



MEETING AGENDA

December 4, 2007

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
December 4, 2007
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 Bob Minning	District 3
Commissioner Alan Bildz – Vice Mayor	District 4

C. PUBLIC COMMENTS:

D. APPROVAL OF MINUTES:

The minutes of the meetings and workshops of November 6 and November 20, 2007, and workshop of November 13, 2007 are available for approval.

E. ITEMS OF BUSINESS:

1. Res. 07-115 Emergency Housing Ordinance Referral to Planning Board
2. Res. 07-108 Purchase of Diesel Exhaust Filters
3. Res. 07-109 Affordable Housing
4. Res. 07-113 New LAP Agreement for Dune Walkovers and Boat Ramps
5. Res. 07-110 Bid Award – Boat Ramps and Dune Walkovers
6. Res. 07-112 Library Trustee Appointment

F. 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
November 6, 2007
6:00 PM**

The meeting was called to order at 6:04 p.m. by Mayor Maloof.

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

Mayor Mary Maloof		Present
Commissioner Phil Collins	District 1	Present
Commissioner Ed Gayton	District 2	Present
Commissioner Bob Minning	District 3	Present
Commissioner Alan Bildz – Vice Mayor	District 4	Present

C. PUBLIC COMMENTS:

Dominique Reiter thanked Mayor Maloof, Commissioner Collins, the Police and Fire Departments, and Ron Flowers for making their Halloween party a success. Their Civic Association earned enough money at their garage sale to purchase and donate a defibulator for the Fire Department.

Ms. Reiter announced that the Chamber of Commerce Luncheon will be held this Thursday. Wag the Beach will be held on November 17th. The Chamber will be doing the Santa Parade on December 1st.

A.J. Audet, Commander of the American Legion Post complimented the City and the Public Works crew for getting the flags up. He announced that there would be a Memorial Service at noon on Sunday, November 11th at the park. It will be followed by an open house at the Post.

D. APPROVAL OF MINUTES:

The minutes of the meetings and workshops of October 2nd and October 16th, 2007 are available for approval. It was moved by Commissioner Gayton and seconded by Commissioner Bildz to approve the minutes as corrected. Upon roll call, the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Res. 07-96 Chamber of Commerce Signage

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution as read. Commissioner Minning asked how it would be handled if another organization made the same request. There may be other organizations that want to announce their events. He suggested that this sign structure be made available for other events as available, as the Chamber only has two major events to advertise. Commissioner Bildz stated that he was going to ask

the same thing. Ms. Reiter spoke for the Chamber of Commerce. She commented that the sign would be in color, and they would make it as attractive as possible. She doesn't feel that there will be a lot of groups looking to advertise events. They are approached to sponsor events on a regular basis. They will not be using it to advertise grand openings, luncheons, or mixers. She suggested that if others asked about signs they take it up on a case by case basis. Commissioner Collins stated that he felt that it was a good idea to attract business to the community. There are two major events, but the Chamber is working to bring other events to the City in the future. He feels that other requests should be taken on a case by case basis. If it gets difficult then the sign could be taken down. Mayor Maloof stated that we still have the large sign available on a case by case basis. Commissioner Minning commented that he agreed with that, but he is trying to look to the future now. If the sign isn't being used, why couldn't it be used by other organizations? Commissioner Bildz asked if the City sign was being used and the Chamber sign was available could another organization approach the Chamber to use the sign. Ms. Reiter stated that she would take it on a case by case basis. She explained that there are sections on the sign specific to the Chamber that are permanent.

Upon roll call, the vote to approve was unanimous.

2. Res. 07-100 Purchase of Replacement Police Vehicles

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the resolution as read.

Commissioner Collins asked why it would take until the spring of next year to get these cars. Police Chief Casey explained that one is on the lot and available now. The other will be ordered.

Commissioner Bildz stated that other communities have smaller cars, and not all vehicles need to go on the beach. He stated that he would like to see the Police Department consider looking at less expensive vehicles in a future budget.

Commissioner Collins asked Chief Casey to explain why the four wheel drive vehicles are necessary. Chief Casey explained that the amount of equipment that needs to be installed takes up a large portion of the interior of the vehicle. They have a minimum of three officers out at one time. If there is a call for assistance on the beach then another officer would have to go in and get a vehicle that could be used on the beach. Cars are less money, but the difference is not substantially different because of the number of miles driven. The goal has been to convert the entire fleet to four wheeled drives. We are busy with law enforcement on the beach. He recognizes the cost of these vehicles, and has investigated other vehicles. Commissioner Bildz stated that other agencies use smaller vehicles, and questioned if all vehicles needed to be four wheeled drive vehicles. Chief Casey stated that he wasn't sure that they would realize that much of a savings, and having a motorcycle replace a car could sometimes necessitate bringing a car out, therefore occasionally having to utilize two vehicles.

Commissioner Collins asked how often they drive on the beach. Chief Casey stated that each officer makes two or three passes on the beach during each shift.

Upon roll call, the vote to approve was 4-1, with Commissioner Bildz being the dissenting vote.

3. Res. 07-102 Brighthouse Networks Channel Relocation

It was moved by Commissioner Bildz and seconded by Commissioner Collins to approve the motion as read. Commissioner Bildz stated that they had requested language asking Brighthouse to leave TITV on Channel 15. Mr. Silverboard stated that section one of the resolution gave opposition to moving the channels to the digital tier. Mr. Silverboard stated that other communities have passed resolutions like this and gotten a letter from Brighthouse stating that they would be moving them anyway. Commissioner Bildz stated that he still wanted it to read that TITV15 remain on channel 15. Commissioner Minning suggested that language be added supporting leaving the channels in the current tier. It was moved by Commissioner Minning and seconded by Commissioner Bildz to amend the resolution as read. Upon roll call the amendment passed unanimously. Upon roll call, the resolution, as amended, passed unanimously.

4. Ord. 07-11 Qualifying Dates (First Reading)

It was moved by Commissioner Minning and seconded by Commissioner Collins to pass the ordinance on first reading as read. Upon roll call the vote to approve was unanimous.

5. Ord. 07-12 Repeal of Causeway Tolls (First Reading)

It was moved by Commissioner Collins and seconded by Commissioner Bildz to approve the ordinance on first reading as read. Commissioner Bildz asked what the hurry was to pass this, as we are not charging tolls at this time anyway, and if there is no documentation that prohibits the collection of the tolls. Mayor Maloof stated that there have been discussions with various entities regarding this. Mr. Silverboard stated that he has contacted Congressman Young's office asking for documentation. He has not received it. He has checked the LAP agreement with the state, and it isn't there. Commissioner Minning stated that until we get definitive documentation we should table this ordinance. Mayor Maloof stated that she had spoken with Mr. Coward regarding documentation, and he recalled that it was a conversation. It was moved by Commissioner Minning and seconded by Commissioner Bildz to table this item indefinitely until we find documentation. Commissioner Collins asked what the repercussion would be if we table this item. Mr. Silverboard and Ms. Kiefer stated that there should be no repercussion in waiting. Commissioner Gayton asked Mayor Maloof about her original conversation with Congressman Young regarding the tolls, and what his intentions were regarding the tolls. It was Congressman Young's intent to have the tolls removed. The federal government does not approve of collecting tolls in an upscale community that has received grant money. Mr. Silverboard stated that it was clearly a decision that the Commissioner had to make, and was discussed with the community. There is correspondence with Congressman Young thanking him for his assistance in acquiring the grants and stating that the tolls would be removed. Mr. Silverboard has spoken with Harry Glenn requesting the documentation for the prohibition of collecting the tolls. He has not received a response yet. Mr. Glenn was concerned that he was asking the question. Commissioner Gayton stated that in past conversations with Congressman Young,

he was concerned that there would even be a question. Commissioner Collins asked if they needed anything else if it was documented by the Commission's actions. Commissioner Gayton stated that he was satisfied with the actions taken and would support the repeal of the ordinance. Mayor Maloof stated that it was already discussed with the residents.

Upon roll call to table, the vote was Commissioner Minning, yes, Commissioner Bildz, yes, Commissioner Collins, no, Commissioner Gayton, no, Mayor Maloof, no. The motion to table fails. Upon roll call, the motion to pass on first reading passes with a 4-1 vote, with Commissioner Bildz being the dissenting vote.

G. ADJOURNMENT

The meeting was adjourned by Mayor Maloof at 6:47 p.m.

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS WORKSHOP
November 6, 2007**

The workshop was called to order at 6:55 p.m. by Mayor Maloof.

I. DISCUSSION ITEMS:

1. Special Events and Festivals Discussion – Guest Speaker Kevin Dunbar (Requested by Commissioner Collins)

Commissioner Collins introduced Kevin Dunbar, Director of Parks and Recreation for the City of Clearwater. He will be giving a presentation on special events and festivals.

Mr. Dunbar discussed some of the events that they offer. These events bring in large amounts of money to the city in the form of tourism dollars. There are a variety of levels of events that they do. Their main venue is Coachman Park, but other venues are also utilized. They have a staff of six people dedicated strictly to events. They also utilize volunteer hours.

One of the issues that they deal with is noise. Some events generate complaints. He has provided them with typical costs for a medium sized event. They can assist with information regarding costs and how to obtain sponsorships for events. He toured the City this afternoon with Commissioner Collins. There is one venue that would work very well.

Commissioner Bildz asked what the location that would be suitable is. Commissioner Collins stated that it was at the Community Center in the outdoor area at the southern end of the park. A stage could be erected for events. Commissioner Collins stated that his concern was the size of the venue and who would come there for sponsorship. He is not concerned about the city making a profit, but if the city broke even and it brought business to the city it would be a great way to get Treasure Island moving again. He suggested that someone on staff call some radio stations to see if there is interest in sponsorship. Mr. Dunbar explained some of the procedure for working with the radio stations. Commissioner Bildz asked Mr. Dunbar about the beach. Mr. Dunbar explained the challenges that they have had in having events on Clearwater Beach. Events on the beach are very expensive to produce. Mr. Dunbar made comments regarding the talent that they book. Commissioner Bildz commented that the events are still expensive, even when the talent is free. Commissioner Collins stated that like everything else you start out small. Commissioner Bildz stated that he would not be in favor of using the downtown park. He would be in favor of using the beach. He would not be in favor of spending \$60,000. Commissioner Collins stated that he would want to get sponsors and let them keep the money. Commissioner Collins thanked Mr. Dunbar for his time tonight. Commissioner Minning asked what three steps Mr. Dunbar would recommend. Mr. Dunbar stated that they should come out to events that others are doing to get a feel for what it takes to get into the business. They should make sure that it is something that the community wants and be sure the location is acceptable. The last item would be to

identify what their expectations are and whether the event needs to pay for itself. That will guide them in choosing the type of music and the amenities that will be provided. Commissioner Minning commented that they do a great job in Clearwater. Mayor Maloof thanked Mr. Dunbar for his time.

2. Res. 07-103 Lien Abatement – 12305 3rd Street East

This item has been withdrawn due to a scheduling conflict. This item will be rescheduled to the November 20th workshop.

3. Res. 07-104 Lien Abatement – 10800 Gulf Boulevard

Mr. Silverboard stated that there was not a representative from the property owner present. He didn't feel that they needed to discuss this without the applicant present. Commissioner Gayton asked if we had received a call from the applicant. They have not been heard from. It will not be scheduled again unless we hear from them.

Commissioner Gayton asked for clarification what property this was. Mr. Silverboard explained that it was the former Buccaneer property.

4. Consideration of Amending the LDR's to Create Temporary Use Permits (Requested by Commissioner Collins)

Commissioner Collins gave a brief explanation of this item. It is a result of the discussion that they had at the business workshop. He has had requests from local businesses to allow special use permits for various events. These could be outside tables or balloons drawing attention to their businesses on a temporary basis. Commissioner Bildz stated that he thought there was already an ordinance in place for grand openings. Mr. Silverboard explained that this ordinance goes beyond grand openings. It would cover other temporary events. It would allow temporary use of more elaborate attention getting devices. It would also allow for sidewalk sales and the signage for those sales. Commissioner Collins read from the agenda packet materials. Commissioner Bildz asked who would issue the permits. Mr. Silverboard stated that it would be an administrative function. Something that could have a city-wide impact would still have to come before the Commission for approval. Mr. Silverboard suggested that they bring a draft to the Commission for their approval, and then bring it to the Planning and Zoning board for their approval. This item will move forward to the November 20, 2007 meeting.

5. Discussion – Beach Walkovers at the Residence Inn & Sunset Vistas (Requested by Commissioner Minning)

Commissioner Minning gave a brief explanation of this item. He has had discussions with the Sunset Vistas and Marriott people regarding the beach walkovers. Both entities are interested in doing this. This is one of the items that the Beach Stewardship Committee brought forward last year. These properties butt up to the public property at the dune system. Both properties have walkovers currently. One of these walkovers is in poor condition, and should have limited access. He would like to see the City move forward with license agreements similar to the ones they have in place with other properties allowing them to start on the private properties and cross over public property. He is asking for support for the licensing agreements. This would be for the agreements

in general. Specifically, the Marriott will request one in the near future. Commissioner Gayton asked if we had a request in writing from any of these property owners and stated that he would like to see a request in writing to the City Manager, who will bring it to the City Attorney, then to the City Commission for approval. He doesn't want to spend money or staff time until we have a formal request. Commissioner Collins commented that he agrees with Commissioner Gayton, and read portions of Commissioner Minning's letter to the City Manager regarding the walkover requested at the Marriott. He asked if that information would provide the request needed. Commissioner Minning stated that he had no problem with getting a formal request. Commissioner Gayton stated that he wanted to leave it up to the City Manager to take care of the basics before it gets to the Commission for approval. Commissioner Bildz stated that he felt there should be a mechanism in place where if a property owner is willing to fund a walkover they should be allowed to build it. Commissioner Gayton stated that they should have to get the required state permits in place before coming to the City. City money should not be spent until we know what they are going to do. Commissioner Bildz commented on the dune walkover that is currently in place at Sunset Vista. This should be addressed in the future with new properties. Commissioner Minning stated that there will be no problem getting these requests in writing. There are already precedents set with the current license agreements that are in place. There is a need expressed by the property owners, and there is a dune ordinance in place. He will speak with the property owners to get a formal letter of interest from the Marriott and Sunset Vistas. We are in the bidding process for our dune walkovers. If they can piggy back onto our project that possibility should be explored. Commissioner Gayton stated that he has no problem with contacting the owners, but feels that all procedures should go through the City Manager rather than the City Commission. He asked for Mr. Silverboard's comments. Mr. Silverboard stated that we should have a formal request. He did not want to get staff working on this without the City Commission knowing that a request had been made. There are several areas to consider before we get into these agreements. It was agreed that a letter should be sent to the City Manager to start the process.

John Burke stated that it was important for the city to be concerned about these crossovers. They are on public property, and we would be responsible if someone was hurt.

Commissioner Minning will advise the property owners to make a formal request to the City Manager.

6. Discussion on Parking Permits-Rates-Decals

Mr. Silverboard gave a brief explanation of the item. Rather than continue with the single window hanger we would issue decals, and not limit to just one. They could have as many decals as are registered to the property. There could be a charge for each. We need to order soon to have the supplies in place to start issuing them in January for 2008.

Commissioner Collins asked why decals would not be sold to owners of condo-hotel units. Mr. Silverboard stated that most of those properties are either on the beach or across the street and probably wouldn't have a need. Those types of units are only to be occupied by an owner on a transient basis.

Commissioner Gayton commented that condo-hotel owners are paying the same amount of taxes as everyone else, and shouldn't be prohibited from purchasing a decal. He is not in favor of the program. He is not in favor of raising any rates.

Commissioner Bildz commented that part of the reason for the mirror hangers was to allow owners to let guests use their parking permit. He would prefer the hangers to the decals. He asked how staff would affix the license plate number to the decals. Mr. Silverboard explained that it would be done with a label maker. Commissioner Bildz stated that he felt it was extremely complicated. He thinks condo hotel owners should be allowed to purchase tags. He does see the reason for an increase, and feels that it is a benefit. It is not mandatory.

Commissioner Minning stated that he supports Commissioner Gayton's position on this.

Mr. Silverboard commented that Commissioner Gayton had indicated that property taxes paid for this. Property taxes provide about 60% of the General Fund revenues. It is going to become more difficult for us to provide the services. The reason for the parking increase is because we have an immense expense with our beaches for maintaining them, grooming them, and picking up the litter. The only revenues we receive other than our beach concessions are the parking fees. It is what is being imposed on us.

Commissioner Collins stated that he would propose a compromise. If it would not be illegal to charge a different fee for residents and non-residents, raise it from \$5.00 to \$10.00 for residents, and charge a higher amount for non-residents. He agrees that the costs have increases. He feels that \$15.00 and \$20.00 is too much, and \$10.00 is a compromise.

Commissioner Bildz stated that currently it is \$5.00 for a pass, and you are only allowed one pass. He suggested that the rate be raised to \$20.00, and allow unlimited passes for residents only. Commissioner Collins stated that \$20.00 was too much for residents, and \$10.00 was a good compromise.

Commissioner Gayton stated again that he is not in favor of an increase. Commissioner Bildz asked if residents should be allowed more than one decal. Commissioner Gayton stated that he wanted it to see one per residence. Commissioner Bildz stated that he felt it was a good compromise to raise the rate to \$20 but allow multiple decals.

They will be keeping the program as is at this point and revisit it at the next budget discussions.

7. Res. 07-105 Code Enforcement Board Appointment

Mr. Hehn has resigned from the board. Commissioner Gayton suggested that Mr. Castiglia, who is an alternate, be appointed to the board as a full time member. There are two other applicants for the position. Commissioner Gayton has attempted to contact Mr. Snyder but has not been able to reach him. Commissioner Minning stated that if they followed the policy of appointing by date applied then Mr. Bennington would be next in line. Commissioner Gayton stated that the members of this board must be a resident. How is a resident defined? Ms. Kiefer gave a brief explanation of how this is addressed in the ordinances. There are several criteria that define residency. Commissioner Bildz

stated that Mr. Snyder is an attorney and would be better suited to the code board than Mr. Bennington.

This item appointing Mr. Castiglia as a regular member, and Mr. Bennington as an alternate member, will move forward to the November 20th meeting.

8. Res. 07-107 Cancel the January 1, 2008 Meeting and Workshop

Mr. Silverboard stated that it was a city holiday and the schedules are typically very light. This item will move forward to the November 20th meeting.

II. OLD BUSINESS:

Commissioner Gayton asked Mr. Silverboard for a progress report on the dune walkovers and the boat ramps. Mr. Silverboard stated that they have had bid openings and plan to bring those items to the next workshop to award those bids.

Commissioner Minning gave an update on the beach water quality issue. The advisory has been lifted. Commissioner Gayton asked for more detail to advise the public on the process that was followed. Commissioner Minning gave an explanation of the cause of the advisory and the process that was followed.

Commissioner Bildz stated that he felt they should clarify the site plan appeal process in the ordinances. Ms. Kiefer stated that the proper procedures were followed in the previous appeal, but the ordinance could be clarified further. Procedures could be inserted into the ordinance. Mr. Silverboard offered comments regarding the appeal process. Commissioner Bildz stated that there should be parameters set regarding the appeal to the City Commission. Mr. Silverboard stated that the ordinance could state that the City Manager will promulgate rules for the appeals. Ms. Kiefer suggested that a resolution be passed authorizing the City Manager to promulgate rules. The ordinance doesn't have to be changed. A resolution will be brought to the November 20th workshop.

Commissioner Bildz asked about the bus tour that was discussed at the last workshop. We need dates for the second week in November.

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

Ms. Kiefer stated that she had a very good conference call with DEP regarding satisfying the requirements for the beach renourishment process. She explained the problems with establishing the erosion control line, and they have agreed with dispensing with the erosion control line. They will be asking for a resolution explaining the facts.

Mr. Silverboard discussed an e-mail that has been received by a citizen asking for the city to provide supplies needed to maintain the beach pavilion area. He stated that he didn't see a problem, unless it was items like landscaping materials. There isn't an issue in providing trash bags and other similar supplies. Commissioner Bildz stated that he thought that they were looking for mulch, shell, and plants. Since it is public property they will likely be asking the County for plants.

Mr. Silverboard stated that staff has been working for several weeks trying to quantify the work done by the Public Works Grounds Maintenance people to maintain the east causeway area. He hopes to have that information available soon.

Mr. Silverboard stated that at the last Big-C meeting Mayor Queen from Redington Shores indicated that he was going to be meeting with Commissioner Stuart and other City representatives next week to discuss the funding of undergrounding utilities. The county was going to be using Penny for Pinellas money for that project. Now that they are not going to do the undergrounding we want to ensure that that money is not going to be used for projects in areas other than the beach communities. They are meeting to suggest a formula for using the money for beautification of the beach communities. Treasure Island's share would be roughly 3.7 million dollars over a ten year period. They are looking for an indication from the City Commissions if they would be supportive of that proposal. He suggested that the cities that are impacted have a meeting before a proposal is put forward to the County Commission. Some of the communities have done beautification projects that they are looking to be reimbursed for. Commissioner Collins asked for direction. The Commission was in agreement that undergrounding utilities on Gulf Boulevard would be the best use of the money. Mayor Maloof suggested that they speak with Mayor Lawrence about the cost of their undergrounding project. Mr. Silverboard will provide the Commission with some information about the costs of undergrounding. Mr. Silverboard suggested that Commissioner Collins tell the group to proceed with the meeting but not to lock us into specific spending items.

IV. REPORTS & COMMENTS BY COMMISSIONERS:

Commissioner Collins reported that Dr. Elko gave an excellent presentation at the BIG-C meeting. The dredging of Blind Pass is due next year.

Commissioner Gayton commented on the lack of parking at Sunset Vista Park. Residents have asked him to bring it up to the Commission. There are three parking spots allotted for City vehicles, but since they are never used he suggested allowing residents to use them. He would like it discussed at a future workshop.

Commissioner Minning thanked everyone who turned out for the sea oats planting on October 27th. The areas that got planted were Weckesser Park on Sunset, 123rd behind the Sand Pebble, behind the Island Inn, and behind the Jefferson Motel. A family that lives just north of the Jefferson Motel volunteered their time for two days to plant the whole area. Commissioner Collins suggested that something be presented to the family from the Commission expressing appreciation.

Commissioner Minning thanked City staff for the Halloween party at Treasure Bay. There were about 500 participants.

Commissioner Bildz reported on the Sunset Beach Civic Association meeting. It was suggested that the Commission urge bar owners to not give bar straws to customers when they are taking drinks out of the bar. Bar straws account for a large part of the trash on the beach. They also discussed a mat that can be installed on the beach to allow for handicapped access. He would like to see it investigated.

Mayor Maloof reported on the dedication of the Epicenter at St. Pete College.

Mayor Maloof commented that she had heard from almost everyone on Paradise Lane regarding the lighting. Only one person commented negatively.

Mayor Maloof stated that Thursday and Friday was the Legislative meeting in Orlando. She will be attending that.

Mayor Maloof showed a drawing of the work being done at the park by Johnson Brothers. The money is coming from the bridge grant, and is part of the bridge project. It replicates the bridge, going over pebbles rather than water. We were required to do some historical preservation in order to receive the funding for the bridge. This is being made from parts of the old bridge.

IV. PUBLIC COMMENTS:

None

VI. ADJOURNMENT:

The workshop was adjourned by Mayor Maloof at 9:20.

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS SPECIAL WORKSHOP
November 13, 2007**

The workshop was called to order at 8:52 a.m. by Mayor Maloof. A silent roll call was conducted. The Mayor and all Commissioners were present.

Mayor Maloof explained that the purpose of this workshop was to go on a bus tour of City facilities to inspect them and discuss upcoming projects with City staff. The Commission, City staff, and Dominique Reiter, Chamber of Commerce President, then boarded the bus to begin the tour.

The facilities visited were:

1. Treasure Bay
2. Kingfish Park
3. Beach at 120th Avenue
4. 102nd Avenue Beach Access
5. Beach Pavilion
6. Sunset Vista Park

A memo from the City Manager outlining the items identified during the tour is attached.

Upon returning to City Hall the workshop was adjourned at 11:25 a.m by Mayor Maloof.

City of Treasure Island, Florida
Memorandum

To: Honorable Mayor and City Commission Members
From: Reid Silverboard, City Manager
Date: November 14, 2007
Subject: City Bus Tour

Please note below the items that were identified during the City Commission Bus Tour on November 13, 2007.

Treasure Bay:

1. Seawall Repairs
2. Sidewalk repair at Storm Drain Inlet
3. Removal of Exotic Plants along north property line
4. Replace Tennis Court Fencing
5. Expansion of Clubhouse
6. Marina

Kingfish Drive:

1. Replace railing around seawall perimeter
2. Install shade structure (Gators to install awning)
3. Restripe parking spaces
4. Install park furniture i.e. picnic table, benches, trash cans and ensure the park is checked daily for litter and trash
5. Inspect surface of park for hazards and resurface if necessary

Beach at 120th Avenue/ Walkover

1. Residence Inn's Parking lot lights need to be shielded so that they do not shine off site
2. Palm trees will encroach onto neighboring properties
3. Sabal Palm will encroach onto neighboring property balcony/window
4. Palms planted on public beach without permit?
5. Dune walkovers behind Residence Inn and Sunset Vista need routine maintenance

102nd Avenue Beach Access

1. Private Property improvements extending into the public right-of-way (beach access)
2. No parking signs have been posted at the beach access
3. Towing signs posted at the beach access
4. Beach Access needs to be improved

Beach Pavilion

1. Pavilion will need repainting soon
2. Planting areas need to be sprayed for unwanted growth, mulch/ shell added. Dead Palm removed.
3. See if planting material can be obtained from the County
4. Handicapped access mat needed?
5. Parking spaces across West Gulf Boulevard from the parking area are public spaces and were to be metered.
6. Parking area needs grading and inspected periodically for grading

Sunset Vista Park

1. Determine feasibility of installing a Parking area at north end of park. Must check with State to determine if the Management Plan needs to be modified.
2. Pavilion slab, sidewalks and stairs cracking popping tiles. Need to budget for repair
3. Garage cans rusting. Need to be repaired or replaced with salt tolerant decorative cans.
4. Sand pathway through dune education area is being obscured and needs better marking system
5. Appears portion of the dune vegetation area in front of residences have been disturbed. Need to re-establish vegetation and provide for path to the beach.
6. Consider removing the dune walkover.
7. Continue to have Police check for panhandlers at the park.

Miscellaneous

1. Clock Tower- Birds roosting in clock tower, and creating mess that needs to be cleaned
2. Parking spaces at all beach access points are to be metered
3. Need program for paving all the beach access parking areas
4. Need to have regular inspection of each of the City parks, beach trail, dune walkovers for any needed repair.

Respectfully Submitted,

Reid Silverboard
City Manager

cc: Department Heads

Bus Tour revsed 11-16-07

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
November 20, 2007
6:00 PM**

The meeting was called to order by Mayor Maloof at 6:02 p.m.

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

Mayor Mary Maloof		Present
Commissioner Phil Collins	District 1	Present
Commissioner Ed Gayton	District 2	Present
Commissioner Bob Minning	District 3	Present
Commissioner Alan Bildz – Vice Mayor	District 4	Present

C. PUBLIC COMMENTS:

Dominique Reiter spoke representing the Isle of Capri Civic Association. They donated a defibrillator. She gave a brief report on Wag the Beach. It was very successful. She gave a reminder about the Holiday Parade which will be held on Saturday, December 1st at 4:30.

June Longe spoke regarding the city losing business to John's Pass. She suggested bringing a 5k race into Treasure Island as a way to bring business to the city. The Chamber of Commerce has volunteered to assist with it.

D. APPROVAL OF MINUTES:

None

E. ITEMS OF BUSINESS:

1. Ord. 07-11 Qualifying Dates (Second Reading and Public Hearing)

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the ordinance as read. The public hearing was opened at 6:14 p.m. There being no discussion the public hearing was closed at 6:14 p.m. Upon roll call the vote to approve was unanimous.

2. Ord. 07-12 Repeal of Causeway Tolls (Second Reading and Public Hearing)

It was moved by Commissioner Gayton and seconded by Commissioner Collins to approve the ordinance as read. Commissioner Bildz asked if the documentation has been received yet. Mr. Silverboard stated that it has not. The public hearing was opened at 6:15 p.m. There being no discussion the public hearing was closed at 6:15 p.m. Upon roll call the vote to approve was 4-1 with Commissioner Bildz casting the dissenting vote.

3. Res. 07-105 Code Enforcement Board Appointments

It was moved by Commissioner Bildz and seconded by Commissioner Collins to approve the resolution as read. Commissioner Bildz moved to appoint Mr. Castiglia as the regular member and Mr. Bennington as the alternate member. It was seconded by Commissioner Gayton. Commissioner Minning suggested that they interview the candidates in order to choose the most qualified candidate, rather than choosing them by the date of their application. Mayor Maloof stated that she agreed with Commissioner Minning. Commissioner Bildz stated that they could be called and spoken to regarding their qualifications. Commissioner Minning explained that there have been five resignations on the Code Enforcement Board this year, and he wanted to be sure that they put the right person in to try to avoid that continuing. Commissioner Gayton stated that he had spoken with Mr. Snyder, who told him that he has moved to Gulfport and is no longer eligible to serve. He stated that he doesn't feel that there should be a committee or interviews to appoint an applicant. He expressed concern that we would have fewer applicants if that were to happen. Commissioner Collins asked if it was a requirement that the person be a registered voter in Treasure Island, and if not, should it be. Commissioner Gayton stated that it should be looked into, but tonight we need to fill these positions. Mayor Maloof asked about a long time resident who was not a citizen, therefore couldn't vote. Commissioner Collins suggested that perhaps they consider requiring a board member to have been a resident for at least a year. It was requested that this be put on the next workshop for further discussion. Upon roll call the vote to approve was unanimous.

4. Res. 07-107 Cancellation of the January 1, 2008 Meeting and Workshop

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

F. ADJOURNMENT

The meeting was adjourned at 6:28 p.m. by Mayor Maloof.

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS WORKSHOP
November 20, 2007
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

The workshop was called to order at 6:35 p.m. by Mayor Maloof.

I. DISCUSSION ITEMS:

1. Guardian Ad Litem Program – Guest Speaker Mitchell Shenklan (Requested by Commissioner Gayton)

Mitchell Shenklan presented a brief video regarding the Guardian Ad Litem program. There are 1,000 children in need of a Guardian Ad Litem at this time. A Guardian Ad Litem assists these children in court and in the foster care system. There are new classes starting in January of 2008. He asked the community for help. They are in need of volunteers.

Commissioner Gayton asked what the minimum age was to become a Guardian Ad Litem. Mr. Shenklan stated that they had to be of driving age. The job is to be an outside, independent volunteer. It is not a caretaker position.

Commissioner Collins asked if they acted as an attorney for the children in court. Mr. Shenklan stated that they were not. There is an attorney available for assistance. Commissioner Collins asked about the classes, and where the offices are located.

Commissioner Bildz asked if there was a cost for the class. It is strictly your time.

Mr. Shenklan explained that it doesn't take that much time, and it is very rewarding. The children need people to make sure that the system is working for them.

Mayor Maloof thanked Mr. Shenklan for his presentation, and for his work in the program.

2. Res. 07-103 Lien Abatement – 12305 3rd Street East

Attorney Ethan Loeb requested a reduction in the lien that is currently imposed on this property. The fine has continued to run during the course of the law suit. He has reviewed the staff memo that states a fine of approximately \$180,000. He comes up with approximately \$149,500. When the fire occurred in April there was no longer rental activity in the property. The affidavit of compliance was not issued until August, and the lien continued to run until that date. He read a portion of the Code Enforcement statute. The purpose of the statute is to gain compliance. They are in compliance now. The harm done was minimal, and his client had never had previous violations. They request that the fine be reduced substantially. The property is currently a vacant lot, and his client intends to rebuild, but that is held up while there is a lien on the property. He requested that they move this forward for action at the next regular Commission meeting.

Attorney Kiefer asked if Mr. Loeb felt that the City Commission had a legal obligation to grant his client's request. He stated that his client is entitled to present his case for a reduction.

He stated that the City is obligated to consider all the factors and make a decision. Ms. Kiefer asked if they would consider dropping the appeal if their request was granted. Mr. Loeb stated that he could not answer that without discussing it with his client. Ms. Kiefer asked if he had an amount in mind to request the Commission grant. He requested that they consider it being the administrative costs. Mr. Loeb stated that in making this request they are not waiving any of their rights in the court.

Commissioner Collins asked to review the facts of the case. Ms. Kiefer suggested that they move it forward and discuss it at the meeting. Commissioner Gayton asked if they were required to move this forward to the meeting. Ms. Kiefer stated that they are not. Ms. Kiefer explained the circumstances moving this request out of the Code Enforcement Board and to the Commission. Commissioner Gayton stated that he feels uncomfortable moving this forward while the case is still in the courts.

Commissioner Bildz asked how long this appeal could take. Ms. Kiefer stated one to two years. Commissioner Bildz stated that he would rather see it move forward.

Commissioner Minning stated that he would prefer to wait until it goes through the courts. Ms. Kiefer urged them to move it forward to the meeting. Commissioner Gayton stated that he would prefer to workshop it again in order to receive further information. All information is to be received in a workshop, and then the decision to move it forward for vote is made. He doesn't feel that there is enough information.

Commissioner Minning stated that if there is a legal basis that we are obligated to do this then we need to know that. Ms. Kiefer stated that she does not feel that there is an obligation to act on this request. It is a debt owed to the City. The Commission is the only governing body that can release the lien.

Commissioner Collins stated that he agrees with Commissioner Gayton.

It was agreed to wait until the appeal is concluded in the court to hear the request.

3. Res. 07-108 Purchase of Diesel Exhaust Filters

Fire Chief Fant gave a brief explanation of the item. It is the conclusion of the program that they started last year to install filters. They installed two filters last year, and have budgeted for two more this year. Commissioner Minning asked how they were working out. Chief Fant stated that they are working very well. Commissioner Bildz asked if they had noticed a difference in sick days. They have not yet. It was agreed to move this item forward to the next meeting agenda.

4. Res. 07-109 Affordable Housing

Associate Planner, Steve DeMerritt gave a brief presentation on the new Florida statute that requires each municipality to report on properties that would be appropriate for affordable housing. He has provided the Commission with a list of available properties, and a resolution that states that there is no land in the city that is suitable. Commissioner Bildz stated that the only property he sees is the Causeway Isles house. Mr. DeMerritt stated that it is technically not in our jurisdiction as it is not within the city limits. Mr. Silverboard stated that the just value is \$347,000, so unless it were to be sold at a loss it is not affordable. This item will move forward to the next meeting agenda.

5. Res. 07-113 New LAP Agreement for Boat Ramps and Dune Walkovers

Rick Raus gave a brief explanation of the change in the amount of federal funding that we would receive. The new amount is \$383,000. Mayor Maloof asked what happened to the rest of the money. Mr. Raus explained that there are administrative costs. Commissioner Gayton asked why the percentage of administrative costs has changed. Mr. Raus stated that the state agency changed the agreement. This item will move forward to the next meeting agenda.

6. Res. 07-110 Bid Award – Boat Ramps and Dune Walkovers

Mr. Raus gave a brief explanation regarding the bids for the boat ramps and dune walkovers. There were seven responses, and only one low bidder. Southwest Construction was the low bidder. He checked the references, and they look good. The bid is roughly \$497,000. We have \$383,000, plus a \$120,000 grant from HUD, so there is sufficient funding for the project.

Commissioner Gayton asked if he had discussed the disparity in the bids with the other bidders. Mr. Raus stated that there was no discussion at the bid opening. Commissioner Gayton asked if it included the removal of the old walkovers. Mr. Raus answered in the affirmative. Commissioner Gayton asked why they were extending the walkovers to the east. Mr. Raus explained that there were some areas that may not be extended, but others where they wanted the walkover to meet the cul de sac area. There are areas that are muddy, and they would like to get some growth in the dunes in those areas. It would guide people more. Commissioner Gayton asked about the parking at 125th, and not extending it there. Mr. Raus stated that he would like to bring parking up for discussion at a future time. Commissioner Gayton stated that we should not have to extend the walkovers because people are draining their pools into the streets – we should stop them from doing that instead. There is a shortage of beach parking. Instead of extending the walk, we could add parking. Commissioner Bildz stated that if they didn't extend it, there might be enough money to do an additional walkover.

Commissioner Minning asked if we were to save money by not extending to the east, are there other walkovers that could be done. Mr. Raus stated that when these 18 get done we are caught up. It wouldn't hurt to have a little money available for overages. Commissioner Minning stated that there was additional money available from the County for walkovers as well. He asked if the money could be used for the boat ramps. Mr. Raus stated that it was for the same project. Commissioner Gayton stated that the contract didn't include the docks at the boat ramps, so the additional money could be used for those. Commissioner Minning asked if we went forward on the total amount, could we shuffle it internally. Mr. Silverboard stated that we could do a change order. We would need to check both grants to be sure of the dollar amounts.

Commissioner Collins asked if we were liable to lose more funds while we are waiting to do this. Mr. Raus stated that we are locked in now.

Commissioner Minning asked where we were on permitting with the DEP. Mr. Raus stated that the package would be going tomorrow. There has never been a problem in the past, and we are just replacing existing walkovers. Commissioner Minning asked if the contractor would ensure minimal impact on the existing dunes when removing the old walkovers. Mr.

Raus explained that they have been advised as to what they can use for equipment and trucks on the beach.

Commissioner Gayton stated that the walkover at Sunset Vista Park is a hazard and needs to be either removed or repaired. He would like the City Manager to research whether it can be removed. It was built with grant funds from the oil spill money. Mr. Silverboard stated that before they did anything they would have to make sure that we don't have to modify the management plan. Commissioner Bildz stated that we can use a sand path. Commissioner Collins suggested that we don't use the same contractor again. Commissioner Minning stated that we might be able to get funding from the county for it. Mr. Silverboard stated that this walkover is in the sand trail system. It needs to be re-established. If it can be removed it would be more cost effective to do so. This item will move forward to the next meeting agenda.

7. Res. 07-112 Library Trustee Appointment

Joan Vernetzy has volunteered to serve on the Library Board. This item will move forward to the next meeting agenda. Commissioner Gayton would like her to give them a quarterly report on the library usage. Commissioner Gayton read some statistics on the library usage.

8. Ord. 07-14 Emergency Housing Ordinance

Mr. Silverboard gave a brief explanation of this item. Other communities were affected by the previous hurricane systems. They found a need for mobile homes to be used while their residences were being repaired. Various cities have been passing this type of ordinance to be in place in case of a hurricane. This would permit the City Commission to declare a housing emergency, which would enable residents to set up these vehicles on their properties for the period that their house is being reconstructed or repaired. Once the certificate of occupancy is issued it would have to be removed. They would also be allowed to keep a storage unit on the property during this time. The vehicles would have to be located on their property, meet setbacks as best they can, and be connected to city sewer and Progress Energy power. These are temporary structures.

This would go before the LPA for their approval before being brought back to the Commission.

Commissioner Collins asked if a fire would qualify. Mr. Silverboard stated that it would only be in the event that the Commission declared a housing emergency. Commissioner Minning asked if the Commission would also declare the housing emergency over. This ordinance, as worded here, states 18 months. Sometimes projects are not finished in that amount of time. In the case of a significant event it would take at least 18 months to get rebuilt. Mayor Maloof stated that under our safety plan they do vote as a commission to initiate it, and to remove it. Mr. Silverboard stated that he could add something enabling the commission to declare the end of the emergency. Commissioner Bildz stated that one of the reasons that it took so long to rebuild other areas was the lack of housing for the workers. This item will move forward as a resolution to forward to the LPA at the next meeting.

II. OLD BUSINESS:

Commissioner Minning gave an update on the water quality testing. There are no advisories at this time.

Commissioner Gayton asked for an update regarding the agreement with the company to study the terms of the contract with St. Petersburg regarding wastewater. Mr. Silverboard has requested a six month extension to the contract but has not heard from St. Petersburg yet. Commissioner Gayton suggested that the City Manager, City Attorney, and either the Mayor or one of the Commission attend the negotiations. He feels that it would show strength during the negotiations. Mr. Silverboard stated that the Mayor will be a part of the negotiations. When there is a sufficient amount of information they will arrange a meeting between the two Mayors. Commissioner Gayton asked about the "pre-negotiations", and whether it would be beneficial during those negotiations. Mr. Silverboard stated that whenever it was necessary the Mayor would be involved.

Commissioner Collins asked about the street sweeper and whether he was still working in Treasure Island. There is an area on Capri Blvd. that doesn't appear to be worked on. Mr. Silverboard stated that he has seen it being used. Commissioner Collins asked Mr. Silverboard to check on when it was being done.

Commissioner Collins has noticed that since the large trash containers have been used people are not bringing them in. People are also leaving trash bags out. The trash trucks can not pick these bags up, so they are being left out for long periods of time. Mr. Silverboard stated that a flyer was put together to remind people of the rules. He will check on that. Commissioner Bildz stated that it would be a code violation at that point. Mr. Silverboard stated that we want to let people know that everything has to be in the can.

Commissioner Collins asked if anyone had anything to be brought up to the BIG-C next week. They will be discussing the funding at 8:00 on Wednesday morning.

Commissioner Collins asked if Sand Dune condos have been advised that the lighting issue has been addressed.

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

Ms. Kiefer stated that she has a draft resolution that will be on the next workshop regarding the erosion control line. The City of St. Petersburg is in receipt of her draft, and is in agreement with the resolution. Once it is passed they can proceed with the beach nourishment project.

Mr. Silverboard confirmed that Mr. Hambidge has turned in his resignation. His last day is November 30th. He has done a great job of handling the bridge project. He will be advertising for a Public Works Director with an Engineering degree shortly. Mr. Raus has agreed to step in as interim Public Works Director.

IV. REPORTS & COMMENTS BY COMMISSIONERS:

Commissioner Collins requested that we consider putting the 5k run on the next workshop. He also wished everyone a Happy Thanksgiving.

Commissioner Gayton has a resignation for the Planning and Zoning Board. Ruthie Starkey has resigned. There are no applications on file. He also wished everyone a happy and safe Thanksgiving.

Commissioner Minning gave an update on the Beach Stewardship Committee. They are going to be holding a joint meeting with the Beach Stewardship Committee from St. Pete Beach. He also wished everyone a great Thanksgiving.

Commissioner Bildz wished everyone a Happy Thanksgiving and a Happy Anniversary to his wife.

Mayor Maloof commented that because of the timing of Don Hambidge's resignation we would not be able to have a reception for him and she feels badly. He did a fabulous job on the bridge project. The state now comes to him for presentations on how he managed the project. She is sorry to see him leave, but wishes him the best. She urged people to send him a note of appreciation. Commissioner Collins suggested that the city make a plaque of appreciation for him. Commissioner Bildz suggested that they have some type of going away reception.

Mayor Maloof stated that she had received a letter of appreciation from Mayor Salci of Niagra Falls.

Mayor Maloof attended a fund raiser for Tampa Bay Watch last Friday. They had Jack Hanna as a speaker. She saw rare animals.

Mayor Maloof reported on the Legislative Conference for the League of Cities that she attended in Orlando. She read the resolution that was passed on the tax reform. She wants the citizens to be aware of the mandates that the city must meet. She asked citizens to contact their legislators asking for a fair tax structure.

Mayor Maloof discussed the slow business climate in the area. She encouraged citizens to shop and eat locally.

Mayor Maloof wished everyone a wonderful Thanksgiving. She stated that Treasure Island is a caring community, and wishes happiness and comfort to everyone.

V. PUBLIC COMMENTS:

None

VI. ADJOURNMENT:

The meeting was adjourned at 8:08 p.m. by Mayor Maloof.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

December 4, 2007

Item No. E-1

DATE: November 26, 2007
TO: Reid Silverboard, City Manager
FROM: Lynn Rosetti, City Planner
SUBJECT: Resolution 07-115, Emergency Housing Ordinance Referral to P&ZB/LPA

One of the lessons communities in Florida learned from the 2004 and 2005 hurricane seasons is the need for impacted communities to make provisions in their Land Development Code for accommodating temporary housing during the recovery period.

Staff has reviewed ordinances from several Florida communities and has crafted a proposed ordinance that would permit, upon a declaration of a housing emergency by the City Commission, the use of mobile homes, travel trailers and recreational vehicles as temporary housing by individuals who have been displaced from their primary residence located within the city of Treasure Island due to damage from the disaster.

At its workshop meeting on November 20, 2007, the Commission considered the proposed ordinance and by consensus agreed to send the proposed Ordinance to the Planning and Zoning Board/LPA for review and recommendation. To facilitate this, the Commission directed staff to prepare a Resolution transmitting the proposed Ordinance to the Board. Attached is Resolution 07-115 referring the proposed Ordinance for review and recommendation and requesting a report on the Board's finding within 60 days.

Recommendation

Staff recommends the Commission approve Resolution 07-115.

Res 07-115, Emergency Housing Ord to LPA Cover Memo 12-4-07

RESOLUTION NO. 07- 115

A RESOLUTION REFERRING THE PROPOSED EMERGENCY HOUSING ORDINANCE 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 has determined that the impact associated with hurricanes may create a state of emergency in the City of Treasure Island; and

WHEREAS, the City Commission of the City of Treasure Island finds that the devastation created by hurricanes may cause damage to all types of dwellings in the City resulting in residents and citizens needing to seek housing assistance from the Federal Emergency Management Agency; and

WHEREAS, the City Commission of the City of Treasure Island finds that it may become necessary to declare a housing emergency in order to allow residents and citizens the use of temporary housing options should there be extensive widespread damage by a hurricane to dwellings located with the City; and

WHEREAS, the City Commission of the City of Treasure Island has reviewed this draft ordinance and desires to formally initiate the adoption process by referring the draft Emergency Housing Ordinance to the Planning and Zoning Board, acting as the Local Planning Agency, of the City of Treasure Island, for Board review and input;

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

SECTION 1. That the proposed Emergency Housing Ordinance is hereby referred to the Planning and Zoning Board, acting as the Local Planning Agency of the City of Treasure Island, for it to review and 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 changes to Chapter 10 of the Code of Ordinances regarding Civil Emergencies by adding an new article pertaining to emergency housing; and
- [2] Whether such proposed amendment 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 60 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 4th day of December 2007 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

December 4, 2007

Item No. E-2

DATE: November 25, 2007
TO: Reid Silverboard, City Manager
FROM: Charles J. Fant, Fire Chief
SUBJECT: Purchase of Diesel Exhaust Filter Systems for Fire Department Vehicles

The Fire Department has budgeted for the installation of two Diesel Filter systems for installation on department vehicles in order to eliminate exhaust emissions for the health and safety of department personnel and reduce pollution. Four of the department vehicles are Diesel powered and two systems were approved and installed in FY 2006-2007. The remaining two vehicles will be outfitted with these filter systems.

Ventilation fans were installed in the Fire Department bays several years ago in an attempt to reduce the amount of Diesel soot and fumes that permeate the building when vehicles are operated but these have provided minimal improvement. A complete exhaust removal system with tubes connected to the vehicles would cost in excess of \$40,000 and is neither feasible nor practical within our current fire station.

The proposed systems are manufactured by Ward Diesel Filter Systems and have been in use by several local area fire departments including the City of St. Petersburg. The first two systems installed on TIFD Engine 24 and Rescue 24 have worked well and there is a noticeable reduction in the amount of exhaust soot and fumes within the fire station.

The Ward Diesel Filter Systems is a sole source provider and distributor of this patented product and has proposed the installation of two "NO SMOKE" Diesel exhaust removal systems at a price of \$8,974 each or a total of \$17,948 for two vehicles. We are receiving a discount of \$400 per vehicle that reflects a four system discount (first two vehicles were \$9,374 each or a total of \$18,748). \$20,000 is budgeted in FY 2007-2008 Local Option Infrastructure Sales Tax in Account #23-56490. Installation will be done on site over a 3-5 day period and should be accomplished within 2-3 months following purchase approval.

Recommendation:

Staff recommends approval of Resoluiotn 07-108 awarding the bid to sole source provider and distributor, Ward Diesel Filter Systems, for the installation of two "NO SMOKE" Diesel exhaust removal systems at a price of \$8,974 each for a total of \$17,948 for two vehicles.

WARD DIESEL FILTER

Quotation

Ward Diesel Filter Systems

133 Philo Road West
 Elmira, NY 14903
 Phone: 800-845-4665
 Fax: 807-739-7092

Date: November 1 2007
 Quotation #: 5804R1

To:
 Treasure Island Fire Department
 180 108th Avenue
 Treasure Island, FL 33706

Quotation valid until: January 30, 2008
 Prepared by: LJM

Attention: Charles Fant, Chief

Quantity	Description	Per Unit Price	Total Price
2	NO SMOKE diesel exhaust removal systems, installed, excluding taxes* *Price is based on the installation of four (4) systems. As a user with two (2) existing systems in service, the price above reflects the four (4) system discount. <u>Warranty:</u> One (1) year. <u>End User:</u> Treasure Island Fire Department <u>Installation Site:</u> Treasure Island Fire Dept., Treasure Island, FL <u>Terms:</u> Net upon completion <u>Notes:</u> Proposal does not include bid and/or performance bond cost. Filter regeneration is \$195.00 each, plus shipping.	\$8,974.00	\$17,948.00
TOTAL			\$17,948.00

Lisa Shedden

RESOLUTION NO. 07- 108

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND AUTHORIZING THE PURCHASE OF DIESEL EXHAUST FILTER SYSTEMS FOR FIRE DEPARTMENT VEHICLES AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Fire Department has budgeted for the installation of two diesel filter systems for installation on department vehicles in order to eliminate exhaust emissions for the health and safety of department personnel and reduce pollution; and

WHEREAS, ventilation fans installed several years ago have provided minimal improvement; and

WHEREAS, a complete exhaust removal system connected to the vehicles would cost in excess of \$40,000 and is neither feasible nor practical; and

WHEREAS, Ward Diesel Filter Systems, Inc. is the sole source supplier of this type of diesel exhaust removal system.

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

1. The purchase of two "NO SMOKE" Diesel exhaust removal systems manufactured by Ward Diesel Filter Systems, a sole source provider and distributor of this patented product, at a price of \$8,974 each, for a total of \$17,948 is authorized.
2. This Resolution is 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 December 4, 2007 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

December 4, 2007

Item No. E-3

DATE: November 26, 2007

TO: Reid Silverboard, City Manager

FROM: Steve DeMerritt, Associate Planner

SUBJECT: Res 07-109, Inventory of Municipal Property for Affordable Housing Suitability

Beginning in 2007, and every three years thereafter, Florida Statute 166.0451 mandates that each municipality shall prepare an inventory list of all real property within its jurisdiction to which the municipality holds fee simple title that is appropriate for use as affordable housing. The inventory list must include the address and legal description of each such property and specify whether the property is vacant or improved. The governing body of the municipality must review the inventory list at a public hearing and may revise it at the conclusion of the public hearing. Following the public hearing, the governing body of the municipality shall adopt a resolution that includes an inventory list of such property.

Attached is a listing of all City owned properties. In staff's opinion there are no City owned properties that would be appropriate for use as affordable housing.

Recommendation

Staff recommends approval of Resolution 07-109, finding that no municipally owned property is appropriate for use as affordable housing.

RESOLUTION NO. 07-109

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND APPROVING AN INVENTORY LIST OF MUNICIPALLY OWNED PROPERTY THAT IS APPROPRIATE FOR USE AS AFFORDABLE HOUSING PURSUANT TO SECTION 166.0451, FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 166.0541, Florida Statutes requires that municipalities in the State of Florida prepare an inventory list of all real property within its jurisdiction to which the City holds fee simple title that is appropriate for use as affordable housing;

WHEREAS, the inventory list must include the address and legal description of the property and specify whether the property is vacant or improved. The City Commission must then review the inventory list at a public hearing, and revise the inventory if necessary. Following the public hearing, the City Commission must adopt a resolution that includes the inventory list of the property; and

WHEREAS, City Staff has reviewed the inventory of City owned property (Attachment A) and has determined that the City does not own any property that is appropriate for use as affordable housing; and

WHEREAS, pursuant to City staff's review of the inventory of City owned property, the City Commission has held a public hearing and accepts City staff's review, and hereby finds that the adoption of this Resolution is in conformance with the requirements of Section 166.0541, Florida Statutes; and

WHEREAS, the City Commission of the Treasure Island finds and declares that adoption of this Resolution is necessary, appropriate, and in the public interest of the citizens of the City of Treasure Island.

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

The City Commission of Treasure Island having hereby reviewed a list of all properties which the City holds fee simple title within its jurisdiction that is appropriate for affordable housing needs and hereby adopts the following list of city owned properties that are appropriate for use for affordable housing:

INVENTORY LIST

After review, it has been determined that no municipally owned property is appropriate for use as affordable housing.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 4th day of December 2007, by Commissioner _____ who moved its adoption; was seconded by Commissioner _____ and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT OF ABSTAINING:

Mary Maloof, Mayor

ATTEST:

Dawn Foss, City Clerk

INVENTORY OF CITY OWNED PROPERTY

Parcel Identification Number	Ownership/Address	Legal Description	Vacant or Improved	Size Sq. ft.
23/31/15/000000/240/0100	Treasure Island, City of 120-108th Avenue	SW COR PARADISE IS. TOWERS CONDO	Treasure Bay Parking Lot	14,400
24/31/15/000000/340/0200	Treasure Island, City of 120-108th Avenue	NE COR LOT 1, BLK 1 SUNSET BCH NO 2	Beach Access	2,400
25/31/15/000000/330/0500	Treasure Island, City of 120-108th Avenue	GOVT LOT 4 BEG AT INT OF N COR OF MANSIONS BY TH SEA CONDO	Sunset Pavillion & lot	73,537
36/31/15/000000/230/1000	Treasure Island, City of 120-108th Avenue	BEACH AREA) UPLAND & SUBM & PT OF LOTS 3 & 4, SUNSET BEACH	Public Beach	240,887
36/31/15/000000/310/0300	Treasure Island, City of 120-108th Avenue	ELEANOR ISLAND AKA ISLAND B	Eleanor Island	653,400
26/31/15/09630/000/0070	Treasure Island, City of 120-108th Avenue	BOCA CIEGA PASS SUB	Beach Access	910
26/31/15/09630/000/0280	Treasure Island, City of 120-108th Avenue	BOCA CIEGA PASS SUB LOT 27	Parking lot	8,450
14/31/15/13248/006/0002	Treasure Island, City of 120-108th Avenue	CAPRI ISLE SUB BLK A	Bridge and land on 3rd St.	1,170
15/31/15/17784/016/0101	Treasure Island, City of 120-108th Avenue	CAPRI ISLE SUB BLK F	Roselli Park	187,774
15/31/15/17784/000/0410	Treasure Island, City of 120-108th Avenue	CONY ISLAND BLK 16	R.O.W/ at 12,000 Gulf Blvd	10,070
15/31/15/17784/000/0290	Treasure Island, City of 120-108th Avenue	CONY ISLAND WATER LOTS 29 TO 36	Submerged Riparian	7,800
15/31/15/17784/000/0540	Treasure Island, City of 120-108th Avenue	CONY ISLAND WATER LOTS 41 TO 49	Submerged Riparian	8,775
22/31/15/17820/001/0050	Treasure Island, City of 120-108th Avenue	CONY ISLAND WATER LOTS 54 TO 56	Submerged Riparian	2,925
36/31/15/20011/000/0010	Treasure Island, City of 120-108th Avenue	CONY ISLAND 1ST ADD (UNRECORDED) PUBLIC BEACH & REC AREA	Beach	1,176,120
36/31/15/20011/000/0020	Treasure Island, City of 120-108th Avenue	CTI SUNSET BEACH SUB LOT 1	Parking lot	5,500
36/31/15/20011/000/0030	Treasure Island, City of 120-108th Avenue	CTI SUNSET BEACH SUB LOT 2	Parking lot	4,692
36/31/15/20011/000/0040	Treasure Island, City of 120-108th Avenue	CTI SUNSET BEACH SUB LOT 3	Parking lot	4,183
26/31/15/25398/004/0001	Treasure Island, City of 120-108th Avenue	CTI SUNSET BEACH SUB LOT 4	Municipal Beach	46,642
23/31/15/43470/006/0951	Treasure Island, City of 120-108th Avenue	EIGHTY-FIFTH AVENUE REPLAT	R.O.W Access	1,280
23/31/15/43470/003/0060	Treasure Island, City of 120-108th Avenue	ISLE OF PALMS BLK F	Bridge submerged lot	70
25/31/15/66096/005/0351	Treasure Island, City of 120-108th Avenue	ISLE OF PALMS BLK C	Park	5,400
36/31/15/68283/000/0170	Treasure Island, City of 120-108th Avenue	PARADISE ISLAND 2ND ADD PART 4 BLK 5	Park	2,312
25/31/15/66150/000/0310	Treasure Island, City of 120-108th Avenue	PENQUIN CABANA SUB LOTS 17, 18 & 19	Vacant lot	5,420
36/31/15/68283/000/0200	Treasure Island, City of 120-108th Avenue	PARADISE ISLAND 5TH ADD PARK LYING BETWEEN PARADISE BLVD & ISLAND DR	Park	n/a
26/31/15/78804/012/0090	Treasure Island, City of 120-108th Avenue	PENQUIN CABANA SUB LOT 20	Parking lot	1,400
26/31/15/78804/006/0050	Treasure Island, City of 120-108th Avenue	SAWYER & HARRELL'S 2ND ADD BLK 12	Parking lot	4,410
36/31/15/87444/001/0081	Treasure Island, City of 120-108th Avenue	SAWYER & HARRELL'S 2ND ADD BLK 6, LOTS 5 THRU 10	Sunset Vista Park	23,372
36/31/15/87444/001/0020	Treasure Island, City of 120-108th Avenue	SAWYER & HARRELL'S 2ND ADD BLK 8, LOTS 1 THRU 6	Beach Park	40,511
36/31/15/87444/000/0010	Treasure Island, City of 120-108th Avenue	SUNSET BEACH UNIT 2 BLK 1	Beach R.O.W.	1,350
36/31/15/87444/000/0030	Treasure Island, City of 120-108th Avenue	SUNSET BEACH UNIT 4 BLK 1, LOT 1	Parking lot	11,170
36/31/15/87444/000/0041	Treasure Island, City of 120-108th Avenue	SUNSET BEACH UNIT 4 BLK 1, LOT 2	Parking lot	6,500
23/31/15/91836/008/0011	Treasure Island, City of 120-108th Avenue	SUNSET BEACH UNIT 4 BLK 1, LOT 3	Parking lot	6,500
23/31/15/91836/006/0101	Treasure Island, City of 120-108th Avenue	SUNSET BEACH UNIT 6	Parking lot	7,000
23/31/15/91836/007/0111	Treasure Island, City of 120-108th Avenue	TREASURE ISLAND, CITY OF BLK C	Beach access	1,940
23/31/15/91818/009/0010	Treasure Island, City of 120-108th Avenue	TREASURE ISLAND, CITY OF BLK 6, LOT 1	Public Works water works	11,232
23/31/15/91818/012/0130	Treasure Island, City of 120-108th Avenue	TREASURE ISLAND, CITY OF BLK 6, LOT 2	Alley behind Ricky's T	11,500
23/31/15/91908/007/0071	Treasure Island, City of 120-108th Avenue	TREASURE ISLAND, CITY OF BLK 7, LOT 11	Alley behind McDonalds	9,000
23/31/15/91800/000/0010	Treasure Island, City of 120-108th Avenue	TREASURE ISLAND, CITY OF BLK 9, LOT 1 & RIP RTS	Police Station lot	22,134
23/31/15/91836/008/0050	Treasure Island, City of 120-108th Avenue	TREASURE ISLAND, CITY OF BLK 12, LOT 13	Parking lot 107th Ave	1,800
23/31/15/91836/008/0060	Treasure Island, City of 120-108th Avenue	TREASURE ISLAND, CITY OF BLK G	R.O.W./Street 107th Ave	n/a
23/31/15/91818/008/0121	Treasure Island, City of 152-108th Avenue	TREASURE ISLAND TRACTS 1,2,3 & 4 & LAND TO MHW (PUBLIC BEACH)	Municipal Beach	703,058
23/31/15/91818/008/0120	Treasure Island, City of 120-108th Avenue	TREASURE ISLAND, UNIT NO 1	Municipal Beach	20,473
24/31/15/83988/003/0040	Treasure Island, City of 120-108th Avenue	TREASURE ISLAND, CITY OF BLK 8	Pump Station	10,200
24/31/15/000000/340/0100	Treasure Island, City of 120-108th Avenue	TREASURE ISLAND, CITY OF BLK 8 (CITY-HALL)	City Hall	10,541
		TREASURE ISLAND, CITY OF BLK 8 S 50FT OF LOT 12 50FT OF W 40FT	Fire Station	5,000
		TREASURE ISLAND, CITY OF BLK 8 (POLICE & FIRE & D.P.W.) LOTS 12 & 13	Police Station/Fire	43,862
		SOUTH CAUSEWAY ISLE SUB BLK 3, LOT 4 & RIP RTS	Single family residence	14,798
		SW COR PARADISE IS. TOWERS CONDO TH S86DE 120 FT	Golf Course	591,109

Res 07-109 12-4-07



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

December 4, 2007

Item No. E-4

DATE: November 26, 2007

TO: Reid Silverboard, City Manager

FROM: Don Hambidge, Public Works Director

SUBJECT: New resolution for the LAP agreement for Dune Walkovers & Boat Ramps

The original LAP agreement between FDOT District 7 and the City for the construction of dune walkovers and boat ramps was for \$446,400; however, due to an increased cut by the Feds from the original 0.80% to 14.7384%, that amount has been further reduced to \$383,677. The Commission will have to pass a new resolution, and the Mayor sign the new documents, with the new funding amount in order for the Dune Walkovers' and Boat Ramps' Project to be awarded.

RESOLUTION NO 07- 113

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND INDICATING THEIR SUPPORT AND INTENT TO EXECUTE A LOCAL AGENCY PROGRAM LAP AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF REPLACEMENT AND RECONSTRUCTION OF DUNE WALKOVERS AND BOAT RAMPS

WHEREAS the City of Treasure Island desires to replace and upgrade the existing dune walkovers to the beach and the existing boat ramps; and

WHEREAS the Federal government has granted the city a total of \$383,677 and \$120,000 in two grants for this work; and

WHEREAS the City is required to enter into a LAP agreement in order to qualify for these grants.

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

1. The City Commission agrees to execute a LAP agreement as a requirement for qualifying for the federal grant funds.
2. This resolution is 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 4th day of December 2007 by Commissioner _____ who moved its adoption was seconded by Commissioner _____ and upon roll call the vote was

YEAS
NAYS
ABSENT OR ABSTAINING

ATTEST

Dawn Foss City Clerk

Mary Maloof, Mayor



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

December 4, 2007

Item No. E-5

DATE: November 26, 2007
TO: Reid Silverboard, City Manager
FROM: Don Hambidge, Public Works Director
SUBJECT: Res 07-110, Dune Walkover & Boat Ramp Bid

Seven bids were opened (results attached) October 30th for the 18 walkover replacements and the 3 boat ramps and approaches. The projects were divided into three separate jobs, the walkovers, concrete ramps and the approach to each ramp.

Southwest Contracting, Inc. of Odessa had the lowest bid for all three jobs. Their total bid was \$497,953.95. Money for this project will be funded by two sources, Federal Highway Administration (FHWA) for \$383,677 and Housing and Urban Development (HUD) for \$120,000 for a total of \$503,677.

Southwest Contracting submitted references and a random sampling of them was verified.

Recommendation

Staff recommends approval of Resolution 07-110, awarding the Dune Walkover and Boat Ramp contract to Southwest Contractors, Inc.

BID OPENING - TUESDAY, OCTOBER 30, 2007
DUNE WALKOVERS/BOAT RAMPS

NAME		AMOUNT
Seaway Marine Contractors	Dune Walkovers	\$535,680
	Boat Ramps	\$208,000
	Parking Lots	\$85,000
	TOTAL	\$828,680
Coastal Marine Construction	Dune Walkovers	\$920,700
	Boat Ramps	\$262,990
	Parking Lots	\$220,800
	TOTAL	\$1,404,490
Southwest Contracting	Dune Walkovers	\$299,954
	Boat Ramps	\$100,000
	Parking Lots	\$98,000
	TOTAL	\$497,954
Nature Bridges	Dune Walkovers	\$417,690
	Boat Ramps	\$0
	Parking Lots	\$0
	TOTAL	\$417,690
Marine Contracting	Dune Walkovers	\$979,290
	Boat Ramps	\$0
	Parking Lots	\$0
	TOTAL	\$979,290
Bayshore Constructing	Dune Walkovers	\$440,724
	Boat Ramps	\$0
	Parking Lots	\$0
	TOTAL	\$440,724
Schippers Marine Construction	Dune Walkovers	\$491,600
	Boat Ramps	\$0
	Parking Lots	\$0
	TOTAL	\$491,600

REFERENCE CHECK 11-7-07

Rob Smith
Hillsborough County

minor issues with communication
Overall JOB worked out OK

James McDaniel
Plant City

JOB Rec'd Award from Tampa Bay Regional Planning Council
JOB WAS 100%! Great communication during project

Mike GARRETT P.E.
Pasco County

Subcontracted to South West - Large project
with South West doing all the work - Job went well

B.1.0 BID PROPOSAL FORM


The following format is to be used for the bid submittal:

CITY OF TREASURE ISLAND
DUNE WALKOVER AND BOAT RAMP RECONSTRUCTION BID FORM

ITEM DESCRIPTION

Dune Walkovers-Cost per linear foot/Total Cost :	\$ 61.91/299,953.95
Concrete Boat Ramps	\$ 100,000.00
Parking Lot/Boat Ramp Drive Lane	\$ 98,000.00
Total	\$ 497,953.95

Number of Contract Days, Dune Walkovers	150
Number of Contract Days, Boat Ramps	45.5
Number of Contract Days, Parking Lot/Boat Ramp Drive Lane	44.5
Total Number of Contract Days	150/90



Matt Fulford, President

**Southwest Contracting, Inc.
14159 Black Lake Road
Odessa, FL 33556**

EXHIBIT E
PROPOSAL BOND

KNOW ALL MEN BY THESE PRESENTS THAT WE, Southwest Contracting, Inc.
(hereinafter called the Principal) and Companion Property and Casualty Insurance Company (the Surety),
a corporation chartered and existing under the laws of the State of South Carolina
with its principal offices at Columbia and authorized to do business in the
State of Florida, are held and firmly bound unto the City of Treasure Island (hereinafter, "CITY"), in
the full and just sum of * dollars (\$* (5% amt bid NTE \$27,500.00)) in good and
lawful money of the United State of America, to be paid upon demand of the City and to which
payment, will and truly be made, we bind ourselves, heirs, executors, administrators, successors,
and assignees, jointly and severally and firmly by these present.

* Five percent of amount Bid, penal sum not to exceed \$27,500.00-----

WHEREAS, the Principal is about to submit or has submitted a Proposal to the City for the purpose
of constructing ** for the City and designated as RFP No. N/A and

** Construction of (18) Dune Walkovers, Boardwalks, Construction of (3) Boat Ramps, Parking Lot

WHEREAS, the Principal desires to file this Proposal Bond in accordance with law, in lieu of an
acceptable check otherwise required to accompany the Proposal;

NOW THEREFORE, the conditions of this Proposal Bond are such that if the Proposal is accepted by
the City and if the Principal, within ten (10) days after written Notice of Award, (a) executes a
written contract in the form and manner required by the City; in accordance with the proposal; and
upon the terms, conditions and price(s) set forth therein and (b) executes a Performance Bond and
Payment Bond required by the Proposal; valued in the amount(s) specified therein; and in a form
and with sureties satisfactory to the City, or furnishes an Alternate form of security acceptable to the
City; then this Proposal Bond is void. Otherwise, this Proposal Bond remains in full force and effect
and the Surety shall immediately pay to the City, upon demand, the amount secured by this
Proposal Bond in good and lawful money of the United States of America, upon failure of the
Principal to comply with any and all of the foregoing requirements within the time specified above.

*The amount must be expressed as being at least five percent (5%) of the total proposal price (followed by the amount expressed numerically). In the event the numerical expression is omitted or is erroneously stated, the five percent (5%) expression shall govern and shall be binding upon the Principal and Surety.

THIS BOND DATED THIS 25th DAY OF October 2007

ATTEST:

Kimberly Williams
Witness

Sandra Rose
Witness

Samantha C. Bostwick
Witness

Samantha C. Bostwick
Witness

PRINCIPAL: Southwest Contracting, Inc.
(Printed Name)

BY: [Signature] (Seal)
Authorized Signature (Principal)

MATTHEW D. FULFORD
Printed Name

PRESIDENT
Title

Companion Property and Casualty Insurance Company
Surety

BY: [Signature]
As Attorney in Fact & Licensed Fla

Katherine S. Grimsley
Printed Name (813) 238-0136
PO Box 15029, Tampa, FL 33684

IMPORTANT CONTACT INFORMATION

Any CLAIMS notices or inquiries should be directed to:

Companion Property & Casualty Insurance Company

c/o Allstar Financial Group, Inc.

1301 Hightower Trail #210

Atlanta GA 30350

Phone: 800-424-0132

Fax: 404-892-0186

Any BOND inquiries should be directed to:

Companion Property & Casualty Insurance Company

c/o Allstar Financial Group, Inc.

105 E Giddens Ave #8

Tampa FL 33603

Phone: 813-238-0136 or Toll Free 866-931-0136

Fax: 813-238-0135 or Toll Free 866-931-0236

COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY

P. O. Box 100165 (29202)
51 Clemson Road
Columbia, SC 29229

Southwest Contracting, Inc.
Bid Bond

GENERAL POWER OF ATTORNEY

Know all men by these Presents, that the COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY had made, Constituted and appointed, and by these presents does make, Constitute and appoint David R. Brett of Columbia, South Carolina; Katherine S. Grimsley of Tampa, Florida; or Donald H. Gibbs of Atlanta, Georgia, EACH as its true and lawful attorney for it and its name, place and stead to execute on behalf of the said company, as surety, bonds, undertakings and contracts of suretyship to be given to all obligees provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount of the sum of **\$1,000,000 (One Million dollars)** including but not limited to consents of surety for the release of retained percentages and / or final estimates on construction contracts or similar authority requested by the Department of Transportation, State of Florida and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of the presents, shall be binding upon the Company as if they had been duly signed by the president and attested by any officer of the Company in their own proper persons.

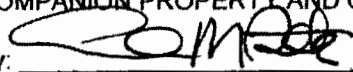
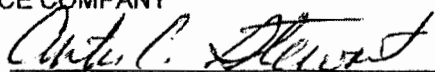
This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted pursuant to due authorization by the Executive Committee of the Board of Directors of the COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY on the 24th day of December 2003.

RESOLVED, that the Chairman, President or any Vice President of the Company be, and that each or any of them hereby is, authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY bonds, undertakings and all contracts of suretyship; and that any Officer, Secretary or any Assistant Secretary be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the seal of the Company.

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed and in the future, with respect to any bond undertaking or contract of suretyship to which it is attached.


In Witness Whereof, the COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY has caused its official seal to be hereto affixed, and these presents to be signed by its President and attested by its Vice President this 10th day of August, 2006.

Attest: COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY

By:  Charles M. Potok, President
 Curtis C. Stewart, Vice President & CFO

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND


On this 10th day of August, 2006, before me personally came the above named officers to the known, who being by me duly sworn, did depose and say that they reside in Columbia, in the County of Richland, State of South Carolina; that they are the President and Vice President & CFO of COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY, the corporation described in and which executed the above instrument; that they know the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed and that they signed their names thereto pursuant to due authorization.

 Notary Public, State of SC, Qualified In Richland County Commission Expires 25 MAR 2015

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

I, the undersigned, an Officer of COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY, a South Carolina Corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and, furthermore, that the Resolution of the Executive Committee of the Board of Directors set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Columbia, Dated the 29th day of October, 2007


Curtis C. Stewart, Vice President & CFO

State of Florida

Department of State

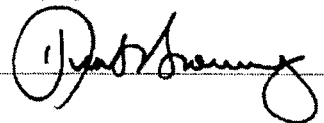
I certify from the records of this office that SOUTHWEST CONTRACTING, INC. is a corporation organized under the laws of the State of Florida, filed on February 24, 1994.

The document number of this corporation is P94000015279.

I further certify that said corporation has paid all fees due this office through December 31, 2007, that its most recent annual report was filed on January 15, 2007, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Thirtieth day of October, 2007*



Secretary of State



Authentication ID: 500111493045-103007-P94000015279

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

www.sunbiz.org/auth.html

RESOLUTION NO. 07- 110

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND AWARDING THE BID FOR THE REPLACEMENT OF DUNE WALKOVERS, BOAT RAMPS AND BOAT RAMP APPROACHES AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Treasure Island's Department of Public Works has determined that the existing city boat ramps and eighteen dune walkovers are in need of replacement; and

WHEREAS, the City of Treasure Island will receive grant money in the amount of \$503,677; and

WHEREAS, Southwest Contracting, Inc. has agreed to these replacements for the amount of \$497,953.95; and

WHEREAS, the City Commission, after due consideration, has agreed to the need for these replacements.

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

1. The City Commission awards the bid for the dune walkovers, boat ramps and boat ramp approaches to Southwest Contracting, Inc. in the amount of \$497,953.95; and authorizes the Department of Public Works to proceed with this boat ramp and dune walkover replacement project.
2. This resolution is 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 4th day of December, 2007 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

December 4, 2007

Item No. E-6

DATE: November 26, 2007

TO: Reid Silverboard, City Manager

FROM: Dawn Foss, City Clerk

SUBJECT: Res. 07-112, Library Trustee Appointment

On August 31, 2007 the term for Library Trustee expired. The previous Trustee elected not to continue on for another term. Ms. Joan Vernotzy has requested that she be appointed as a Library Trustee for a term that will end on August 31, 2010. Ms. Vernotzy is well qualified and has experience working with the library.

Recommendation:

Staff recommends that Resolution 07-112 appointing Ms. Vernotzy be passed.

RESOLUTION NO. 07- 112

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND APPOINTING JOAN VERNOTZY TO FILL THE VACANCY ON THE LIBRARY BOARD.

WHEREAS, a vacancy exists on the Library Board; and

WHEREAS, the City Commission desires to appoint an individual to fill said vacancy at this time.

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

That Joan Vernetzy be, and she is hereby appointed to fill the vacancy on the Library Board for a term expiring on August 31, 2010.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 4th day of December, 2007 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