



WORKSHOP AGENDA

September 26, 2006

**CITY OF TREASURE ISLAND, FLORIDA
COMMISSION WORKSHOP SESSION
September 26, 2006
IMMEDIATELY FOLLOWING REGULAR COMMISSION MEETING**

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 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. DISCUSSION ITEMS:

1. Sand Castle Replacement
2. Humane Society Wag the Beach
3. City Parking Lot – Sunset Vistas
4. Gulf Boulevard/107th Intersection/Crosswalks Design

II. OLD BUSINESS:

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

IV. REPORTS & COMMENTS BY COMMISSIONERS:

V. PUBLIC COMMENTS:

VI. 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 #: I - 1
Meeting Date: 09-26-2006

SUBJECT: Replacement of the City Sand Sculpture on 107th Avenue

RECOMMENDATION: Administration recommends approval of the replacement and requests Commission direction regarding the request for funding.

SUMMARY: In September of 2004 the Commission approved the funding to hire Sanding Ovations to create a sand sculpture, which was intended to celebrate the City's designation as the Sand Sculpture Capital of Florida. The sculpture had an anticipated life expectancy of two years, and now needs to be replaced.

Sanding Ovations has presented a proposal to replace the sculpture at a cost of \$1500. This represents the cost for two world champion sculptors @ \$250 each per day x 3 days. This rate is \$300 less than the original cost of labor to create the sculpture. They will not be charging for materials, as they will be using the materials that were used in the original sculpture.

Reviewed by:

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

Originating Dept:

User Dept:

Attachments:

- Proposal

Costs:

Total

Funding Source:

- Capital Improvement
- Operating
- Other

Submitted by:

Administration

Appropriation Code:

**City Commission
#53400 Contractual Services**

RESOLUTION NO. 06 -

A RESOLUTION OF THE CITY OF TREASURE ISLAND CITY COMMISSION APPROVING THE REPLACEMENT OF THE SAND SCULPTURE ON THE EXISTING AREA ON 107TH AVENUE TO BE DESIGNED AND CONSTRUCTED BY SANDING OVATIONS.

WHEREAS, The City of Treasure Island is known as the Sand Scuplture Captial of Florida, and

WHEREAS, the City Commission wishes to retain this title; and

WHEREAS, a proposal to replace the existing sand sculpture in Treasure Island was presented to the City Commission by Sanding Ovations; and

WHEREAS, the proposed cost of the sand sculpture is \$1,500; and

WHEREAS, this funding is available in the Beautification budget.

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

The sand sculpture project is approved as proposed subject to a funding limitation of \$1,500.

The foregoing Resolution was offered during the Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 3rd day of October, 2006 by Commissioner who moved its adoption, was seconded by Commissioner and upon roll call the vote was:

YEAS:

NAYS:

ABSENT OR ABSTAINING:

Mary Maloof, Mayor

ATTEST:

Dawn Foss, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: 1 - 2
Meeting Date: 09-26-2006

SUBJECT: Humane Society and Chamber of Commerce Request to Conduct an Event on Treasure Island Beach-“Wag the Beach”

RECOMMENDATION: Administration Recommends Approval of the Event

SUMMARY: The Humane Society of Pinellas County and the Chamber of Commerce would like to conduct an event in Treasure Island on Saturday, November 4th from 8 a.m. to 12 p.m. The purpose of this event is to raise awareness of the Humane Society and to provide services that might benefit dog owners such as micro chip pet identification for the animals. There will also be demonstrations and pet games for the animals. The event is proposed to be in the area west of the County Parking Lot. The event area would have a secure perimeter and all dogs would be required to be leashed. The city staff has met with the Humane Society personnel and reviewed the area of the beach they would like to set up on. The Humane Society has indicated that the perimeter will be patrolled at all times and that they will be responsible for all clean up. They have also been apprised of the conditions of approval that are normal for all beach events including the insurance requirements.

The key concern of staff is that the beach is otherwise closed to dogs on the beach and this might be confusing for pet owners. However, the Humane Society has indicated that they will assist in this effort by stressing the “one time only” nature of the event.

A letter from the Chamber of Commerce is attached, and a copy of the proposed set up plan is available in the Commission office or by contacting Dawn Foss.

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:	
	Attachments: <input type="checkbox"/> None	Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
Submitted by: Ralph Stone, City Manager		Appropriation Code:

RESOLUTION NO. 06 -

A RESOLUTION OF THE CITY OF TREASURE ISLAND CITY COMMISSION APPROVING THE LOCATION AND USE OF A PORTION OF THE BEACH FOR THE HUMANE SOCIETY AND CHAMBER OF COMMERCE EVENT "WAG THE BEACH"

WHEREAS, the Humane Society of Pinellas County and the Chamber of Commerce would like to conduct an event, "Wag the Beach" in Treasure Island; and

WHEREAS, the purpose of this event is to raise awareness of the Humane Society and to provide services that might benefit dog owners such as micro chip pet identification in animals; and

WHEREAS, the Humane Society of Pinellas County and the Chamber of Commerce have requested the use an area of the beach on November 4, 2006; and

WHEREAS, the Humane Society of Pinellas County and the Chamber of Commerce understand that there are a number of conditions of approval that will be necessary in order to allow the use of the beach for this event;

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

The use of the beach is allowed as requested subject to the following conditions:

1. Commission approval will be required to hold the event on the beach.
2. The City shall require a Certificate of Liability naming the City as additional insured from the Humane Society of Pinellas County and the Chamber of Commerce.
3. The Humane Society of Pinellas County and the Chamber of Commerce will be responsible for keeping the event area clean and free from trash and pet waste. The city will make the necessary arrangements to provide additional trash receptacles for the event and trash pick up after the event.
4. The Humane Society of Pinellas County and the Chamber of Commerce will be required to submit a copy of the event site plan to the Recreation Department prior to the event.
5. All animals will be kept on leashes and in a confined area.
6. The Humane Society of Pinellas County will stress the "one time only" nature of this event in their advertising.
7. The Humane Society of Pinellas County and the Chamber of Commerce and its event participants will be responsible for abiding by all City Ordinances.

The foregoing Resolution was offered during the Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 26th day of September, 2006 by Commissioner who moved its adoption, was seconded by Commissioner and upon roll call the vote was:

YEAS:

NAYS:

ABSENT OR ABSTAINING:

Mary Maloof, Mayor

ATTEST:

Dawn Foss, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: I - 3
Meeting Date: 09-26-2006

SUBJECT: Improvement to City Parking Lot Fronting on Gulf Boulevard in Front of Sunset Vistas Condo-Hotel

RECOMMENDATION: Administration Recommends Approval to Upgrade the Parking Lot and Install Parking Meters

SUMMARY: This public parking lot fronting on Gulf Boulevard is in need of upgrading to resurface the paved area and to add landscaping and irrigation to improve the aesthetics of the site. The site also should have parking meters installed to generate income to offset costs and to provide on going revenue to the Beach Fund. This location has a beach access point immediately to the north of the site. The lot is directly in front of the new Sunset Vista Condo Hotel. During the construction of this development, the contractor relocated a city sewer pipe from the private property to the city parking lot. At the time that this utility was discovered there was a dispute between the city and the developer about who was responsible for the cost for the relocation of the pipe. The estimate cost of the relocation was \$151,000. After some discussion the developer volunteered to pay for the entire cost of the relocation.

This site could support approximately twenty one spaces. The estimated cost of the upgraded lot is approximately \$35,000. This includes milling the site, installing new membrane and asphalt surface, purchase and installation of parking meters and installation of irrigation and landscape material. The milling and resurfacing can be done by the same contractor and at the same time that the Capri Boulevard and 112th/115th Streets resurfacing occur.

Administration presented this improvement project to the Beach Stewardship Committee, who supported the project, but did not support the use of Beach Stewardship funds for the project. The estimated FY 07 fund balance for the Beach Stewardship Fund is approximately \$478,000, which is just under the \$500,000 fund balance policy. The use of additional Beach Funds would reduce the estimate FY 07 balance to \$443,000. The alternate to funding the project is the use of LOISS (Penny for Pinellas) funds. The estimated FY 07 fund balance for this fund is \$567,150. As discussed during the FY 07 budget workshops, the intent for this fiscal year is to reserve as much of the LOISS funding as possible as a back up to the cost of the bridge construction.

Reviewed by:

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

Originating Dept:

User Dept:

Attachments:

None

Costs:

Total

Funding Source:

- Capital Improvement
- Operating
- Other

Submitted by:

Appropriation Code:



**CITY OF TREASURE ISLAND
AGENDA COVER MEMORANDUM**

Agenda Item #: 1 - 4
Meeting Date: 09-26-2006

SUBJECT: Cross Walk and Signal Designs for Gulf Blvd; from 125th Avenue to West Gulf

RECOMMENDATION: Approve the proposed placement of the crosswalks and ancillary improvements and the replacement of the traffic signals at 107th Ave. & Gulf Blvd.

SUMMARY: Mr. Jerry Dabkowski, through a power-point presentation, will discuss the proposed crosswalk placements and the replacement of the existing traffic signal at 107th Ave and Gulf Blvd with the new mast arm style signal. Attached are plans of the proposals.

Reviewed by:

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

Submitted by:

DPW

Originating Dept:

DPW

User Dept:

DPW

Attachments:

A/S

None

Costs:

Total:

Current Fiscal Year:

Funding Source: LOISS

- Capital Improvement
- Operating
- Other

Appropriation Code:

RESOLUTION NO. 06-

A RESOLUTION OF THE TREASURE ISLAND CITY COMMISSION APPROVING THE INTERSECTION IMPROVEMENTS AT GULF BOULEVARD AND THE TREASURE ISLAND CAUSEWAY AND THE GULF BOULEVARD CROSSWALK DESIGNS AND AUTHORIZING ADMINISTRATION TO SOLICIT BIDS FOR CONSTRUCTION

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

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

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

WHEREAS, Volkert and Associates has also developed proposed designs for the crosswalks along Gulf Boulevard; and

WHEREAS, Volkert and Associates has provided these plans to the City's administration and the City Commission for review; and

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

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

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

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

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 3rd day of October, 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:

Dawn Foss, City Clerk