



MEETING AGENDA

February 5, 2008

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
February 5, 2008
6:00 PM**

Welcome to the City of Treasure Island Commission Meeting. If you wish to speak on a topic which is on today's agenda, a speaker's form [available in the rear of the room] must be completed and given to the City Clerk. Please do not address the Commission from your seat, but rather from the podium where your comments can be heard by all and recorded as required by Florida law. Unscheduled topics may be presented under the Public Comments section of the agenda.

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

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

C. PUBLIC COMMENTS:

D. APPROVAL OF MINUTES:

The minutes of the meeting and workshop of January 15, 2008 are available for approval.

E. ITEMS OF BUSINESS:

1. Res. 08-09 Use of the City Auditorium for the Voters' Watch Debate
2. Res. 08-05 Acceptance of the Bascule Bridge
3. Res. 08-08 Appointment of Two Planning and Zoning Board Members
4. Res. 08-07 Consideration of Appointing a Special Magistrate
5. Ord. 08-01 Amend the Election Ordinances (First Reading)
6. Res. 08-06 Supporting the Florida League of Cities Key Priority Issues

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
January 15, 2008
6:00 PM**

The meeting was called to order at 6:02 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:

John Burke asked what the status of the \$50,000,000 that we got for the bridge was, and whether it was all spent, or if there was some left over. He expressed concern about the condition of the pavement of the causeway due to the heavy truck traffic that is now allowed. The City Manager stated that they are currently reviewing the records, and believes that there will be very little leftover. If the condition of the pavement has anything to do with the contract on the bridge there is a one year warranty. He doesn't believe that there are sufficient funds left over to resurface the length of the causeway.

Mr. Burke asked the status of the bus going across the causeway into St. Petersburg. Mr. Silverboard explained that they have been looking into a route for Bus Rapid Transit, and that we have stated that our preference would be to have Treasure Island included in the route. We have asked again about reinstating the bus service, but we have not gotten an answer as to when that could happen. Mr. Burke stated that it would benefit the businesses in Treasure Island if the service were reinstated.

Pam McIntyre read a letter that she presented to Mr. Silverboard earlier in the day. It was regarding enforcement and staff support issues. She made a correction to the letter. She expressed concern about staffing issues.

Frank McConnell spoke on the issue raised by Ms. McIntyre. He stated that he recalls that there were conditions on this case. He felt it raises the issue to see that conditions that are set forth by the Planning and Zoning board are enforced.

Noel Johnson spoke regarding the rules for the RH50 zone. She suggested that the city check on these properties to ensure that they are not homesteaded. Single family homes are allowed to be rented as transients. Her neighbor is renting on a daily, weekly, and monthly basis, having weddings and other gatherings, and it is causing parking, trash, and noise issues. Cars are parked on the sidewalk. She suggested that there be rules for these properties.

Ms. Johnson commented on the suggestions that Commissioner Collins has been making regarding events. She expressed concern about the noise and other issues that those sorts of events cause. She suggested environmentally friendly events and urged the commission to consider those sorts of events.

D. APPROVAL OF MINUTES:

The minutes of the meeting and workshop of December 18, 2007 are available for approval. It was moved by Commissioner Bildz and seconded by Commissioner Minning to approve the minutes as printed. Upon roll call, the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Res. 08-02 Approval of the EAR and Authorization to Submit to DCA (Public Hearing)

It was moved by Commissioner Bildz and seconded by Commissioner Minning to approve the resolution. City Planner Lynn Rosetti explained some changes that were made to the previously distributed documents. She gave a power point presentation. The public hearing was opened by Mayor Maloof at 6:34 p.m. There being no public comment, the public hearing was closed by Mayor Maloof at 6:35 p.m. Upon roll call the vote to approve the resolution was unanimous.

2. Res. 08-01 Purchase of Fire Department Radios

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

3. Res. 07-75 Consideration of Approving the Penny For Pinellas Interlocal Agreement

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution. Commissioner Minning asked if there was a list of communities that had signed the agreement, and if there was a BIG-C position on the agreement. Mr. Silverboard reported that all issues have been resolved and all communities are now in agreement. Upon roll call the vote to approve the resolution was unanimous.

F. ADJOURNMENT

The meeting was adjourned at 6:37 p.m. by Mayor Maloof.

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS WORKSHOP
January 15, 2008**

The workshop was called to order at 6:44 p.m. by Mayor Maloof.

I. DISCUSSION ITEMS:

1. Res. 08-09 Voter's Watch Debate (Requested by Frank McConnell)

Mr. McConnell spoke on behalf of Voters' Watch. They have tentatively scheduled the debate for the weekend of the 23rd of February, specific date subject to the availability of the candidates, and city approval of the use of the auditorium for the debate. He requested the use of the auditorium for the debate. If there will be two full debates they will start at 6:30. If all candidates do not participate, it will likely start at 7:00. Commissioner Minning suggested that if all participants do not choose to participate, that all candidates be given the opportunity to speak regardless of whether their opposition participates. Commissioner Gayton stated that he is a candidate for re-election and is willing to participate in the debate.

2. Res. 08-05 Acceptance of the Bascule Bridge

Mr. Silverboard gave a brief explanation of this item. The bridge was turned over to the City as of December 31, 2007. The auditors have suggested that we pass a resolution approving formal acceptance of the bridge.

Commissioner Collins asked how we would evaluate the different components of the bridge and whether they are operating properly. Mr. Silverboard stated that E.C. Driver has gone over everything with the appropriate companies involved. Mr. Raus explained that there are only a few very small issues that are left. The reasoning behind the December 31st date is that DOT wanted to get their books for 2007 closed. Commissioner Collins stated that E.C. Driver does not have a vested interest in this bridge, but we do. Do we have anyone in our City that is able to ask the appropriate questions? Mr. Raus explained that E.C. Driver has been very thorough. He and Hal Bruce have gone over everything with them and they are satisfied with their findings. Commissioner Collins asked about how the performance bond comes under a warranty. Mr. Silverboard stated that they would check the bid documents and report back.

Commissioner Gayton stated that we seem to have a persistent problem with the bridge not closing properly. He asked if E.C. Driver could tell us when that problem would be resolved. Mr. Raus stated that each problem has been investigated, and it is not always the same problem. He gave an explanation of the latest problem, and how the issues are being investigated and resolved. Commissioner Gayton asked if we should accept the bridge as complete while we are still having these problems. Mr. Raus stated that it is a "state of the art" bridge with "state of the art" problems. Commissioner Gayton asked again if we should accept the bridge before these problems are resolved. Mr. Raus stated that we really are not having a lot of problems with the bridge. Sunday's problem was a major one. Mr. Silverboard stated that there have been some software glitches, and they should be resolved over the next year during the warranty period. It is a different problem each time. The bridge

is complete, and the software is functioning correctly 99% of the time. We need to correct the bugs as they come up and learn the manual. Commissioner Collins clarified that it is not one problem but several. Mr. Silverboard explained that things are coming up that we are learning about the operation of the bridge. Commissioner Collins asked if there was a charge to the city when these items are addressed. Mr. Raus stated that if it is a default in the equipment then there is no cost to the city. Mr. Raus stated that Mark Santos has also been working with them to enable the software person for the bridge to be able to access the computers remotely in order to resolve problems more quickly. Commissioner Minning asked if maintenance was covered under the one year warranty. Mr. Silverboard stated that they are clarifying what is included. Commissioner Gayton stated that he wanted to know this information before signing off on the completion. Mr. Silverboard stated that it is all in the contract, and we would have to accept it under the terms of the contract. Mr. Bildz stated that the bridge has already been turned over to the City, and this is a formality requested by our Auditors. The warranty started on December 31st. Commissioner Gayton asked if that was correct. Mr. Silverboard stated that it is his understanding that Commissioner Bildz is correct. He was asked to review the contract documents and report back.

3. Res. 08-08 Appointment of a Planning and Zoning Board Member

Commissioner Minning explained that we have had a citizen step forward to volunteer to serve as a District 3 representative on the Planning Board, and introduced Mr. Dayvault.

Commissioner Gayton stated that they had a District 2 member resign due to health reasons. He told her at the time that if her health issues were resolved and there were no other applications on file that he would be willing to allow her to withdraw her resignation. He asked the Commission if they would be willing to allow that without going through the nomination process again. There was no meeting in December, so she has not missed a meeting. Commissioner Collins stated that he has no problem with it. Commissioner Minning asked if she had submitted a formal request to withdraw her resignation. Commissioner Gayton stated that she had.

Attorney Kiefer commented that it would be her recommendation to reappoint her as she did not know if she had missed three meetings, and thought that it could prevent future problems.

Commissioner Bildz stated that he would be concerned about voting issues if she were not reappointed. Mr. Silverboard suggested that she be appointed in order to attend next month's meeting. Commissioner Gayton requested that she be placed on the resolution for appointment at the next meeting. It was agreed by consensus to do so.

4. Res. 08-07 Consideration of Appointing a Special Magistrate

Ms. Kiefer introduced Attorney Tom Reynolds. She stated that the Commission had asked her to find an alternate Special Magistrate for use as necessary. This appointment would not replace the Code Enforcement Board. Mayor Maloof asked about the language stating that the City Attorney would be the person requesting the Special Magistrate. Ms. Kiefer stated that this was per City Ordinance. Commissioner Collins stated that he felt she should come before the board for approval. Ms. Kiefer stated that the ordinance would have to be changed in order to do that. Mr. Silverboard stated that doing so would only delay the process further. Ms. Kiefer stated that these were quasi-judicial issues, therefore should not

be discussed before the hearing. Commissioner Collins clarified that this was common practice throughout the state. Ms. Kiefer stated that she was not aware of any municipality that brought that issue to its Commission. Commissioner Minning asked if we had already appointed a Special Magistrate. Ms. Kiefer answered in the affirmative, and stated that it is a good idea to have more than one appointed. Ms. Kiefer suggested that they have three or four at hand in case of emergency, as there are sometimes conflicts. Commissioner Minning asked Ms. Kiefer to give them the wording of the ordinance. Commissioner Gayton asked that the Commission be informed in the event that the City Attorney requests that a case go before a Special Magistrate. Ms. Kiefer stated that often it would be because there was a possibility of litigation. Commissioner Gayton stated again that he didn't want to see all cases going before a Special Magistrate, and wanted the City Manager involved in the decision. Mr. Silverboard stated that he was sure that Ms. Kiefer would consult with him, and he didn't see a problem with them being advised when those situations occur. Commissioner Collins asked if we would be putting ourselves in a vulnerable position if we put all of these issues before the Commission. Ms. Kiefer answered in the affirmative. She stated that they would run the risk of violating due process by discussing these items. Commissioner Collins asked if they would have to change the ordinance to add language including the City Manager in the decision process. Ms. Kiefer stated that it would require a change, and said that she does nothing without consulting the City Manager. Commissioner Minning asked Ms. Kiefer to explain the roles that everyone would play in the event that a Special Magistrate was used. Ms. Kiefer gave the explanation. The Special Magistrate would rule in lieu of the Code Enforcement Board. The City Attorney would represent City staff. The City would be entitled to a reimbursement of the costs of the Special Magistrate. Commissioner Gayton requested that the Commission be notified in the event that a Special Magistrate was used.

Commissioner Bildz asked for clarification on how partial hours would be charged after the first hour. It would be for actual time.

Attorney Reynolds gave the Commission some background information on himself. He disclosed that the primary client of his firm is the St. Petersburg Times. He felt it important that the Commission know that, and stated that in rare cases he may have to excuse himself if there is a conflict.

5. Ord. 08-01 Amend the Election Ordinances

Ms. Kiefer gave a brief explanation of this item. Our ordinance states that we are allowed to have the ballots canvassed according to state law, which allows the County to canvass in place of the local canvassing board. This would bring our ordinance in line with state law.

6. Res. 08-06 Supporting the Florida League of Cities Key Priority Issues

Mr. Silverboard gave a brief explanation of this item. These are the issues that have been identified by the Florida League of Cities for 2008.

II. OLD BUSINESS:

Commissioner Collins discussed a request that he had received from a citizen to put our meetings on the internet. Mr. Silverboard stated that they are looking into it and will report back.

Commissioner Collins asked about the issue that has come up about home occupation licensing. Mr. Silverboard explained that Mr. Wade had gone to a website that was not the City's official website and downloaded a form that we are not using. Our regulations have been in effect since before 1995. The points that he argues are addressed in the ordinances. He has sent him an explanation today. He believes that are regulations are similar to all other cities' regulations.

Commissioner Collins asked about signs to instruct people to clean up after their pets in T.I. Park. Mr. Silverboard stated that this has been referred to Cathy Hayduke for further investigation.

Commissioner Collins asked about a Fish and Wildlife sign at John's Pass. He also asked about a sidewalk being installed across T.I. Park. Commissioner Collins stated that there is one area where signs have been either taken down, or are laying down in the sea oats, and need to be replaced. He volunteered to show public works employees where they are.

Commissioner Collins commented on the problem with putting trash out on non-trash days. He feels it is a problem particularly with rental properties. He asked if the hangers for the trash cans were going to be done. Mr. Silverboard stated that the hangers were ordered and they are being put out. Commissioner Collins asked that the public works employees keep a list of recurring problems.

Commissioner Gayton asked about the resolution for support of the 5k race. Mr. Silverboard explained that Cathy Hayduke has met with the woman who is volunteering to help with the race, and has not received sufficient information back to present the resolution. It will be done as soon as she receives the information.

Commissioner Gayton asked why the utility billing issue wasn't on the agenda. Mr. Silverboard explained that they had received the price, and it was much higher than anticipated. They heard from Pinellas County Utilities today. They are offering to negotiate a better price. They will report back when more information is available.

Commissioner Gayton asked about the status of the negotiations with St. Petersburg regarding the surcharge. Ms. Kiefer stated that negotiations have broken down. Short of proceeding with the investigation and filing a legal complaint she does not know what to advise other than to pay the surcharge. There are questions being raised. She would like to have a resolution placed on the next workshop allowing her to file a complaint and consult an expert in this field for advice. Commissioner Gayton asked for clarification of the cost of this surcharge. Commissioner Bildz asked if they wanted this on the workshop, or should we take it directly to the meeting. Commissioner Gayton stated that he wanted to workshop it and see what the numbers are and how it affects each resident.

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

Ms. Kiefer stated that she received an e-mail from the Assistant City Attorney from St. Pete regarding the resolution on the ECL. She was promised the resolution within two weeks. DEP is not going to issue the permit until they receive the resolution.

Mr. Silverboard explained that he and Commissioner Minning had met with Mr. Ordaz from Progress Energy, and an arborist to discuss the palm trees in the area of Treasure Bay. There is a power transmission line that runs down the center median in that area. The palm fronds are starting to get into the wires that power the street lights. They are going to let us know if there are plans to trim the trees, and also get us ball park figures to underground the wires, and to relocate the wires. Mr. Ordaz reported yesterday that there is no immediate urgency to make a decision, and that we have at least a year. They did notice three or four palms where the fronds were in the wire and being damaged by the current. They felt that they could prune the trees without damaging them. There is no scheduled pruning for 2008, and they will notify the city when they plan to come out. A non-binding estimate for undergrounding this area would be approximately 1.8 million. They would give us a binding estimate for approximately \$3,000. They would do the engineering and investigation and come up with a fixed price. In terms of moving the lines there is more volatility in that estimate, but is less expensive. His ballpark was somewhere between \$100,000 and \$360,000, depending on the number of guide wires and poles needed.

Mr. Silverboard stated that the Commission has been copied on responses to several requests by citizens in the past few days. He will look into Ms. McIntyre's request, and will get a response out to her and the Commission.

Mr. Bildz asked if there were funds available for the undergrounding of the wires. Mr. Silverboard stated that there were not, and they would have to look into how we would pay for it, and suggested that it might be a special assessment district. Treasure Bay would be part of the district, so the city would be required to pay part of that.

IV. REPORTS & COMMENTS BY COMMISSIONERS:

Commissioner Collins stated that the Isle of Capri Civic Association would be having their annual garage sale on February 9th, and has asked for the use of tables. Mr. Silverboard stated that part of the problem is that it would require overtime, and the budget was reduced. Commissioner Collins stated that he was under the impression that it was a lack of tables available. If it is strictly the overtime the association can deal with that. John Burke clarified that the tables were already being used on that date, so were not available. Commissioner Minning offered to check with PICA to see if their tables were available to be loaned to the Civic Association.

Commissioner Collins thanked Rick Raus for his assistance with an issue with a trash pick up issue.

Commissioner Collins stated that Mr. & Mrs. Nolan and John Burke organize the beach clean ups each month. He thanked them for their work on that.

Commissioner Collins stated that he is available to attend condo association or civic association meetings upon request.

Commissioner Gayton commented on the e-alert that he received on December 31st. He gave an explanation of the alert. Fraudulent checks have been sent to residents stating that they are for payment for being a secret shopper. If the checks are deposited the residents are liable for the charges. He suggested that residents subscribe to the e-alerts, as they provide valuable information from the Police Department.

Commissioner Minning stated that there is a vacancy in District 3 on the Beach Stewardship Committee.

Commissioner Minning stated that there will be a volunteer beach planting on February 9th.

Commissioner Minning stated that for the 2009 renourishment, Blind Pass as well as John's Pass will be used.

Commissioner Minning stated that the state task force will be issuing a report on fertilizer. The state ordinance will supersede local ordinances. The report will go to the state legislature.

Commissioner Minning reported on the Beach Stewardship Committee meetings. Several of our members met with the St. Pete Beach committee.

Commissioner Minning asked Mr. Silverboard about the status of the medallions on the bridge. Mr. Silverboard stated that some are already installed, and some are being installed. It is necessary to make some of them fit the bridge by widening the receptacle. Commissioner Collins asked how much it costs, and who is paying for it. Mr. Silverboard stated that the work is being done by City employees. Commissioner Collins asked why it was not being paid for by the manufacturer. Mr. Silverboard stated that they are hand made and therefore not all uniform in size. We agreed that we would install them. Commissioner Minning stated that the previous Public Works Director had told them that Johnson Brothers would be paying for the work. Mr. Silverboard stated that circumstances changed and we are now paying for the work.

Commissioner Bildz reported that the Sunset Beach Civic Association had a presentation about solar panels at their meeting. It was a nice presentation.

Commissioner Bildz reminded people that the vote on Amendment 1 would be on the ballot on January 29th.

Mayor Maloof reported that the Suncoast League of Cities would be meeting at the Bilmar, and the Commission is invited to attend. Lars Haffner is the speaker.

Mayor Maloof stated that she had received a letter from someone in the Villages of Paradise Island asking why Treasure Bay is being closed earlier now. She explained that we had to make cuts due to budget shortfalls due to the roll back required by the legislature.

Mayor Maloof mentioned the manatee that was seen behind the homes in the area that she lives in.

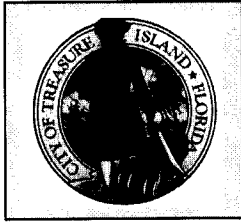
Mayor Maloof reported on the letter that she had received from the Clothes to Kids program. The donations that were made at the Mayor's Council Holiday Luncheon were enough to provide complete wardrobes to twelve children. In 2007 they contributed 7500 complete wardrobes, and ninety two cents of every dollar received went directly to the clothing for the children. She encouraged citizens to donate outgrown clothing to the program.

IV. PUBLIC COMMENTS:

None

VI. ADJOURNMENT:

The workshop was adjourned at 8:18 p.m. by Mayor Maloof.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

February 5, 2008

Item No. E-1

DATE: January 29, 2008
TO: Mayor and Commissioners
FROM: Reid Silverboard, City Manager
SUBJECT: Res 08-09, Voters Watch Debate

Frank McConnell, President of Treasure Island Voters Watch has requested permission for Voters Watch to use the City Hall Auditorium at no charge for their candidate debate. The date for the event has not yet been set as of this date. A Resolution has been placed on the February 5, 2008 on this matter.

RESOLUTION NO. 08 - 09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND AUTHORIZING TELEVISED MUNICIPAL CANDIDATE ELECTION DEBATES AT CITY HALL.

WHEREAS, Treasure Island Voters Watch has requested that the upcoming municipal candidate election debates be broadcast on the City's cable television channel 615; and

WHEREAS, Treasure Island Voters Watch has offered to coordinate and conduct municipal candidate election debates in the City Hall Auditorium; and

WHEREAS, the City Commission desires to authorize the telecasting of said municipal candidate election debates at this time.

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

That the City Commission does hereby authorize Treasure Island Voters Watch to conduct municipal candidate election debates for the March 11, 2008, election in the City Hall auditorium at no charge to be held on _____, and further directs the City Manager to coordinate production logistics with the debate organizers and to provide for the live broadcast and the replay of said debates.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 5th of February, 2008, 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

February 5, 2008

Item No. E-2

DATE: January 28, 2008

TO: Reid Silverboard, City Manager

FROM: Hal Bruce, Transportation Director

SUBJECT: Resolution 08-05, Accepting the Causeway Bascule Bridge

The City Auditors have recommended that the City Commission formally accept the Bascule Bridge in order to clearly establish the beginning period for the warranties on the various components of the Bascule Bridge in accordance with Article 5-11 of the Standard Specifications. Attached is a Resolution establishing the acceptance date as well as the transmittal letter from EC Driver. This letter is the written notice of Final Acceptance of the work as of December 31, 2007. The warranties included on this project are in effect from the date of the Final Acceptance.

Recommendation:

Staff recommends approval of Resolution 08-05 accepting the bascule bridge effective 11:59 PM December 31, 2007.



December 31, 2007

Mr. John Meagher III
Project Manager
Johnson Bros. – Obayashi Florida JV
3900 West Bay Drive
Belleair Bluffs, FL, Florida 33770

RE: **FIN: 258317-1-52-01 Contract No. CTIR-05-01**
(CR-150) Treasure Island Causeway Bascule Bridge Replacement, Pinellas County
PROJECT FINAL ACCEPTANCE

Dear Mr. Meagher:

All contract items of work on the subject project have been completed. The City of Treasure Island and FDOT District Seven Construction Office has recommended Final Acceptance of the work as of the close of business on December 31, 2007, which is contract day number 1053 of 1053 days of allowable contract time.

In accordance with Article 5-11 of the Standard Specifications, this letter is your written notice of Final Acceptance of the work as of December 31, 2007. The warranties included on this project are in effect from the date of the Final Acceptance and are listed on the attached Warranty Information sheet.

Sincerely,
EC Driver & Associates, Inc.

Jonathon Addison, P.E.
Senior Project Engineer
PJM/pm

Enclosure

cc: Brian M. McKishnie, P.E., District (7) Construction Engineer
Ron Chin, FDOT Construction Project Manager
John Cummings, District Final Estimates Manager
Rick Raus, Director of Public Works/CTI
Hal Bruce, Transportation/CTI

Treasure Island Bascule Bridge

Required End of Project Warranties and Guaranties

Item #	Subject	Item	Reference	Comments
1	Wood Treatment	Guarantee	TSP Sect 06300 Wood Treatment, page 1, # 1.03 Guarantee	Five (5) year guarantee.
2	Water Repellant Coating	Guarantee	TSP Sect 07175 Water Repellant Coating, page 2, # 1.06 Guarantee	Five (5) year guarantee.
3	Copper Roof and Associated Work	Warranty	TSP Sect 07410 Copper Roof, Fascia & Soffit Panels; Aluminum Soffit Panels, page 2, # 1.4 Warranty	Five (5) years on Material and Installation..
4	Flashing and Sheet Metal	Guarantee	TSP Sect 07600 Flashing & Sheet Metal, page 1, # 1.05 Guarantee	Two (2) year guarantee.
5	Joint Sealants	Warranty	TSP Sect 07900 Joint Sealants, page 5, # 1.7 Warranty	Installers Warranty 2 Years from Date of Substantial Completion. Manufactures Warranty 10 Years from Date of Substantial Completion.
6	Aluminum Windows	Warranty	TSP Sect 08520 Operable Aluminum Windows, page 8, # 3.04 Warranties	Five (5) year warranty.
7	Glass	Guarantee	TSP Sect 08800 Glass & Glazing, page 8, # 1.06 Guarantee	Three (3) year guarantee.
8	Polycarbonate Roof	Warranty	TSP Sect 08840 Polycarbonate Roof System, page 1, # 1.04 Warranty	Three (3) year weather tight warranty
9	Aluminum Door	Warranty	TSP Sect 13070 Bullet Resistant Aluminum Door System, page 1, # 1.4 Warranty	One (1) year warranty. See TSP for more details.
10	Aluminum Framing	Warranty	TSP Sect 13071 Bullet Resistant Aluminum Storefront Framing System, page 1, # 1.4 Warranty	One (1) year warranty. See TSP for more details.
11	Landscape	Warranty	TSP Sect 02485 Site Accessories, page 3, # 3.04 Warranty	1 Year Warranty on Trees and 3 Months on Shrubs
12	Mitigation Planting	Performance Bond	Agreement at project completion meeting	Performance bond for the contractor to complete the mitigation area planting, signage, and survey.
13	Bascule Equipment Warranty Bond	Maintenance Bond	TSP Section 465-9.5.4 Page 64	1 Year Maintenance Bond for the repair or replacement of any defective Mechanical or Electrical component

RESOLUTION NO. 08- 05

A RESOLUTION OF THE CITY OF TREASURE ISLAND CITY COMMISSION APPROVING THE FINAL PROJECT ACCEPTANCE OF THE TREASURE ISLAND CAUSEWAY BASCULE BRIDGE REPLACEMENT.

WHEREAS, the City Commission approved construction of a replacement bascule bridge for the City of Treasure Island; and

WHEREAS, the City of Treasure Island and the FDOT District Seven Construction Office has recommended Final Acceptance of the work as of the close of business on December 31, 2007:

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

The City of Treasure Island accepts the ownership of the Replacement Treasure Island Bascule Bridge from Johnson Bros.-Obayashi Florida JV on December 31, 2007 at 11:59 PM.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 5th of February, 2008, 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

February 5, 2008

Item No. E-3

DATE: January 28, 2008
TO: Mayor and Commissioners
FROM: Dawn Foss, City Clerk, CMC
SUBJECT: Planning and Zoning Board Appointments

Due to the resignation of Parker Lilya as a Planning and Zoning Board member from District 3 there has been a vacancy. Lynn Dayvault has completed an application for appointment to the Planning and Zoning Board for District 3 for the remainder of the term expiring August 31, 2009.

Former Planning and Zoning Board member from District 2 Ruthie Starkey resigned due to medical reasons. Her seat on the board has not been filled. She is now able to resume serving on the Board and has requested to be reappointed to the remainder of her term expiring August 31, 2008.

Recommendation:

Approve Resolution 08-08 appointing two members to the Planning and Zoning Board/LPA.

RESOLUTION NO. 08-08

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
TREASURE ISLAND APPOINTING MEMBERS TO FILL THE
VACANCIES ON THE PLANNING AND ZONING BOARD.**

WHEREAS, a vacancy exists on the Planning and Zoning Board for District 3 due to the resignation of Parker Lilya; and

WHEREAS, a vacancy exists on the Planning and Zoning Board for District 2 due to the resignation of Ruthie Starkey; 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:**

That Lynn Dayvault be and he is hereby appointed to fill the vacancy on the Planning and Zoning Board, District 3, for a term expiring on August 31, 2009.

That Ruthie Starkey be, and she is hereby re-appointed to fill the vacancy on the Planning and Zoning Board, District 2, for a term expiring on 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 5th day of February, 2008 by Commissioner () who moved its adoption; was seconded by Commissioner () and upon roll call, the vote was:

YEAS:

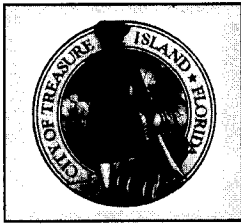
NAYS:

ABSENT OR ABSTAINING:

Mary Maloof, Mayor

ATTEST:

Dawn Foss, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

February 5, 2008

Item No. E-4

DATE: January 28, 2008
TO: Mayor and Commissioners
FROM: Maura J. Kiefer, City Attorney
SUBJECT: Resolution 08-07, Appointing a Special Magistrate

The attached proposed Resolution is to appoint attorney Tom Reynolds as an additional Special Magistrate, to serve at large (ie, not for any one particular code enforcement case).

Mr. Reynolds worked with former city attorney Ed Foreman for years and has extensive experience in municipal law. He is partner with the St. Petersburg firm of Rahdert, Steele.

In accepting this appointment, he has greatly reduced his rate to accommodate a municipal budget.

Recommendation:

I recommend that the Treasure Island City Commission pass the proposed Resolution 08-07 so as to add Mr. Reynolds to our list of available Special Magistrates.

RESOLUTION NO. 08-07

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND APPOINTING THOMAS E. REYNOLDS, ESQ. TO SERVE AS SPECIAL MAGISTRATE AT LARGE PURSUANT TO SECTION 2-137 OF THE CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Treasure Island has provided for the appointment of a special magistrate at large pursuant to section 2-137 of the Code of Ordinances of the City of Treasure Island;

WHEREAS, attorney Thomas E. Reynolds has substantial experience in serving as special magistrate or similar duties for other communities; and,

WHEREAS, the City Commission desires to appoint Thomas E. Reynolds as the City's Special Magistrate at Large to hear code enforcement cases, pursuant to section 2-137 of the Code of Ordinances of the City of Treasure Island;

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

1. Attorney Thomas E. Reynolds is hereby appointed to serve as the City's Special Magistrate at Large to preside over those code enforcement cases as requested by the City Attorney;
2. The City shall compensate Thomas E. Reynolds for his services as Special Magistrate at Large in accordance with his fee agreement, attached hereto as Exhibit "A", and made a part hereof.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 5th day of February 2008, 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, Deputy City Clerk

EXHIBIT A

**AGREEMENT FOR SERVICES
CODE ENFORCEMENT
SPECIAL MAGISTRATE AT LARGE**

This agreement is between:

Thomas E. Reynolds, Attorney at Law
535 Central Avenue
St. Petersburg, FL 33701
TIN 59-3233797

and

City of Treasure Island
120 - 108th Avenue
Treasure Island, FL 33706

The parties agree as follows:

1. The City will pay for the services of the Code Enforcement Special Magistrate at Large at the rate of one hundred and thirty-five dollars (\$135.00) per hour. Travel time to City Hall will not be charged, however, the City will pay a minimum of one hour's time for any meeting at City Hall.
2. The code enforcement special magistrate at large is and must remain a member in good standing of The Florida Bar.
3. The City may terminate this agreement at any time; Thomas E. Reynolds may terminate after giving the City at least thirty (30) days notice.
4. This agreement shall be governed by Florida law.
5. This is the entire agreement between the parties and may not be modified or amended except by a written document.

Dated: January 8, 2008

Dated: _____

City of Treasure Island

Thomas E. Reynolds

By: _____
Mary Maloof, Mayor

Approved as to form and content:

City Attorney

Res 08-07, Special Magistrate 2-5-08



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

February 5, 2008

Item No. E-5

DATE: January 28, 2008

TO: Mayor and Commission

FROM: Maura J. Kiefer, City Attorney

SUBJECT: Ordinance 08-01, Election Canvassing Boards

The attached proposed Ordinance is to allow the City Clerk to substitute the County Canvassing Board for the City Canvassing Board comprised of the City Attorney, City Clerk and Mayor-Commissioner, as allowed by state law.

Recommendation:

Staff recommends approval of Ordinance 08-01 on 1st Reading.

ORDINANCE NO. 08- 01

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, PERTAINING TO ELECTIONS; AMENDING SECTION 14-15 OF THE CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND, FLORIDA, PERTAINING TO THE CANVASSING BOARD PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN THE CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND, FLORIDA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Pinellas County Supervisor of Elections has notified the City that the County is willing to serve in lieu of the City's canvassing board as allowed by state law; and,

WHEREAS, the City Commission wishes to amend the City's Ordinance governing the canvassing board and recognize that the County may serve in lieu of its own members.

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

SECTION 1. That Section 14-15 of the "Code of Ordinances of the City of Treasure Island, Florida" shall be amended as follows:

Sec. 14-15. General laws of state to govern elections.

(a) The provisions of the general laws of the state pertaining to state and municipal elections relative to qualification of electors, registrations, manner of voting and duties of election officers shall govern all municipal elections of the city.

(b) The canvassing board for municipal elections shall consist of the city clerk, the city attorney and the mayor-commissioner unless the mayor-commissioner is running opposed, in which instance a city commissioner who is not a candidate or is running unopposed shall be appointed by a majority of the city commission to serve on the board. Additionally, the County canvassing board may serve in lieu of the City canvassing board as determined by the City Clerk.

SECTION 2. In all other respects, the provisions of Section 14-15 of the "Code of Ordinances of the City of Treasure Island, Florida" not hereby amended or modified shall remain in full force and effect.

SECTION 3. It is the intention of the City Commission that such amended ordinance be included in the "Code of Ordinances of the City of Treasure Island, Florida" and the publisher of the Code may renumber or reclassify such other provisions of the Code to accomplish such intention.

SECTION 4. The provisions of this Ordinance and all parts and sub-parts thereof shall be deemed to be severable and independent of each other, and in the event any portion or subsection of this Ordinance is found to be invalid or unenforceable, such findings shall not affect any remaining portions of this Ordinance.

SECTION 5. This Ordinance shall take effect immediately upon its final passage.

FIRST READING on the 5th day of February, 2008.

SECOND READING and PUBLIC HEARING on the 19th day of February 2008.

Mary Maloof, Mayor

ATTEST:

Dawn Foss, City Clerk



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

February 5, 2008

Item No. E-6

DATE: January 29, 2008
TO: Mayor and Commissioners
FROM: Reid Silverboard, City Manager
SUBJECT: Res 08-06, Florida League of Cities 2008 Legislative Priorities

The FLC Board of Directors adopted an initiative to enhance the Legislature's awareness of the League's priority issues. This plan calls on each of Florida's 412 cities to adopt a resolution that supports the League's key priority issues.

These key issues were adopted by the League membership at the recent Legislative Conference and address Affordable Housing, Environmental Permits, Growth Management, Local Business Taxes, Local Government Pension Plans, Mobile Home Park Closings, Municipal Indebtedness, Property Tax Reform, Transportation, and Water.

The League has asked each city to adopt a resolution supporting the League's Legislative Priorities and to send a copy to our elected State Representatives, Senators, and other official no later than Friday, February 22, 2008.

Recommendation:

Staff recommends approval of Resolution 08-06, supporting the League's 2008 Legislative Priorities.



RECEIVED DEC 27 2007

FLORIDA LEAGUE OF CITIES, INC.

MEMORANDUM

To: Members of Florida League of Cities, Inc.

**From: Rebecca O'Hara, Director
Legislative Affairs**

Date: December 20, 2007

Re: Request for Resolution

The FLC Board of Directors adopted an initiative to enhance the Legislature's awareness of the League's priority issues. This plan calls on each of Florida's 412 cities to adopt a resolution that supports the League's key priority issues.

These key issues were adopted by the League membership at the recent Legislative Conference and address Affordable Housing, Environmental Permits, Growth Management, Local Business Taxes, Local Government Pension Plans, Mobile Home Park Closures, Municipal Indebtedness, Property Tax Reform, Transportation, and Water.

Enclosed is a draft resolution that we are asking your city to adopt at the next available council/commission meeting. Please send copies of your adopted resolution to Governor Charlie Crist, Senate President Ken Pruitt, Speaker of the House Marco Rubio, your local legislative delegation and to the Florida League of Cities **no later than Friday, February 22, 2008.**

Also enclosed are a list of addresses for the Governor, Senate President, and Speaker of the House. In addition, we have enclosed a directory so that you may identify legislators whose districts include your city.

A Microsoft Word version of this resolution is available on the League's website under Legislative/Advocacy at: www.flcities.com. If you have any questions or require additional information, please contact Rikkia Rellford at the Florida League of Cities at (850) 701-3653. Thank you for your assistance.

Enclosures

**Please send a copy of your City's resolution to the following
no later than Friday, February 22, 2008**

The Honorable Charlie Crist
Governor, State of Florida
Plaza Level 05, The Capitol
400 South Monroe Street
Tallahassee, Florida 32399-0001
Phone: (850) 488-4441
Fax: (850) 487-0801

The Honorable Ken Pruitt
President of the Senate
Suite 409, The Capitol
404 South Monroe Street
Tallahassee, Florida 32399-1100
Phone: (850) 487-5229
Fax: (850) 487-5844

The Honorable Marco Rubio
Speaker of the House of Representatives
Suite 420, The Capitol
402 South Monroe Street
Tallahassee, Florida 32399-1300
Phone: (850) 488-1450
Fax: (850) 487-1456

Your House and Senate Members
See attached directories for mailing information

Rikkia Rellford, Assistant to the Legislative Director
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, Florida 32302-1757
Phone: (850) 701-3653
Fax: (850) 222-3806

**DRAFT RESOLUTION FOR FLC
LEGISLATIVE PRIORITIES**

A RESOLUTION OF THE CITY OF _____, URGING
MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE
FOLLOWING ISSUES DURING THE 2008 LEGISLATIVE SESSION.

WHEREAS, as Florida's population continues to increase, cities are challenged to meet the service demands and infrastructure needs to account for new growth; and

WHEREAS, a majority of Florida's municipalities are challenged to meet the increasing infrastructure, affordable housing, transportation, and water quality needs of their citizens; and

WHEREAS, the state has imposed greater accountability in comprehensive planning and fiscal feasibility standards on municipalities; and

WHEREAS, Florida's municipalities are dependent on other governmental entities for financial stability and presently the state, counties, and school districts, control every funding source that has been authorized for implementing growth management capital improvements and complying with concurrency requirements; and

WHEREAS, municipal self-determination and local self-government are constantly under attack from a variety of public and private interests; and

WHEREAS, the role and function of municipal government is constantly evolving from new demands from its citizens and businesses.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF _____ :

Section 1. That the City of _____ urges Governor Charlie Crist and members of the Florida Legislature to support legislation that:

- Reauthorizes the affordable housing trust funds, preserves the documentary stamp fee as the trust funds' funding source and removes the legislative cap on fund distribution;
- Enhances public notice of and participation in state environmental permitting processes;
- Fully funds state growth management mandates and provides municipalities with state and local option revenue sources to meet financial feasibility requirements and infrastructure demands;
- Allows municipalities and counties to reclassify businesses, professions, and occupations and establish new rate structures for local business taxes on a periodic basis;

- Enhances municipal control over municipal employee pension plan management and funding;
- Preserves and protects property rights of mobile home owners, when mobile home parks are rezoned, but not in a manner that requires removal costs to be the responsibility of local governments;
- Broadens municipal home rule and other authority to issue tax-increment financed bonds and other forms of indebtedness without approval by referendum;
- Provides an equitable, dedicated and recurring revenue source for municipal transportation projects and opposes legislation that transfers or diverts state transportation trust fund revenues to balance the state budget;
- Prohibits the Florida Department of Transportation from eliminating, deferring, or delaying capacity improvement projects contained in the 5-year Work Plan when it negatively impacts the comprehensive plan of the local government;
- Authorizes the use of electronic traffic infraction detectors at traffic intersections; and
- Maintains or increases funding of the state Water Protection and Sustainability Trust Fund.

Section 2. That a copy of this resolution shall be provided to Governor Charlie Crist, Senate President Ken Pruitt, House Speaker Marco Rubio and members of the Florida Legislature.

PASSED AND ADOPTED by the City of _____, this __th Day of _____ 2008.

RESOLUTION NO. 08-06

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING ISSUES DURING THE 2008 LEGISLATIVE SESSION.

WHEREAS, as Florida's population continues to increase, cities are challenged to meet the service demands and infrastructure needs to account for new growth; and

WHEREAS, a majority of Florida's municipalities are challenged to meet the increasing infrastructure, affordable housing, transportation, and water quality needs of their citizens; and

WHEREAS, the state has imposed greater accountability in comprehensive planning and fiscal feasibility standards on municipalities; and

WHEREAS, Florida's municipalities are dependent on other governmental entities for financial stability and presently the state, counties, and school districts, control every funding source that has been authorized for implementing growth management capital improvements and complying with concurrency requirements; and

WHEREAS, municipal self-determination and local self-government are constantly under attack from a variety of public and private interests; and

WHEREAS, the role and function of municipal government is constantly evolving from new demands from its citizens and businesses.

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

Section 1. That the City of urges Governor Charlie Crist and members of the Florida Legislature to support legislation that:

Reauthorizes the affordable housing trust funds, preserves the documentary stamp fee as the trust funds' funding source and removes the legislative cap on fund distribution;

Enhances public notice of and participation in state environmental permitting processes;

Fully funds state growth management mandates and provides municipalities with state and local option revenue sources to meet financial feasibility requirements and infrastructure demands;

Allows municipalities and counties to reclassify businesses, professions, and occupations and establish new rate structures for local business taxes on a periodic basis;

Enhances municipal control over municipal employee pension plan management and funding;

Preserves and protects property rights of mobile home owners, when mobile home parks are rezoned, but not in a manner that requires removal costs to be the responsibility of local governments;

Broadens municipal home rule and other authority to issue tax-increment financed bonds and other forms of indebtedness without approval by referendum;

Provides an equitable, dedicated and recurring revenue source for municipal transportation projects and opposes legislation that transfers or diverts state transportation trust fund revenues to balance the state budget;

Prohibits the Florida Department of Transportation from eliminating, deferring, or delaying capacity improvement projects contained in the 5-year Work Plan when it negatively impacts the comprehensive plan of the local government;

Authorizes the use of electronic traffic infraction detectors at traffic intersections; and

Maintains or increases funding of the state Water Protection and Sustainability Trust Fund.

Section 2. That a copy of this resolution shall be provided to Governor Charlie Crist, Senate President Ken Pruitt, House Speaker Marco Rubio and members of the Pinellas Legislative Delegation.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 5th day of February, 2008 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