



WORKSHOP AGENDA

December 4, 2007

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS WORKSHOP
December 4, 2007
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Discussion – Beach Concession Services at Sunset Beach Pavilion
2. Discussion – Dune Walkover at Residence Inn
3. Res. 07-119 – Landscaping of Beach Trail Adjacent to Residence Inn
4. Discussion item – Marathon Race
5. Res. 07-117 – Bid – Purchase of Solid Waste Containers
6. Res. 07-118 – Bid – Purchase of Three (3) Vehicles for Public Works
7. Res. 07-114 Accreted Lands
8. Res. 07-116 Approval of the Report of the Mitigation Committee
9. Discussion item – Definition of Resident
10. Discussion - Proposed Rules Regarding Site Plan Review Appeals
11. Discussion – Gulf Boulevard Beautification Funding (Requested by Commissioner Collins)

II. OLD BUSINESS:

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

IV. REPORTS & COMMENTS BY COMMISSIONERS:

V. PUBLIC COMMENTS:

VI. ADJOURNMENT:

Any person desiring to file an appeal to any action taken by the Commission at this meeting will need a record of the proceedings and for such purpose may be required to insure that a verbatim transcript is made. Said transcript shall be made by the appellant at his or her expense. Therefore, you may wish to provide a court reporter at your expense.

Any person with a disability who needs any accommodation in order to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the City Clerk in writing at 120 – 108 Avenue, Treasure Island FL 33706 or by phone at 727 547 4575 at least two working days prior to the meeting to advise what assistance is needed.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

December 4, 2007

Item No. I-1

DATE: November 27, 2007

TO: Mayor and Commissioners

FROM: Reid Silverboard, City Manager

SUBJECT: Request by Gelatis Etc. Inc. for Concession at Beach Pavilion (Sunset Beach)

Staff has received the attached letter from Brian R. Coccozza with Gelatis Etc. Inc. of Madeira Beach seeking to obtain a concession at the Beach Pavilion at Sunset Beach to rent chaise lounges and umbrellas.

Mr. Coccozza has approached past Commissions seeking a concession for chaise lounges and umbrellas. However, at those times, the Commissions determined it was not interested in pursuing a concession. Should the Commission decide to pursue this type of concession at the Beach Pavilion, it will need to determine if it will seek additional proposals, any minimum terms and conditions for same, and any other factors it deems appropriate.

GELATIS ETC. INC.

15101 Gulf Blvd.
Madeira Beach FL 33708

(727) 399-1172

~~(727) 399-1172~~

November 21, 2007

Dear Mayor Maloof,

After consulting with City Manager Reid Silverboard recently, I submit my proposal for Beach Concessionaire services at the Pavilion on Sunset Beach. This would be a rental of chaise lounges and umbrellas in an orderly and visually attractive format for the enjoyment of all.

I am a local resident who has in the past volunteered at the baseball complex, beach marathon races, and coached soccer for the City of Madeira Beach. As a local business owner I am experienced in providing friendly services to our local residents and visitors to the beaches, and aim to offer these amenities for their enjoyment and, of course, help keep the beach clean and secure with the cooperation of the city. I am well aware of our state and city's commitment to the hospitality and tourist industry, and feel it is important to ensure that we thrive and grow for the enjoyment of locals and visitors alike. As I mentioned, I am extremely experienced in the hospitality industry and have operated beach concessions at the former Holiday Inn Madeira Beach and recently the Tides Beach Club, where I was the beach concierge.

If granted this opportunity at the Pavilion I would also be providing local information, making change for parking meters and enhancing the beach's overall appearance. I look forward to a positive response and the opportunity to voice my proposal at a workshop at your earliest convenience.

Sincerely yours,

Brian R. Cocozza

RECEIVED NOV 26 2007



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

December 4, 2007

Item No. I-2

DATE: November 27, 2007

TO: Mayor and Commissioners

FROM: Reid Silverboard, City Manager

SUBJECT: Request by Residence Inn for Dune Walkover at 11908 Gulf Boulevard

At the November 6, 2007 Workshop meeting, Commissioner Minning stated that he had had discussions with the Sunset Vistas and Marriott people regarding replacing and extending the beach walkover at each of these properties. Both entities were interested in doing this and it is one of the items that the Beach Stewardship Committee had recommended last year.

These walkovers are in poor condition and should be repaired or removed. He recommended the City enter into a license agreement granting permission for the individual properties to repair and/or replace and maintain the walkover thereafter at their cost. After discussing the matter, the Commission consensus was to advise both properties that if they had an interest in moving forward to send a formal request to the City Manager to start the process.

Staff has received the attached letter from Rick Crysler, Project Manager with the North South Corporation/ Ocerin, Inc. representing the Residence Inn/Marriott indicating their interest in moving forward with this project.

Should the Commission decide to pursue this project; the City Attorney will need to draft a License Agreement for consideration by Commission and the property owner. The License Agreement will contain the requirements for permitting, plan review, future maintenance responsibility, insurance requirements and the like.

Commissioner Minning received email correspondence from the Manager of Sunset Vista essentially indicating their property owners would not be interested at this time unless the City paid the cost for the repair/replacement of the dune walkover.



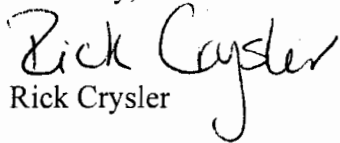
Date: November 9, 2007
To: Reid Silverboard
City Manager
Re: Refurbishing Walkover
From: Rick Crysler, Project Manager
North South Corporation / Ocerin, Inc.

Dear Mr. Silverboard,

Please accept this as a formal request for permission to replace the existing dune walkover located directly behind our property located at 11908 Gulf Boulevard, Treasure Island. This replacement will comply with all local and state rules, regulations and permitting requirements. It is our intention to absorb all costs to install and maintain the new structure.

Please advise us of your decision regarding this submittal at your earliest convenience. We ask that you please supply us with any additional information needed to proceed with this project.

Sincerely,


Rick Crysler

Residence Inn St. Petersburg
Treasure Island
11908 Gulf Blvd.
Treasure Island, FL 33706
Telephone (727) 367-2761 • Facsimile (727) 367-9446
www.marriott.com/TPATI

Operated under a license agreement from Marriott International Inc.

RECEIVED NOV 13 2007

Silverboard, Reid

From: Bob Minning [minning@msn.com]
Sent: Friday, October 26, 2007 10:52 AM
To: Silverboard, Reid
Subject: RE: Beach Walkovers at the Residence Inn and Sunset Vista

Reid: Yesterday afternoon I met with Mr. George Hoch, GM for the Sunset Vistas Beachfront Suites to discuss the dune walkover behind their facility. His first questions werewho built it, who owns it and who is responsible for its maintenance? I assured him that those were good questions and that the City was trying to find answers to all of them. (By the way, we need to determine the same for the one behind the Marriott. As I mentioned in an previous email, access to it needs to be restricted or it needs to be torn down. The Marriott plans to open around December 1st and there will be people walking out their back gate onto the dune and beach. The walkover should not be accessible.) George was in agreement that a new walkover would be desireable and beneficial. I explained that the cost for constructing a new one would have to be paid for by Sunset Vistas as well as future maintenance, and that all of that would be spelled out in a liscensing agreement with the City. I also explained that the existing walkovers at the street ends would be undergoing reconstruction in the near future funded by a grant, and that perhaps he could take advantage of the plans and costs once the bids had been received. He noted that they had just completed their budget for 2008 and no money had been allocated for a new walkover. So, while they are interested, action may have to wait until 2009.

At this point, I think the following action items can be implemented:

1. Provide the Marriott and Sunset Vista folks with a set of the walkover plans & specs.
2. Determine responsibility and ownership for the existing walkovers behind the facilities.
3. Have Maura do a title search for the Sunset Vistas to determine property boundaries.
4. Have a draft licensing agreement and supporting information ready for our Nov 6th workshop.

Thanks for hour continued support,

BOB

Subject: RE: Beach Walkovers at the Residence Inn and Sunset Vista
Date: Fri, 19 Oct 2007 13:55:42 -0400
From: rsilverboard@mytreasureisland.org
To: minning@msn.com
CC: maura@maurakiefer.com; dhambidge@mytreasureisland.org; Irosetti@mytreasureisland.org

Commissioner,

As you know, to move forward with this, Commission authorization will be needed. Once that is given, I can begin to have the major pieces of staff work initiated.

Maura will need to put together the licensing agreements to place the dune walkovers on the public beach, presuming that the licensing agreement does not trigger the new charter (Section 1.02 (b)) requirement to have a referendum. I know we have licensed the public beach between the beach trail and the private upland since the charter requirement came into place, however, I am not sure how this was done. Maura will have to advise on that. The Commission would have to approve the agreement unless they want to delegate that to the city attorney and city manager.

In regard to the ownership of the beach area re the Sunset Vista property, Maura may have to have a title search done unless the property owner can provide sufficient information like a survey with the ECL delineated etc. so that a determination can be made.

I have previously asked Public Works and Planning to check their records for any information

concerning who erected the dune walkovers and who has maintenance responsibility for same. I believe that I was told that there are no records on this. I will check again. I would want the responsibility for obtaining all permits, constructing, maintaining and removing the walkovers to be that of the private property owner because it is they who will be the beneficiary of the dune walkovers as the public has no right of access over the private property to reach the beach. However, I presume that since the structures would be built on public land, the public could walk on the walkovers up to the property line.

I will ask Don to make a set of the specifications for the walkovers available to the Marriot people once the Commission gives the go ahead on this arrangement.

Finally, I will put an item on the workshop agenda under your name to discuss the general concept. If approved by the Commission, we can then begin the process described above. I hope this helps. reid

Reid Silverboard, City Manager
 City of Treasure Island, FL
 120 108th Avenue
 Treasure Island, FL 33706
 727 547-4575
 727 547-4582 Fax

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From: Bob Minning [mailto:minning@msn.com]
Sent: Thursday, October 18, 2007 2:21 PM
To: Silverboard, Reid
Subject: Beach Walkovers

Reid: this morning I met with Nasser Wehbe who oversees the new Marriott property, at his request, to take a look at the layout for a new beach walkover from the back gate of their property west over the dune. Currently there is a dilapidated walkover that starts about 50 feet west of their property line. It certainly looks feasible and would be considerably more protective of the dune than the existing walkover. They are willing to pay for the new walkover and to maintain it. I suggested that they put some preliminary drawings together of what they would like to have. They want to get going on this ASAP!!!! I have also spoken to Paul Wigoda of the Sunser Vistas about their walkover and he stated that they would like to explore what it would involve to put in a new one.

So, we need to get moving on this.

1. As we have discussed, the property on which the Marriott walkover exists and the new one will be constructed is city property. We need to get a licensing agreement together.
2. In reviewing the location of the ECL for the Sunshine Beach area, it appears that at least a portion of the Sunser Vistas property has an ECL. We need to check on the ownership of the dune and beach in this area.
3. Who constructed the existing walkovers, who owns them, and who would be responsible for tearing them down?
4. Would it be possible for the folks from the Marriott to pick up a set of the plans/prints that the City just put out for bid. The thinking is that they could incorporate the design standard into their plans. Perhaps they could even contract separately with the successful bidder for their work.
5. Who is going to draft the licensing agreement and does it have to come before Commission? If so, please put on for the November 6th workshop. There should already be similar agreements in place for the Southbeach Condo/hotel and for Sloppy Joe's.

Please get back to me with a schedule and procedure to follow that I can communicate to the Marriott and Sunser Vistas.

Thanks,

BOB

City of Treasure Island Beach Stewardship Committee

Memo

To: Mayor Maloof, Commissioner Bildz, Commissioner Collins,
Commissioner Gayton and Commissioner Kraus

From: Beach Stewardship Committee

CC: Ralph Stone, City Manager; Don Hambidge, Director of Public Works;
Local Planning Agency, Beautification Committee and, Beach
Stewardship Committee

Date: November 13, 2006

Re: Sand Dune Policy Issues

During our November 8, 2006 Beach Stewardship Committee (“BSC”) meeting, one of the agenda items had to do with a number of sand dune policy issues including:

1. Dune Preservation Zone;
2. Maintenance of Primary Dune Systems;
3. Dune walkovers connecting private property to the beach; and,
4. Establishing “No-Rake” areas on the beach.

Subsequent to discussing each of the issues, the BSC voted unanimously to recommend that the Commission review the issues and provide policy guidance.

Dune Preservation Zone (“DPZ”)

As you are aware, the current Land Development Regulations contain language that pertains to the establishment of a DPZ. Specifically, the language is set forth in: Chapter 72 Resources; Vegetation and Environmentally Sensitive Lands, Article IV. Environmentally Sensitive Lands, Section 72-142. Development impacting beaches.

“Construction seaward of the coastal construction control line, as described in rule 62B-26.011, F.A.C., is subject to the provisions of F.S. § 161.052, and the permitting authority of the Florida Department of

Environmental Protection (DEP), pursuant to Chapters 62B-33 and 62B-41, F.A.C. **In addition, a dune preservation zone is hereby established, to include all shore areas seaward of said coastal construction control line. Within this zone, excavation, destruction of native vegetation, and any other activities which are likely to adversely impact or affect the natural fluctuation of any primary sand dune are prohibited.** (Emphasis added) Any development activity which is likely to impact a marine turtle nesting area is subject to the additional criteria and DEP permitting requirements in Rule 62B-41.0055, F.A.C. Marine turtle nests shall not be disturbed, and shall, upon discovery, be reported immediately to the Florida Marine Patrol. (Ord. No. 95-10, § 40-51, 9-19-95; Ord. No. 00-08, § 46, 1-9-01)”

In 2005, the environmental consulting firm – Delta Seven concluded a year long study of Treasure Island’s Beach Wildlife Inventory. Their Report IV, October 2005, presented the “August 2005 Survey and Year Summary” describes a Primary Dune as:

*“Primary dunes are the first line of dunes which deflect ocean breezes. The windward side of the foredune usually has a gradual slope as a result of wind velocity slowing and depositing sand along the face of the dune. Strong winds carry sand over the crest and deposit it abruptly behind the dune where wind speed is much less. A steep slope forms on the leeward side of the foredune creating a semi-protected environment on the backside of the primary dune. Foredune vegetation is limited to plants that can withstand direct blasts of salty wind, such as Sea Oats (*Uniola paniclata*). A primary dune can be either a linear formation or an isolated patch. Landward of the steep slope is the primary backdune area. This zone will extend as far back as the soil and man made structures will permit before it transitions into a secondary dune. The backdune area is more diverse as less hardy plants can grow in the protected lee of the primary dune’s crest.”*

The attached Figures from Delta Seven’s Reports III and IV show that the major portion of Treasure Island’s dune system has been classified as Primary Dune.

The BSC is recommending that the Commission reiterate and support the established Dune Preservation Zone.

Maintenance of Primary Dune Systems

The recent beach renourishments at Sunshine Beach and Sunset Beach have provided an ample volume of sand for utilization by natural forces to restore and maintain the Primary Dunes. In addition, the efforts of the many volunteers who planted sea oats and sea grapes to help stabilize the dunes

have resulted in rapid reestablishment of their protective effects. During and subsequent to the renourishment/revegetation activities, it has become quite apparent that certain portions/areas of Treasure Island's beaches do not enjoy the benefits of Primary Dunes. Examples can be seen on the accompanying Beach Habitat Types figures. There are also areas where there is a Primary Dune system but activities are taking place within the dune that inhibit or restrict maintenance or development. Examples include the Sand Pebbles Resort (volleyball court and wide path within and through the Primary Dune), and private residences at 8380 West Gulf Blvd (no revegetation on restored Primary Dune) and 10098 Gulf Blvd (pathway dug through Primary Dune).

The BSC is recommending that the Commission set policy as to the establishment and maintenance of Primary Dune Systems.

Dune walkovers connecting private property to the beach

There are three (3) locations within Sunshine Beach that could benefit from the installation of dune walkovers: Vitoria Condos; the "old" Holiday Inn; and, the Sunset Vista Condo/Hotel. The Vitoria does not have a walkover, and the other two have walkovers that need to be heightened, lengthened or both. Alternatives such as "winding" pathways could also be considered. Reference was made to the Commission's discussion and decision on the establishment of a beach walkover abutting private property at the South Dune Extension from Sunset Vista "Trailhead" Park.

The BSC is recommending that the Commission set policy as to the establishment and maintenance of dune walkovers and/or "winding" pathways through Primary Dunes connecting private property to the public beach. Consideration should be given to having the policy integrated into site development plans for review/approval prior to construction.

Establishing "No-Rake" areas on the beach

In their October 2005, Report IV, Delta Seven presented a number of Suggestions which included Beach Maintenance.

"The beaches of Treasure island participate in an activity known as beach raking. While beach raking values include aesthetic appeal of the beach, removal of trash and designs, and removal of dead fish during red tide events, there are some costs to this practice. Beach raking alters the succession and growth of established dunes and may prevent new dunes

from forming. Dunes provide a natural barrier to inland property from storm damage and help in the accretion of sand to the beach system.

It is suggested that beach raking be discontinued in those areas shown in Figure 13. These areas have several patch dunes that if allowed to mature naturally, should merge, creating a natural barrier to wind and water. Each year a digitized rendering of dune area gain could be completed, tracking the progress of patch dune growth.

At a very minimum it is suggested that beach raking personnel be instructed to avoid raking over areas described as Recruitment areas (see Picture 1). These areas may have the potential of forming new dunes much like the pioneer dunes. Also, beach raking personnel should be instructed to avoid practices shown in Picture 2 which lead to burying of dune flora and fauna."

The BSC followed up on the above recommendation, and with the assistance of Mr. Rick Raus, Assistant Public Works Director, "No-Rake" areas were established according to the attached figure. Inspection of the "No-Rake" areas subsequent to cessation of the raking activity showed the sought after improvement in the fringe areas of the dunes and in the recruitment areas. The results were most encouraging. Recently, Mr. Raus informed the BSC that raking activity was to resume in portions of the No-Rake areas due to the complaints/requests of adjacent property owners/operators.

The BSC strongly recommends that the Commission formally adopt a "No-Rake" policy in the designated No-Rake Areas. Many of the dunes in the No-Rake Areas are Primary Dunes and therefore a part of the Dune Preservation Zone. Dune growth should be encouraged.

Thank you for your time and consideration. Should you have any questions or care to discuss any of the above in greater detail, please contact the BSC Chair, Bob Minning at 360-6446 or 343-4499.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

December 4, 2007

Item No. I-3

DATE: November 28, 2007

TO: Mayor and Commissioners

FROM: Reid Silverboard, City Manager

SUBJECT: Landscaping Beach Trail Adjacent to the Residence Inn (11908 Gulf Boulevard)

The developers of the Residence Inn have asked City Planner Lynn Rosetti if the City would be amenable to the placement of landscaping material along the Beach Trail (119th Avenue ROW) adjacent to the south side of their property. During the planning phase of the Pelican Point Condo Hotel project (Residence Inn), the City and developer anticipated installing this material as part of the general improvements to the Beach Trail Extensions that were being considered at that time by the City. The area being considered for this landscaping is approximately 250 feet in length, and the planting material would be incorporated into the general landscaping being placed on the Residence Inn property. The developer has indicated the property owner will maintain the landscaping.

Because, the Residence Inn will shortly be installing the remainder of the landscaping, the Commission should expedite its consideration of this matter, if possible, taking final action on this at its meeting on December 4, 2007. Staff is currently seeking clarification of the landscaping offer, such as irrigation, maintenance and any other conditions that might be attached. Rick Crysler, Project Manager with the North South Corporation/ Ocerin, Inc. representing the Residence Inn/Marriott will be at the meeting on December 4, 2007.

RESOLUTION NO. 07- 119

A RESOLUTION ALLOWING THE RESIDENCE INN MARRIOTT LOCATED AT 11908 GULF BOULEVARD TO INSTALL AND MAINTAIN LANDSCAPING IN A MANNER THAT IS ACCEPTABLE TO THE CITY OF TREASURE ISLAND ALONG THE EXISTING BEACH TRAIL CORRIDOR ON 119TH AVENUE WEST OF GULF BOULEVARD; PROVIDING FOR RELEASE OF LIABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Treasure Island has owned a Beach Trail from 119th Avenue to approximately 104th Avenue at least since the 1960's; and

WHEREAS, the City of Treasure Island is interested in upgrading the Beach Trail to serve the citizens and visitors of Treasure Island which was being studied during the time the Residence Inn Marriott was preparing to upgrade its property at 11908 Gulf Boulevard; and

WHEREAS, the Residence Inn Marriott (owned by North South Corporation/Ocerin, Inc.) initially included their landscaping of the Beach Trail corridor along 119th Avenue corridor in its site plan approved March 16, 2006 (PZ-2006-08-SR) because it was interested in assisting in the upgrade of the Beach Trail in this location; and

WHEREAS, the City Commission of the City of Treasure Island will be upgrading portions of the Beach Trail system through the use of a NOAA grant from oil spill money in the near future; and

WHEREAS, the Residence Inn Marriott which is under construction has indicated to City staff that it is still interested in installing and maintaining landscaping along the Beach Trail at 119th Avenue; and

WHEREAS, the City Commission of the City of Treasure Island finds that it would like to accept this offer to install and maintain landscaping along the Beach Trail corridor found at 119th Avenue west of Gulf Boulevard because it would be a benefit to both the citizens and visitors of Treasure Island alike;

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

SECTION 1. That the installation and maintenance of landscaping along the Beach Trail corridor at 119th Avenue by the Residence Inn Marriott be accepted providing the following:

- [1] The City staff shall review and approve the proposed landscaping of the Beach Trail at 119th Avenue to determine its appropriateness and location.
- [2] The Residence Inn Marriott shall name Treasure Island in a one million dollar insurance liability rider holding the City of Treasure Island harmless pursuant to the installation and maintenance of the landscaping on City property in a manner that is satisfactory to the City Attorney.
- [3] The Residence Inn Marriott shall maintain the landscaping that they install and the City of Treasure Island shall have no obligation to replace landscape materials.

SECTION 2. This Resolution shall take effect immediately upon its passage.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 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. I-4

DATE: November 28, 2007

TO: Mayor and Commissioners

FROM: Reid Silverboard, City Manager

SUBJECT: 5K Marathon

At the November 20, 2007 Meeting, the Commission heard a request during Public Participation to consider sponsoring a 5K Marathon this winter in order to assist in generating economic activity for the City's tourism and commercial sectors. The Commission requested that staff report back at the December 4, 2007 Workshop Meeting on the feasibility of sponsoring such a race.

Parks and Recreation Director Cathy Hayduke is researching this issue and will provide a brief report on what she has been able to determine as of the meeting date.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

December 4, 2007

Item No. I-5

DATE: November 27, 2007
TO: Reid Silverboard, City Manager
FROM: Hal Bruce, Transportation Director
SUBJECT: Res 07-117, Purchase of Solid Waste Collection Containers

Summary

The Public Works Department requests authorization to purchase 250 90 Gallon automated solid waste collection containers at \$58.95 each for a total cost of \$14,737.50. In addition the Public Works Department requests authorization to purchase 100 60 Gallon automated solid waste collection containers at \$45.75 each for a total cost of \$4,575.00. The grand total cost for both 250 90 Gallon and 100 60 Gallon automated solid waste collection containers would be \$19,312.50. The unit prices for the containers are the same as the last two year.

These containers are available for purchase off of the City of St. Petersburg bid with Rotonics Manufacturing, Inc. These automated solid waste collection containers will be used to further expand the automated solid waste collection system to the north end for the island. The next and final section of the island, the south end will be implemented in 60 to 90 days.

Funding in the amount of \$54,035.00 has been budgeted for this purchase in Solid Waste Fund, Account 1706-55290.

Recommendation

Staff recommends the purchase of 250 90 Gallon and 100 60 Gallon automated solid waste collection containers for implementing automated collection in the Sunshine Beach/Lagoon Lane and Sunset Beach areas. Further, if additional containers are required to complete the implementation of these phases, staff should be authorized to purchase the quantity needed at the approved unit prices.

Rotonics Manufacturing Inc.

Quality Products and Exceptional Service

www.rotomics.com

RMI-F

230 Bartow Municipal Airport • Bartow, FL 33830

Phone: (863) 534-1766 • Fax: (863) 533-0407

E-Mail: florida@rotomics.com

SENT TO	
<i>Company Name:</i> City of Treasure Island	<i>From:</i> Larry Imbody
<i>Attention:</i> Hal Bruce	<i>Date:</i> 11/8/2007
<i>Fax Number:</i> 727-547-4587	<i>Phone Number:</i>

Urgent
 Reply ASAP
 Please comment
 Please review
 For your information

Total pages including cover: 1

Comments: Good morning,

Here are the curbside refuse container prices you requested:

90 Gallon container (gray)	Quantity 250 @ \$58.95 each	total \$14,737.50
60 Gallon container (gray)	Quantity 100 @ \$45.75 each	total \$ 4,575.00
		grand total \$19,312.50

Please call if any questions

Thanks,
Larry Imbody

RESOLUTION NO. 07- 117

A RESOLUTION OF THE CITY OF TREASURE ISLAND CITY COMMISSION APPROVING THE PURCHASE OF NINETY (90) AND SIXTY (60) GALLON AUTOMATED SOLID WASTE COLLECTION CONTAINERS FROM ROTONICS MANUFACTURING, INC. IN THE AMOUNT OF \$19,312.50 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission has approved a program for automated solid waste collection; and

WHEREAS, the containers for collection of solid waste for the automated system are available for purchase off of the City of St. Petersburg bid with Rotonics Manufacturing, Inc. for the price of \$45.75 for the 60 gallon containers and \$58.95 for the 90 gallon containers: and

WHEREAS, the city desires to purchase two hundred fifty (250) ninety gallon containers and one hundred (100) sixty gallon containers for a total price of \$19,312.50

NOW, THEREFORE, THE CITY OF TREASURE ISLAND CITY COMMISSION RESOLVES THAT:

1. The purchase of the above reference containers is approved from Rotonics Manufacturing, Inc. at the unit prices set out in the City of St. Petersburg bid for a total price of \$19,312.50.
2. Staff is authorized to purchase additional containers at the approved unit prices should additional containers be required to complete the implementation of these phases provided sufficient funding is available.
3. This Resolution will become effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 18th 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. I-6

DATE: November 27, 2007
TO: Reid Silverboard, City Manager
FROM: Hal Bruce, Transportation Director
SUBJECT: Res 07-118, Purchase of Three Public Works Vehicles

Summary

The Public Works Department requests authorization to purchase one (1) new 2008 Ford Explorer 4 x 4 in the amount of \$20,369.00, one (1) new 2008 Ford F-150 4 x 4 Super Cab in the amount of \$19,899.00 and one (1) new 2008 Ford F-150 4 x 2 Super Cab in the amount of \$17,943.00 from Don Reid Ford under the Florida State Sheriffs Association Contract. These vehicles will replace vehicle #16, a 1991 Ford Explorer with 89,500 miles; Vehicle # 32, a 1997 Ford Pickup with 115,000 miles and Vehicle # 42, a 1996 Dodge pickup with 84,000 miles.

Discussion

Vehicle #16 is 17 years old and has 89,500 mile on it. The vehicles transmission uses fluid, the four wheel drive does not work and there are serious rust issues. The new vehicle will be used by Public Works along with Code Enforcement and other departments when needed.

Vehicle #32 is used by the Garage to pick up parts in a three county area. The current vehicle has 115,000 miles on it, the transmission is slipping, and the engine is using oil.

Vehicle # 42 is used by the Water Pollution Department Foreman. The truck has 84,000 miles on it and has front end problems, cooling and rust issues.

Total cost for all three vehicles from Don Reid Ford would be \$58,211.00

Funding

A total of \$65,500.00 has been budgeted in the LOISS Fund, Account 23-56420, for the purchase of these vehicles. These vehicles will be equipped with extra lights and vehicle #32 will be equipped with a lift gate, but the total will be under the budgeted amount.

Recommendation

Staff recommends the City Commission authorize the purchase of one (1) new 2008 Ford Explorer 4 x 4 in the amount of \$20,369.00, one (1) new 2008 Ford F-150 4 x 4 Super Cab in the amount of \$19,899.00 and one (1) new 2008 Ford F-150 4 x 2 Super Cab in the amount of \$17,943.00 from Don Reid Ford under the Florida State Sheriffs Association Contract. If approved, sufficient funding is available as outline above for this purchase. Further, staff recommends authorization to dispose of Vehicle # 16, a 1991 Ford Explorer, # 32, a 1997 Ford F-150, and # 42, a 1996 Dodge by auction, sealed bids or other appropriate method.

PROPOSAL

NAME: CITY OF TREASURE ISLAND

DATE OCTOBER 8, 2007

FAX: 727-547-4587

ATTENTION: HAL BRUCE

2008 FORD EXPLORER 4DR 4x4
4.0 V-6 ENGINE
AUTOMATIC OVERDRIVE TRANSMISSION
CLOTH BUCKET SEATS
POWER WINDOWS AND LOCKS
SPEED CONTROL
AIR CONDITIONING

TOTAL \$20,369.00

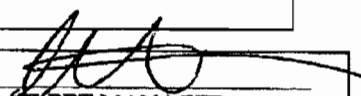
DELIVERY 60 - 75 DAYS ARO

We thank you for the opportunity to make this proposal and will appreciate your acceptance. Acceptance of this proposal will not be binding upon us until this proposal is approved hereonin writing by an official of Don Reid Ford, Inc. Return of one copy of this proposal and your purchase order number constitutes your official acceptance.

PO# _____

Respectfully submitted
DON REID FORD, INC.

ACCEPTED: _____

BY: 
FLEET MANAGER

PROPOSAL

NAME: CITY OF TREASURE ISLAND

DATE: OCTOBER 8, 2007

FAX: 727-547-4587

ATTENTION: HAL BRUCE

**2008 FORD F-150 4X2 SUPER CAB XL SERIES
 (OXFORD WHITE)
 5.4LITER V-8 ENGINE
 AUTOMATIC TRANSMISSION
 AM/FM STEREO
 .P235 BSW A-S
 3.55 REGULAR AXLE
 7050 GVWR
 17" GREY STEEL
 VINYL 40/20/40 SEAT
 POWER BLACK MIRRORS
 TRAILER TOW PACKAGE
 POWER EQUIPMENT GROUP**

TOTAL \$ 17,943.00

DELIVERY 60 - 90 DAYS ARO

We thank you for the opportunity to make this proposal and will appreciate your acceptance. Acceptance of this proposal will not be binding upon us until this proposal is approved hereon in writing by an official of Don Reid Ford, Inc. Return of one copy of this proposal and your purchase order number constitutes your official acceptance.

PO# _____

ACCEPTED: _____

Respectfully submitted
DON REID FORD, INC.

BY: 
FLEET MANAGER

PROPOSAL

NAME: CITY OF TREASURE ISLAND

DATE: OCTOBER 8, 2007

FAX: 727-547-4587

ATTENTION: HAL BRUCE

**2008 FORD F-150 4X4 SUPER CAB XL SERIES
(OXFORD WHITE)
5.4LITER V-8 ENGINE
AUTOMATIC TRANSMISSION
AM/FM STEREO
.P235 BSW A-T
3.55 LIMITED
7200 GVWR
17" GREY STEEL
VINYL 40/20/40 SEATS
POWER BLACK MIRRORS
POWER EQUIPMENT GROUP**

TOTAL \$ 19,899.00

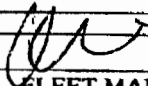
DELIVERY 60 – 90 DAYS ARO

We thank you for the opportunity to make this proposal and will appreciate your acceptance. Acceptance of this proposal will not be binding upon us until this proposal is approved hereonin writing by an official of Don Reid Ford, Inc. Return of one copy of this proposal and your purchase order number constitutes your official acceptance.

PO# _____

Respectfully submitted
DON REID FORD, INC.

ACCEPTED: _____

BY: 
FLEET MANAGER

RESOLUTION NO. 07-118

A RESOLUTION OF THE CITY OF TREASURE ISLAND CITY COMMISSION APPROVING THE PURCHASE THREE NEW REPLACEMENT VEHICLES UNDER THE FLORIDA STATE SHERIFFS ASSOCIATION CONTRACT IN THE TOTAL AMOUNT OF \$58,211.00 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Public Works Department has budgeted for the purchase of three replacement vehicles in the 2007-08 Fiscal Year; and

WHEREAS, the Public Works Department has requested permission to purchase these three vehicles from Don Reid Ford, Maitland FL, under the Florida State Sheriffs Association contract.

WHEREAS, the City Commission desires to authorize the purchase of said vehicles at this time.

NOW, THEREFORE, THE CITY OF TREASURE ISLAND CITY COMMISSION RESOLVES THAT:

The Public Works Department is hereby authorized to purchase three new replacement vehicles as follows:

1. One new 2008 Model Year Ford Explorer XLT 4x4 in the amount of \$20,369.00 from Don Reid Ford, Maitland Florida under the Florida State Sheriffs Association contract.
2. One new 2008 Model Year Ford F-150 4x4 in the amount of \$19,899.00 from Don Reid Ford, Maitland Florida under the Florida State Sheriffs Association contract.
3. One new 2008 Model Year Ford F-150 4x2 in the amount of \$17,943.00 from Don Reid Ford, Maitland Florida under the Florida State Sheriffs Association contract.
4. Staff is authorized to dispose of the Vehicle # 16, a 1991 Ford Explorer, # 32, a 1997 Ford F-150, and # 42, a 1996 Dodge by auction, seal bid or other appropriate method.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 18th 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. I-7

DATE: November 28, 2007

TO: Mayor and Commission

FROM: Maura J. Kiefer, City Attorney

SUBJECT: Resolution 07-114, Accreted Lands Seaward of ECL

The attached proposed Resolution is the product of several months of negotiations and research regarding the issue of an "Erosion Control Line" (ECL). If you recall, the establishment of an ECL was a requirement of our DEP Permit to commence a beach fill project. The purpose of these fill projects is to control ongoing erosion to the City's beach.

In light of current legal concerns, mainly as expressed in the "Save Our Beaches, Inc." case (now before the Florida Supreme Court), the DEP has cooperated with the City in devising an alternative to the actual establishment of an ECL. The DEP is willing to accept the City's formal acknowledgement that they have no legal claim to artificially created lands. Further, that lands accreted seaward of the 1968 MHWL have been the result of several fill projects performed since then. These fill projects are adequately chronologically documented by aerial photographs and other technical documentation maintained by Coastal Technology Corporation, as well as the involved state government agencies.

RESOLUTION NO. 07- 114

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND, FLORIDA, DECLARING A CONSENSUS CONCERNING THE LEGAL STATUS AND LOCATION OF SUBMERGED LANDS SEAWARD OF THE 1968 APPROXIMATE MEAN HIGH WATER LINE DUE TO MAN-MADE ACTIVITIES; PROVIDING FOR AN EFFECTIVE DATE;

WHEREAS, Treasure Island holds in trust for the free use of the general public a public beach located within the jurisdictional boundaries of Treasure Island as depicted in the attached survey (Exhibit 1) as "Public Beach"; and

WHEREAS, the Public Beach held in trust by the City of Treasure Island has sustained severe beach erosion for the past several decades. Since 1969, in response to the erosion, the State of Florida has completed several beach nourishment or fill projects seaward of the 1968 approximate mean high water line ("MHWL"); and

WHEREAS, the attached survey delineates the location of the 1968 approximate MHWL; and

WHEREAS, a Florida Department of Environmental Protection permit (DEP Project No. 0196309-001-JC) for a proposed sand-sharing, beach nourishment project will require an acknowledgement of the location of certain state-owned lands artificially created seaward of the City's Public Beach areas by man-made activities performed during nourishment or fill projects; and

WHEREAS, it is in the public's best interest that the City of Treasure Island, Florida, declare and acknowledge that it has no interest, and shall not acquire any interest in and to the subject lands lying seaward of the 1968 approximate MHWL, in that said lands resulted from man-made activities performed during beach nourishment or fill projects.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND DOES DECLARE AND ACKNOWLEDGE:

SECTION 1. All lands lying seaward of the 1968 approximate MHWL, as depicted on the attached survey, were created as a result of the past beach nourishment or fill projects.

SECTION 2. The City of Treasure Island presently has no interest in, and shall not acquire any interest in or to the said man-made created lands, pursuant

to state law. The City acknowledges said lands belong to the State of Florida, held in trust by the Board of Trustees of the Internal Improvement Trust Fund.

SECTION 3: Nothing in this Resolution shall be construed to conflict with the City of Treasure Island's existing rights, interest and title to any lands comprising the City of Treasure Island's Public Beach, as depicted on the attached survey.

SECTION 4. A certified copy of this Resolution shall be recorded in the records of Pinellas County which will serve as notice to the public of this Resolution regarding the location of state-owned lands in proximity to the City's Public Beach.

SECTION 5. This Resolution shall take effect immediately upon its passage by the Commission.

The foregoing Resolution was offered during the Regular Session of the City Commission of the City of Treasure Island, Florida sitting on the 16th Day of December, 2007 by _____ who moved its adoption; was seconded by Commissioner _____ and upon roll call, the vote was:

YEAS: Commissioners

NAYS:

ABSENT OR ABSTAINING: None

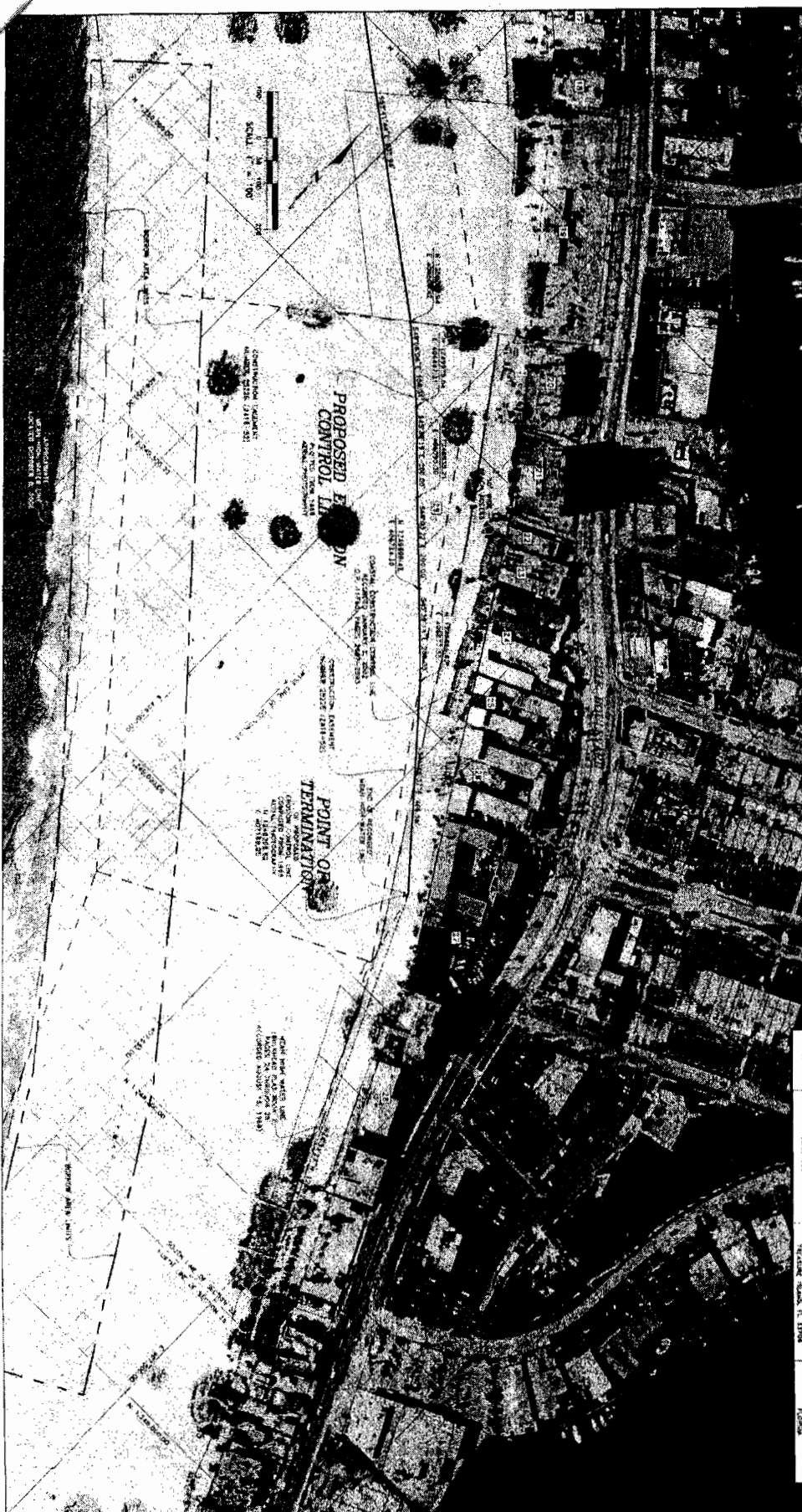
Mary Maloof, Mayor

ATTEST: _____
Dawn Foss, City Clerk

MONUMENT NUMBER	MONUMENT STAMPING	NORTHING EASTING	ELEVATION
6-11	574, 608, 130	N. 14807.41 E. 40729.31	1.88

PARCEL NUMBER	PARCEL ADDRESS	PARCEL OWNER
1	4317/1678/000/242/020	11752 S.W. 10th St., Miami, FL 33155
2	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
3	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
4	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
5	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
6	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
7	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
8	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
9	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
10	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
11	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
12	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
13	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
14	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
15	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
16	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
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20	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
21	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
22	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
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41	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
42	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
43	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
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47	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
48	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
49	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
50	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155

PARCEL NUMBER	PARCEL ADDRESS	PARCEL OWNER
21	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
22	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
23	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
24	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
25	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
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27	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
28	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
29	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
30	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
31	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
32	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
33	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
34	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
35	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
36	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
37	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
38	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
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41	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
42	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
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44	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
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47	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
48	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
49	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155
50	1817/1410/000/101/020	11752 S.W. 10th St., Miami, FL 33155





CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

December 4, 2007

Item No. I-8

DATE: November 21, 2007

TO: Reid Silverboard, City Manager

FROM: Lynn Rosetti, AICP, City Planner and Neal Schwartz, BCA, CFM, Building Official,

SUBJECT: Resolution 07-116, Community Rating System Annual Recertification

The National Flood Insurance Program's (NFIP) Community Rating System (CRS) is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum NFIP requirements. As a result, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community actions meeting the three goals of the CRS: 1. reduce flood losses, 2. facilitate accurate insurance rating; and, 3. promote awareness of flood insurance.

As a condition of continued participation in the CRS program, Treasure Island must complete an annual CRS recertification report. The City's Mitigation Planning Committee met on November 13, 2007 to review the City's recertification report and recommended that the City Commission accept the Community Rating System Annual Recertification Report submitted to the ISO.

RESOLUTION 07 - 116

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND APPROVING THE COMMUNITY RATING SYSTEM ANNUAL RECERTIFICATION REPORT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Treasure Island is a barrier island that is vulnerable to natural and man-made disasters; and,

WHEREAS, The National Flood Insurance Program's (NFIP) Community Rating System (CRS) was implemented in 1990 as a program for recognizing and encouraging community floodplain management activities that exceed the minimum NFIP standards; and,

WHEREAS, the City of Treasure Island has participated in the Community Rating System (CRS) program of the National Flood Insurance Program (NFIP), since it applied on December 4, 1991; and,

WHEREAS, the CRS rewards communities that undertake flood damage mitigation and public awareness activities beyond the basic NFIP requirements; and,

WHEREAS, the City of Treasure Island initially received a CRS Class rating of 7 in 1999; and,

WHEREAS, Treasure Island received its five-year audit on August 17, 2006 by the Insurance Services Office, Inc. (ISO), and received a letter advising that Treasure Island exceeds the minimum NFIP standards and continues to meet the criteria for a CRS Class rating 7; and,

WHEREAS, The City's Mitigation Planning Committee met on November 13, 2007 to review the CRS Annual Recertification Report; and,

WHEREAS, The Mitigation Planning Committee approved a motion to accept the CRS Annual Recertification Report submitted by staff, and has recommended it be forwarded to the City Commission for approval.

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

That the City Commission hereby accepts the Community Rating System Annual Recertification Report (Attachment A) submitted to the ISO.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 18th 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

ATTACHMENT A

COMMUNITY RATING SYSTEM ANNUAL RECERTIFICATION

*OMB No. 158
Expires June 30*

Section 1 Community Data

If there are any changes or corrections to the information in this section, please line out the old item and write in the correction.

Community: TREASURE ISLAND, CITY OF State: FL NFIP Number: 125

Recertification Date: 10/01/07

Chief Executive Officer:

Name: Mr. Reid Silverboard Title: City Manager

Address: 120 108th Avenue, Treasure Island, FL 33706-4794

CRS Coordinator:

Name: Mr. Neal Schwartz, CFM Title: Building Official

Name: Ms. Lynn Rosetti, AICP Title: City Planner

Address: 120 108th Avenue, Treasure Island, FL 33706-4794

Coordinator's Phone: (727) 547 - 4575 Fax: (727) 547- 4584

Email address: nschwartz@mytreasureisland.org

Email address: lrosetti@mytreasureisland.org

We are maintaining, to the best of my knowledge and belief, in force all flood insurance policies that have been required of us as a condition of federal financial assistance for insurable buildings owned by us and located in the Special Flood Hazard Area shown on our Flood Insurance Rate Map.

Section 2 Certification

I hereby certify that this community is continuing to implement the activities noted below as credited under the Community Rating System and described in our original application and subsequent modifications.

Signed: 
Mr. Reid Silverboard, City Manager

Date: 10/31/2007

COMMUNITY RATING SYSTEM ANNUAL RECERTIFICATION

OMB No. 1660-0022
Expires June 30, 2010

Section 3 Community Activities

Your community has been verified as receiving CRS credit for the following activities. If your community is still implementing these activities the CRS Coordinator needs to put his or her initials in the blank and attach the appropriate items. The numbers refer to the activity number which is found in the CRS Coordinator's Manual.

- 310 We are maintaining Elevation Certificates on all new and substantially improved buildings in our Special Flood Hazard Area.
- 310 We are maintaining Elevation Certificate data in computer format. Attached is a disk with the elevation certificate data obtained since our last submittal. [Initial here if there have not been any new buildings or substantial improvements in the floodplain since the last submittal. Do not attach a disk]
- 320 We are providing Flood Insurance Rate Map information, advise information on the flood insurance purchase requirement to inquirers and keep records of the service.
- 320 Attached is a copy of the document that told lenders, insurance agents, and real estate offices about this service this year. [NHS Initial here if the information is included in your annual outreach project to the community. Mark the attachment to Activity 330 to show where this service is publicized.]
- 330 Attached is a copy of this year's annual outreach project to the community.
- 330 Attached is a copy of the additional outreach project(s) we conducted this year.
- 350 Our public library continues to maintain flood protection materials.
- 350 We continue to conduct an annual review and update of the information and links in our flood protection website.
- 360 We continue to provide flood protection assistance to inquirers and maintain records of the service.
- 360 Attached is a copy of the document that told others about this service this year. [NHS Initial here if the information is included in your annual outreach project to the community or to the flood plain properties. Mark the attachment to Activity 330 to show where this service is publicized]
- 360 Attached is a copy of one page of the log, a letter, or other record that we kept on this service this year.
- 420 We continue to preserve our open space in the floodplain

COMMUNITY RATING SYSTEM ANNUAL RECERTIFICATION

OMB No 1560-0022
Expires June 30, 2010

- 430 We continue to enforce the floodplain management provisions of our zoning, subdivision and building code ordinances. [] Initial here if you have amended your floodplain regulations. Attach a copy of the amendment.]
- 450 We continue to enforce the stormwater management provisions of our zoning subdivision and building code ordinances for new developments in the watershed. [] Initial here if you have amended your stormwater management regulations. Attach a copy of the amendment.]
- 430 We continue to enforce our current building code. [] Initial here if you have amended your building code. Attach a copy of the amendment.
- 430 We continue to employ those staff credited for attaining their CFM, and those who have attended the credited training courses. [] Initial here if your staff has changed and attach a statement as to the staffing changes.
- 450 We continue to enforce the requirement that all new buildings outside the SFHA must be elevated above the street or otherwise protected from drainage problems.
- 450 We continue to enforce the provisions of our zoning, subdivision and building codes as they pertain to erosion and sediment control and water quality.
- 503 Attached is a copy of this year's notice on property protection that we sent to our repetitive loss areas
- 510 Attached is a copy of our floodplain management plan's annual progress report. Please note: for CRS purposes, this progress report must occur prior to October 1, 2007. If the update has occurred earlier this year, please submit documentation to that effect
- 510 We have provided copies of this progress report to our governing board, local media, and the state NFIP Coordinating office.
- 520 We continue to maintain as open space the lots where buildings were acquired or relocated out of the floodplain.
- 530 We continue to encourage property owners interested in retrofitting their buildings to protect them from flood damage. [] Initial here if there have been any changes (additions or deletions) to the buildings credited as being flood protected. Attach a description of those changes.
- 540 We continue to implement our drainage system maintenance program including record keeping of the maintenance activities.
- 540 We continue to enforce our stream dumping regulations.

COMMUNITY RATING SYSTEM ANNUAL RECERTIFICATION

OMB No. 1660-0022
Expires June 30, 2010

- 540 Attached is a copy of this year's outreach project that explained our stream dumping regulations. [NHS Initial here if the information is included in your annual outreach project to the community. Mark the attachment to Activity 330 to show where your stream dumping regulations are explained] [Initial here if you publicize the regulations with "no dumping" signs instead of through an outreach project]
- 610 We have tested and maintained our flood threat recognition system
- 610 Attached is a report evaluating how our flood warning program worked during the flood(s) we had this year. [NHS Initial here if your community did not have a flood that qualifies for evaluating the program (i.e., a flood that damaged more than 10 buildings, caused more than \$50,000 in property damage, or caused the death of one or more persons.)]
- 610 We tested our warning dissemination equipment and procedures this year.
- 610 Attached is a copy of this year's outreach document that told people about the flood warnings and safety measures. [Initial here if the information is included in your annual outreach project to the community or flood plain properties. Mark the attachment to Activity 330 to show where the flood warnings and safety measure are explained.]
- 610 We conducted at least one exercise of our flood response plan this year.
- 630 The State of Florida continues to provide communities with State Dam Safety credit based on requirements adopted by the state and recognized by FEMA.

NFIP Number: 125153

MISS. Hudson,

I have sent you this draft to review with attachments. I will mail the corrected report with the elevation certificate disk when the report is to your satisfaction.

Thank-you
Neal Schwartz Building Official
Lynn Rosetti City Planner

Attachments



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

December 4, 2007

Item No. I-9

DATE: November 27, 2007

TO: Mayor and Commissioners

FROM: Reid Silverboard, City Manager

SUBJECT: Discussion on the definition of Resident

At the November 20, 2007 Meeting, the Commission briefly discussed whether is should set out criteria to establish who meets the definition of "resident" for the purpose of appointment to various boards. The Mayor and Commissioners brought up several ideas and issues on this matter. It was the consensus of the Commission that this be put on the next workshop for further discussion.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

December 4, 2007

Item No. 1 - 10

DATE: November 28, 2007

TO: Mayor and Commission

FROM: Reid Silverboard, City Manager

SUBJECT: Procedures for Site Plan Review Appeals (Quasi-Judicial Hearings)

At the November 6, 2007 meeting, the Commission discussed clarifying the procedures of the site plan review appeal process in the Land Development Codes. Various methods were discussed including the City Manager promulgating rules that could be approved by Resolution. Commission asked staff to bring back a resolution authorizing the City Manager to promulgate rules.

Before bringing a resolution to Commission on this matter, staff has drafted a set of procedures that could be authorized by such a resolution. Staff requests that the Commission review the procedures, provide any comments it might have, and then instruct staff to return with a resolution adopting the procedures.

Procedures for Site Plan Review (Quasi-judicial) Appeal Proceedings

General Review Procedures

1. Required Submittal:

In writing on a form furnished by the city for an appeal of the Site Plan Review;

- a. Accompanied by a fee established by resolution of the city commission in an amount sufficient to reimburse the city for all administrative expenses associated with each Quasi-judicial request together with the costs of notification as required;
- b. Twelve (12) copies of the submittal material required for the original site plan review;
- c. Evidence of ownership of the property and letter of authorization from the property owner(s) if the petitioner is represented by an agent;
- d. Any evidence, submitted by the petitioner in the form of graphics, texts, photos and studies presented during the public hearing by the Planning Board/LPA; Staff will provide a copy of all evidence submitted;
- e. A narrative as to why approval should be granted by the Commission. The narrative should state with specificity the grounds upon which the request is based and include all details (with exhibits) available to the petitioner.

2. These materials shall be submitted by the applicant to the Community Improvement Department Director, who shall review the material to ascertain its **completeness**.

Completeness means that the written request and supporting documents are sufficient in comprehensiveness of data or in quality of information provided. The director may transmit copies of relevant materials to those other departments as appropriate, in order to perform a complete review.

3. The director shall have 15 work days from the date a request is filed to render a decision on the completeness of the application.

4. The director, upon finding the application to be complete shall transmit the request to the City Manager to be placed on the next available workshop agenda. That transmittal may include, without limitations, all pertinent documents submitted by the applicant, the director's report and recommendation, the Planning Board/LPA report and minutes and any other applicable documentation or graphic submitted into evidence at the Planning Board/LPA meeting. The city clerk shall keep all this material as part of the public record of the city commission.

5. The City Commission shall first hear the recommendation of the city administration as to the matter in question. Next, the Commission shall receive the presentation of the petitioner, and finally, the Commission shall open the hearing to the public for comments from all interested citizens.

6. In making its presentation the petitioner must assume the burden of demonstrating to the Commission, by substantial competent evidence, support for each position or finding required by the Land Development Regulations for approval.

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7. At the conclusion of the public hearing, the commission shall take whatever action is deemed to be in the public interest, inclusive of tabling the request in order to receive additional information. If the petition is denied or granted, however, the commission shall state the basis for either approval or denial and, where appropriate, conditions which may be imposed upon the approval granted. An order confirming the commission's action shall be prepared by the city attorney with the effective date of the relief granted established in that order.

8. If the city commission determines that a proposed site plan is in full compliance with applicable laws, ordinances or regulations, then the city commission shall approve the application for site plan review. If the city commission determines that the proposed site plan would cause or result in a violation of the standards established by the Land Development Regulations, then the city commission may:

- a. Deny the application;
- b. Grant conditional approval or modification of the application, attaching whatever reasonable conditions or requirements the city commission deems necessary to ensure compliance with these standards or mitigation of the adverse impacts of the development.

9. Burden of proof on applicant. The applicant is required to establish to the satisfaction of the commission, that his proposed development is in compliance with all the standards and requirements of the LDR. The applicant may be required, at his expense, to furnish the Commission with professional planning, engineering or other technical data, evaluations or reports demonstrating that compliance, also including, without being limited to, paying the reasonable costs of having the city's professional consultants evaluate that submitted material for compliance with the LDR.

10. All information submitted by the applicant pursuant to the requirements of this article shall represent what the applicant understands to be the most reliable, accurate and up-to-date information available. Any findings of intentionally submitted invalid or distorted information shall be grounds for denial of the total application.

11. *Ex-parte (oral) communications.* Commission members should avoid ex-parte communications where they are identifiable. Any ex-parte (oral) communications which are made to any Commission member by any person, who has a direct or indirect interest in the proceeding, shall be reported and become part of the record of the proceedings.

12. Any affected person desiring to testify at the proceeding shall submit a form to the city clerk and shall indicate whether he or she is for or against the petition.

13. The petitioner shall disclose witnesses or anyone providing sworn testimony, including consultants and expert witnesses.

Presentation of Evidence

1. All persons testifying before the Commission must be sworn in. The petitioner, staff, members of the Commission and any affected person who has provided notice that they intend to

appear at the proceeding shall be given the opportunity to question or cross-examine any witnesses.

2. All evidence relied upon by reasonably prudent persons in the conduct of their business shall be admissible, whether or not such evidence would be admissible in a court of law. However, immaterial or unduly repetitious evidence shall be excluded.

3. Hearsay evidence may be used for the purpose of supplementing or explaining other evidence, but it shall not be sufficient by itself to support a finding.

4. Documentary evidence may be presented in the form of a copy or the original, if available. Upon request, parties shall be given an opportunity to compare the copy with the original.

5. A party shall be entitled to conduct cross-examination when testimony is provided or documents are made a part of the record.

6. The City Attorney shall represent the Commission and advise as to the propriety and admissibility of evidence presented at the proceeding, and other such matters as deemed necessary in his/her judgment.

Procedures for Quasi-Judicial Proceedings

The proceedings shall be conducted in an informal manner. Each party shall have the right to do the following:

- (a) To call and examine witnesses;
- (b) To introduce exhibits;
- (c) To cross-examine opposing witnesses on any relevant matter; and
- (d) To rebut evidence.

1. *Conduct of quasi-judicial proceedings.* To the extent possible, the following shall be the order of the proceedings:

(a) Call the proceeding to order and announce the beginning of the proceeding. A majority of the commission members must be continuously present during the proceeding.

(b) The matter to be heard and the rules concerning the admissibility of evidence should be announced.

(c) The City Commission shall first hear the recommendation of the city as to the matter in question. Next, the Commission shall receive the presentation of the petitioner, and finally, the Commission shall open the hearing to the public for comments from all interested citizens.

(c) Statements of counsel shall only be considered as argument and not be considered as testimony. Counsel for parties shall not be subject to cross-examination. The commission shall have the authority to refuse to hear any testimony that is irrelevant or repetitive.

(d) City staff shall present its report on the matter as well as any comments. This report shall include, but not be limited to, a description of the request of the petitioner; a description/background related to the petition; an analysis which includes the consistency with the city's comprehensive plan, if applicable, and how the petition does or does not meet the requirements of the City Code; a listing of the exhibits to be presented; a listing of potential witnesses; a summarization of the issues; and the staff recommendations. The staff recommendation shall include the findings in support of justifying a recommendation for approval, approval with conditions or denial of the petition.

(e) Petitioner, or his or her representative, shall make a presentation. The petitioner should include a description of the nature of the petition if there is additional information that has not been provided by city. In addition the petitioner shall introduce any exhibits and witnesses. In making its presentation the petitioner must assume the burden of demonstrating to the Commission, by substantial competent evidence, support for each position or finding required by the Land Development Regulations for approval.

(f) Parties who are in support of the petition shall make their presentation. The party shall introduce any exhibits and witnesses.

(g) Parties who are in opposition of the petition shall make their presentation. The party shall introduce any exhibits and witnesses.

(h) After each witness testifies or documents are made a part of the record, a party shall be permitted to question the witness. The questioning party is not permitted to make any statements, only to ask questions which are directly related to the testimony presented.

(i) Final presentation by petitioner in response to any testimony from other parties shall be given.

(j) Final presentation by city in response to any testimony from other parties shall be given.

(k) The commission shall deliberate on the petition and shall not ask further questions of persons presenting testimony. The commission shall discuss the evidence that was presented at the proceeding and vote on the petition.

2. *Final determination by Commission.* In reaching a determination as whether to grant approval, grant approval with conditions or deny the petition, the commission shall:

(a) Consider whether the petitioner's request is consistent with the city's comprehensive plan, if applicable, and other standards provided by the LDR for approval.

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(b) State with specificity the reasons for the approval, approval with conditions or denial of the petition, as well as any conditions of approval.

3. *Preparation of the order.* The city attorney shall prepare the final order of the commission based upon the determination. The final order shall include, but not be limited to, the finding of facts, any conditions, requirements or limitations on the approval of the petition. If an ordinance is required to be adopted upon approval of an action by the commission, a final order will not be prepared unless the petition is denied. If the order is to be recorded in the public records of Pinellas County, the petitioner shall pay the cost for the recording.

4. *Continuances and deferrals.* If, in the opinion of the commission, any testimony or documentary evidence or information presented at the proceeding justifies providing additional time to allow additional research or review in order to properly determine the issue presented, the commission may continue the case to a designated time to allow for the additional research or review. After the decision is made to continue, the date to which the proceeding shall be continued shall be announced at the proceeding.

5. *Transcription of quasi-judicial proceedings.*

(a) The official transcript of a proceeding shall be preserved by tape recording or other device. Nothing precludes the party from providing a court reporter for the proceeding if the commission has not done so.

(b) A party to the proceeding may request that all or part of the transcript of the proceeding be transcribed into verbatim written form. In such case, the person requesting the transcript shall be responsible for the cost of production of the transcription.

6. *Maintenance of evidence and other documents.* The city clerk shall retain all of the evidence and documents presented at the proceeding, all which become a part of the public record of the proceeding.

7. *Appeal of final determination by commission.* The final determination of the commission is subject to judicial review in a court of competent jurisdiction.

Fees and Notice

1. The fees for the proceedings shall be as provided by Resolution of the City Commission to cover the cost of the proceedings including staff time, expert witness testimony if needed, and any Notice requirements.

2. When the request originates with a not-for-profit organization, the city administration shall so notify the city commission and the city commission may waive all or any portion of the fees provided that the city commission, in its sole discretion, finds that the public interest will be best served by such a waiver.

GULF BLVD. BEAUTIFICATION GRANT PROJECT

Please review this draft, as proposed by the County, regarding the Gulf Blvd. Beautification Partnership for our next workshop. It would appear the County is hedging on their original proposal.

Originally, the county was to assume full responsibility for the utility undergrounding cost, and each community would assume the beautification costs. They now propose that grant funding, to each beach community, be allocated on a matching 50/50 basis, which would include the undergrounding. Obviously, Treasure Island, like our neighboring beach communities, is unable to do this. Additionally, they want any projects conceived and completed prior to this granting process not be included.

I would like to report our consensus, on this important issue, to the Barrier Islands Governmental Council as soon as possible.

Thanks,

A handwritten signature in black ink that reads "Phil Collins". The signature is written in a cursive style with a large, looping initial "P".

Phil Collins
Commissioner, Dist. 1

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Concept for Gulf Boulevard Beautification Partnership

It has been long recognized that there is the need to rejuvenate and enhance the Gulf Boulevard corridor. This is a multi-jurisdictional corridor that travels through 11 beach communities. The project has been designated as the Gulf Boulevard Improvement Program and incorporates the undergrounding of utilities along with streetscape improvements that encompass beautification elements and enhanced bike and pedestrian provisions. The early concept presumed a partnership between the County and the beach communities where the cost of the full project would be split on a 50-50 basis. As the project evolved, the County would assume financial responsibility for the undergrounding of utilities and the beach communities would assume the financial responsibility for the aboveground beautification and bike/ pedestrian provisions.

Specifically, the undergrounding of utilities included working with Progress Energy, Verizon, and Brighthouse. It was felt that if the wires and poles above ground were eliminated, this would provide a more attractive corridor. Concerning streetscape, the following elements had been included: roadway lighting, mile markers, trolley stops, benches, litter receptacles, ash urns, gateway elements, smart street kiosks, bike lanes, intersection crosswalks, safe haven medians and crosswalks, tree grates, signal mast arms, plants and trees, sidewalks, irrigation for plantings, public art, news racks, and planter urns.

Various revenue sources have been considered to cover the costs of this program.

Currently, the county has allocated in the approved Penny for Pinellas Extension \$35 million for this program. However, the costs have proceeded to increase in such a manner that the available allocation is considerably less than required to accomplish the undergrounding of utilities for the entire length of Gulf Boulevard. Reactions to the recent schematic level design effort indicates the Communities along the corridor are drawing the same conclusion concerning financing for the streetscape aspect of this program. Some compromise approach appears necessary to the improvement side of both the utilities undergrounding and the streetscaping to make the program fit within the available resources for both the County and the Communities involved. It is possible that only selected sections of utilities undergrounding could be implemented with some desirable benefits. It could even be judged that utility undergrounding may not be necessary or feasible in light of the resources available. Also, a more limited approach to streetscaping is possible with the assumption that some elements of streetscaping provide more benefit than others to the communities involved and to the overall corridor. However, some form of oversight would be needed to ensure that what is envisioned fits the original intent of the program.

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① Role of
Big C
10-12 yrs

In light of this, the following conclusions can be drawn:

First, it is still presumed that the program of enhancing Gulf Boulevard has countywide benefit, even if it is not accomplished to the full extent as originally conceived.

Second, it is also presumed that enhancing Gulf Boulevard provides benefit to the individual beach communities as well.

Third, a partnership to share the cost of the beautification of Gulf Boulevard remains valid, just as long as the above two points are maintained.

Based upon the above the following proposal is made:

- A. The approved \$35 million allocation from the Penny for Pinellas 2010-2020 extension will be made available as a grant to the Gulf Boulevard Improvement Program to be used for undergrounding of utilities or streetscaping provisions
- B. The allocation of eligible County funding to each community will be based upon the lineal road frontage of Gulf Boulevard that is contained in each community .
- C. This grant funding would be made available to each beach community on a matching basis with a 50-50 formula.
- D. The beach communities are not constrained as to what revenue source they may use as matching funds in this partnership.
- E. The respective community would define a project or set of projects that could encompass undergrounding of utilities and/or streetscape improvements that is consistent with the GULF BOULEVARD IMPROVEMENT PROGRAM MASTER PLAN (June 2001) and subsequent SCHEMATIC STREETSCAPE PLAN (April 2007). Projects that may have occurred prior to this grant process will not be considered.
- F. The identified project or projects, because they may have a more limited scope than originally conceived, would need to be ~~approved~~ ^{approved} by the Big C to ensure conformity to the full program intent and acceptability to the other impacted communities.
- G. As part of the Big C review, the County may provide recommendations as to the acceptability of the proposal to assist the Big C in its deliberations prior to submittal to the County for final approval.

**Allocation of Gulf Boulevard Beautification Project Funding ("Third Penny")
By City / Town, based upon Footage along Right-of-Way**

City / Town	Footage along Right-of-Way	Percent of Project Footage	Penny Allocation
Clearwater	45,796	19.1668%	\$ 6,708,380
Belleair Beach	14,471	6.0565%	\$ 2,119,769
Belleair Shore	5,431	2.2730%	\$ 795,554
Indian Rocks Beach	27,982	11.7112%	\$ 4,098,914
Indian Shores	27,364	11.4525%	\$ 4,008,387
Redington Shores	11,760	4.9219%	\$ 1,722,651
North Redington Beach	7,954	3.3290%	\$ 1,165,133
Redington Beach	10,638	4.4523%	\$ 1,558,296
Madeira Beach	22,524	9.4269%	\$ 3,299,405
Treasure Island	25,786	10.7921%	\$ 3,777,236
St. Pete Beach	39,228	16.4179%	\$ 5,746,273
Totals	238,934	100%	\$ 35,000,000