



MEETING AGENDA

March 4, 2008

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
March 4, 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:

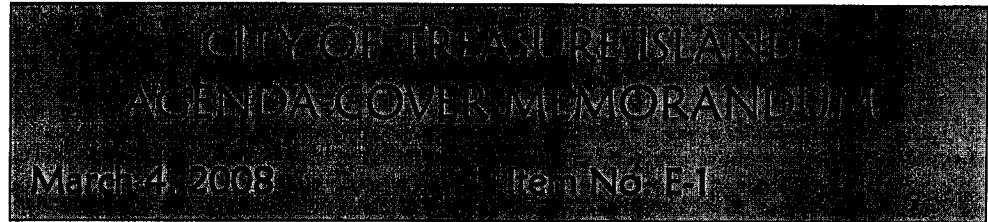
None

E. ITEMS OF BUSINESS:

1. Res. 08-13 Dune Walkover at Sunset Vista Park
2. Res. 08-11 Traffic Signal Bid Award
3. Ord. 07-14 Emergency Housing (First Reading)

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 video recording of all public hearings. In the event that you wish to appeal a decision, the recording may or may not adequately insure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense.



DATE: February 26, 2008

TO: Mayor and Commissioners

FROM: Reid Silverboard, City Manager

SUBJECT: Resolution 08-13, Removal of Dune Walkover at Sunset Vista Park

Background:

At the February 19, 2008 Workshop, the Commissioner considered a request by Tom Rodgers, President of Arrowhead Point Property Corp offering to remove, at his company's expense, the dune walkover located at the south end of Sunset Vista Park. The Commission had previously expressed an interest in removing this structure as it has not served its intended purpose and may in fact be impeding the development of the dune system in that area of the park property.

Discussion:

Mr. Rodgers is offering to relocate the structure to the north end of the park or to tear it down so that the City can reuse the material for another purpose. His offer is to do this as a donation without cost to the City. In addition, Mr. Rodgers is also requesting the City consider relocating the existing informational signs installed on the east side of the dunes. He points out that persons interested in reading the signs walk over and through the dunes to get to the signs. He is offering to move these to a better-suited location in the Park, as determined by the City, at no cost to the City.

The consensus of the Commission at the Workshop meeting was to accept this offer; however, staff was to check with the Florida Communities Trust to ascertain what if any approval we would need from that agency.

Hal Bruce has spoken with Grant Gelhardt, who was the planner with Florida Communities Trust that Staff worked with when the City got the grant for the park. Mr. Gelhardt is now the Environmental Administrator for the program. Staff explained that there is a dune walkover in front of the property that was not acquired for the park and that a house is being built and the owner would like to remove the walkover. Staff stated that the loss of this walkover would not affect the access of the public using the park and beach. Mr. Gelhardt requested a site plan of the park in order to see what would be removed. Staff will get the information for him; answer any questions, and then change the Management Plan. Further, it is our understanding that the signs may be moved to a location at the Park better suited to viewing by the Public.

Recommendation:

Staff recommends Commission approval of Resolution 08-13. If approved, this Resolution grants approval for the Mr. Rodgers to remove the dune walkover with the following stipulations:

1. Removal of the walkover and relocation of the signs are at Mr. Rodgers' expense.
2. All reasonable efforts will be made by Mr. Rodgers to ensure the material is not damaged in taking the walkover apart.
3. The walkover material will be stacked in an area accessible to the city to pick up
4. All appropriate permits shall be obtained by Mr. Rodgers prior to removal.
5. The City will have to get the permission if needed, of the FCT and NOAA.
6. The City shall be held harmless for any injury or damage caused during the removal of the walkover or relocation of the signs.
7. The City shall be held harmless for any injury or damage caused by the removal of the walkover or relocation of the signs.
8. The area where walkover is located shall be left free of all debris from the dismantling of the structure.
9. The project shall be completed within 60 days of notification from the City that the project can proceed.

Arrowhead Point Property Corp.
1110 Pinellas Bayway
Tierra Verde, Fl.
33715

February 13, 2008

RECEIVED FEB 13 2008

Treasure Island City Commission
Treasure Island, Florida

Dear Sirs:

I am the owner and developer of the property at 9560 West Gulf Boulevard. It has come to my attention that the City of Treasure Island may be desirous of relocating or removing the dune overwalk presently installed directly to the west of my property.

This letter is to offer my assistance in that regard. I would be willing to (1) relocate the existing walk to the park at the north of the present site, or (2) deconstruct the existing walk and preserve the material for the city to store. I would do this as a donation without cost to the City. Arrowhead Point is an insured construction management firm with licensed general contractor on staff.

I would also request the City consider the relocation of the existing informational placards installed on the east side of the dunes. Presently persons interested in viewing the information are seen walking over and through dunes either approaching or leaving the signs. I would be willing to move those to the west side of the dunes or to the park area, again at no cost to the City.

Very truly yours;



Tom Rodgers, President

RESOLUTION NO. 08 - 13

**A RESOLUTION AUTHORIZING THE REMOVAL OF
THE DUNE WALKOVER AND THE RELOCATION
OF CERTAIN SIGNAGE AT SUNSET VISTA PARK.**

WHEREAS, Tom Rodgers, President of Arrowhead Point Property Corp has offered to remove, at his company's expense, the dune walkover located at the south end of Sunset Vista Park; and

WHEREAS, Mr. Rodgers is also requesting the City permit the existing informational signs installed on the east side of the at Sunset Vista Park to be relocated elsewhere on the Park property at his company's expense; and

WHEREAS, The Commission had previously expressed an interest in removing the walkover as it has not served its intended purpose and may in fact be impeding the development of the dune system in that area of the park property; and

WHEREAS, The Commission acknowledge that persons interested in reading the signs walk over and through the dunes to get to the signs which is detrimental to the dune system; and

WHEREAS, The Commission is in favor of accepting this proposal subject to certain conditions including obtaining approval from any agency having jurisdiction over the Park.

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

Section 1. The City Commission accepts the offer from Tom Rodgers, President of Arrowhead Point Property Corp to remove the dune walkover located at the south end of Sunset Vista Park and to relocate certain signage to locations in the Park approved by the City Manager, subject to the following stipulations:

- a. Removal of the walkover and relocation of the signs shall be at Mr. Rodgers expense.
- b. All reasonable efforts will be made by Mr. Rodgers to ensure the material is not damaged in dismantling the walkover and the area shall be left free of debris and disturbance.
- c. The walkover material will be stacked in an area accessible to the city to pick up.
- d. All appropriate permits shall be obtained by Mr. Rodgers prior to removal.
- e. Before the walkover can be dismantled, the City will have to get the permission, if needed, of the FCT, NOAA or other agencies having jurisdiction in this matter.

- f. The area where walkover is located shall be left free of all debris from the dismantling of the structure.
- g. The City shall be held harmless for any injury or damage caused during the removal of the walkover or relocation of the signs.
- h. The project shall be completed within 60 days of notification from the City that the project can proceed.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 4th day of March, 2008, by Commissioner _____ who moved its adoption; was seconded by Commissioner _____, and upon roll call, the vote was:

YEAS:

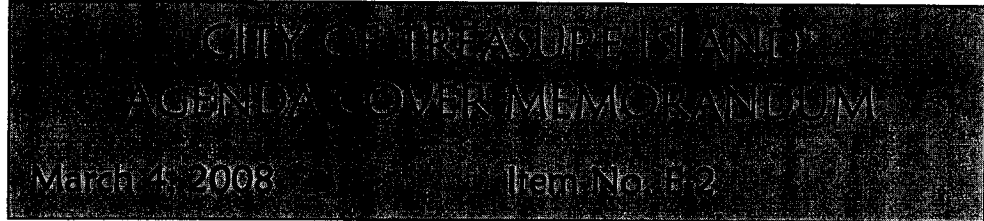
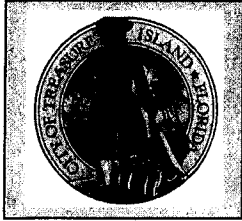
NAYS:

ABSENT OR ABSTAINING:

Mary H. Maloof, Mayor

ATTEST:

Dawn Foss, City Clerk



DATE: February 25, 2008
TO: Reid Silverboard, City Manager
FROM: Rick Raus, Interim Public Works Director
SUBJECT: Resolution 08- 11, Crosswalk and Mast Arm Bids Award

Background:

The purpose of this report is to request Commission approval to award a bid for the replacement of traffic signals with mast arms for the intersections of Paradise Boulevard at Causeway Boulevard, and 107th Avenue at Gulf Boulevard. In addition, the Commission is requested to award a separate bid for the installation of crosswalks at 5 locations on Gulf Boulevard as described below. If approved, sufficient funding is available from a HUD Grant in the amount of \$372,000, and funds in the amount of \$220,000 are budgeted in the Local Option Infrastructure Sales Tax (LOISS) fund for these related improvements.

Discussion:

The Mast Arm and Crosswalk project was let out for bid in the fall as two separate bids. A total of five (5) bids were received for the portion of the project involving the installation of mast arms; and only one (1) bid was received for the Crosswalk portion of the project.

Funding for this project is coming from a HUD Grant in the amount of \$372,000 for installation of the Mast Arm at 107th Avenue and Gulf Boulevard and installation of five crosswalks at various locations on Gulf Boulevard. In addition, funding in the amount of \$220,000 for installing a Mast Arm and crosswalk at Causeway Boulevard and Paradise Boulevard had been provided in the LOISS budget for FY 2006-2007 and has been carried over. To date approximately \$1,565.00 has been expended from the \$220,000 for engineering services, leaving a balance of \$218,434.67 available. Therefore, a total of \$590,434 is remaining and available for the project.

As part of the development of the design plans for the mast arm and various crosswalks on Gulf Boulevard, staff conferred with Florida Department of Transportation (FDOT) to obtain their comments on the proposed improvements on Gulf Boulevard. Staff had identified 9 locations where upgrading existing or installing new crosswalks would enhance pedestrian safety. Staff was advised that the City would be required to bring existing crosswalk ramps and adjacent sidewalk and curb into compliance with the Americans with Disabilities Act (ADA) standards if any improvement is made to

the existing crosswalk. Even though there are handicapped ramps existing at almost all of the subject crosswalks, those at the intersection of 107th Avenue, 112th Avenue, and 117th Avenue in particular do not comply and the existing handicapped ramp and adjacent sidewalk will have to be reconfigured, as part of the modification of the Crosswalks at those locations. Staff believed that these additional requirements would drive up the cost of that portion of the project and therefore, the crosswalk portion of the bid specifications were broken out into two options- with Option A being the installation of the crosswalks at the various locations which did not require extensive modifications of the ramp, adjacent sidewalk and ancillary existing installations (such as junction boxes). Option B included these more difficult locations.

As noted above a total of 5 bids were received to install the mast arms and signals (including countdown pedestrian signals) at the 2 intersections. Attached is a bid tabulation sheet outlining the bids received. The low bidder is MPG & Company, Inc. with a bid of \$326,962.75. Because of the delay in awarding the bid, MPG has said they will honor the bid however the price of steel needed for the Mast Arms has increased and therefore, the adjusted bid price is \$332,362.75. (The next low bid is Florida Safety Contractors at \$364,832.77.) Staff recommends that this bid be awarded to MPG & Company.

Only one (1) bid was received from Atlantis Construction for the Crosswalk portion of this project. This project involves installing decorative (stamped asphalt) crosswalks at nine (9) locations on Gulf Boulevard. In addition, a landscaped pedestrian safety median is to be installed at two (2) of these locations. Further, at five (5) of the unsignalized locations, solar powered pedestrian activated wireless flashing beacons and signage are to be installed. This information is summarized in the following:

<u>LOCATION</u>	<u>CROSSWALK</u>	<u>PEDESTRIAN ISLAND</u>	<u>PEDESTRIAN SIGNAL</u>
Gulf Blvd between 124 th and 125 th Avenues	Y	Y	Y
Gulf Blvd at 117 th Avenue	Y	N	N*
Gulf Blvd at 112 th Avenue	Y	N	N*
Gulf Blvd at Beach Access Across from Middle Ground	Y	N	Y
Gulf Blvd at 107 th Avenue	Y	N	N*
Gulf Blvd at Sloppy Joe's	Y	Y	Y
Gulf Blvd at 104 th Avenue	Y	N	Y
Gulf Blvd between 99 th and 100 th Avenues	Y	N	Y
Gulf Blvd at West Gulf Blvd	Y	N	N*

***Existing Pedestrian Signal**

The sole bid for the Crosswalk portion of this project is from Atlantis Construction in the amount of \$266,179.25. This left a shortage of \$8,108.00 in funds for the mast arm and crosswalk project. Further, it should be noted that this bid does not include the purchase and installation of the Pedestrian activated signals for the five crosswalks where they are to be installed nor the purchase and installation of the Pedestrian signage. Staff intends to purchase the needed pedestrian signals from State Contract and undertake the installation in house. The State Contract Pricing for these FDOT approved signals is \$5500 per set. Also, this bid did not include the purchase and installation of landscaping materials for the two (2) Pedestrian safe haven medians at Sloppy Joes and between 124th and 125th Avenues. Staff intends to undertake landscaping the medians.

Because of the amount of the bid, staff asked the City's streets and transportation consultant, Jerry Dabkowski with Volkert Engineering, to review each crosswalk location and the crosswalk bid in order to develop alternatives and cost estimates and make recommendations for modifying the project scope to bring the improvements back within the budgeted amount. Staff met with Jerry Dabkowski on 2-15-08 to review his findings.

Mr. Dabkowski recommends and staff concurs that the crosswalk project be modified to delete modifying the crosswalks at the following locations:

Gulf Blvd at 117th Avenue
Gulf Blvd at 112th Avenue
Gulf Blvd at 107th Avenue
Gulf Blvd at 104th Avenue

With the exception of the crosswalk at 104th Avenue, each of these locations will require considerable expense to modify the existing ramps and adjacent sidewalk to comply with ADA standards. It will remain the responsibility of FDOT to rebuild the ramps and sidewalks when they have funding available. At that time the City could offer to pay the difference in cost between a standard crosswalk and the stamped asphalt. Staff recommends that the crosswalk at 104th Avenue also be deleted. It is our belief that after the Publix opens next fall, this location will require a signalized intersection and dedicated turn lanes. Improvements can be made when that takes place.

Mr. Dabkowski has estimated the cost from the contractor for the remaining elements will be about \$123,000. Therefore, Atlantis Construction was asked to revise its bid for the crosswalk project to the following locations and elements:

Gulf Blvd between 124th and 125th Avenues: Stamped crosswalk and pedestrian safe haven island by contractor; City to provide landscaping and solar powered wireless pedestrian activated beacons.

Gulf Blvd at Beach Access across from Middle Ground Restaurant: Stamped crosswalk by contractor; City to provide solar powered wireless pedestrian activated beacons.

Gulf Blvd at Sloppy Joes: Stamped crosswalk and pedestrian safe haven island by contractor; City to provide landscaping and solar powered wireless pedestrian activated beacons.

Gulf Blvd between 99th and 100th Avenues: Stamped crosswalk by contractor; City to provide solar powered wireless pedestrian activated beacons.

Gulf Blvd at West Gulf Blvd: Stamped crosswalk by contractor.

Staff met with Atlantis Construction and Volkert Engineering to discuss the reduced scope of services and requested modification of their bid pricing. This is attached and totals \$122,772.20.

Alternate Pedestrian Signals

Volkert Engineering has checked with FDOT on using the pedestrian signals made by 888 RD Jones that utilizes strobe lights and that are being used in St. Petersburg. FDOT will only allow the use of the beacon style lights such as those currently installed in Madeira Beach and North Redington Beach.

Pricing and Funding Recap

Mast Arm Bid:	\$332,362.75	Paradise Blvd Mast Arm and Crosswalk & 107 th Avenue Mast Arm
Crosswalk Bid Revised	<u>\$122,772.20</u>	
Subtotal	\$455,134.95	
Total Funds Available	\$590,434.00	

Recommendation

Staff recommends award of the bid for the installation of the two mast arms to lowest responsive responsible bidder MPG & Company, Inc. in the amount of \$332,362.75.

Staff recommends award of the bid for the installation of Crosswalks on Gulf Boulevard as outline above to Atlantis Construction in the amount of \$122,772.20.

Staff recommends authorization to purchase solar powered wireless pedestrian activated Crosswalks for four locations on Gulf Boulevard from the State of Florida Contract.

If approved sufficient funding is available as outlined above.

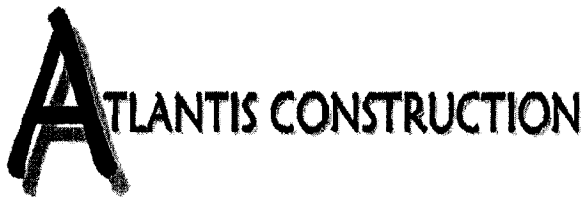
BID OPENING - FRIDAY, NOVEMBER 9, 2007
MAST ARM SIGNALS - PARADISE BLVD/GULF-107TH

NAME	AMOUNT
MPG & Company Inc	\$326,962.75
Florida Safety Contractors	\$364,832.77
Posen Construction Inc	\$405,646.20
Highway Safety Devices	\$442,738.17
Southwest Signals Inc	\$486,893.44

**BID OPENING - TUESDAY, OCTOBER 23, 2007
REPLACEMENT OF CROSSWALKS**

NAME	AMOUNT
Atlanta Construction	\$208,170.25

ITEM NUMBER	ITEM DESCRIPTION	UNIT	QUANTITY	RATE	TOTAL
Description: TREASURE ISLAND CROSSWALKS GULF BLVD County: PINELLAS					
ROADWAY					
BID OPTION 1					
110-1-1	CLEAN AND OILRESIST	LB	1	27,000.00	27,000.00
110-2	REMOVAL OF EXISTING CONCRETE PAVEMENT	SY	84	4.40	369.60
830-3-4	CONCRETE CURB (TYPE D)	LF	327	16.00	5,232.00
832-1	CONCRETE SIDEWALK 2" THICK	SY	84	40.00	3,360.00
832-1-1	PATTERNED TEXTURE PAVEMENT (BY CONTRACTOR)	SY	1220	65.00	79,300.00
837-1	OTHE-TYPE WORKS ON WALKING SURFACE RETROFIT	EA	32	675.00	21,600.00
880-1-1	LANDSCAPE COMPLETE (SMALL PLANTS) (BY OTHERS)	LF	2	N/A	0
900-40-11	SIGN, EXISTING (REPAIR)	EA	8	18.00	144.00
900-40-11	SIGN PANEL (18 OR 18 1/2 W/11-2, W/11-11 BY OTHERS)	EA	10	N/A	0
900-60-11	SIGN PLACING BEACON (INCLUDE SOLAR PANEL) (BY OTHERS)	EA	10	N/A	0
911-11-123	12" WHITE STRIPE (THERMOPLASTIC)	LF	2275	2.25	5,118.75
911-17	PAVEMENT MARKING REMOVAL (THERMOPLASTIC) (REND)	SF	3500	1.75	6,125.00
SUB-TOTAL:					148,059.05
101-1	MOBILIZATION	LF	1	4,529.00	4,529.00
102-1	MAINTENANCE OF TRAFFIC	LF	1	42,500.00	42,500.00
SUB-TOTAL:					47,029.00
TOTAL:					195,088.05
BID OPTION 2					
110-4	REMOVAL OF EXISTING CONCRETE PAVEMENT	SY	326	4.40	1,436.40
400-1-11	CONCRETE CLASS I (CURBITY WALL)	CY	22	600.00	13,200.00
815-1-2	Pipe Handrail, ALUMINUM	LF	100	50.00	5,000.00
830-1-7	CONCRETE CURB (TYPE D)	LF	83	23.00	1,909.00
832-1	CONCRETE SIDEWALK 2" THICK	SY	225	30.00	6,750.00
832-2	CONCRETE SIDEWALK 4" THICK	SY	131	33.00	4,323.00
832-1-11	PULL BOXES (INCLUDE ALL WIRING, MANHOLE ADJUSTMENTS, ETC. REMOVE AND REPLACE THE ORIGINAL FUNCTION INCLUDING LABOR AND MATERIALS)	EA	10	1,800.00	18,000.00
SUB-TOTAL:					59,393.40
101-1	MOBILIZATION	LF	1	5,400.00	5,400.00
102-1	MAINTENANCE OF TRAFFIC	LF	1	12,297.00	12,297.00
SUB-TOTAL:					17,697.00
TOTAL:					77,090.40
Grand Total (Option 1)					272,178.45



49 W. LEMON STREET · TARPON SPRINGS, FLORIDA 34683 · TELEPHONE: (727) 944-2111 · FAX: (727) 944-2744

February 19, 2008

Mr. Reid Silverboard, City Manager
City of Treasure Island, Florida
120 108th Ave
Treasure Island, FL 33706

Reference: Revised Bid Proposal for Crosswalk Designs for Gulf Boulevard
From 125th Avenue to West Gulf Boulevard

Dear Mr. Silverboard,

Attached please find our revised proposal for the above referenced project. Our proposal is predicated on the following:

1. There is no performance and payment bond included in our price.
2. We have assumed that the existing utilities (particularly traffic loops) will be accurately located by the Utility Owner and that they are not in conflict with any of the work listed in our proposal.
3. We have determined that the project should be able to be accomplished in 45 calendar days.
4. We have assumed that we can close the inside lanes at multiple locations, then the outside lanes for the installation of the patterned/textured pavement, striping, and removal.
5. We have assumed that we can perform the concrete work during daylight hours. We have not included any "night openings" of the concrete plant. If the plant has to be opened at night it will be at a cost of \$1,500.00/night.
6. Some of the unit prices are higher due to a significant decrease in quantity.

If you have any questions regarding the enclosures please contact me at your earliest convenience.

Sincerely,

Miller Manier
Vice President

Treasure Island Crosswalks Gulf Blvd.

Schedule of Values

Item	Description	Qty	Unit	Unit Price	Total
110-1-1	Clearing & Grubbing	1	LS	\$17,235.00	\$17,235.00
110-4	Removal of Existing Concrete Pavement	53	SY	\$4.40	\$233.20
520-2-4	Concrete Curb Type D (Extruded & Pinned)	247	LF	\$22.00	\$5,434.00
522-1	Concrete Sidewalk 4"Thick	53	SY	\$42.00	\$2,226.00
523-1-1	Patterned/Textured Pavement	546	SY	\$75.00	\$40,950.00
527-1	Detectable Warning on Walking Surface (Retrofit)	4	EA	\$675.00	\$2,700.00
700-46-11	Sign, Existing (Remove)	4	AS	\$18.00	\$72.00
711-11-123	12" White Thermoplastic	949	LF	\$2.00	\$1,898.00
711-17	Pavement Marking Removal (Thermoplastic)(Hydroblast)	1380	SF	\$2.50	\$3,450.00
101-1	Mobilization	1	LS	\$4,529.00	\$4,529.00
102-1	Maintenance of Traffic	1	LS	\$32,550.00	\$32,550.00
Add 1	Excavate & Fill Island (Added at Sloppy Joes)	1	LS	\$10,035.00	\$10,035.00
Add 2	2" Directional Drill to Island (Added at Sloppy Joes)	1	LS	\$500.00	\$500.00
Add 3	Type F Drop Curb (Added at Middle Ground Grill)	32	LF	\$30.00	\$960.00

Project Total

\$122,772.20

Notes

- 1 Please note that some items such as concrete curb and sidewalk increased due to material increases.
- 2 Pavement marking removal, 12" white thermo, and patterned textured pavement increased in price due to reduction in quantity.

RESOLUTION NO. 08-11

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND AWARDDING A BID FOR INSTALLATION OF MAST ARMS AND TRAFFIC SIGNALS AT PARADISE BLVD. AND CAUSEWAY BLVD., AND AT 107TH AVE. AND GULF BLVD.; AWARDDING A BID FOR THE INSTALLATION OF CROSSWALKS ON GULF BLVD. AT VARIOUS LOCATIONS; AUTHORIZING THE PURCHASE OF PEDESTRIAN CROSSWALK BEACONS FROM STATE OF FLORIDA CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Treasure Island's Department of Public Works has determined that the traffic signals at Paradise Blvd. & Causeway Blvd, and 107th Ave. & Gulf Blvd. are in need of replacement with mast arm type signals; and

WHEREAS, the City of Treasure Island's Department of Public Works has determined that installing and improving pedestrian crosswalks and related improvements at various locations on Gulf Boulevard will enhance pedestrian safety; and

WHEREAS, the City of Treasure Island will receive grant money in the amount of \$372,000 to pay for a portion of Mast Arm and Crosswalk improvements; and

WHEREAS, funds in the amount of \$220,000 have been budgeted to pay for the remainder of the improvements; and

WHEREAS, M.P.G. & Co. is the lowest responsive responsible bidder for the Mast Arm bid in the amount of \$332,362.75; and

WHEREAS, Atlantis Construction Co. is sole bidder of the modified Crosswalk bid in the amount of \$122,772.20; and

WHEREAS, Wireless solar powered Pedestrian Crosswalk Beacon meeting FDOT standards for use on State Highways are available at State of Florida Contract pricing; and

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

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

1. The City Commission awards the Mast Arm bid to MPG & Co in the amount of \$332,362.75 and authorizes the execution of the contract documents.
2. The City Commission awards the Crosswalk bid to Atlantis Construction Co in the amount of \$122,772.20 and authorizes the execution of the contract documents.
3. This resolution is effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 4th day of March, 2008, by Commissioner () who moved its adoption; was seconded by Commissioner () and upon roll call, the vote was:

YEAS:

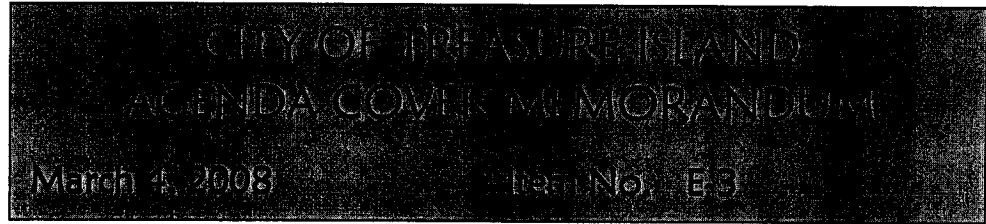
NAYS:

ABSENT OR ABSTAINING:

Mary H. Maloof, Mayor

ATTEST:

Dawn Foss, City Clerk



DATE: February 26, 2008

TO: Mayor and Commissioners

FROM: Reid Silverboard, City Manager

SUBJECT: Ord. 07-14, Emergency Housing, 1st Reading of Ordinance

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

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

Only one temporary dwelling would be permitted per single-family property that has had its principal residential structure damaged and declared unsafe for occupancy by the Building Official. The temporary dwelling would have to be removed once the residence has been repaired or after 18 months, whichever occurs first.

In order to use a temporary dwelling on a property, it would have to be connected to sanitary sewer and electric service by licensed contractors. It would also have to meet setbacks to the maximum extent possible.

The City Commission considered a draft of Ordinance 07-14 at its Workshop meeting on November 20, 2007. After discussing the proposed Ordinance, the Commission requested a change regarding the Commission declaring the end of the housing emergency when appropriate. By consensus the Commission agreed to send the proposed Ordinance to the Planning and Zoning Board/LPA for review and recommendation, and requested a report on the Board's finding within 60 days. A Resolution requesting the review by the LPA was approved at the December 4, 2007 Commission meeting.

The Planning and Zoning Board/LPA considered the proposed ordinance at its meeting on December 20, 2007, had several questions regarding the operation of the Ordinance, and asked the City Manager to attend their next meeting to explain the Ordinance. The Planning and Zoning Board/LPA next considered the proposed ordinance at their meeting on February 21, 2008. After discussing the Ordinance with the City Manager and among themselves, they unanimously approved a motion recommending the proposed Ordinance for approval by the City Commission. Their verbatim Motion is provided below.

“Motion to recommend to the City Commission approval of the Emergency Housing Ordinance as presented to the LPA and that the City Commission request that the LPA further consider other issues related to the short term accommodations prior to the reestablishment of all services.”

Recommendation

Staff recommends the Commission approve Ordinance 07-14 on first reading and set the public hearing and second reading for it meeting on March 18, 2008.

ORDINANCE NO. 07-14

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND, FLORIDA; AMENDING CHAPTER 10 PERTAINING TO CIVIL EMERGENCIES; ADDING A NEW ARTICLE PERTAINING TO EMERGENCY HOUSING; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the impact associated with hurricanes may create a state of emergency in the City of Treasure Island; and

WHEREAS, the devastation created by hurricanes may cause damage to all types of dwellings in the City, and as a result residents will be seeking housing assistance from the Federal Emergency Management Agency; and

WHEREAS, due to the damage to dwellings within the City caused by a hurricane, the City Commission may find it necessary to declare a housing emergency in order to allow residents and citizens to avail themselves of other temporary housing options; and

WHEREAS, such an emergency would constitute an immediate threat to the life, health and safety of the citizens of the City.

NOW THEREFORE, BE IT ORDAINED by the City Commission of the City of Treasure Island, Florida, as follows:

Section 1: Chapter 10, TITLED “CIVIL EMERGENCIES” of the City of Treasure Island Code of Ordinances is hereby amended as follows:

ARTICLE III. EMERGENCY HOUSING.

Sec. 10-87. Storage.

- c. (1) In the event of a declared emergency resulting in damage to property from a natural disaster, the time limitations imposed by this section for portable storage units shall be waived until such time as the city commission declares an end to the emergency. The use of the

portable storage unit shall cease either upon the repair or reconstruction of the individual's residence or no later than 18 months after the date the city commission declares a housing emergency, whichever occurs first. The City Manager may grant one or more extensions of 30 days provided sufficient progress, in the sole opinion of the City Manager or designee, is being made to repair or rebuild the principal structure.

Sec. 10-88. Emergency Housing.

(1) In the event a housing emergency is declared to exist by the city commission following a natural disaster, and subject to the conditions contained in this section, temporary structures such as mobile homes, travel trailers and recreational vehicles may be used as temporary housing by individuals who have been displaced from their primary residence located within the city of Treasure Island due to damage from the disaster, until such time as the city commission declares an end to the housing emergency.

(2) The following conditions shall apply to the use and placement of temporary structures such as mobile homes, travel trailers and recreational vehicles placed on properties only after the city commission declares a housing emergency following a natural disaster:

- a. A maximum of one (1) travel trailer/mobile home/recreational vehicle for the sole occupancy by the existing residents of the damaged home will be allowed on an existing home site providing the following conditions exist on the site:
- b. The home located on the site has been declared "unsafe" by the City's Building Official or designee.
- c. The travel trailer/mobile home/recreational vehicle must be properly connected to the city's sanitary sewer system in accordance with codes in effect at the time.
- d. Electrical service must be available on site and shall be properly connected to the travel trailer/mobile home/recreational vehicle.

- e. Only licensed contractors will be allowed to apply for a permit and perform any work related to the connection of plumbing, electrical, and mechanical service systems to the travel trailer/mobile home/recreational vehicle.
- f. Setback requirements shall be complied with to the maximum extent possible; but in no event shall a temporary structure be placed on the public right-of-way.
- g. The use of mobile homes, recreational vehicles, or travel trailers as temporary residences in zoning districts where such use is prohibited prior to the declaration of the housing emergency shall cease either upon the repair or reconstruction of the individual's residence or the city commission declares an end to the housing emergency, whichever occurs first;
- h. Housing sites for multiple temporary dwelling units established by the Federal Emergency Management Agency and approved by the city commission may be established in any zoning district;
- i. Legal and proper disposal of all sanitary sewer is required;
- j. Water and/or sewer connection to previously unserved locations will require permits and the payment of applicable connection fees.
- k. No person shall occupy a temporary dwelling unit prior to inspection of the electrical and plumbing connections to the unit and approval by the City's Building Official or designee.

Section 2. Severability. It is declared to be the intent of the City Commission of the City of Treasure Island, Florida, that if any section, subsection, sentence, clause or provision of this ordinance is held invalid, or unconstitutional by any court of competent jurisdiction, the remainder of the ordinance shall be construed as not having contained said section, subsection, sentence, clause or provision and shall not be affected by such holding.

Section 3. Effective Date. This Ordinance shall take effect upon adoption by the City Commission.

FIRST READING on the 4th day of March, 2008.

SECOND READING and PUBLIC HEARING on the 18th day of March, 2008.

Mary Maloof, Mayor

ATTEST:

Dawn Foss, City Clerk

Approved for Legal Sufficiency:

Maura Kiefer, City Attorney