



WORKSHOP AGENDA

January 6, 2009

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS WORKSHOP
January 6, 2009
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Discussion on Mardi Gras event (Requested by Commissioner Collins)
2. Discussion of a proposal for hauling yard waste (Information Item)
3. Discussion on City Commission Representative to the Gulf Beaches Library Board
4. Res. 09-01, Retention of Egmont Key State Park by the Florida Park Service
5. Res. 09-02, Supporting Special Assessments to Fund Law Enforcement Services
6. Discussion on a special alcohol tax

II. OLD BUSINESS:

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

IV. REPORTS & COMMENTS BY COMMISSIONERS:

V. PUBLIC COMMENTS:

VI. ADJOURNMENT:

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

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

Collins, Phil

From: Eddie Lee [elee34@tampabay.rr.com]

Sent: Tuesday, December 23, 2008 3:18 PM

To: Sandy Schell; Carol Tetro; Steve Walker; George/Ann; Linda Steiner; Lawrence Sousa; Nancy Oakley; Sandy Lee; Leon Lee; Leo Hetzendorpher; Rich Fenlon; David Romine; Kristi Crandall; Juli Betterman; Kathleen McDole; Eddie Lee; Carol Reynolds; Alan Dill; Sean Dill; Larry Granucci; Jim & Lisa Kouvaras

Cc: Collins, Phil; Pam McCann; Jackie Tatsak; Johnny Green

Subject: Madri Gras Weekend

You should be able to use this form as a guide in explaining what our Madri Gras Weekend is about. Tickets to the Masquerade Ball are \$50.00. Entree Fee for the 5K Run is \$20.00, the 1 Mile walk/run is \$10.00. If someone wants to show a car the entree fee is \$15.00. Parking on the beach is \$10.00. Vendors for profit pay a \$100.00 fee. Food vendors pay a sliding scale based on the size of their tent. The motorcycle poker run cost each rider \$20.00.

There will be a 50/50 drawing at the Ball with tickets selling for \$2.00, 3 for \$5.00. A similar 50/50 will be available at the Kiwanis Tent and the beer tent on the beach midway. This 50/50 will be drawn on Saturday and Sunday. There will also be a 50/50 at the poker run. Additionally on stage Saturday evening one rider will receive 50% of the entree fee. We are not allowed to charge admission however we will have 2 or 3 points where attendees will be encouraged to make a \$5.00 donation.

Hope everyone has a great Christmas!!

Eddie

12/29/2008



A GULF BREEZE

Alan Dill, Editor "A Gulf Breeze" - 727-397-8102

WEEKLY E-EDITION

Kiwanis is a global organization of volunteers dedicated to changing the world one child, one community at a time

Kiwanis Club of Gulf Beaches - Club Meets Monday - 6:30 PM

Holiday Isle Elks Lodge - Madeira Beach, Florida



SPECIAL EDITION MARDI GRAS WEEKEND PREVIEW



A SPECIAL EDITION OF THE GULF BREEZE TO PREVIEW
THE UP COMING KIWANIS MARDI GRAS WEEKEND

www.kiwanismardi-grasweekend.org

The intention of this special edition is to inform our members, friends and partners of all the wonderful events and festivities that will be a part of the inaugural KIWANIS MARDI GRAS WEEKEND - February 20,21,22 - 2009. You may use this information to spread the news, recruit volunteers - sponsors and motivate yourself. Remember this is a major fundraiser for our Club and Foundation and every member is expected to help and take part.

Kiwanis Club of Gulf Beaches Foundation Mardi Gras Weekend Committee



Meets Thursday's 6:30 PM - St. Pete Beach Police Department

Note: This week's meeting 7:30 PM December 29th is at the Elks Club

Overall Chair: Eddie Lee - 727-492-7621

~~Chairman: Eddie Lee 727-492-7621~~

Custom Car Show Chair: George Stone - 727-278-7846

~~Chairman: Eddie Lee 727-492-7621~~

Trever Miller's Mob - 5K Run: Register online

~~Chairman: Eddie Lee 727-492-7621~~

Beach Midway: Vendors: Suzy King

~~Chairman: Eddie Lee 727-492-7621~~

Beer: Larry and Cathy Granucci: 727-215-1100

~~Chairman: Eddie Lee 727-492-7621~~

~~Chairman: Eddie Lee 727-492-7621~~

Schedule of Events

SATURDAY 2/21	Trevor Miller Mob 5K Run/1 Mile Run 7:00 AM - 7:45 AM Registration 8:00 AM 5K Start 8:30 AM 1 Mile 8:30 AM - 10:30 AM After Run Bash (Awards - Food - Beer - Door Prizes - Raffles - 50/50) Antique Auto Show - Treasure Island Community Center 11:00AM - 3:00 PM Beach Mid-Way Noon - 10:00 PM Food - Beer - Live Entertainment 150 Vendors - Arts - Crafts - Community Info Booths
SUNDAY 2/22	10:00 AM - 4:00 PM Miracle League Poker Run (Begin: Jims Harley Davidson.. 2805 54th Ave N. St. Petersburg) (Concludes Rick T's Treasure Island) Beach Mid-Way 11:00AM - 8:00 PM Food - Beer - Live Entertainment 150 Vendors - Arts - Crafts - Community Info Booths

A Word from Event Chair Eddie Lee

You should be able to use this special edition as a guide in explaining what our Mardi Gras Weekend is about. Tickets to the Masquerade Ball are \$50.00. Entree Fee for the 5K Run is \$20.00; the 1 Mile walk/run is \$10.00. If someone wants to show a car the entree fee is \$15.00. Parking on the beach is \$10.00. Vendors for profit pay a \$100.00 fee. Food vendors pay a sliding scale based on the size of their tent. The motorcycle poker run cost each rider \$20.00.

There will be a 50/50 drawing at the Ball with tickets selling for \$2.00, 3 for \$5.00. A similar 50/50 will be available at the Kiwanis Tent and the beer tent on the beach midway. This 50/50 will be drawn on Saturday and Sunday. There will also be a 50/50 at the poker run. Additionally on stage Sunday evening one rider will receive 50% of the entree fee. We are not allowed to charge admission however we will have 2 or 3 points where attendees will be encouraged to make a \$5.00 donation.

All proceeds over and above event expenses will be donated to various Kiwanis charities in Pinellas County. The Kiwanis of Gulf Breeze Foundation, a 501(c)(3), has designated Pinellas Village and the Miracle League as the two primary programs for this year's revenue profits. If you would like to make a donation please take your check to Fellowship of Golf 2805 54th Ave N. St. Petersburg 34654-3400.

For more information contact Eddie Lee

Local

Masquerade Ball



FUN FUN FUN

Tickets \$50.00 per Person



February 20, 2009
Treasure Island, Florida
7:00 to 11:00 PM
Treasure Island Community Center

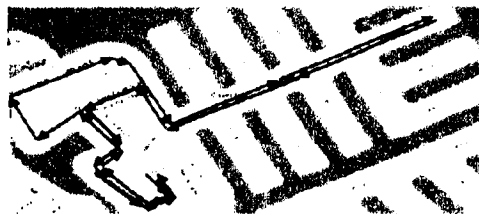
Cajun Food and Music
Door Prizes - 50/50
To Purchase Tickets
Call Carol Reynolds
727-398-1360



**TREVER MILLER'S MOB
5 K RUN & 1 MILE FUN WALK**

Saturday February 21, 2009
 7:00 AM - 7:45 AM Registration
 8:00 AM 5K Start
 8:30 AM 1 Mile
 9:30 AM - 10:30 AM After Run Bash
 (Awards - Food - Beer - Door Prize -
 Raffles - 50/50)

**Roselli Park,
 Isle of Capri, Treasure Island**
\$20.00 Entry Fee Includes:
 Event "T" Shirt, runner gifts, & free beer
Medals 1, 2 & 3 All Age Divisions



To Benefit the Miracle League of Gulf Beaches
 Register online: www.kiwanismardigrasweekend.org



**To Benefit the
 MIRACLE LEAGUE
 Barrier Free Baseball
 For Children with Special Needs**

**SATURDAY
 FEBRUARY 21ST
 11:00 AM - 3:00 PM
 TREASURE ISLAND
 COMMUNITY CENTER PARK
 \$15.00 REGISTRATION FEE
PRE REGISTRATION REQUIRED**

Contact George Stone: 727-278-7846



"This can be the greatest.. most profitable venture this Club has ever attempted, if each and everyone is committed to work harder that you ever have before".

So said Eddie Lee when he shared his idea of hosting a Mardi Gras Weekend on the beach with the club membership on the first time in early June. "Tonight I am just offering this for you to think about and for you to decide if you are willing to support this event with your actions and not words, later when I will return I'll be looking for that commitment when I see you at the event."

Nothing is easy and nothing is free in stone will not fall because at the time we had 13 active members so there was a major need to recruit new members. There were no other options for the club at that time. We were looking for a way to bring in new members and we were looking for a way to bring in new members. We were looking for a way to bring in new members. We were looking for a way to bring in new members.

There are many ways to support this event. You can help by donating to the club. You can help by donating to the club. You can help by donating to the club. You can help by donating to the club. You can help by donating to the club.

CHARITY POKER RUN

FOR

THE MIRACLE LEAGUE

BARRIER FREE BASEBALL FOR CHILDREN WITH SPECIAL NEEDS

SUNDAY FEBRUARY 22, 2009

Registration \$20:00 @ 10:00 a.m.

Kickstands up 11:00 am

Begin: Jims Harley Davidson..

2805 54th Ave N. St Petersburg

50% to Kiwanis/Miracle League

Conclude: Ricky Ts..

10601 Gulf Blvd. Treasure Island

50% to One Lucky Rider!

BONUS!! 50/50 Drawing at Ricky Ts

WE BELIEVE EVERY CHILD HAS THE RIGHT TO PLAY BASEBALL



Kiwanis Mardi Gras
- Weekend
Charity Poker Run



LIVE MUSIC Kid's Zone Food

Saturday
February 21st
Noon - 10 PM

Sunday
February 22nd
11 AM - 8 PM

On the Beach
behind the Bilmar
Resort

FUN - FUN - FUN



These three photos courtesy of a photographer friend, Rob Mc Callahan - Magic City Photo - New Orleans
Please use this special edition to motivate yourself in being committed to this wonderful fundraising opportunity and attend the committee meeting tonight following our regular weekly meeting to get on board.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

January 6, 2009

Item No. I-2

DATE: December, 29 2008

TO: Reid Silverboard, City Manager

FROM: Jim Murphy, Public Works Director

SUBJECT: Yard Waste Hauling and Disposal Proposal- Information Item Only

Background:

The City of Treasure Island Department of Public Works disposes of approximately 700 tons of yard waste per year. Our current method of disposal is to haul the yard waste to the Pinellas County Resource Recovery (PCRR) site where our yard waste is tipped for a fee of \$37.50 per ton. The waste is then mulched and or land filled. The City has received an unsolicited proposal by Ron White of Pete and Ron's Tree Service to consider an alternative to this method of hauling and disposing of the City's yard waste.

Discussion:

The proposal submitted by Ron White is to haul the City's yard waste for a cost of \$12.00 per cubic yard. This cost includes the loading, transporting and disposal of the material at a recycling site in Hillsborough County. The proposal is presented on a trail basis to allow the City to determine if this method of yard waste disposal is more cost effective than our current practice. The City's 700 tons of yard waste figures to be approximately 1600 cubic yards of material.

An analysis of this proposal shows that the City would save approximately \$10,000 per year on the cost of yard waste disposal. The savings realized by the City come from the savings in fuel cost to haul the yard waste and the tipping fee differential between that charged by the County and Ron White. A savings analysis is attached entitled "Yard Waste Option Offered by Ron White 11/24/08". The fuel cost used to estimate the transportation savings was calculated at \$2.50 per gallon for diesel fuel. The analysis also concludes that our cost (without considering labor) to dispose of yard waste is approximately \$18.16 per cubic yard.

To make this situation work, the City would need to make some adjustments to the way they handle yard waste and make available free mulch for the residents. Those adjustments would be:

1. The mulch bin currently located east of City Hall would be relocated to the east side of the recycling drop off center in Roselli Park. A corral would be constructed to match the existing fencing at that drop of site. A map with the new location in Roselli Park is attached.

2. The area where the previous mulch bin was located, next to City Hall, would become the transfer station where City crews would temporarily store yard waste until Pete and Ron's crews would transfer the material to their truck for transport to the Hillsborough recycling location. It is believed that this area can be used with very little impact or adjustment. It is also anticipated that Ron and Pete's will collect the yard waste regularly on at least a weekly basis.

It has been suggested that the City try this service for a period of 3 to 4 months to determine if the savings materialize and if the concept works from a community perspective. If we enter into a contract with this firm, it would be on a limited trial basis with a not to exceed limit of \$8,000. The contract would also contain language for the City to terminate the contract for the City's convenience. It is anticipated that our monthly cost exposure, on the average, would run approximately \$1,600 to \$2,000 depending upon the density of the as loaded material being transported by Pete and Ron's. We estimate that the City's yard waste has a density of 0.44 tons per cubic yard.

We have discussed the issue as to whether the City is required to dispose of its yard waste at the PCRR site with Pinellas County and have been told that we do not have to dispose at that facility.

Ron White has also stated that Ron and Pete's will provide free clean mulch to the residents during this contract trial period.

Attached is Ron White's proposal dated December 22, 2008.

Source of Funds:

Funding for this would come from Solid Waste accounts as follows:

- 5340 – 55210 Gas and Oil 10%
- 5340 – 53400 Contract Services 90%

Recommendation:

As this matter falls within the City Manager's approval authority, this information is being provided to the Commission for information purposes. Unless the Commission expresses a consensus otherwise, it is staff's intent to proceed with this proposal for 3 to 4 months to see if it will significantly reduce costs. We will keep the Commission advised on this matter.

Capri Mulch Bin Location





**Pete & Ron's
Tree Service, Inc.
Recycling Green Waste**

December 22, 2008

Client City of Treasure Island
120 108th Avenue
Treasure Island, Fl. 33706
Attn: Jim Murphy, PE

Projects: Loading and hauling of green waste materials

Thank you for the opportunity to submit the following proposal in contract form for the disposal of green waste.

Scope of Work

The service will be as follows:

Pete & Ron's Tree Service, Inc. will provide for the disposal of your green waste in the following way:

- A 50 yards trailer load by PRTS
- Transporting of green waste to a certified recycling disposal site.

A 50 yard trailer of green waste materials cost \$600.00 per load (50 yds x \$12.00 per yds). This rate include the container, operator and the dumping fee. Any non-vegetative debris that results in higher dumping fees will be passed on to the client at cost. This is a per load agreement and can be terminated by the client at any time.

This work is fully covered by Property Damage, Public Liability and Workman's Compensation Insurance of Pete & Ron's Tree Service, Inc. for the complete protection of our clients.

In the event of Pete & Ron's Tree Service, Inc. is the prevailing party with respect to any litigation arising out of or as a result of this Agreement or the transaction contemplated herein, Pete & Ron's tree Service, Inc. shall be entitled to recover all of its costs and expenses with respect to such litigation, including reasonable attorney's fees at the trial and appellate levels.

Based on a favorable acceptance of the above please sign our proposal/contract and return a copy to our office via fax **813-876-5328**. We look forward to the opportunity to provide service for City of Treasure Island.

Accepted By Authorized Signature
of Owner


Ron White Vice President

Date


Date

Sincerely,

Ron White Vice President

Hillsborough
(813) 876-4444

Pinellas
(727) 586-5113

Sarasota/Manatee
(941) 951-2625

Yard Waste Disposal Option Offered By Ron White 11/24/08

CTI Data and Costs

Tons of Yard Waste Disposed of by the City Annually	700
Cubic Yards of Yard Waste Dispose of by the City Annually	1600
Tons per Cubic Yard	0.44
Cost Per Ton for CTI to dispose of Solid Waste	\$ 37.50
Average Solid Waste Truck Load Size in Cubic Yards	10
Round Trip Distance for CTI to Disposal Site	35
Average Fuel Economy for Yard Waste Truck (mpg)	5
CTI Cost per Gallon for Diesel	\$ 2.50

Ron White Cost

Ron White Cost to Haul and Dispose of Yard Waste per Cubic Yard	\$ 12.00
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Annual City Cost Calculations for Waste Disposal						
Haul Distance (mi)	Haul Fuel Gallons	Haul Fuel Cost \$	Tipping Cost PCRR \$	Total Annual Cost \$	City's Cost Per Cubic Yard to Dispose	
5600	1120	\$ 2,800.00	\$ 26,250.00	\$ 29,050.00	\$ 18.16	

Alternate Yard Waste Proposal By Ron White						
Cubic Yards Hauled	Total Cost to Haul \$					
1600	\$ 19,200.00					

Estimated Savings To CTI						
Annual Estimated Savings \$	Monthly Estimated Savings					
\$ 9,850.00	\$ 820.83					



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

January 6, 2009

Item No. 1-3

DATE: December 30, 2008
TO: Mayor and Commissioners
FROM: Reid Silverboard, City Manager
SUBJECT: Designation of Gulf Beaches Public Library Representative

There are two (2) issues that the Commission needs to consider:

1. At the Gulf Beaches Public Library (GBPL) Board of Directors meeting on December 8, the Board considered the City of Treasure Island Resolution 08-111 which among other matters requested the GBPL Board to immediately clarify the status of the three year agreement that had been previously approved by the Madeira Beach City Commission and the Treasure Island City Commission.

The Board consensus was that a new interlocal agreement should be developed between the five municipal partners of Gulf Beaches Public Library. The attached note from Nick Simons, Chair Gulf Beaches Public Library Board of Directors, outlines the consensus that an ad hoc committee be formed comprised of one elected official from each town to draft a new interlocal agreement among the five municipal partners of the Gulf Beaches Public Library.

It is expected that the ad hoc committee will have its first meeting sometime in early January.

Recommendation: Staff recommends the Commission by consensus select a representative from among its members to serve on this Ad Hoc Committee.

2. It was suggested that one of the City's two representatives to the GBPL Board of Directors should be an elected official.

Recommendation: The Commission needs to decide what it wants to do about this matter and provide direction accordingly.

From: Travis Sherman, GB Library [sherman1019@aol.com]
Sent: Wednesday, December 10, 2008 3:41 PM
To: Silverboard, Reid
Cc: Maloof, Mary; Collins, Phil; Gayton,, Edward; Minning, Robert; Bildz, Alan
Subject: Corrected e-mail; please forgive & delete two earlier versions

Attachments: board.12.9,_interlocal_agreement.docx

Please see attached, referred to in the last paragraph of this communication, concerning the new interlocal agreement re GBPL.

Reid Silverboard, City Manager

Cc: Mayor Mary Maloof
Commissioner Phil Collins
Commissioner Ed Gayton, Jr.
Commissioner Robert Minning
Commissioner Alan Bildz

The Gulf Beaches Public Library Board of Directors met on Monday, December 8 with Treasure Island Resolution 08-111 agenda item as follows:

3. The GBPL is to reimburse Treasure Island residents who purchased Library Cards for \$100, and they will arrange for other PPLC member Libraries to also refund the fee they may have collected from Treasure Island residents;

The Gulf Beaches Public Library has issued refunds to all Treasure Island patrons who purchased cards from the Gulf Beaches Public Library. It has also requested that all other libraries in the county which issued cards to the Treasure Island residents at the \$100 fee also make refunds. However, the board can not require that the other libraries issue that refund. If there are any Treasure Island residents who have not received their refund, Gulf Beaches Public Library will do everything they possibly can to facilitate the refund.

4. The GBPL Board is requested to immediately clarify the status of the three year agreement that had been previously approved by the Madeira Beach City Commission and the Treasure Island City Commission.

We are suggesting that a new interlocal agreement be reached between the five municipal partners of Gulf Beaches Public Library. See attached.

Thank you,
Nick Simons, Chair
Gulf Beaches Public Library Board of Directors

The weather's getting colder, but the movies are getting hotter. [Get the Moviefone Toolbar](#) and [see Moviefone's holiday movie guide today](#).

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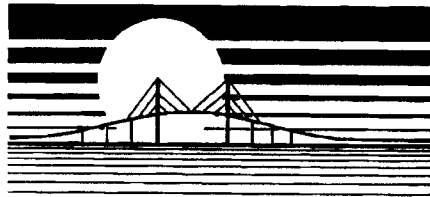
Dear Mayor and Commissioners:

At a Gulf Beaches Public Library Board of Trustees meeting held Monday, December 8, it was the consensus of the Board to recommend the formation of an ad hoc committee comprised of one elected official from each town to draft a new interlocal agreement among the five municipal partners of the Gulf Beaches Public Library.

The benefit of a new interlocal agreement is twofold. First, it will clear up any ambiguities of the two versions of the existing interlocal agreement now in existence. Second, it will serve to strengthen the present and future working relationships among the five municipal partners. The new interlocal agreement could be formatted starting with the existing agreement(s).

It is suggested that this ad hoc committee have its first meeting sometime in early January. It is requested that the new agreement be in effect sometime in March or April, prior to the Library starting its budget process for the years 2009-2010. If you and your commission agree to the formation of the ad hoc committee, please advise at your earliest convenience. If you have any further questions, please feel free to contact me.

Thank you,
Nick Simons, Chair
Gulf Beaches Public Library Board of Directors



Tampa Bay Regional Planning Council

Chair
Vice-Mayor Deborah Kynes

Vice-Chair
Commissioner Bill Dodson

Secretary/Treasurer
Commissioner Jack Mariano

Executive Director
Manny Pumariega

December 9, 2008

Mary H. Maloof
Mayor
City of Treasure Island
10 Paradise Lane
Treasure Island, FL 33706-1129

Dear Mayor Maloof:

At its meeting on December 8, 2008, the members of the Tampa Bay Regional Planning Council voted unanimously to approve the enclosed resolution and to transmit it to you and the other chief elected officials of the Tampa Bay region, as well as to Governor Crist, the members of the Tampa Bay Legislative Delegation, and the FL Department of Environmental Protection.

The members of the Council feel that the Egmont Key is a very important natural and historic resource in the Tampa Bay region and that it should remain an actively-managed part of the Florida State Park System. It contributes beach nesting habitat for state- and federally-listed bird species and sea turtle species and includes three of the remaining five Spanish-American War gun batteries and associated structures on Florida's west coast. Visited by an estimated 181,000 people each year, it is an amenity that requires vigilant management to protect its ecological and historical features.

Please join the members of the Tampa Bay Regional Planning Council in encouraging Governor Crist and the Florida Legislature to retain Egmont Key State Park within the state's park system.

Sincerely,

Manny Pumariega, AICP
Executive Director

cc: Governor Charlie Crist
Members of the Tampa Bay Legislative Delegation
Chief Elected Officials
Secretary Michael W. Sole

Enclosure

MLP/STC



Chair
Vice-Mayor Deborah Kynes

Vice-Chair
Commissioner Bill Dodson

Secretary/Treasurer
Commissioner Jack Mariano

Executive Director
Manny Pumariega

December 19, 2008

Mary H. Maloof
Mayor
City of Treasure Island
10 Paradise Lane
Treasure Island, FL 33706-1129

Dear Mayor Maloof:

Re: Correction to Tampa Bay Regional Planning Council Resolution 2008-6

On December 9th we mailed to you the resolution the Council adopted supporting retention of Egmont Key State Park within the State Parks system. We have discovered a mistake in one of the sections of the Resolution and wish to correct it.

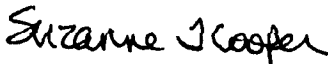
The following is the correct information, which should be included in any action that you or your governmental entity choose to take.

WHEREAS, the estimated annual budget for maintaining Egmont Key State Park at its current level of state involvement is about \$140,000; the calculated direct positive economic impact to the community of Egmont Key State Park is over \$7.9 million annually; and the resulting annual State sales tax revenue is over \$555,000;

I deeply apologize for the error.

The members of the Council feel that the Egmont Key is a very important natural and historic resource in the Tampa Bay region and that it should remain an actively-managed part of the Florida State Park System. It contributes beach nesting habitat for state- and federally-listed bird species and sea turtle species and includes three of the remaining five Spanish-American War gun batteries and associated structures on Florida's west coast. Visited by an estimated 181,000 people each year, it is an amenity that requires vigilant management to protect its ecological and historical features.

Please join the members of the Tampa Bay Regional Planning Council in encouraging retention of Egmont Key State Park within the State Parks system.

Sincerely, 
Suzanne T. Cooper, AICP
Principal Planner

cc: Governor Charlie Crist
Members of the Tampa Bay Legislative Delegation
Chief Elected Officials of the Tampa Bay Region
Secretary Michael W. Sole

4000 Gateway Centre Boulevard, Suite 100 • Pinellas Park, FL 33782
Phone: 727-570-5151 • Fax: 727-570-5118 • State Number: 513-5066 • www.tbrpc.org

RESOLUTION #2008-6

**RETENTION OF EGMONT KEY STATE PARK BY
THE FLORIDA PARK SERVICE**

WHEREAS, the Tampa Bay Regional Planning Council designates natural resources of regional significance, recognizing important resources within the Tampa Bay region; and

WHEREAS, Egmont Key is designated a Natural Resource of Regional Significance in the *Future of The Region - A Strategic Regional Policy Plan for the Tampa Bay Region*, including nesting beaches for federally- and state-listed shore birds and sea turtles;

WHEREAS, Egmont Key, as a natural barrier island, provides protection against storm surge for the communities around Tampa Bay; and

WHEREAS, the still-active Egmont light tower pre-dates (1858) the Civil War, the island was used during the Seminole Wars and housed a hospital during the Civil War, and the remaining Spanish-American War (1898) gun batteries and associated structures are three of the only remaining five such features on the west coast of Florida; and

WHEREAS, the Florida Park Service has been responsible for the restoration and maintenance of the historically-significant gun batteries, light tower and other structures on the island, the removal of exotic species and the management of shore bird and turtle nesting habitat since 1989; and

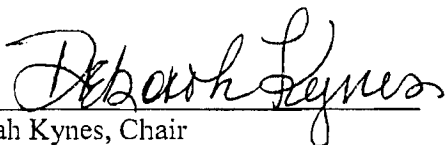
WHEREAS, an estimated 181,000 people visit Egmont Key State Park each year to enjoy its beaches, learn about its fascinating role in regional history, and observe its wildlife; and

WHEREAS, the estimated annual budget for maintaining Egmont Key State Park at its current level of state involvement is about \$140,000; the calculated direct positive economic impact to the community of Egmont Key State Park is over \$47 million annually; and the resulting annual State sales tax revenue is approximately \$3.3 million; and

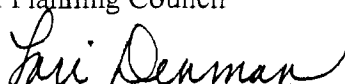
WHEREAS, the Florida Department of Environmental Protection's Park Service proposes to close Egmont Key State park as part of an expense-reduction plan.

NOW THEREFORE BE IT RESOLVED, that the Tampa Bay Regional Planning Council highly recommends that the State retain Egmont Key State Park and maintain its management structure for the benefit of the citizens of the Tampa Bay region as well as the natural resources of the island.

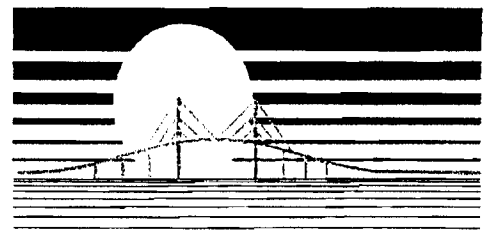
BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to Governor Charlie Crist, the FL Department of Environmental Protection, the members of the regional delegation, and to the local governments of the Tampa Bay region.



Deborah Kynes, Chair
Tampa Bay Regional Planning Council

ATTEST: 
Lori Denman, Recording Secretary

The above resolution was approved by the majority vote of the full Council, this 8th day of December, 2008



Tampa Bay Regional Planning Council

RESOLUTION NO. 09- 01

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND, FLORIDA RECOMMENDING RETENTION OF EGMONT KEY STATE PARK BY THE FLORIDA PARK SERVICE.

WHEREAS, the Tampa Bay Regional Planning Council designates natural resources of regional significance, recognizing important resources within the Tampa Bay region; and

WHEREAS, Egmont Key is designated a Natural Resource of Regional Significance in the *Future of the Region – A Strategic Regional Policy Plan for the Tampa Bay Region*, including nesting beaches for federally and state listed shore birds and sea turtles; and

WHEREAS, Egmont Key, as a natural barrier island, provides protection against storm surge for the communities around Tampa Bay; and

WHEREAS, still active Egmont light tower pre-dates (1858) the Civil War, the island was used during the Seminole Wars and housed a hospital during the Civil War, and the remaining Spanish-American War (1898) gun batteries and associated structures are three of the only remaining five such features on the west coast of Florida; and

WHEREAS, the Florida Park Service has been responsible for the restoration and maintenance of the historically-significant gun batteries, light tower and other structures on the island, the removal of exotic species, and the management of shore bird and turtle nesting habitat since 1989; and

WHEREAS, an estimated 181,000 people visit Egmont Key State Park each year to enjoy its beaches, learn about its fascinating role in regional history, and observe its wildlife; and

WHEREAS, the estimated annual budget for maintaining Egmont Key State Park at its current level of state involvement is about \$140,000; the calculated direct positive economic impact to the community of Egmont Key State Park is over \$7.9 million annually; and the resulting annual State sales tax revenue is over \$555,000; and

WHEREAS, the Florida Department of Environmental Protection's Park Service proposes to close Egmont Key State Park as part of an expense-reduction plan.

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

1. The City Commission urges the State retain Egmont Key State Park and maintain its management structure for the benefit of the citizens of the Tampa Bay region as well as the natural resources of the island.
2. That a copy of this resolution be transmitted to Governor Charlie Crist, the FL Department of Environmental Protection, the members of the Pinellas Legislative delegation, and to the local governments in Pinellas County.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 20th day of January, 2009 by Commissioner () who moved its adoption; was seconded by Commissioner () and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT OR ABSTAINING:

ATTEST:

Mary H. Maloof, Mayor

Dawn Foss, City Clerk



CITY OF GULFPORT

2401 53rd Street South
Gulfport, Florida 33707

Date: December 16, 2008

From: Mayor Mike Yakes

To: Mayor Mary Maloof

Phone: (727) 893-1009
Fax: 893-1005

Phone:
Fax: 547-4582

Subject: Documents RE:

- Special assessments to fund law enforcement services - Resolution passed by the Gulfport City Council at the meeting of December 2
- Special Alcohol tax

Good Morning. Please find attached two documents I presented to the Suncoast League of Cities at their December 4 meeting and to the Pinellas County Legislative Delegation on December 11.

I would appreciate your support on these two very important issues. Please call me at 422-1098 at your convenience so we can discuss these matters further.

Mike

8 pages, including cover

RESOLUTION NO. 2008-87

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, TO SUPPORT THE FLORIDA LEAGUE OF CITIES 2009 LEGISLATIVE ACTION AGENDA FOR SPECIAL ASSESSMENTS TO FUND LAW ENFORCEMENT SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida league of Cities will support legislation that allows municipalities to impose special assessments, or a similar funding method, for the provision of law enforcement services in an initial revenue neutral manner to payers of property taxes; and

WHEREAS, this also allows municipalities to use this funding source to replace municipal service taxing units created within municipalities for law enforcement services; and

WHEREAS, several Cities have requested the legislature consider authorizing municipalities to levy special assessments for the provision of law enforcement services; and

WHEREAS, to address judicial decisions relating to special assessments, the legislature is also requested to provide that assessments for law enforcement services are to be considered an authorized tax to the extent necessary to satisfy the Florida Constitution; and

WHEREAS, for example, the Florida Supreme Court stated in the case Collier County v. State; the County concedes that the services funded by the (special) assessment in this case are the same general police-power services the County provides to all county residents for their general benefit, funded from ad valorem taxes, including: sheriff's services; libraries; parks; election services; public health services; and public works, and

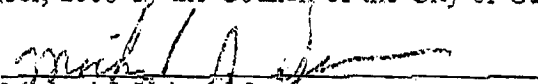
WHEREAS, the fee in this case has the indicia of a tax because it is proposed to support many of the general sovereign functions contemplated within the definition of a tax,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

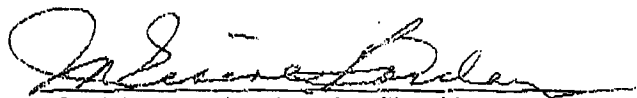
Section 1. The City Council hereby supports the Florida League of Cities 2009 legislative action agenda for special assessments to fund law enforcement services.

Section 2. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 2nd day of December, 2008 by the Council of the City of Gulfport, Florida.


Michael J. Yakes, Mayor

ATTESTED by the City Clerk on the date above written.


M. Elaine Barclay, Interim City Clerk

RESOLUTION – SPECIAL ASSESSMENT

A RESOLUTION OF THE SUNCOAST LEAGUE OF CITIES, TO SUPPORT THE FLORIDA LEAGUE OF CITIES 2009 LEGISLATIVE ACTION AGENDA FOR SPECIAL ASSESSMENTS TO FUND LAW ENFORCEMENT SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida league of Cities will support legislation that allows municipalities to impose special assessments, or a similar funding method, for the provision of law enforcement services in an initial revenue neutral manner to payers of property taxes; and

WHEREAS, this also allows municipalities to use this funding source to replace municipal service taxing units created within municipalities for law enforcement services; and

WHEREAS, several Cities have requested the legislature consider authorizing municipalities to levy special assessments for the provision of law enforcement services; and

WHEREAS, to address judicial decisions relating to special assessments, the legislature is also requested to provide that assessments for law enforcement services are to be considered an authorized tax to the extent necessary to satisfy the Florida Constitution; and

WHEREAS, for example, the Florida Supreme Court stated in the case Collier County v. State; the County concedes that the services funded by the (special) assessment in this case are the same general police-power services the County provides to all county residents for their general benefit, funded from ad valorem taxes, including: sheriff's services; libraries; parks; election services; public health services; and public works, and

WHEREAS, the fee in this case has the indicia of a tax because it is proposed to support many of the general sovereign functions contemplated within the definition of a tax,

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE SUNCOAST LEAGUE OF CITIES, (representing 5 counties, 30 cities and over 1 Million citizens):

Section 1. The *SUNCOAST LEAGUE OF CITIES* hereby supports the Florida League of Cities 2009 legislative action agenda for special assessments to fund law enforcement services.

Section 2. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 4th day of December, 2008 by the Members of the *SUNCOAST LEAGUE OF CITIES*.

RESOLUTION NO. 09-02

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND, FLORIDA, TO SUPPORT THE FLORIDA LEAGUE OF CITIES 2009 LEGISLATIVE ACTION AGENDA FOR SPECIAL ASSESSMENTS TO FUND LAW ENFORCEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida League of Cities will support legislation that allows municipalities to impose special assessments, or a similar funding method, for the provision of law enforcement services in an initial revenue neutral manner to payers of property taxes; and

WHEREAS, this also allows municipalities to use this funding source to replace municipal service taxing units created within municipalities for law enforcement services; and

WHEREAS, several Cities have requested the legislature consider authorizing municipalities to levy special assessments for the provision of law enforcement services; and

WHEREAS, to address judicial decisions relating to special assessments, the legislature is also requested to provide that assessments for law enforcement services are to be considered an authorized tax to the extent necessary to satisfy the Florida Constitution; and

WHEREAS, for example, the Florida Supreme Court stated in the case Collier County v. State: the County concedes that the services funded by the (special) assessment in this case are the same general police-power services the County provides to all county residents for their general benefit, funded from ad valorem taxes, including: sheriff's services, libraries, parks, election services, public health services, and public works; and

WHEREAS, the fee in this case has the indicia of a tax because it is proposed to support many of the general sovereign functions contemplated within the definition of a tax.

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

1. The City Commission hereby supports the Florida League of Cities 2009 legislative action agenda for special assessments to fund law enforcement services.
2. This resolution is effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 20th day of January, 2009 by Commissioner () who moved its adoption; was seconded by Commissioner () and upon roll call, the vote was:

YEAS:

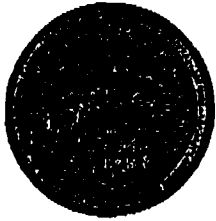
NAYS:

ABSENT OR ABSTAINING:

Mary H. Maloof, Mayor

ATTEST:

Dawn Foss, City Clerk



CITY OF GULFPORT, FLORIDA
Gateway to the Gulf

MICHAEL J. YAKES, Mayor
JUDY RYERSON, Councilmember, Ward 1
MICHELE KING, Councilmember, Ward 2
ROBERT E. WORTHINGTON, Councilmember, Ward 3
MARY STULL, Councilmember, Ward 4

THOMAS E. BROBEIL, City Manager
DONNA M. SPANO, City Clerk
TIMOTHY P. DRISCOLL, City Attorney

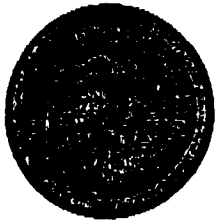
<http://www.ci.gulfport.fl.us>

To: Pinellas County Legislative Delegation
From: Mayor Michael J. Yakes, City of Gulfport
Date: December 11, 2008
Re: Alcohol Tax

For approximately three years, I in concert with City of Gulfport Public Safety staff have been attempting to identify potential revenue streams that could improve how courts, communities and law enforcement deal with persons and families who are directly affected by the misuse of alcohol.

I have attached a fundamental proposal for your consideration. Following rudimentary research, the potential for revenue from this source could be significant and could go a long way to not only enhance current systems but even provide funding to local governments to assist in these efforts, including and treatment and monitoring programs, at a time when other revenues are reducing.

I believe it is prudent to pursue such funding in the interest of increased public safety.



CITY OF GULFPORT, FLORIDA
Gateway to the Gulf

MICHAEL J. YAKES, Mayor
JUDY RYERSON, Councilmember, Ward 1
MICHELE KING, Councilmember, Ward 2
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MARY STULL, Councilmember, Ward 4

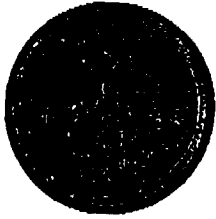
THOMAS E. BROBEIL, City Manager
DONNA M. SPANO, City Clerk
TIMOTHY P. DRISCOLL, City Attorney

<http://www.ci.gulfport.fl.us>

To: Pinellas County Legislative Delegation
From: Mayor Michael J. Yakes, City of Gulfport
Date: December 11, 2008
Re: Alcohol Tax

-
- One cent (.01) tax per serving of alcohol.
 - Potential revenue stream that could improve how courts, communities and law enforcement deal with persons and families who are directly affected by the misuse of alcohol.
 - Treatment and monitoring programs.
 - Increase compliance with Court ordered programs.
 - Increased supervision of offenders.

I believe it is prudent to pursue such funding in the interest of increased community programs and public safety.



CITY OF GULFPORT, FLORIDA

Gateway to the Gulf

MICHAEL J. YAKES, Mayor
JUDY RYERSON, Councilmember, Ward 1
MICHELE KING, Councilmember, Ward 2
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Proposal for Alcohol Tax

The State of Florida courts typically mandate substance abuse testing, avoidance training and community service hours for offenders who have violated DUI, BUI or Disorderly Intoxication statutes. Due to the tremendous demands on the various agencies tasked to confirm adherence to these court-ordered restrictions, many offenders are never checked on to confirm they are in compliance. Oftentimes, the role of confirming adherence is simply an ancillary duty and is of low priority, due to limited funding and staffing.

This proposal is to impose a one cent per serving tax on alcohol products statewide and to use the funding derived from the tax to support enhanced efforts by the various Courts, Community Control, DCF, CPI or other entities who are responsible for enforcing the court orders.

Based on the Florida Division of Alcoholic Beverages and Tobacco Bureau of Auditing Beer Sales Report for the Tampa region, in December 2007 a total sale, based on pints, of 101,622,880 units were reported distributed by area wholesalers. Please note this figure only includes the sale of beer, not wine or liquor. If a one cent tax was imposed per serving at the consumer level, the State of Florida would have received 1% of the total sales, or in excess of one million dollars from this region, for a one month period. When these figures are extrapolated to include all regions and all alcoholic beverage sales, the revenues to the State would be significant and provide funding for courts, social services reporting to those courts, custodial programs, and even law enforcement.

In this time of reduced revenues, a user fee such as this is both fiscally responsible and politically acceptable.

Attached: Summary of Reported Beer Sales for Tampa, December 2007

January 23, 2008

Summary of Reported Beer Sales for Tampa December 2007



Distributor	Taxable Sales			Non-Taxable Sales			Total Sales		
	Pints	Quarts	Bulk Gallons	Pints	Quarts	Bulk Gallons	Pints	Quarts	Bulk Gallons
ANHEUSER BUSCH INC - TAMPA	0	0	0.00	0	0	0	0	0	0
APPLE A DAY INC - SARASOTA	10,716	2,380	0.00	0	0	0	10,716	2,380	0.00
BERNIE LITTLE DISTRIBUTOR - EATON PARK	7,606,056	250,836	63,392.29	0	0	0	7,606,056	250,836	63,392.29
BERNIE LITTLE DISTRIBUTOR - SEBRING	3,130,339	61,908	16,637.69	0	0	0	3,130,339	61,908	16,637.69
FANTIS FOODS OF FLORIDA INC - PINELLAS PARK	2,448	0	0.00	0	0	0	2,448	0	0.00
FINFER IMPORTS, INC. - CLEARWATER	0	0	0.00	0	0	0	0	0	0.00
FLORIDA BREWERY - AUBURNDALE	0	0	0.00	0	0	0	0	0	0.00
FLORIDA DISTILLERS CO. - AUBURNDALE	0	0	0.00	0	0	0	0	0	0.00
FLORIDA DISTILLERS COMPANY - LAKE ALFRED	0	0	0.00	0	0	0	0	0	0.00
FRESHPOINT WEST COAST - TAMPA	0	0	2,852.00	0	0	0	0	0	2,852.00
GLOBAL IMPORTS & EXPORTS DISTRIBUTORS INC -	1,460	0	0.00	0	0	0	1,460	0	0.00
GOLD COAST EAGLE DISTRIBUTING LTD - UI	9,720,578	154,474	123,688.54	7,632	0	0	9,728,210	154,474	123,689.10
GOS WINES & SPIRITS - BRADENTON	0	0	0.00	0	0	0	0	0	0.00
GREAT BAY DISTRIBUTORS HOLIDAY - HOLIDAY	5,985,803	60,349	96,758.19	0	0	0	5,985,803	60,349	96,758.19
GREAT BAY DISTRIBUTORS INC - LARGO	10,440,562	135,687	121,350.73	60,936	0	0	10,501,498	135,687	121,389.48
GREEK BOYS CHOICE, INC. - TARPON SPRINGS	8,040	0	0.00	0	0	0	8,040	0	0.00
IMPORT ANT WINES INC - VENICE	7,896	720	1,262.72	2,016	0	0	9,912	720	1,566.52
JJ TAYLOR DISTRIBUTING - TAMPA	20,985,804	740,072	317,159.76	176,288	1,392	0	21,162,012	741,464	318,088.05
JJ TAYLOR DISTRIBUTING FT MYERS-NAPLES INC -	9,999,350	215,121	126,237.10	12,204	24	0	10,011,554	215,145	126,245.02
JOHNSON BROTHERS LIQUOR COMPANY - TAMPA	102,014	4,512	0.00	936	12	0	102,950	4,524	0.00