

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING**

**June 5, 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 Deputy 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

Presentation of a proclamation to Anita Larsen

**C. PUBLIC COMMENTS:**

**D. APPROVAL OF MINUTES:**

The minutes of the May 1, 2007 meeting and workshop and the May 15, 2007 meetings are available for approval.

**E. ITEMS OF BUSINESS:**

1. Ord. – Animal Waste (Second Reading and Public Hearing)
2. Res. – Medical Insurance Renewal
3. Res. – Beautification Committee Appointment
4. Res. – Marina Committee 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  
May 1, 2007  
6:00 PM**

The meeting was opened at 6:00 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 spoke on behalf of the Isle of Capri Civic Association. She presented a check in the amount of \$250 to the Commander of the American Legion in anticipation of the Gulf Blvd. Flag project. The Commander thanked the Civic Association and made brief comments regarding the project. Gary Deeves accepted the check on behalf of the American Legion. Charlie Weisgerber reported that the City of St. Pete Beach is also participating.

Dominique Reiter gave a brief report of the Celebration of Troops that several citizens attended this past Saturday. The citizens of Treasure Island donated a 25 foot trailer full of items for the troops.

Mayor Maloof thanked Charlie Fant for his work as Acting City Manager. There was a round of applause from everyone present. Mr. Fant made brief comments about his work as Acting City Manager.

**D. APPROVAL OF MINUTES:**

The minutes of the April 17, 2007 meeting and workshop are available for approval. It was moved by Commissioner Minning and seconded by Commissioner Collins to accept the minutes as printed. Upon roll call the vote to approve was unanimous.

**E. ITEMS OF BUSINESS:**

1. Motion – Treasure Islettes Donation for Beautification

It was moved by Commissioner Gayton and seconded by Commissioner Minning to accept the generous donation from the Treasure Islettes. A check in the amount of \$3,000 was presented to the city by members of the Treasure Islettes. The Mayor and Commission thanked the Treasure Islettes for their generosity. Upon roll call the vote to approve the motion was unanimous.

2. Ord. – Local Business Tax Act (First Reading and Public Hearing)

It was moved by Commissioner Bildz and seconded by Commissioner Gayton to accept the Ordinance as read. Commissioner Bildz asked if we would have to mail out business licenses to replace the occupational licenses that are already out there. Attorney Kiefer stated that we would not. The licenses in September will have the new name.

The Mayor opened the public hearing at 6:15 p.m. There being no discussion she closed the hearing at 6:16 p.m. Upon roll call the vote to approve was unanimous. This will move forward to the May 15, 2007 meeting for 2<sup>nd</sup> reading and public hearing.

3. Ord. – Code Enforcement Board Special Magistrate (First Reading and Public Hearing)

It was moved by Commissioner Minning and seconded by Commissioner Gayton to accept the Ordinance as read. The Mayor opened the public hearing at 6:20 p.m. There being no discussion she closed the hearing at 6:20 p.m. Commissioner Bildz asked about the attached resolution. It is informational only. Upon roll call the vote to approve was unanimous. This will move forward to the May 15, 2007 meeting for 2<sup>nd</sup> reading and public hearing.

4. Res. - City of Treasure Island Budget Calendar

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the resolution as read. Commissioner Gayton asked if the budget forms have been returned to the Finance Department from the Department Heads. Ruth Chapman, Finance Director, stated that she has not received all of them, and expects them soon. Upon roll call the vote to approve was unanimous.

5. Res. – Additional Compensation for the Bascule Bridge CEI Contractor

It was moved by Commissioner Minning and seconded by Commissioner Bildz to approve the resolution as read. Commissioner Gayton stated that the resolution doesn't state what the \$265,000 is for. He would like to add to the end of the resolution "for duties related to the completion of the bascule bridge as presented in Attachment A". He wants the attachment to be a part of the resolution. This will show where the funds are supposed to be used. Commissioner Minning stated that the resolution specifies what the funds are to be used for. An itemized invoice would be included with request for payment. The final invoice could differ from Schedule A. Commissioner Gayton gave a brief explanation of the items in the schedule, and stated that he feels that if we don't put it in the resolution the money could be used for anything. He wants to see accountability in the motion. Commissioner Bildz stated that the resolution states that back up has been presented. Commissioner Collins stated that he doesn't see anything wrong with adding it, but wants to defer to the City Attorney as to whether it is necessary. Ms. Kiefer stated that it is not necessary, but can be done. Commissioner Minning asked if there would be a problem if it deviates from what it states. He stated that it would tie their hands and limit them to exactly what is on this document. Interim City Manager Fant explained that the only thing that should have been changed was the amount. When you approved the additional \$5,000,000 you didn't ask for a specific document – you accepted time sheets and other documentation. Don Hambidge will evaluate and approve all additional expenditures. Commissioner Gayton stated that the \$5,000,000 contract did give specifics, but was an estimate. They are now giving us another estimate for an additional \$265,000. He stated that he doesn't see anything wrong with putting this in

there. Mr. Fant stated that he was trying to avoid having to come back every time something changed.

Commissioner Gayton made a motion to add Schedule A to the resolution. It was seconded by Commissioner Bildz. Commissioner Minning asked if it would be a conflict if hours worked, or something else varied from Schedule A. Ms. Kiefer stated that it was an estimate, and Don Hambidge would be approving the work and the estimates. Commissioner Minning asked why it would be necessary to add the Schedule. Ms. Kiefer stated that it is because Commissioner Gayton is more comfortable with it there, and it is public record. Commissioner Collins clarified that nobody would be encumbered by the document, and asked what Commissioner Minning's objection was to including it. Commissioner Minning explained that he felt that if it was included, then it would be binding. If it wasn't, then why do it. Commissioner Gayton stated again that he wanted the public to know what the money was being spent on. Upon roll call the vote to approve was Commissioner Gayton, Aye, Commissioner Minning, Nay, Commissioner Bildz, Aye, Commissioner Collins, Aye, Mayor Maloof, Nay. The motion carries on a 3-2 vote. Upon roll call of the motion, the vote to approve was unanimous.

6. Res. – Additional Compensation for the Fuel Tank Removal

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

7. Res. – Beach Stewardship Appointments

It was moved by Commissioner Collins and seconded by Commissioner Bildz to approve the resolution as read. Commissioner Bildz asked about changing the appointment of the Commissioner to a one year term, rather than a two year term. Upon roll call the vote to approve was unanimous.

## F. ADJOURNMENT

The meeting was adjourned at 6:45 p.m. by Mayor Maloof.

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS WORKSHOP  
May 1, 2007  
IMMEDIATELY FOLLOWING REGULAR COMMISSION MEETING**

The meeting was called to order at 6:50 p.m. by Mayor Maloof.

**I. DISCUSSION ITEMS:**

1. American Legion Flag Donation/Display

Interim City Manager Fant gave a brief overview of this item. Flags would be displayed along Gulf Blvd. between Memorial Day and the 4<sup>th</sup> of July. The flags and mounts will be donated by the American Legion and a private company. Commissioner Minning asked if there has been any consideration given to putting these up on the causeway as well in conjunction with the bridge opening. Mr. Fant explained that the Gulf Blvd. joint effort states that they will be displayed along 20 miles of Gulf Blvd. from Clearwater to St. Pete Beach. John Burke stated that it was his understanding that they did plan to do the causeway. Commissioner Bildz asked about pricing for the brackets. Mr. Fant explained that a private company, Gunn Welding, is donating the brackets.

B. C. Acton expressed concern because it did not include West Gulf Boulevard. Sunset Beach would front the money from their own funds if they could get the same deal as the rest. Mayor Maloof thanked her for their offer, and stated that they would check on it and get back to them. Mr. Fant suggested that Ms. Acton speak to the American Legion directly, suggested that it be expanded.

This item will move forward to the next meeting agenda on May 15, 2007.

2. WPC Line Cleaning & Lining Contract

Don Hambidge, Public Works Director, stated that it has been several years since this has been done. The foreman has informed him that there are things that need to be done and shouldn't be put off any longer. We can use either operating funds or the revolving fund loan. Commissioner Collins asked about the \$750 figure for traffic control. Mr. Hambidge explained that it included costs of renting barricades and cones, and the labor to block off the work areas. Commissioner Gayton stated that he has no problems with fixing the problems with our sewer lines, but wants to know why we are piggy backing with Gulfport. Mr. Hambidge stated that it was to save time, since there is already a contract in place. Mr. Fant stated that it also allows us to take advantage of pricing that has already gone out to bid. Mr. Gayton mentioned last year's budget discussion, and how \$400,000 of the revolving loan fund was moved into the budget for items like this. He asked about grant funds for the sewer system. Mr. Hambidge explained that the grant funds are to be used for the master pump station, master control stations, and lift stations. The EPA grants can only be 65% of the project cost. We have \$1.4 million available to do work to the system. Commissioner Gayton stated that our sewer system needs a lot of work, and asked if we have a list of what needs to be done. The interest on the loan funds is only 2.2%, and wouldn't have to be paid back until 2009. We pay St. Petersburg \$1.4 million due to our salt water intrusion. Mr. Hambidge stated that there will be a bigger increase next year due to that. We will be surcharged and fined. Mr. Gayton asked why we don't get together a program to start repairing, by using the money that we would be fined for repairs. Mr. Hambidge stated that we had started that several years ago. The county then came in and gave us reclaimed water and took care of some of the

lines that had not been damaged in the past. Mr. Hambidge contacted the county asking for them to repair it, but due to the requirement to prove that the damage was done by them, it was decided that the money would be better spent to do the work, rather than on expensive studies.

Commissioner Gayton discussed the contract with St. Petersburg that will be up in 2008. They are surcharging and fining us because of the salt water intrusion. What will happen in 2008 if we don't show an effort to stop the intrusion? He would like to see a program put together for what we need to do immediately, and how much more can we do with the \$1.4 million of free money until 2009. Mr. Hambidge explained that about \$3,000,000 has already been spent. The biggest problem is the building sewers, which are partially owned by the city, and partially privately owned. There will need to be a policy decision as to how those are handled. Commissioner Gayton stated again that we should be using the "free" money now in hopes of stopping the fines and surcharges.

Commissioner Bildz asked about the materials that our lines are made out of, and how it holds up. Our lines are clay. Commissioner Bildz asked if they were mapping out the lines. Mr. Hambidge stated that we are mapping them out, but we don't always know where the laterals go, or what they are made out of.

Commissioner Collins asked about the lining that would be used. Mr. Hambidge stated that the present material lasts about five years. The new material will last considerably longer. Jacksonville uses this material, and they are having good luck with it. Commissioner Collins asked about the warranty and pricing of the material. There is a warranty, and it is more expensive, but lasts much longer.

This item will move forward to the May 15, 2007 meeting agenda.

### 3. CAFR Report

Jeanine Bittenger, a Sr. Auditor Manager with Davidson, Jamieson & Christini, P.L., gave a brief presentation of the CAFR report. They expressed no opinion on the report, which is a high rating meaning that they find no problems. They anticipate getting another Certificate of Achievement for Excellence in Financial Reporting for this year. She explained several of the statements in the report, and commended staff for their budgeting skills and ability to stay within budgets.

Commissioner Gayton stated that he thinks it is a very good report with a lot more information that they have been given in the past. He thanked Ruth Chapman, Finance Director, for her work on the report.

Commissioner Bildz commented that he thought that when project were completed it should be reported to the Commission so that it could be entered into the minutes.

This item will move forward to the May 15, 2007 meeting agenda.

### 4. Animal Waste Ordinance Referral to P & Z

Lynn Rosetti, City Planner, has provided the Commission with a sample ordinance, and gave a brief update on this item. She discussed this with the Sunset Beach Civic Association at their meeting. Section 6-39 of the Code of Ordinance deals with animals, and animal waste on public properties. She suggests using this ordinance rather than adding to the Land Development Regulations.

Commissioner Bildz stated that it sounded good to him, but felt that the 24 hour accumulation was a bit stiff. He felt that weekly might be better. Ms. Rosetti stated that

the problem would be people that leave their dogs out in a fairly small enclosed area. Ms. Kiefer stated that this more describes a nuisance, and suggested adding a sentence that states that excess accumulation shall constitute a nuisance. That has been well litigated, and we have direction on abating nuisances.

Mayor Maloof stated that this would make the public aware of the problems that this does generate. It fouls our waters. Her goal is to have our waters be as high quality as the community can. It is not her intent to have the Code Enforcement officers looking for this. Mayor Maloof stated that the worst thing people can do is to hose it down so that it seeps into the ground. Ms. Kiefer stated that language should be added to the ordinance prohibiting that.

Commissioner Minning stated that the main problem with this is bacteria. The majority of it is confined to the top two feet. This is more a concern with direct run off.

Ruth Bartlett spoke about the issue. There are many people in her neighborhood that don't walk their dogs or clean up after them – they turn on their sprinklers to dispose of it. There is a problem on Paradise Island. Even though litter bags are provided people don't pick it up. Commissioner Minning asked Ms. Bartlett's opinion of the issue. She stated that she tries to go around at least once a week to pick up the waste. She has a big backyard, and walks her dog. She feels that many people will be interested in this issue.

Ms. Kiefer stated that fines should be specified in the ordinance. Code Enforcement issues always make people upset.

This item will move forward to the May 15, 2007 meeting agenda.

#### 5. Sun, Sand & Symphony Update

Dominique Reiter represented the Chamber of Commerce and gave an update on the Sun, Sand & Symphony plans. She stated that it was not clear in the budget that the Chamber had asked for the Police overtime to be covered. They are requesting at this time that the city pay for that. Commissioner Gayton asked for clarification, as the cover memo discusses Police, Recreation, and Public Works staff. It was explained that Police was the only thing paid for by the Chamber last year, and that funds are not as readily available this year as costs have gone up. Commissioner Collins asked for clarification on the number of police officers. Mr. Fant stated that it will likely be about 3 extra officers, at a cost of about \$2,800 for the entire event. The Symphony is charging \$6,000 more than last year, and donations are down from previous years. This resolution clarifies the city's support and funding of the event, and allows for the use of the beach and conditions of the use.

Mayor Maloof asked which beach access will be used for the parking on the beach. The St. Petersburg beach access will be used. The entrance and exit from that parking lot is controlled by the traffic light, which will facilitate traffic flow.

Commissioner Gayton asked if they were being asked to pass a resolution in regards to the parking. They will be required to follow the same guidelines as last year. It is an event that will need to be approved each time as there are different items that need approval.

This item will move forward to the May 15, 2007 meeting.

#### 6. Marina Committee

Commissioner Minning asked that this item be included on the agenda tonight. If the grant comes through, and we decide to proceed with the marina, then the Marina Committee should be a viable, working committee. It currently consists of three members, with the Recreation Director, Cathy Hayduke, as an advisor. He stated that he feels that the Recreation Director should be part of the committee, and the number be increased from three to five residents. He suggested one representative from each district, plus a Mayor's appointee.

Commissioner Gayton asked if it should be one person from the Recreation Department, or one person from the City. Commissioner Minning stated it should be one from the Recreation department.

This item will move forward to the May 15, 2007 meeting as a resolution.

#### 7. Committee Appointment Rule Change

Commissioner Minning brought this up to discuss representation of the various committees and boards. He feels that if there are people waiting to be assigned to a committee then citizens should only be assigned to one committee.

Mayor Maloof stated that she had received Mike Daughtry's resignation from the Marina Committee.

Commissioner Gayton stated that they should be given the choice of which committee they would like to serve on. He stated that he didn't feel that it needed to be a resolution, but could be added to the guidelines. Commissioner Minning stated that he liked the suggested wording.

Dominique Reiter gave her resignation verbally from the Mitigation Committee, and stated that there is now another vacancy on the Code Enforcement Board.

Ms. Kiefer stated that there is nothing in the City Charter or Code of Ordinances prohibiting people from serving on more than one committee.

This will be added to the current guidelines as item number 8.

#### 8. Recognition of James Newton

Fred Turner, Personnel Director, gave an update on the service of James Newton as a reservist. He has been sent to Afghanistan to serve. He feels that it is appropriate that his service to his country be recognized.

Commissioner Collins asked if there are any records, or if we know, how many citizens of Treasure Island are currently serving overseas. He feels that they should be recognized when they return. He asked if anyone has family members or friends that are currently serving in a war zone that they let the city know.

Mayor Maloof asked if there is an opportunity to send things to James. Mary Anne in Public Works is collecting items, and the address will be placed on the website.

Commissioner Collins asked how long ago he was activated. He was activated in November, and went to Afghanistan about a month ago. The term of deployment is now 15 months overseas.

This item will be placed on the May 15, 2007 meeting agenda.

## **II. OLD BUSINESS:**

Commissioner Bildz made brief comments about the budget situation at the state legislature. Mayor Maloof stated that it is an insult to the cities to be accused of wild spending. If we get hit with deep roll backs it will be very uncomfortable.

Commissioner Collins read a letter that he received regarding the bridge openings.

## **III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:**

Ms. Kiefer stated that Judge Beach is expected to sign a judgment ending the charter litigation.

A decision of the Planning and Zoning board was appealed. The City prevailed in that appeal.

Judge Moody has rescheduled the trial date for the federal case to September. He will be reviewing our motion for summary judgment in the meantime.

She has met with Cliff Truitt and Nicole Elko regarding the erosion control line. She has stated an opinion. Lands acquired by accretion are only legally theirs if they are as a result of natural causes. These changes are man made, therefore, the City of St. Petersburg would not be entitled to the additional land. She would suggest passing a resolution on this.

Mr. Fant thanked the Mayor and Commission for their comments at the beginning of the meeting. He stated that he looks forward to working with Mr. Silverboard. There is a staff meeting scheduled for Monday morning. All activities have been accomplished very well by the staff members. He expressed appreciation of the support he has received from the Mayor, Commission, and staff. He encouraged them to continue to meet with Mr. Silverboard prior to meetings, as it has expedited the meetings.

## **IV. REPORTS & COMMENTS BY COMMISSIONERS:**

Commissioner Collins discussed whether it would be possible to put a "No Outlet" or "Dead End" sign at 7<sup>th</sup> Avenue and Capri Boulevard. He has received several citizen comments regarding this. Mr. Fant stated that he would check into it.

Commissioner Collins reported on the National Hurricane Insurance conference that was held in Nassau for the meteorologists. He was able to go on behalf of the city at no charge to the city. He spoke with Dr. William Gray, who is a national hurricane forecaster. A lot of the topics discussed had to do with insurance issues. It was suggested to have a "Town Meeting" prior to the hurricane season, where citizens can learn about what to expect during an evacuation, and ask questions about other hurricane related issues. Mr. Fant stated that he has done hurricane preparedness meetings for years, and the interest from the community isn't there. Commissioner Collins stated that he feels it is lack of publicity. Mr. Fant stated that starting last year, due to the increase in our technology capabilities, there is a program produced by our IT staff that is updated on an annual basis, and broadcasted on TITV all throughout the hurricane season. There is a whole section about hurricane preparedness, evacuation, and re-entry on our website. The program will begin broadcasting on June 1<sup>st</sup>. Commissioner Collins stated that he knows that it is done, but was suggesting a different approach.

Commissioner Gayton reported on his and Commissioner Bildz's attendance at the Suncoast League of Cities meeting.

Commissioner Gayton reported that the mobile collections for hazardous chemicals and electronic equipment will be on May 19<sup>th</sup>. He gave a list of the items that can be brought to the

collection, and items that can not be brought. He requested that the Public Information Officer announce it on TITV and create some flyers for the event.

Commissioner Bildz reported on the Sunset Beach Civic Association Barbeque to be held at the Lion's Club next Monday.

Commissioner Bildz gave a reminder of today being the first day of turtle season, and reminded people to turn out the lights.

Commissioner Minning announced that this Friday was the PICA meeting.

Mayor Maloof reported on her trip to Mac Dill Air Force Base for the dedication of their new building.

Mayor Maloof attended the birthday party in Tampa that was where the event that Ms. Reiter spoke about earlier was held. There was a discussion about doing a spa day for some of the female residents, and also to invite some of the injured service men to Sun, Sand & Symphony.

Mayor Maloof announced that on Friday, May 4<sup>th</sup>, we would be celebrating Cinco de Mayo at the Community Center. The men working on the bridge are being invited. All are invited to help.

Mayor Maloof stated that we are all looking forward to Reid Silverboard's start with the City on Monday. She stated that he would be very impressed with our staff.

Commissioner Gayton asked about the beach cleanup. It will be the second Saturday of the month.

Commissioner Collins stated that he has some names of hotels and motels to give her who are willing to donate weekends for injured service people and their families.

**V. PUBLIC COMMENTS:**

**VI. ADJOURNMENT:**

The meeting was adjourned at 8:34 p.m. by Mayor Maloof.

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
May 15, 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

Mayor Maloof welcomed the new City Manager, Reid Silverboard, and thanked Charlie Fant for serving as Interim City Manager.

**C. PUBLIC COMMENTS:**

None

**D. APPROVAL OF MINUTES:**

None available

**E. ITEMS OF BUSINESS:**

1. Res. – American Legion Flag Donation/Display

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution as read. Commissioner Bildz stated that the Sunset Beach Civic Association was going to get donations for the flags and mounting hardware so that Sunset Beach can also participate. They will be working with the American Legion. Commissioner Gayton asked if they would be up by Memorial Day. Don Hambidge, Public Works Director, stated that they would get as many as possible up next week. They would not be able to get all of them up, but they will space them out. Upon roll call, the vote to approve was unanimous.

2. Res. – Recognition of James Newton

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the resolution as read. Mayor Maloof asked if the resolution could be e-mailed to Mr. Newton, and if there was a collection being taken up for items for him. Personnel Director, Fred Turner, stated that Maryanne in Public Works was taking care of that. Commissioner Collins suggested that when he returns he be recognized. Upon roll call the vote to approve was unanimous.

3. Res. – WPC Line Cleaning and Lining Contract

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

4. Ord. – Animal Waste (First Reading and Public Hearing)

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the ordinance as read. City Planner, Lynn Rosetti, gave an update on the language changes that were

made at the request of the Commission at the workshop. Mayor Maloof asked the City Manager for his comments on the item.

Reid Silverboard, City Manager, stated that he wanted to clarify the penalties, and wanted to ensure that this was not the type of ordinance that neighbors who didn't get along would use to cause issues among them.

Mayor Maloof stated that her concern and reason for wanting this ordinance to be added to the codes was to ensure that the water quality is preserved. She urged the public to not use this against each other, and only to use it to protect the environment.

Commissioner Bildz asked if it would be illegal to wash your driveway down after picking up the waste. The answer is that it is only prohibiting washing the waste into the ground. Commissioner Bildz stated that it should be the responsibility of the dog owner if the dog was on someone else's property. City Attorney Maura Kiefer stated that the language covers that issue.

Mayor Maloof stated that the Tampa Bay Estuary was very appreciative of this ordinance.

Commissioner Minning stated that his concern was that the surface water system doesn't get runoff from dog waste. Instead of focusing on disposal, he would rather focus on runoff. He asked if that could be incorporated into the language. Attorney Kiefer suggested some language to address Commissioner Minning's concern.

It was moved by Commissioner Minning and seconded by Commissioner Gayton to amend the ordinance. Upon roll call, the vote to amend was unanimous.

The public hearing was opened at 6:18. There being no public comment it was closed at 6:18. Upon roll call, the vote to approve the ordinance as amended was unanimous.

#### 5. Ord. – Local Business Tax Act (Second Reading and Public Hearing)

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the ordinance as read. The City Manager asked the City Attorney if the cross references and footnotes should be included in the ordinance. She answered that it did not have to be there, but that it wouldn't hurt to put it in there. The City Manager asked if a clean copy without the notations could be done for the 2<sup>nd</sup> reading. The notations are usually done by Municode. The City Manager explained that those are done when the ordinance is codified. It was moved by Commissioner Collins and seconded by Commissioner Minning to amend the ordinance removing the footnotes and cross references. Commissioner Gayton asked if it was a concern that there was already a public hearing held. Attorney Kiefer explained that these were not part of the ordinance, so it was fine. The public hearing was opened at 6:23 p.m. There being no public comments, the hearing was closed at 6:23 p.m. Upon roll call, the vote to approve the ordinance as amended was unanimous.

#### 6. Ord. – Code Enforcement Board Special Magistrate (Second Reading and Public Hearing)

It was moved by Commissioner Bildz and seconded by Commissioner Gayton to approve the ordinance as read. Commissioner Bildz asked when the resolution would come before them. City Attorney Kiefer explained that it was only there for information only, and would come before the board if they decided to hire a Special Magistrate. Commissioner Gayton stated that he is not in favor of the language in the resolution, and would want to see it amended when the time came. The public hearing was opened at ( ). There being no public comments the hearing was closed at ( ). Upon roll call the vote to approve the ordinance was unanimous.

#### 7. Res. – CAFR

It was moved by Commissioner Minning and seconded by Commissioner Gayton to approve the resolution as read. Commissioner Gayton stated that he felt that Finance Director Ruth Chapman did an outstanding job on the CAFR. Upon roll call the vote to approve was unanimous.

8. Res. – Sun, Sand & Symphony

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution as read. Commissioner Collins clarified where the parking was going to be. Commissioner Minning spoke regarding the “no rake” areas of the dune system and suggested that they be marked off. Commissioner Collins asked if the Boy Scouts would be participating again this year. Ms. Hayduke answered in the affirmative. Commissioner Bildz asked if there would be a tow truck there. Ms. Hayduke answered in the affirmative. Upon roll call, the vote to approve the resolution was unanimous.

9. Res. – Marina Committee

It was moved by Commissioner Minning and seconded by Commissioner Collins to approve the resolution as read. Commissioner Gayton stated that the resolution did not address having one member from each district and one “at large” member. It was moved by Commissioner Minning and seconded by Commissioner Bildz to amend the motion as suggested. Upon roll call, the vote to approve the amendment was unanimous. Upon roll call, the vote to approve the motion as amended was unanimous.

10. Res. – Code Appointment Board Appointments

This item was moved from the workshop agenda. If members were not appointed then there would not be a quorum at the next Code Enforcement Board meeting. It was moved by Commissioner Bildz and seconded by Commissioner Minning to approve the resolution. Kevin Johnson and Thomas Walkowiak were appointed as regular members. John Watters was appointed as an alternate. There is still a vacancy for one more alternate. Upon roll call the vote to approve the resolution was unanimous.

## **F. ADJOURNMENT**

The meeting was adjourned at 6:34 p.m.



# CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: E - 1  
Meeting Date: 06-05-2007

**SUBJECT:** Animal Waste Ordinance

**RECOMMENDATION:** Staff Recommends approval of Ordinance 07-04 on 2<sup>nd</sup> Reading.

**SUMMARY:** Ordinance 07-04 has been placed on the June 5, 2007 City Commission Agenda for 2<sup>nd</sup> reading. The Ordinance was amended at 1<sup>st</sup> Reading to make it clear that run off into the storm sewer is not permitted. This ordinance is a result of complaints received a citizen regarding animal waste on private property in a neighboring yard. There are currently no regulations regarding animal waste on private property. All regulations are for public property only. This ordinance would update the current regulations to require the proper disposal of animal waste on private property.

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

**ORDINANCE NO. 07- 04**

**AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, PERTAINING TO DOGS; AMENDING CHAPTER 6, ARTICLE II; ADDING PROVISIONS FOR THE REMOVAL OF EXCREMENT ON PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.**

**WHEREAS**, the City of Treasure Island has received citizen complaints and suggestions from residents who have been affected by noxious odors relating to the accumulation of dog excrement on private property; and,

**WHEREAS**, the City of Treasure Island City Commission has asked the City staff to investigate the issue of noxious odors relating to the accumulation of dog excrement ; and ,

**WHEREAS**, the publication *Bay Soundings* published by Tampa Bay Estuary in its Summer 2006 edition discussed the impact of animal waste on Tampa Bay and other water bodies; and

**WHEREAS**, the City Commission has determined that that failure to remove dog excrement from private property in a timely manner is undesirable both for reasons of odor and the potential to increase fecal coliform bacteria in the waters surrounding Treasure Island;

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

**SECTION 1.** Chapter 6, Section 6-39, *Removal of excrement required*, of the City Code for the City of Treasure Island, Florida, is hereby amended to include the following:

**Section 6-39. *Removal of excrement required.***

*Any dog owner or person in charge who allows deposit of excrement on public or private property ~~other than the property of the dog owner~~ shall immediately remove the same. Furthermore, it shall be unlawful for any person owning, keeping or harboring any dog to allow the accumulation of dog excrement on private property at a level that would be determined to be a nuisance due to a detectable odor from abutting properties. All dog excrement shall be properly disposed of so as to not create odor, foul Boca Ciega Bay or the Gulf of Mexico, or otherwise create a health or nuisance issue. It shall be unlawful to hose, water down, dilute or otherwise use water to dissolve such excreta into the ground, or to dispose of such waste by putting it into or allowing run-off into the storm sewer system or any body of water surrounding Treasure Island.*

**SECTION 2.** Any and all other ordinances or resolutions which conflict wholly or in part with the provisions of this ordinance are hereby repealed as of the date this ordinance becomes effective.

**SECTION 3.** In all other respects, the provisions of the Land Development Regulations of the City of Treasure Island, Florida, not hereby amended or modified, shall remain in full force and effect.

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

**SECTION 5.** It is the intention of the City of Treasure Island City Commission that each provision of this ordinance be considered severable, and that the invalidity of any provision of this ordinance shall not affect the validity of any other provisions of this ordinance, the Land Development Regulations of the City of Treasure Island, Florida, or the City of Treasure Island Comprehensive Plan.

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

**FIRST READING & PUBLIC HEARING** on the 15th day of May, 2007.  
**SECOND READING & PUBLIC HEARING** on the    day of    2007.  
**PUBLISHED** in the *St. Petersburg Times* on    , 2007.

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Mary Maloof, Mayor

ATTEST:

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Dawn Foss, City Clerk



# CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: E-2  
Meeting Date: June 5, 2007

**SUBJECT:** Group Health Insurance Renewal

**RECOMMENDATION:** Renew the current group medical plan at an 11.5% increase with the understanding that a plan change may be made on or after October 1, 2007 as part of any cost reductions that may be necessary in the 07-08 budget.

**SUMMARY:** At the May 15 workshop, the Commission directed that staff review the July 1st group medical plan renewal recommendation in light of a reluctance to approve any cost increases for FY70-08 while the state legislature is working on legislation that could greatly reduce local government revenues.

I circulated the plan change options among city employees. Employees naturally do not want to see their benefit reduced. I also reviewed some other possibilities with Gehring Group and United HealthCare.. In response to my question, Gehring has assured me that we can make a plan change at any time.

Accordingly, my revised recommendation is to renew the current group medical plan at an 11.5% increase with the understanding that a plan change may be made on or after October 1, 2007 as part of any cost reductions that may be necessary in the 07-08 budget.

If a plan change is necessary, I believe that it would be better to make it as part of overall cost reductions that may be needed after the state legislature passes their tax reduction legislation and we know what has to be reduced.

If we have to make a plan change, it would be better to do so once; not make a plan change July 1, then have to make another one in October. Plan changes involve issuing new cards and educating participants about the changed provisions.

**CONTINUED ON PAGE 2**

**Reviewed by:**

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

**Originating Dept:**  
Personnel

**User Dept:**  
Recreation

**Attachments:**  
Spreadsheet

None

**Costs:**

See attached

Current Fiscal Year:

**Funding Source:**

- Capital Improvement
- Operating
- Other

**Submitted by:**

Fred Turner, Personnel  
Director

**Appropriation Code:**

**RESOLUTION NO. 07- 46**

**A RESOLUTION AUTHORIZING THE RENEWAL OF UNITED HEALTH CARE'S HEALTH INSURANCE PLAN FOR CITY EMPLOYEES EFFECTIVE JULY 1, 2007.**

**Whereas**, the City of Treasure Island hired the Gehring Group as our benefit consultants for health insurance; and

**Whereas**, it has been determined that to renew United Health Care's current plan is best suited to the needs of the City of Treasure Island; and

**Whereas**, the City Commission desires to authorize approval of said plan for the service year 2007-2008 with the understanding that a plan change may be made on or after October 1, 2007 as part of any contraction that may be necessary in the FY 2007-08 budget.

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

That the City Commission does hereby approve renewing the City's current plan with United Healthcare- Choice HMO 38.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 5<sup>th</sup> day of June, 2007, by Commissioner who moved its adoption; and was seconded by Commissioner and upon roll call, the vote was:

**YEAS:**

**NAYS:**

**ABSENT OR ABSTAINING:**

\_\_\_\_\_  
Mary Maloof, Mayor

ATTEST:

\_\_\_\_\_  
Dawn M. Foss, City Clerk

City of Treasure Island  
Memorandum

Date: May 25, 2007

To: Reid Silverboard, City Manager *RS*

From: Fred Turner, Personnel Director

Subject: Revised recommendation on Employee Group Health Insurance Annual Renewal for July 1, 2007

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At the May 15 workshop, the Commission asked staff to review the July 1, 2007 group medical plan renewal recommendation in light of the potential reduction in revenues resulting from the Legislature's Special Session on property taxes.

I circulated the plan change options among city employees. Employees naturally do not want to see their benefit reduced. I also discussed with Gehring Group and United HealthCare the ability of the City to revise its Health Insurance Plan in mid year should budgetary constraints require it. In response to my question, Gehring has assured me that we can make a plan change at any time.

Accordingly, my revised recommendation is to renew the current group medical plan at an 11.5% increase with the understanding that a plan change may be made on or after October 1, 2007 as part of any cost reductions that may be necessary in the FY 07-08 budget.

If a plan change is necessary, I believe that it would be better to make it as part of overall cost reductions that may be needed after the Legislature passes their tax reduction legislation and we know what has to be reduced.

If we have to make a plan change, it would be better to do so once; not make a plan change July 1, then have to make another one in October. Plan changes involve issuing new cards and educating participants about the changed provisions.

An 11.5% premium increase is within the amount budgeted for the current fiscal year that ends September 30, 2007.

**Recommendation:**

Staff recommends Commission approve Resolution 070-46 renewing the United Health Care Choice HMO 38 Insurance plan effective July 1, 2007.

**City of Treasure Island  
Medical Insurance Evaluation - United Healthcare  
Effective: July 1, 2007**

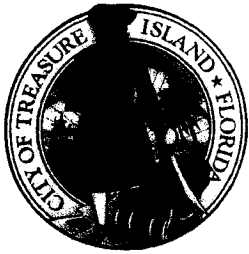


Schedule of Benefits	CURRENT			RENEWAL			ALTERNATE 1			ALTERNATE 2		
	Choice HMO 38	Choice HMO 38	Choice HMO 38	Choice HMO 38	Choice HMO 38	Choice HMO 38	Choice HMO 44	Choice HMO 44	Choice HMO 33	Choice HMO 33	Choice HMO 33	
	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	
Lifetime Maximum												
Catastrophic Year Deductible (CYD)												
Single	None	None	None	None	None	None	None	None	None	None	None	
Family	None	None	None	None	None	None	None	None	None	None	None	
Out of Pocket Maximum												
Single	\$1,500	\$1,500	\$1,500	\$1,500	\$1,000	\$2,000	\$1,500	\$3,000	\$1,500	\$3,000	\$1,500	
Family	\$3,000	\$3,000	\$3,000	\$3,000	\$2,000	\$2,000	\$2,000	\$2,000	\$3,000	\$3,000	\$3,000	
Office Visits												
Physician Office Visit	\$15	\$15	\$15	\$15	\$20	\$20	\$20	\$10	\$10	\$10	\$10	
Specialist Visit	\$15	\$15	\$15	\$15	\$20	\$20	\$20	\$10	\$10	\$10	\$10	
Preventive Care												
Children Birth to age 16	\$15	\$15	\$15	\$15	\$20	\$20	\$20	\$10	\$10	\$10	\$10	
Age 17 and above	\$15	\$15	\$15	\$15	\$20	\$20	\$20	\$10	\$10	\$10	\$10	
Well Woman Exam	\$15	\$15	\$15	\$15	\$20	\$20	\$20	\$10	\$10	\$10	\$10	
Mammograms												
Prescription Drug Card	No Charge	No Charge	No Charge	No Charge	No Charge	No Charge	No Charge	No Charge	No Charge	No Charge	No Charge	
Generic	\$10	\$10	\$10	\$10	\$10	\$10	\$10	\$10	\$10	\$10	\$10	
Preferred Brand Name	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	
Non Preferred Brand	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40	
Mail Order Prescriptions												
Generic	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	
Preferred Brand Name	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	
Non Preferred Brand	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	
Emergency												
Emergency Room Visit	\$75	\$75	\$75	\$75	\$100	\$50	\$100	\$50	\$100	\$50	\$100	
Urgent Care Center	\$35	\$35	\$35	\$35	\$50	\$50	\$50	\$50	\$50	\$50	\$50	
Ambulance	No Copayment	No Copayment	No Copayment	No Copayment	No Copayment	No Copayment	No Copayment	No Copayment	No Copayment	No Copayment	No Copayment	
Hospital												
Inpatient	\$250 per admission	\$250 per admission	\$250 per admission	\$250 per admission	\$250 per admission	\$250 per admission	\$250 per admission	10% of eligible expenses	\$100	\$50	\$100	
Outpatient	No Copayment	No Copayment	No Copayment	No Copayment	No Copayment	No Copayment	No Copayment	10% of eligible expenses	No Copayment	No Copayment	No Copayment	
Outpatient Diagnostic Testing	No Copayment	No Copayment	No Copayment	No Copayment	No Copayment	No Copayment	No Copayment	10% of eligible expenses	No Copayment	No Copayment	No Copayment	
Mental Health & Substance Abuse												
Inpatient	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	
Outpatient	\$250 per admission (30 visits max./CY)	\$250 per admission (30 visits max./CY)	\$250 per admission (30 visits max./CY)	\$250 per admission (30 visits max./CY)	\$250 per admission (30 visits max./CY)	\$250 per admission (30 visits max./CY)	\$250 per admission (30 visits max./CY)	10% of eligible expenses (30 visits max./CY)	\$10	\$10	\$10	
Outpatient	\$15	\$15	\$15	\$15	\$20	\$20	\$20	\$10	\$10	\$10	\$10	
Rates per month:												
Employee	EE \$0.00	ER \$480.92	Total \$480.92	EE \$0.00	ER \$536.23	Total \$536.23	EE \$0.00	ER \$530.29	Total \$530.29	EE \$0.00	ER \$519.90	Total \$519.90
EE + Spouse	\$411.20	\$617.99	\$1,029.19	\$458.49	\$889.06	\$1,147.55	\$453.42	\$681.43	\$1,134.85	\$444.53	\$668.08	\$1,112.61
EE + Child	\$358.91	\$600.56	\$959.47	\$400.19	\$669.63	\$1,069.81	\$395.76	\$662.21	\$1,057.97	\$388.01	\$648.24	\$1,037.24
Family	\$452.39	\$631.72	\$1,084.11	\$504.41	\$704.37	\$1,208.78	\$498.84	\$696.57	\$1,195.41	\$489.06	\$682.92	\$1,171.98
Monthly Premium	\$9,712.69	\$55,657.84	\$65,370.53	\$10,829.58	\$62,058.93	\$72,888.51	\$10,709.88	\$61,571.57	\$72,081.45	\$10,499.94	\$60,169.08	\$70,669.02
Annual Premium	\$116,552.25	\$667,894.11	\$784,446.36	\$129,954.96	\$744,707.16	\$874,662.12	\$128,518.56	\$736,458.84	\$864,977.40	\$125,999.28	\$722,028.96	\$848,028.24
% Increase	N/A	N/A	N/A	\$13,402.71	\$76,813.05	\$90,215.76	\$11,966.31	\$68,564.73	\$80,531.04	\$9,447.03	\$54,134.85	\$63,581.88
	N/A	N/A	N/A	11.50%	11.50%	11.50%	10.27%	10.27%	10.27%	8.11%	8.11%	8.11%

**City of Treasure Island  
Medical Insurance Evaluation - United Healthcare  
Effective: July 1, 2007**



Schedule of Benefits	CURRENT			ALTERNATE 3			ALTERNATE 4			ALTERNATE 5		
	Choice HMO 38	Choice HMO 39	Choice HMO 60	Choice HMO 63	Choice HMO 38	Choice HMO 39	Choice HMO 60	Choice HMO 63	Choice HMO 38	Choice HMO 39	Choice HMO 60	Choice HMO 63
Lifetime Maximum	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited	Open Access Unlimited
Catastrophic Year Deductible (CYD)	None	None	None	None	None	None	None	None	None	None	None	None
Single	None	None	None	None	None	None	None	None	None	None	None	None
Family	None	None	None	None	None	None	None	None	None	None	None	None
Out of Pocket Maximum	\$1,500	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
Single	\$3,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000
Family	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15
Office Visits	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15
Physician Office Visit	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15
Specialist Visit	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15
Preventative Care	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15
Children Birth to age 16	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15
Age 17 and above	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15
Well Woman Exam	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15
Mammograms	No Change	No Change	No Change	No Change	No Change	No Change	No Change	No Change	No Change	No Change	No Change	No Change
Prescription Drug Card	No Change	No Change	No Change	No Change	No Change	No Change	No Change	No Change	No Change	No Change	No Change	No Change
Generic	\$10	\$10	\$10	\$10	\$10	\$10	\$10	\$10	\$10	\$10	\$10	\$10
Preferred Brand Name	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25
Non Preferred Brand	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40	\$40
Mail Order Prescriptions	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25
Generic	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50
Preferred Brand Name	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100
Emergency Room Visit	\$75	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100
Urgent Care Center	\$35	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50
Ambulance	No Copayment	10% of eligible expenses	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD
Hospital	No Copayment	10% of eligible expenses	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD
Inpatient	\$250 per admission	10% of eligible expenses	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD
Outpatient	No Copayment	10% of eligible expenses	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD
Outpatient Diagnostic Testing	No Copayment	10% of eligible expenses	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD	20% of eligible expenses after CYD
Mental Health & Substance Abuse	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)	(30 days max./CY)
Inpatient	\$250 per admission (30 visits max./CY)	10% of eligible expenses (30 visits max./CY)	20% of eligible expenses after CYD (30 visits max./CY)	20% of eligible expenses after CYD (30 visits max./CY)	20% of eligible expenses after CYD (30 visits max./CY)	20% of eligible expenses after CYD (30 visits max./CY)	20% of eligible expenses after CYD (30 visits max./CY)	20% of eligible expenses after CYD (30 visits max./CY)	20% of eligible expenses after CYD (30 visits max./CY)	20% of eligible expenses after CYD (30 visits max./CY)	20% of eligible expenses after CYD (30 visits max./CY)	20% of eligible expenses after CYD (30 visits max./CY)
Outpatient	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15
Rates per month:	EE	ER	Total	EE	ER	Total	EE	ER	Total	EE	ER	Total
Employee	\$0.00	\$480.92	\$480.92	\$0.00	\$513.17	\$513.17	\$0.00	\$483.35	\$483.35	\$0.00	\$466.51	\$466.51
EE + Spouse	\$411.20	\$617.89	\$1,029.19	\$438.77	\$659.43	\$1,098.20	\$413.27	\$621.11	\$1,034.38	\$398.89	\$599.47	\$998.36
EE + Child	\$358.91	\$600.56	\$959.47	\$382.97	\$640.83	\$1,023.80	\$360.72	\$603.59	\$964.31	\$348.17	\$582.57	\$930.73
Family	\$452.39	\$631.72	\$1,084.11	\$482.72	\$674.08	\$1,156.80	\$454.67	\$634.91	\$1,089.58	\$438.84	\$612.79	\$1,051.63
Monthly Premium	\$9,712.69	\$55,657.84	\$65,370.53	\$10,363.87	\$59,390.15	\$69,754.02	\$9,761.61	\$55,939.02	\$65,700.63	\$9,421.77	\$53,990.18	\$63,411.95
Annual Premium	\$116,552.25	\$667,894.11	\$784,446.36	\$124,366.41	\$712,681.83	\$837,048.24	\$117,139.32	\$671,268.24	\$798,407.56	\$113,061.24	\$647,882.16	\$760,943.40
% Increase	N/A	N/A	N/A	\$7,814.16	\$44,787.72	\$52,601.88	\$587.07	\$3,374.13	\$3,961.20	-\$3,491.01	-\$20,011.95	-\$23,502.96
% Increase	N/A	N/A	N/A	6.70%	6.71%	6.71%	0.50%	0.51%	0.50%	-3.00%	-3.00%	-3.00%



# CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: E - 3  
Meeting Date: 06-05-07

**SUBJECT:** Beautification Committee Resignation and Appointment

**RECOMMENDATION:** Approve Resolution 07-42, appointing Belinda Lunn to the Beautification Committee to fill an unexpired term ending 8-31-08.

**SUMMARY:** Bob Moore has given a verbal resignation from the Beautification Committee as a District 2 appointee. His term was to expire on 08/31/08. Commissioner Gayton has recommended appointing Belinda Lunn as the new District 2 representative.

**Reviewed by:**

\_\_\_\_\_ Legal  
\_\_\_\_\_ Finance  
\_\_\_\_\_ Personnel  
\_\_\_\_\_ Public Works  
\_\_\_\_\_ Community Imp  
\_\_\_\_\_ Recreation  
\_\_\_\_\_ Police  
\_\_\_\_\_ Fire

**Originating Dept:**

**User Dept:**

**Attachments:**

- Application  
 Resolution

**Costs:**

Total:

Current Fiscal Year:

**Funding Source:**

- Capital Improvement  
 Operating  
 Other

**Submitted by:**

**Dawn Foss,  
City Clerk**

**Appropriation Code:**

**RESOLUTION NO. 07- 42**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND APPOINTING BELINDA LUNN TO FILL THE VACANCY ON THE BEAUTIFICATION COMMITTEE.**

**WHEREAS**, Bob Moore has given a verbal resignation from the Beautification Committee; and

**WHEREAS**, the City Commission desires to appoint Belinda Lunn to fill the unexpired term ending August 31, 2008.

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

That Belinda Lunn is appointed a member of the Beautification Committee for the term ending August 31, 2008.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 5<sup>th</sup> day of June, 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

CITY OF TREASURE ISLAND, FLORIDA

120 - 108 Avenue

ph. 727 547 4575

APPLICATION FOR APPOINTMENT TO CITY BOARDS & COMMITTEES

Please indicate which board or committee you would like to serve on

- |                             |                                     |                               |                          |
|-----------------------------|-------------------------------------|-------------------------------|--------------------------|
| Beach Stewardship Committee | <input type="checkbox"/>            | Marina Committee              | <input type="checkbox"/> |
| Beautification Committee    | <input checked="" type="checkbox"/> | Mitigation Planning Committee | <input type="checkbox"/> |
| Code Enforcement Board      | <input type="checkbox"/>            | Personnel Advisory Board      | <input type="checkbox"/> |
| Gulf Beaches Library Board  | <input type="checkbox"/>            | Planning & Zoning Board       | <input type="checkbox"/> |
| Other - Please Specify      | <input type="checkbox"/>            | _____                         |                          |

- Are you a Treasure Island resident? Yes  No
- Are you available for Daytime meetings Yes  No
- Evening meetings Yes  No

Name Belinda J. Lusk Phone No. (h) 374-0699 (w) 363-1900  
 Address 500 115<sup>th</sup> Ave, Treasure Island, Fl 33706

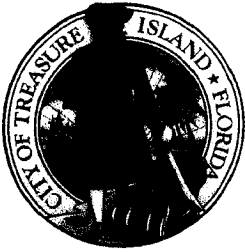
Present Occupation Administrative Assistant F.C. Tucker Gulf Beaches  
 If retired, what was your last occupation? \_\_\_\_\_

Do you have any special education, skills or talents that would be beneficial to the appointment you are seeking? If so, what are they? I assisted in the design and build of homes for 29 years. Proficient in interior design and decorating.

Should I be appointed to serve on a board or committee, I agree to comply with and uphold the City's Charter and Code of Ordinances. I understand that I will have to take an Oath of Office should I be appointed to a quasi-judicial board.

Belinda J. Lusk Signature 5/7/07 Date

For City Use Only  
 Applicant Lives in District \_\_\_\_\_



# CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: E - 4

Meeting Date: 06-05-2007

**SUBJECT:** Marina Committee resignation and appointments

**RECOMMENDATION:** Appoint additional members to the Marina Committee

**SUMMARY:** The Commission has add two additional citizens to the Marina Committee, and has made the Recreation Director a member. Mike Daughtry, who has accepted an appointment to the Code Enforcement Board, has resigned from the committee. His term was to expire on 08/31/08. Mary Lowe has submitted an application for appointment to the Marina Committee. Mrs. Lowe resides at 500 Treasure Island Causeway.

A resolution and an application are attached.

**Reviewed by:**

\_\_\_\_ Legal  
\_\_\_\_ Finance  
\_\_\_\_ Personnel  
\_\_\_\_ Public Works  
\_\_\_\_ Community Imp  
\_\_\_\_ Recreation  
\_\_\_\_ Police  
\_\_\_\_ Fire

**Submitted by:**

**Dawn Foss,  
City Clerk**

**Originating Dept:**

**User Dept:**

**Attachments:**

- Application  
 Resolution

**Costs:**

Total:

Current Fiscal Year:

**Funding Source:**

- Capital Improvement  
 Operating  
 Other

**Appropriation Code:**

**RESOLUTION NO. 07- 43**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND APPOINTING INDIVIDUALS TO FILL THE VACANCIES ON THE MARINA COMMITTEE.**

**WHEREAS**, the number of citizen members of the Marina Committee has increased;  
and

**WHEREAS**, the Recreation Director will now be a member of the Marina Committee;  
and

**WHEREAS**, Michael Daughtry has resigned from the Marina Committee; and

**WHEREAS**, the City Commission desires to appoint individuals to fill said vacancies at this time.

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

1. That the following individuals be and they are hereby appointed to fill the vacancies on the Marina Committee:
  - a) Mary (Sully) Lowe, for a term expiring \_\_\_\_\_.
  - b)
  - c)
2. That Cathy Hayduke, as Recreation Director, will be a member of the Marina Committee.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 5<sup>th</sup> day of June, 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

*W. Michael Daughtry*

P.O. Box 9500  
Treasure Island, Florida 33740

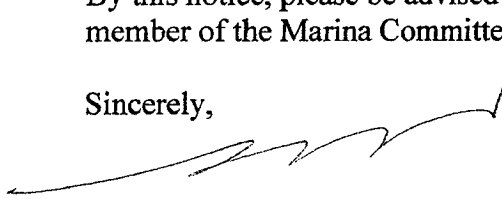
April 20, 2007

Honorable Mary Maloof and Commission members, city of Treasure Island, Florida  
120 108<sup>th</sup> Avenue  
Treasure Island, Florida 33706

Dear Mayor Maloof and Commission Members:

By this notice, please be advised that as of this date, I hereby resign my position as a member of the Marina Committee, city of Treasure Island.

Sincerely,

A handwritten signature in black ink, appearing to read 'W. Michael Daughtry', with a long horizontal stroke extending to the left.

W. Michael Daughtry

CITY OF TREASURE ISLAND, FLORIDA

120 - 108 Avenue

ph. 727 547 4575

APPLICATION FOR APPOINTMENT TO CITY BOARDS & COMMITTEES

Please indicate which board or committee you would like to serve on

- |                             |                                     |                               |                                     |
|-----------------------------|-------------------------------------|-------------------------------|-------------------------------------|
| Beach Stewardship Committee | <input checked="" type="checkbox"/> | Marina Committee              | <input checked="" type="checkbox"/> |
| Beautification Committee    | <input type="checkbox"/>            | Mitigation Planning Committee | <input type="checkbox"/>            |
| Code Enforcement Board      | <input type="checkbox"/>            | Personnel Advisory Board      | <input type="checkbox"/>            |
| Gulf Beaches Library Board  | <input type="checkbox"/>            | Planning & Zoning Board       | <input type="checkbox"/>            |
| Other - Please Specify      | <input type="checkbox"/>            |                               |                                     |

- Are you a Treasure Island resident? Yes  No
- Are you available for Daytime meetings Yes  No
- Evening meetings Yes  No

Name Mary (Sully) Lowe Phone No. (h) 366-7853 (w) \_\_\_\_\_  
 Address 500 T. I. Cswy. #304

Present Occupation Retired  
 If retired, what was your last occupation? TV News Reporter

Do you have any special education, skills or talents that would be beneficial to the appointment you are seeking? If so, what are they? Active in Sailing + Boating activities for several years.

Should I be appointed to serve on a board or committee, I agree to comply with and uphold the City's Charter and Code of Ordinances. I understand that I will have to take an Oath of Office should I be appointed to a quasi-judicial board.

Mary E. Lowe Signature 4-25-07 Date

For City Use Only  
 Applicant Lives in District \_\_\_\_\_