

WORKSHOP AGENDA

FEBRUARY 7, 2006

**CITY OF TREASURE ISLAND, FLORIDA
COMMISSION WORKSHOP SESSION
TUESDAY, FEBRUARY 7, 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. Donation of \$1,000 from the Isle of Palms to the Treasure Island Recreation Department
2. Comprehensive Plan Evaluation and Appraisal (EAR) Report
3. Roofing Contract For City Hall, Community Center and Public Works
4. Nomination to the Beautification Committee
5. Election to Canvassing Board
6. Appointment to Election Board

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: 2-07-06

SUBJECT: Donation to the Recreation Department from the Isle of Palms Civic Association

RECOMMENDATION: Accept the donation from the Isle of Palms Civic Association

SUMMARY:

Donation of \$1,000 to the Recreation Department from the Isle of Palms Civic Association to be used to purchase equipment for the children's summer program.

Reviewed by:

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

Originating Dept:

Recreation

User Dept:

Recreation

Attachments:

Motion & copy of check

Costs:

Total:

Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Submitted by:

Cathy Hayduke
Recreation Director

Appropriation Code:

ISLE OF PALMS
CIVIC ASSOCIATION

1090 2ND ST. E. APT. 1
TREASURE ISLAND, FL 33706-4626

1111

DATE 1-19-06

69-27631-61
1992

PAY TO THE ORDER OF Treasure Island Recreation

\$ 1000.00

DOLLARS

Bank of America

ACH/RPT 068100277



FOR Donation

Clayton J. [Signature]

⑆00111⑆ ⑆053100277⑆ 003172521718⑆

MOTION TO ACCEPT DONATION

I move to accept the donation of \$1,000 from the Isle of Palms Civic Association to be used to purchase equipment for the children's summer program. Motion was made by Commissioner and seconded by Commissioner . Upon roll call, the vote was unanimous.

Passed this 21st day of February 2006.

Mary Maloof, Mayor

ATTEST:

Dawn Foss, City Clerk



**CITY OF TREASURE ISLAND
AGENDA COVER MEMORANDUM**

Agenda Item #: *I-2*
Meeting Date: 2-07-06

SUBJECT: Comprehensive Plan Evaluation and Appraisal Report (EAR) Issues

RECOMMENDATION: Administration recommends the approval of the Comprehensive Plan Evaluation and Appraisal (EAR) Issues and Authorizes the City to submit a Letter of Understanding to the State (DCA) Department of Community Affairs requesting that these issues be the focal issues for the EAR report.

SUMMARY:

Section 163.3191, F.S., requires that "each local government shall adopt an evaluation and appraisal report (EAR) once every seven years assessing the progress in implementing the local government's comprehensive plan." This report evaluates how successfully a community has been addressing major community land use issues through the implementation of its comprehensive plan. Essentially, the plan should be revised to better address community objectives, changing conditions and trends affecting the community, and to changes in State requirements regarding growth management. The deadline for submitting Treasure Island's EAR to the State DCA is February 1, 2007.

The LPA has held several workshops with City staff and also with the Pinellas Planning Council staff and their technical consulting expert to examine the Comprehensive Plan objectives and determine if there were community planning issues that warranted further study. Based on these meetings, several major issues were identified and are described below. A scoping meeting with external agencies is scheduled for February 3rd, 2006, from 9:00 a.m. to Noon at the Tampa Bay Regional Planning Council (TBRPC) headquarters. Any suggested refinements of our issues will be presented to the Commission at their February 7th workshop.

Administration recommends that the Commission set a public hearing for February 21st to receive any additional public comments. A resolution approving this list of issues and authorizing the staff to submit a Letter of Understanding to the State DCA outlining our proposed EAR scope of work is attached.

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

**COMPREHENSIVE PLAN EAR ISSUE LIST
AS APPROVED BY THE LPA ON JANUARY 19, 2006**

EAR ISSUE #1

**REDEVELOPMENT - ADEQUACY OF COMPREHENSIVE PLAN WITH MIXED USE
DEVELOPMENT**

Treasure Island is a built-out community that contains older residential, commercial and tourist industry related buildings. The community is also entirely located within the Coastal High Hazard Area. The community has indicated an interest in revised mixed-use and commercial regulations within the commercial and mixed-use land use districts that better support mixed-use development. This is an especially relevant issue because Treasure Island is in the initial stages of preparing a Downtown Redevelopment Plan. In addition, numerous older hotels and residences are being demolished to allow for new transient or residential development. Development pressures can be strong and a comprehensive redevelopment strategy may be needed to better manage future redevelopment within the mixed-use and commercial land use districts.

EAR ISSUE #2

DUNE SYSTEM RETENTION/REHABILITATION/MAINTENANCE

Treasure Island is a barrier island that borders the Gulf of Mexico. In addition to on-going beach renourishment programs, the City has been involved in efforts to protect the existing beach dune system and to encourage new beach dune development through the planting of sea oats, among other things. The issue here is to look at our current Coastal Management Element objectives, and any other applicable objectives within the Comprehensive Plan, and determine if an enhancement of these objectives is warranted.

EAR ISSUE #3

STORMWATER DRAINAGE TREATMENT/RETENTION ADEQUACY

Treasure Island mandates greater stormwater retention than the regional water management district because this is an area of deep concern for the community. In the past year, some of Treasure Island's requirements specific to single-family residential requirements have been re-examined and it has been determined that some revisions may be desirable. Any changes would only apply to single-family application and may involve a more comprehensive community-wide approach.

EAR ISSUE #4
NONCONFORMING LAND USES (EXTENT?)

Treasure Island is very sensitive to nonconforming land uses, especially in relationship to allowable density, because of its nature as a barrier island. This issue entails the re-examination of the City's existing non-conforming land uses - both commercial uses within residential neighborhoods and existing densities that exceed allowable densities and the objectives and regulations that govern them. Existing objectives and regulations may be adequate, but an evaluation of them should be undertaken.

PROPOSED EAR TIMELINE

~~Agree On List/Refine Issue List Further (December 2005)~~
~~Staff Prepare Summary of Issues for LPA Endorsement (January 2006)~~
 Joint Scoping Meeting February 3, 2006
 Make Any Necessary Revisions to Issue List per Scoping Meeting
 City Commission Workshop to Discuss Issue List (February 7, 2006)
 City Commission Public Hearing and Endorsement by Resolution (February 21, 2006)
 Submit Letter of Understanding to DCA (March 1, 2006)
 EAR Preparation
 LPA Workshop(s)
 LPA Public Hearing to Recommend Adoption of EAR
 Commission Workshop
 Commission Public Hearing to Adopt EAR (by Resolution)
 Submittal of EAR to DCA (February 1, 2007)

RESOLUTION NO. 06-

A RESOLUTION ADOPTING THE RECOMMENDED LOCAL PLANNING AGENCY COMPREHENSIVE PLAN EVALUATION AND APPRAISAL REPORT LIST OF ISSUES AND AUTHORIZING THE SUBMISSION OF A LETTER OF UNDERSTANDING TO THE STATE DEPARTMENT OF COMMUNITY AFFAIRS REQUESTING THAT THESE BE THE MAJOR ISSUES OF THE CITY'S UPCOMING EVALUATION AND APPRAISAL REPORT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Local Planning Agency of the City of Treasure Island has reviewed the Comprehensive Plan objectives pursuant to the upcoming Evaluation and Appraisal Report of the City's Comprehensive Plan; and

WHEREAS, the Local Planning Agency of the City of Treasure Island has conducted several workshops on the review of these objectives and subsequently developed a list of major issues; and

WHEREAS, the Local Planning Agency is recommending that the City Commission approve this list of major issues and authorize the City to seek a Letter of Understanding from the State Department of Community Affairs to establish the focus of Treasure Island's Evaluation and Appraisal Report; and

WHEREAS, the City of Treasure Island has participated in a joint Scoping Meeting with other beach communities and external review agencies as suggested by the State Department of Community Affairs; and

WHEREAS, the City Commission of the City of Treasure Island desires to adopt the Local Planning Agency's recommended major issues and directs staff to prepare a Letter of Understanding for submission to the State Department of Community Affairs for their agreement on the City's Evaluation and Appraisal Report issue focus;

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

SECTION 1. That this recommended Comprehensive Plan Evaluation and Appraisal Report list of major issues is hereby adopted and that the staff is directed to prepare and send a Letter of Understanding to the State Department of Community Affairs for approval.

SECTION 2. 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 February 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 AGENDA COVER MEMORANDUM

Agenda Item #: 1-3
Meeting Date: 2-07-06

SUBJECT:

Roof Replacement for Three (3) City Buildings

RECOMMENDATION:

Staff recommends that the City accept low bid from Above All Roofing for \$108,000.

SUMMARY:

Three bids were opened January 18, 2006 for the replacement of roofing at City Hall, Public Works and Community Center. The bids were as follows:

- Above All Roofing \$108,000
- Southern Roofing Co. \$116,330
- THL Enterprises, Inc. \$178,224

Our budgeted amount for this project is \$130,000.

The specifications and three bids are attached for your information.

Reviewed by:

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

Submitted by:

Don Hambidge

Originating Dept:

Public Works

User Dept:**Attachments:****Bid Copies****Costs:**

Total: \$119,000

Current Fiscal Year: 05/06

Funding Source:

- _____ Capital Improvement
- Operating

Appropriation Code:

RESOLUTION NO. 06-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND AWARDING THE BID FOR THE ROOF REPLACEMENT FOR THREE CITY BUILDINGS TO ABOVE ALL ROOFING IN THE AMOUNT OF \$108,000.

WHEREAS, the City of Treasure Island has let for bid the roof replacement of three city buildings at City Hall, Community Center and Public Works; and

WHEREAS, three bids were received and reviewed by administration; and

WHEREAS, administration recommends the City Commission accept the low bid from Above All Roofing in the amount of \$108,000.

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

To accept the lowest bid from Above All Roofing in the amount of \$108,000 to replace the roofs at three city buildings – City Hall, Community Center and Public Works.

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 February 2006, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT:

Mary H. Maloof, Mayor

ATTEST:

Dawn Foss, City Clerk

**CITY OF
TREASURE ISLAND
ROOFING REPLACEMENT**

The City of Treasure Island is currently seeking proposals from interested and qualified contractors to replace the existing, flat, built-up roofing on three (3) city buildings. The structures involved are as follows:

- Treasure Island City Hall (120 – 108th Avenue)
- Department of Public Works (140 – 108th Avenue)
- Treasure Island Community Center (1 Park Place)

Pertinent information related to this project is as follows:

- Tear off and disposal of existing roof to wood deck.
- Dry in with 43 lb. nailed felt.
- Hot Mop 2ply fiberglass modified bitumen.
- All A/C removal not to be included in proposal and will be done by others.
- Any wood replacement should be included in proposal.
- Specify any and all warranties.
- Price to include cleanup and removal of debris.

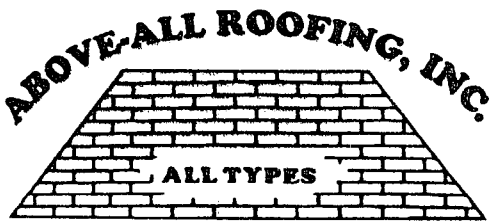
In the event that it becomes necessary to revise any part of this RFP, or if additional information is necessary to enable the proposing firm to make an adequate interpretation of the provisions of this RFP, a supplement to the RFP will be provided to each firm that has requested a copy of this document

The City of Treasure Island reserves the right, at any time, to modify, waive or otherwise vary the terms and conditions of this RFP including, but not limited to, the deadlines for submission and submission requirements. The City further reserves the right to reject any and all submittals, to cancel or withdraw this RFP at any time and to negotiate with any party prior to or after submittal of proposals.

Any questions should be directed to Dave Roberts, City of Treasure Island, Department of Public Works @ 727-547-4575 Ext. 269. Email: droberts@mytreasureisland.org

Sealed proposals should be delivered by 2:00 P.M., January 18, 2006, to:

Department of Public Works
152 – 108th Ave.
Treasure Island, FL 33706



PROPOSAL

Licensed • Insured RC0067035
 Ollie Hardee
 10055 So. Yacht Club Drive
 Treasure Island, FL 33706
 (727) 360-0500

ATTN.: DAVE ROBERTS	PHONE: 224-2876	DATE: 01-18-06
NAME:	JOB NAME: CITY OF TREASURE ISLAND	
STREET:	STREET: 120 108th Avenue	
CITY:	CITY: TREASURE ISLAND	STATE: FL
STATE:		

THE FOLLOWING IS A PROPOSAL TO REPLACE ROOFS ON THREE TREASURE ISLAND MUNICIPAL BUILDINGS AS REQUESTED. THE PRICES ARE BASED ON YOUR SPECIFICATIONS DATED THE WEEK OF JANUARY 8, 2006:

1. CITY HALL	\$63,720.00
2. PUBLIC WORKS BLDG.	30,240.00 <i>1st payment wtd.</i>
3. COMMUNITY CENTER	14,040.00 <i>completed</i>
TOTAL:	\$108,000.00

NOTE: TO TAKE CARE OF ALL A/C WORK INCLUDES DISPOSAL OF UNIT ON COMMUNITY CENTER: \$11,000.00

ATTORNEY'S FEES. In the event of a breach of this agreement by either party, the breaching party shall pay all reasonable attorney's fees, collection fees and costs of the other party incident to any action brought to enforce this agreement.

ASSIGNMENT AND BENEFIT. This agreement shall be binding on the parties and their successors and assigns.

MISCELLANEOUS. If any conflict or differences exist in this agreement between terms which are printed and those which are typed or written, the typed or written language shall govern.

Payment shall be made by Customer within ten (10) days after receipt of an invoice from the Contractor. In the event that any payment is not made when due, Contractor at its sole option may at any time terminate the agreement, on notice to the Customer and recover any equipment on the premises of the Customer. Contractor may impose, and Customer agrees to pay, a late fee for all past due payments not to exceed the maximum rate allowed by applicable law.

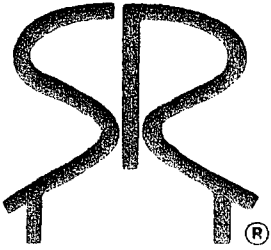
LABOR WARRANTY 5 YEARS LABOR; **SUPPLIER'S WARRANTY ON MATERIAL**
 Not responsible for damage by act of God.

We hereby propose to furnish labor and materials - complete in accordance with the above specifications, for the sum of: _____

PLEASE SEE ABOVE

dollars (\$ _____)

with payment to be made as follows: ~~25% @ BEGINNING AND BALANCE AT COMPLETION OF EACH~~
 BUILDING



Southern Roofing Company, Inc.

LICENSE #CCCA14884

PHONE (813) 251-5252 FAX (813) 251-8646
1727 CYPRESS STREET - TAMPA, FLORIDA 33606



January 17, 2006

Dave Roberts
City of Treasure Island
Department of Public Works

Re: Roof Replacement at
Treasure Island City Hall
Department of Public Works
Treasure Island Community Center

Dear Mr. Roberts,

We propose to furnish all supervision, labor, materials and equipment necessary to perform the re-roofing and sheet metal installation as follows:

1. All work shall conform to federal, state, local and municipal guidelines and regulations.
2. All work to be accomplished in a workmanlike manner with minimal interruption to tenants, employees and patrons of the building.
3. Contractor will promptly notify the Agent of any hazardous conditions existing on or around the property.
4. Remove the existing roof system, flashings and penetration flashings down to the existing wood roof deck and or Gypsum deck. Remove this and other debris resulting from the work from the premises, daily. Maintain the premises in a safe, orderly and workmanlike manner.
5. Visually inspect the existing roof deck. Defective decking will be repaired on a time and material basis. (\$7.00 per sq ft.)
6. We will provide one (1) Aluminum stand for the Community Center. All disconnect and reconnect of Ac units and electrical lines will be the owners responsibly.
7. Install fiber cants at the base of all walls and roof curbs.
8. Mechanically attach a 43-pound base sheet to the roof deck.
9. Install two plies of Type IV fiberglass felt set in alternate moppings of asphalt, followed by a modified cap sheet.
10. Furnish and install new 24 gauge galvanized edge metal.

11. Install reinforced modified base flashing over the face of the cant strips and terminate the flashings as necessary.
12. Install new lead flashings at vent pipes. Install galvanized steel pitch pans at conduits and equipment mounting stand legs. Flash all penetrations integrally with the roof system.
13. Furnish a 10-year warranty from the manufacturer.
14. Furnish Southern Roofing Company, Inc. standard one (2) year guarantee.

For the sum of:

Treasure Island City Hall \$59,675.00 (Fifty Nine Thousand Six Hundred Seventy Five Dollars)

Authorized Signature _____

Department of Public Works \$27,314.00 (Twenty Seven Thousand Three Hundred Fourteen Dollars)

Authorized Signature _____

Treasure Island Community Center \$29,341.00 (Twenty Nine Thousand Three Hundred Forty One Dollars)

Authorized Signature _____

TOTAL \$ 116,330.00

If you have any questions or need further information please do not hesitate to contact our office.

Sincerely,



Robert Jones

All Material is guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices. Any alteration or deviation from above specification involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance.

In the event of a failure to pay Southern Roofing Company, Inc. for the work performed pursuant to this Proposal, Southern Roofing Company, Inc. shall be entitled to recover the reasonable attorney's fees incurred in collecting the amount owed to Southern Roofing.

Acceptance of Proposal---*The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payments will be "Progressive Pay".*

Proposal/Contract

(813) 236-7500
Fax: (813) 236-7510 Administration
Fax: (813) 236-0430 Sales



7371 Rowlett Park Dr.
Tampa, Florida 33610

COMMERCIAL ROOFING SPECIALISTS

License # CCA41322
License # CCC1325925

PHONE 727-547-4575 Ext 269

DATE 01/17/06

PROPOSAL SUBMITTED TO CUSTOMER

City of Treasure Island
Department of Public Works
152 - 108th Avenue
Treasure Island, FL 33706

Locations listed below

We hereby submit specifications and estimates for the following scope of work:

Scope of work:

Remove existing roofing and related debris and haul away to an approved landfill.
Dry in with 43# nailed felt.
Hot Mop 2 ply fiberglass modified bitumen.
All A/C removal not included in this proposal. To be done by others.
Any wood replacement will be done at the rate of \$2.00 per square foot.

**Provide: Manufacturer's 20 year "No Dollar Limit" warranty.
Contractor's two (2) year workmanship warranty.**

Pricing:	Treasure Island City Hall (120 - 108th Avenue)	\$ 89,744.00
	Department of Public Works (140 - 108th Avenue)	\$ 34,760.00
	Treasure Island Community Center (1 Park Place)	\$ <u>53,720.00</u>
	Total all three (3) buildings:	\$ 178,224.00

**** MATERIAL PRICES SUBJECT TO CHANGE DUE TO UNSTABLE MARKET ****

PLEASE SIGN AND RETURN THE YELLOW COPY

~~We Propose~~ hereby to furnish material and labor for the above scope of work, for the sum of:

SEE ABOVE PRICING dollars (\$ See Above).

payment to be made as follows:

A verbal and or Written Notice to Proceed shall constitute the customer's acceptance of this proposed/contract and terms & conditions on the reverse for the work to be performed under above described scope.

THL Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Customer's Acceptance of Proposal The terms, prices, specifications and conditions are satisfactory and are hereby accepted by the customer. You are authorized to do the work specified. Payment will be made as outlined above.

Signature _____ Title _____

Date of acceptance: _____

Signature _____ Title _____



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *I-4*
Meeting Date: 2-7-06

SUBJECT:

Beautification Committee Vacancy – District 2

RECOMMENDATION:

Staff recommends that the Commission make an appointment to the Beautification Committee to replace the vacancy that exists on the Beautification Committee.

SUMMARY:

Staff recommends that the Commission appoint a member to the Beautification Committee to fill this vacancy from District 2.

A resolution appointing Bob Moore to the Beautification Committee will be prepared for the Commission's consideration at the Commission meeting on Tuesday, February 21st..

--	--

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

RESOLUTION NO. 06

**A RESOLUTION APPOINTING BOB MOORE TO SERVE ON THE
BEAUTIFICATION COMMITTEE OF THE CITY OF TREASURE
ISLAND; SETTING FORTH TERMS AND CONDITIONS.**

WHEREAS, a vacancy exists on the Beautification Committee of the City of Treasure Island as a result of the a resignation of a member; and

WHEREAS, the City Commission desires to appoint Bob Moore to fill said vacancy in District 2.

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

That an appointment shall be made to the Beautification Committee as follows:

BEAUTIFICATION COMMITTEE	<i>DIST.</i>	<i>EXPIRES</i>
Bob Moore	2	8-31-08

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 February 2006, by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT:

ATTEST:

Mary H. Maloof, Mayor

Dawn Foss, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *I 5*
Meeting Date: 2-7-06

SUBJECT: Appointing Vice Mayor/Commissioner Phil Collins to the Canvassing Board

RECOMMENDATION: Pass the attached resolution

SUMMARY:

The Treasure Island Code of Ordinances requires the Mayor, City Clerk and City Attorney to be members of the canvassing board. In the event the Mayor is opposed, a Commissioner who is not a candidate or is running unopposed shall be appointed by majority of the City Commission to serve on the canvassing board.

Since the Mayor has opposition for this election, the appropriate next selection would be the Vice Mayor. A resolution has been prepared for the February 21st Commission Meeting appointing the Vice Mayor.

Reviewed by:

Legal
 Finance
 Personnel
 Public Works
 Community Imp
 Recreation
 Police
 Fire

Originating Dept:
Administration

User Dept:

Attachments:

Resolution

Costs:

Total

Funding Source:

Capital Improvement
 Operating
 Other

Submitted by:

Dawn Foss, City Clerk

Appropriation Code:

RESOLUTION NO. 06-

A RESOLUTION APPOINTING VICE-MAYOR PHIL COLLINS AS THE COMMISSION'S REPRESENTATIVE ON THE CANVASSING BOARD FOR THE MARCH 14, 2006, ELECTION AUTHORIZING PINELLAS COUNTY SUPERVISOR OF ELECTIONS TO REPRESENT THE CANVASSING BOARD DURING THE FIRST AND THIRD TEST OF THE COUNTING EQUIPMENT TO BE USED IN THE CITY'S MARCH 14TH ELECTION.

WHEREAS, the General Municipal Election of the City of Treasure Island will be held on Tuesday, March 14, 2006; and

WHEREAS, Section 14-15(b) of the Treasure Island Code requires that in the event the Mayor is opposed, a commissioner who is not a candidate or is running unopposed shall be appointed by a majority of the City Commission to serve on the Canvassing Board; and

WHEREAS, the City Commission desires to appoint Vice-Mayor Phil Collins, as the Commission's representative on the Canvassing Board for the March 14th election.

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

That Vice-Mayor, Phil Collins, is hereby appointed to serve as the Commission's representative on the Canvassing Board for the March 14th election.

The foregoing Resolution was offered during the Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 21st day of February, 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-6
Meeting Date: 2-07-06

SUBJECT:

Approval of appointment to the Election Board for the March 14, 2006 General Municipal Election.

RECOMMENDATION

Appoint John Barr to serve on the Election Board for the March 14, 2006, General Election.

SUMMARY:

An amended resolution is attached with John Barr's name added to the list of Election Board workers and authorizing the City Clerk to replace workers as needed.

Reviewed by:

Legal
 Finance
 Personnel
 Public Works
 Community Imp
 Recreation
 Police
 Fire

Submitted by:
Dawn Foss, City Clerk

Originating Dept:

Administration

User Dept:

Administration

Attachments:

Resolution

Costs:

Total:

Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

RESOLUTION NO. 06-10

A RESOLUTION APPOINTING INDIVIDUALS TO SERVE AS CLERKS, MACHINE MANAGERS, INSPECTORS, PROVISIONAL BALLOT MANAGERS, DEPUTIES AND ALTERNATES OF THE ELECTION BOARD FOR THE MARCH 14, 2006 GENERAL MUNICIPAL ELECTION AND AUTHORIZING THE CITY CLERK TO APPOINT REPLACEMENTS AS NECESSARY IF AN APPOINTEE IS UNAVAILABLE.

WHEREAS, the City of Treasure Island, Florida, will hold a Municipal Election on Tuesday, March 14, 2006.

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

1. Pursuant to the Charter Laws of the City of Treasure Island, Florida, the following individuals be, and they are hereby, appointed election officers as designated opposite their respective names for the upcoming Municipal Election on March 14, 2006, and any runoff election that may derive there from:

Carol Malkin	Clerk	John Burke	Machine Manager
Robert Verhage	Clerk	Don Nolan	Machine Manager
Veronica Orsini	Clerk	Margaret Scheidt	Machine Manager
B C Acton	Clerk	Barbara Schmidt	Machine Manager
Gwenda Barnitz	Inspector	Bette Barr	Deputy
Annamarie Huffman	Inspector	Charles Alexander	Deputy
Diane Kerry	Inspector	John Barr	Provisional Ballot Mgr
John Kerry	Inspector	Elizabeth Nolan	Provisional Ballot Mgr
Betty Huffman	Inspector	Josephine Cruz	Provisional Ballot Mgr
Marian Alton	Inspector	Robert Guinan Sr.	Provisional Ballot Mgr
Michael Dougherty	Inspector	Robert Eynatten	Alternate
June Arnold-Meyer	Inspector	Margaret Eynatten	Alternate
George Getz	Alternate	Gerald Rinker	Alternate

2. That said persons shall be sworn and shall have full charge of the polling place and all ballots, ballot boxes and voting equipment.
3. That said persons are qualified to be appointed as such officers and that they hold no office of trust, profit or employment under the City of Treasure Island, Florida, or under any of its departments.
4. That the City Clerk shall have the authority to appoint other election officers as necessary as replacements for officers who become unavailable.

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 February, 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