%, 100% and final/bid plans per City/Pinellas County specifications; utilize internally illuminated signs, opticom, loops, no lighting, timings, geometry as is; prepare bid plans with specs, permits and meet with client for approval; attend meetings as required for approval; and crosswalks will be designed with state of the art technology.
4. Volkert to prepare a maintenance of traffic plan for these construction projects.

SCHEDULE:

Volkert can complete items 1-3 within 90 days of a received purchase order. Item 4 can be completed within 2 weeks of the signed and sealed drawings.

FEE:

The tasks outlined in the scope of service and schedule can be completed for a lump sum fee of \$ 67,000.

If you concur with this proposal, please forward a contract/purchase order allowing Volkert to proceed.

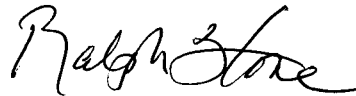
Thank you for this opportunity to submit a proposal and if you have any questions, please give me a call.

**SINCERELY,
VOLKERT & ASSOCIATES, INC.**



**JERRY A. DABKOWSKI, PE
VICE PRESIDENT**

**APPROVED:
CITY OF TREASURE ISLAND**



**RALPH STONE
CITY MANAGER**

Cc: Don Hambidge, P.E., PW Director

C:\Documents and Settings\aaagullera\Local Settings\Temporary Internet Files\OLK2\TI Sig Des Crosswalk Des Gif Blvd 03 13 06.doc

Office Locations:

Mobile, Birmingham, Gulf Shores, Alabama • New Orleans, Louisiana • Ft. Walton Beach, Gainesville, Orlando, Tampa, Florida • Dalton, Georgia
Chattanooga, Tennessee • Alexandria, Virginia • Washington, DC



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: **Q-7**
Meeting Date: 3-21-06

SUBJECT: Single Family Drainage Requirement Revisions

RECOMMENDATION: Administration recommends that the City Commission approve the attached resolution forwarding the draft Single Family Drainage requirement revisions to the Planning and Zoning Board for LPA review.

SUMMARY:

This past Fall, residents approached the City Commission expressing concerns about the impact of installing drainage system improvements on single family lots which had the impact of requiring numerous swales and/or retention areas in front, side and rear yards that were difficult to maintain, unsightly and areas for mosquitoes breeding among other concerns. Upon review the staff determined that Treasure Island was the only city that required this type of on site single family system. After some review the staff recommended that the City Commission direct the staff to prepare ordinance language that would create a "payment in lieu" of fee rather than installing these systems and use this funding to make improvements in the citywide drainage system.

Since that time the city's Public Works Director and the city's consulting engineer Mr. Bill Reidy P.E. of Advanced Engineering and Design Inc. has evaluated the cost of design, construction and installation of a drainage system on an average single family lot and also provided alternatives for the uses that the payment in lieu of drainage fees could be used for that would serve to upgrade the city's drainage system.

Mr. Reidy has provided an attachment that indicates his estimation of the cost of a single family drainage system. This cost is estimated to be approximately \$3200. Mr. Reidy has also identified the following alternative uses that the fees could be used for that would upgrade or improve the existing drainage system:

Continued on Page 2

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

1. Construction of storm water treatment devices that can be placed in individual inlet or manholes, including residential streets that would improve the quality of runoff being routed from the streets to the bay. The approximate cost of these devices is \$15,000.
2. Construction of regional detention/retention swales or ponds such as was developed for the south Sunset neighborhood.
3. Increase the frequency of street sweeping where the bulk of pollutants are generated that flow into the bay.
4. Increase the frequency of storm water system cleaning.

Administration has developed the attached proposed ordinance amendment that would eliminate the requirement of on site drainage system installation on single family homes and in its place create a payment in lieu of fee. The proposed fee is \$3200 and would be evaluated from time to time to determine whether the fee level is still valid. This fee would apply in full to all new single family construction and all single family projects that are valued at 50% or more of the value of the existing structure. All other new impervious surfaces on single family lots would pay a fee that is proportional to the amount of new impervious surface as a percentage of the allowed floor area ratio for the property in question. For example:

A single family lot which equals 10,000 square feet.

A proposed deck 20 x 40 equals 800 square feet.

800 square feet divided by 10,000 square feet equals approximately 8 percent.

.08 x \$3200 (proposed fee) equals \$256.

It should be pointed out that the current regulations only apply to new construction or major renovation. Although difficult to calculate, the total of all new additional small impervious surfaces such as decks, new driveways, new sidewalks or new small room additions would likely represent a large total area. Applying the proposed fee to these projects not only "captures" these new surfaces for funding purposes, but also makes the fee equitable regardless of size of surface.

Administration recommends approving the attached resolution forwarding the proposed code amendment to the Planning and Zoning Board for LPA review.

RESOLUTION NO. 06-

A RESOLUTION REFERRING THE DRAFT SINGLE-FAMILY DRAINAGE REQUIREMENT AMENDMENTS TO THE TREASURE ISLAND PLANNING AND ZONING BOARD, ACTING AS THE LOCAL PLANNING AGENCY, FOR REVIEW AND RECOMMENDATION TO THE CITY COMMISSION; PROVIDING A TIME PERIOD FOR SUCH REVIEW; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Treasure Island determined that review and revision of the City's single-family drainage requirement provisions should be undertaken; and

WHEREAS, the City Commission of the City of Treasure Island has already sought input from the Planning and Zoning Board for possible alternatives and a general direction; and

WHEREAS, the City Commission of the City of Treasure has requested that staff further develop this issue and prepare a recommendation for their consideration; and

WHEREAS, the City Commission of the City of Treasure Island has reviewed and provided direction to staff regarding these issues; and

WHEREAS, the City Commission of the City of Treasure Island desires to formally initiate this planning process by referring the draft Single-Family Drainage Requirement Ordinance to the Planning and Zoning Board, acting as the Local Planning Agency for the City of Treasure Island, for formal review;

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

SECTION 1. That the review of this Single-Family Drainage Ordinance amendment is hereby initiated and referred to the Planning and Zoning Board, acting as the Local Planning Agency of the City of Treasure Island, for review and to provide a report to the City Commission as to the following two items:

- [1] Whether the Planning and Zoning Board acting as the Local Planning Agency wishes to recommend the proposed land development regulation modifications to the single-family drainage requirements; and
- [2] Whether any such proposed amendment to the land use plan category is consistent with the adopted Comprehensive Plan and elements thereof of the City of Treasure Island, Florida.

SECTION 2. The Planning and Zoning Board shall meet and file its report as outlined herein with the City Commission within 90 days from the date of this Resolution.

SECTION 3. This Resolution shall take effect immediately upon its passage.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 21st day of March 2006 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:

Dawn Foss, City Clerk

ORDINANCE NO. 06-

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, PERTAINING TO LAND DEVELOPMENT; AMENDING CHAPTER 70, ARTICLE II, SITE PLAN REVIEW, SECTION 70-52, SUBMISSION REQUIREMENTS; AMENDING CHAPTER 75, ARTICLE III, DRAINAGE, SECTION 75-172, DEVELOPMENTS REQUIRING APPROVAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Treasure Island City Commission has requested staff to review and revise the City of Treasure Island's single family drainage requirements; and,

WHEREAS, City staff has researched the various issues and recommends amending Sections 70-52 and 75-172 of the City's Land Development Regulations;

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

SECTION 1. Chapter 70-52 of the Land Development Regulations of the City of Treasure Island, Florida, is hereby amended as follows:

Sec. 70-52. Submission requirements.

Any site plan submitted for review shall contain the following information:

- (1) Completed site plan review application.
- (2) Proof of ownership of the property; i.e. deed, title abstract.
- (3) A Boundary survey of the property at a scale not smaller than one inch equals 30 feet. Said survey shall meet the minimum requirements of the state, and shall include the following information, when applicable to the site:

- a. A complete legal description of the property (metes and bounds or subdivision information), property tax roll parcel number(s), and a notation of total gross site area, in square feet and acres.
- b. An accurate depiction, with complete dimensioning, of all existing rights-of-way and easements of record running across, or immediately adjacent to, the site. Rights-of-way names and widths shall be labeled. Easements shall be labeled as to purpose (utility, ingress/egress, etc.) and recording information (plat or O.R. book and page numbers) shall be noted.
- c. The locations of all existing structures and other manmade improvements (paving, fences, aboveground utility lines, etc.) on the property, with complete dimensioning and existing set back distances to property lines, to the nearest one-tenth of a foot.
- d. An accurate depiction and description of existing wetlands, mangrove stands, or other environmentally sensitive areas on the site, immediately adjacent to the site, or immediately offshore from the site.
- e. The signature and seal of a land surveyor registered in the state.

- (4) All site plans shall be prepared at a scale not smaller than one inch equals 30 feet and shall be submitted on sheets 24 inches by 36 inches.
- (5) Any portion of a site plan involving architecture, landscape architecture, engineering or surveying shall be certified by the individual responsible for the portion of the site plan and shall bear the seal, registration number, name and address of such individual.
- (6) The following information shall be shown on the site plan drawings, either graphically or in notations, as appropriate:
- a. The name and address of the property owner and/or developer; complete legal description of the property, consistent with that found on the survey; north arrow; date and scale of drawings; complete dimensioning in feet and decimal fractions thereof, sheet numbers, total number of sheets, and sheet index.
 - b. The locations, names, and widths of all existing and proposed rights-of-way, reservations, easements, canals, and waterways adjacent to or running across the property.
 - c. The existing land use, and land use district designations, of the site and all adjacent properties, including those lying across adjacent rights-of-way from the site.
 - d. Historically/architecturally significant structures or archaeological sites, if any, on or near the proposed development site, and provisions to protect such structures or archaeological sites from any adverse effects of the proposed development.
 - e. Existing public beach or waterfront access ways, if any, and provisions to ensure continued public use of same. Also, proposed new or enhanced public beach or waterfront access ways, if identified as a requirement during the conferences(s) between the applicant and city staff (see section 70-53).
 - f. Existing scenic views or amenities, if any, and provisions to ensure continued public use and enjoyment of same.
 - g. A table summarizing the total area of the site, in square feet and acres, with square footages and percentages of total site area, for component subareas including, but not limited to, the following:
 1. Area covered by buildings.
 2. Impervious surface area.
 3. Total gross floor area.
 4. On-site recreation area(s), if applicable.
 5. Open space, including stormwater retention areas, buffers and other landscaped areas.
 6. Vehicular circulation and parking area(s)
 7. Any other special component subareas of the site.

- h. Footprints of all buildings, with notations or graphic representations of required and proposed setbacks distance from all property lines and water bodies (show coastal construction control line, if applicable), building heights, number of floors, and where applicable, the number, size, and type of dwelling or hotel/motel units and the proposed density (units per acre).
- i. All off-street parking, driveway entrances, walkways, decks and patios; the type of surfacing, size, angle and width of parking spaces, driveway entrances and aisles; a schedule showing the number of parking spaces provided and the number required by the provisions of the land development regulations; provisions for the separation of on-site pedestrian and vehicular traffic; provisions for the safe and convenient storages of bicycles.
- j. Details and design specifications for any proposed new roadway construction or connections to existing roadways, with references to and evidence of compliance with, applicable city, county, and/or state design standards and permitting requirements.
- k. All existing and proposed utility and drainage provisions, including, but not limited to:
 - 1. Potable and reclaimed water and sanitary sewer connections, meter sizes, pipe sizes and specifications, manhole rim and invert elevations, direction of flow, and top and bottom elevations; estimates of water consumption and sewage discharge (gallons per day).
 - 2. Telephone, electrical, and natural gas service connections.
 - 3. Solid waste disposal facilities, including proposed location(s) and screening of containers or other equipment.
 - 4. The locations of all existing and proposed fire hydrants within 250 feet of the site.
 - 5. Provisions for the adequate retention and disposition of the first one inch of stormwater on-site, indicating the location size, type, and/or grading of retention areas, catch basins, pipes, and connections to the existing municipal drainage system **except for properties developed as single family homes on individual lots.**
 - 6. **Single family homes on individual lots will pay a fee in lieu of making physical drainage improvements. This fee is based on engineering estimates of the cost of installing on site drainage improvements on a single-family lot for the retention and disposition of the first one inch of storm water for the average single family lot. This fee will apply in full to all new construction and to renovation projects of fifty per cent of the value of the**

structure or greater. The fee will be applied prorata to all new impervious surfaces (decks, driveways, etc.) as a percentage of the lot area.

Example:

10,000 sq. ft. lot

New 20x40 foot deck= 800 sq. ft.

800 sq. ft ÷ 10,000 sq. ft. = 8%

8 per cent x 3,200 = \$256

The fee for fiscal year 2005-2006 is established at three thousand two hundred dollars (\$3,200.00). This fee shall be evaluated periodically to determine appropriate adjustments if necessary.

- i. Architectural building elevations (all sides) showing finished grades at building walls, base flood elevation, lowest finished floor elevations(s), height(s) to top of roof, and height(s) of appurtenances above roof.
- m. Existing topography, with a maximum contour interval of one foot, or spot elevations where necessary, not more than 25 feet apart.
- n. Proposed finished grading, with a maximum contour interval of one foot, or spot elevations where necessary, not more than 25 feet apart, particularly along property lines.
- o. Location of, and improvements within any proposed on-site recreation area(s), or other lands to be dedicated for public recreational purposes.
- p. Provisions for the use of open space, and a landscape plan indicating the location, species, size, and description of existing trees (to be preserved or removed) and all proposed new landscape materials; provisions for the effective use of screening or buffering to reduce the impacts of incompatible and/or nonconforming uses; and protection of existing environmentally sensitive areas, other natural features, and their ecological functions.
- q. Location(s), type(s), height(s), and face area(s) of existing and proposed freestanding signs; location(s), type(s), and specifications of existing and proposed exterior lighting.
- r. Location(s), type(s) and height(s) of fences, retaining walls, and screen planting(s).
- s. Provisions for the adequate control of erosion and sedimentation, indicating the proposed temporary and permanent control practices and measures that will be implemented during all phases of clearing, grading, and construction.
- t. In the case of plans which call for development over a period of years, a schedule showing the proposed times within which applications for building permits are intended to be filed.

- u. Any additional data, plans or specifications which the applicant believes are pertinent and will assist in clarifying the application.

(Ord. No. 95-10, §38-52, 9-19-95; Ord. No. 00-08, §§ 37,38, 1-9-01)

SECTION 2. Chapter 75-172 of the Land Development Regulations is hereby amended as follows:

Sec. 75-172. Developments requiring approval.

(a) The following uses of land and development shall comply with the provisions of this division prior to obtaining a building permit:

- (1) All uses of land which are subject to site plan approval pursuant to section 70-32, unless specifically exempted in section 70-33.
- (2) All single-family dwellings located on lots containing 30,000 square feet or more, subparagraph (1) above notwithstanding.
- (3) All **other** single-family dwellings and their accessory uses and structures, ~~located on lots which abut Boca Ciega Bay or any waterway or canal connecting thereto, regardless of lot area.~~

(b) The uses and developments identified, as required to comply with the provisions of this division, do not and shall not include the interior and/or exterior renovation, remodeling or alteration of an existing use, provided however, that if the use or structure is increased in size or the density of the use is increased, the provisions of subsections (a) of this section do apply.

(c) Single family homes on individual lots will pay a fee in lieu of making physical drainage improvements. This fee is based on engineering estimates of the cost of installing on site drainage improvements on a single-family lot for the retention and disposition of the first one inch of storm water for the average single family lot. This fee will apply in full to all new construction and to renovation projects of fifty per cent of the value of the structure or greater. The fee will be applied prorata to all new impervious surfaces (decks, driveways, etc.) as a percentage of the lot area.

Example:

10,000 sq. ft. lot
New 20x40 foot deck= 800 sq. ft.
800 sq. ft ÷ 10,000 sq. ft. = 8%
8 per cent x 3,200 = \$256

The fee for fiscal year 2005-2006 is established at three thousand two hundred dollars (\$3,200.00). This fee shall be evaluated periodically to determine appropriate adjustments if necessary.

(Ord. No. 95-10, § 43-117, 9-19-95; Ord. No. 00-08, § 50, 1-9-01)

SECTION 3. 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 4. In all other respects, the provisions 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 5. It is the intention of the City of Treasure Island City Commission that such amendments are included in the Land Development Regulations of the City of Treasure Island, Florida, and that the publisher of said Land Development Regulations may renumber or reclassify such other provisions of said Land Development Regulations as may be necessary to accomplish such intention.

SECTION 6. 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 7. This ordinance shall take effect immediately upon its adoption by the City Commission of the City of Treasure Island, Florida.

FIRST READING & PUBLIC HEARING on the day of 2006.

SECOND READING & PUBLIC HEARING on the day of 2006.

PUBLISHED in the *St. Petersburg Times* on , 2006.

Mary Maloof, Mayor

ATTEST:

Dawn Foss, City Clerk



ADVANCED

ENGINEERING & DESIGN, INC.

CIVIL • MUNICIPAL • SITE DESIGN • PERMITTING • PLANNING

February 27, 2006

City of Treasure Island
Public Works Department
120 108th Avenue
Treasure Island, FL 33706

Attention: Mr. Don Hambidge, P.E.

Re: City of Treasure Island
Residential Stormwater System Costs

Dear Mr. Hambidge,

Pursuant to our last discussion, the following information is offered:

In preparing an estimate of construction and design costs for a residential treatment system, we developed an "average" lot dimension by reviewing lot dimensions provided by the Pinellas County Property Appraisal Department's database. This evaluation led us to utilize a 65-foot by 125-foot lot as the average lot for this analysis.

Based upon several assumptions, a swale system was developed (see the attached sketch) and costs were determined based upon the construction of a perimeter triangular swale system with ditch blocks and minimal piping. The material and labor cost was estimated to be \$2,721.00. The design cost was estimated to be \$500.00. The total cost to the resident, in this scenario, would be \$3,221.00.

This estimate should be considered to be conservatively low since most buildings are being constructed to the full extent of the building "envelope". Therefore the resulting swale volumes become reduced leading often to the need to utilize additional piping, decks over the swale(s) and other remedies that lead to higher construction and maintenance costs.

A fee schedule is presented in the Table below for your review and consideration. A five percent (5%) annual adjustment has been added for inflation and maintenance.

<u>Fiscal Year</u>	<u>Fee</u>
2006	\$3,221
2007	\$3,382
2008	\$3,551

2009	\$3,729
2010	\$3,915
2011	\$4,111
2012	\$4,316

Should you have any questions, please do not hesitate to call us at 526-9158.

Sincerely,
Advanced Engineering & Design, Inc.



William G. Reidy, P.E.
Principal Engineer

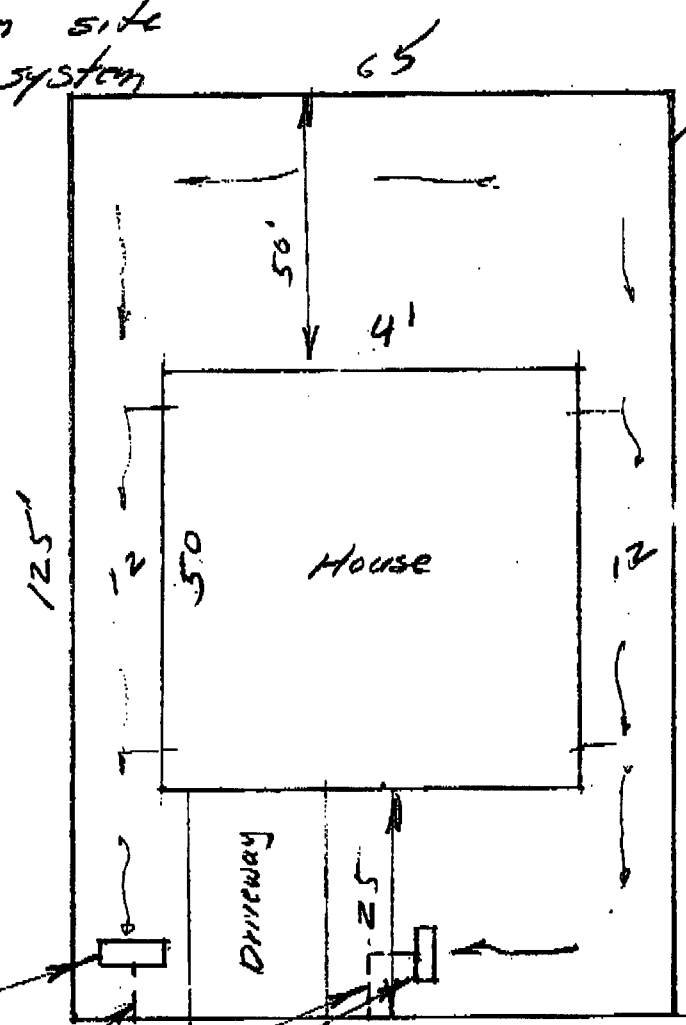
Treasure Island

Stowers

2-23-06

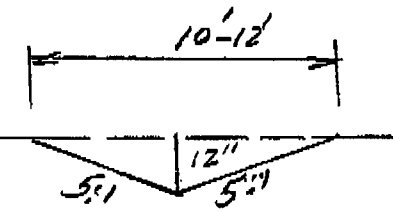
Estimated cost of Existing on site Treatment system

Typical lot
 $125' \times 65' = 8125 \text{ S.F.}$
 1" Runoff
 $= 677 \text{ FT}^3$



15x1x24" Conc. Check Dam

Driveway



Outlet Pipe 4" P.V.C To curb

$A = 6 \text{ ft}^2/\text{FT}$
 length = 300'

cost = @ 20 c.y. = $\frac{6 \times 300}{27} \times 20 = \1333

concrete check dam 2 @ \$400/c.y. (Pre Cast) = \$888

Outlet pipe 4" 50 L.F @ \$10 \$500

Engineering

\$2721
 500
\$3221

STAEOTLER® No. 937 811E Engineer's Computation Pad



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: **G-8**
Meeting Date: 3/21/06

SUBJECT: BIG-C Florida Beach Preservation Association Contribution

RECOMMENDATION: Approve the Contribution from the City of Treasure Island to the BIG-C in the amount of \$454.55 for their share of the \$5,000 contribution to the Florida Beach Preservation Association.

SUMMARY:

The City received an invoice from the BIG-C requesting Treasure Island to pay \$454.55 as their share of the \$5,000 contribution to the Florida Beach Preservation Association. This has been an annual contribution which the Barrier Island Council has contributed to each year. This is not included in the annual membership fee.

--

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
	User Dept:	
	Submitted by: Commissioner Richard Kraus	Attachments: <input checked="" type="checkbox"/> Resolution

RESOLUTION NO. 06-

**A RESOLUTION OF THE CITY OF TREASURE ISLAND
APPROVING THE CONTRIBUTION TO THE BIG C FOR
THE CITY OF TREASURE ISLAND'S SHARE TO THE
FLORIDA BEACH PRESERVATION ASSOCIATION IN
THE AMOUNT OF \$454.55.**

WHEREAS, the City of Treasure Island is a member of the Barrier Island Governmental Council (BIG-C); and

WHEREAS, the BIG-C contributes \$5,000 to the Florida Beach Preservation Association; and

WHEREAS, each community contributes 1/11 share of the total \$5,000 contribution; and

WHEREAS, the City of Treasure Island has received an invoice from the BIG-C requesting payment in the amount of \$454.55 for their share of the contribution to the Florida Beach Preservation.

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

To approve the amount of \$454.55 to be paid to the BIG-C as Treasure Island's share of the contribution to the Florida Beach Preservation Association.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 21st day of March, 2006, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:


ABSENT OR ABSTAINING:

ATTEST:

Mary Maloof, Mayor

Dawn Foss, City Clerk

RECEIVED FEB 22 2006

	<h1>INVOICE</h1>
C/O Town of Redington Beach 105 - 164 th Avenue, Redington Beach, FL 33708-1519	Date: February 22, 2006

BILL TO	ALL BIG-C MUNICIPALITIES (Belleair Beach, Belleair Shores, Clearwater, Indian Rocks Beach, Indian Shores, Madeira Beach, North Redington Beach, Redington Beach, Redington Shores, St. Pete Beach, and Treasure Island)	COMMENTS	Make check payable to BIG-C (Mark "Fla. Beach Preservation Assn. Contribution" in memo)
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DATE	DESCRIPTION	BALANCE	AMOUNT		
2/22/06	1/11 Share of total \$5,000 Contribution		454.55		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
					454.55

REMITTANCE	
Statement #	100
Date	2/22/06
Amount Due	454.55
Amount Enclosed	

PLEASE REMIT BY MARCH 31, 2006