Welcome to the City of Treasure Island Commission Workshop. 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.

I. CITY MANAGER AND CITY ATTORNEY REPORT

II. DISCUSSION

1. Authorize the City Manager for the Execution of Purchase Authority to Jones Edmunds and Associates, INC. for Geographic Information Systems and Technology Services in the total amount of $30,000 for FY2019

2. Authorize the City Manager for the Execution of Purchase Authority to American Chemical & Building Maintenance Supply, Inc in the total amount of $23,000.00 for Fiscal Year 2019.

3. Authorize the City Manager for the Execution of Purchasing Authority to Beard Equipment Company in the total amount of $30,000 for FY2019

4. Authorize the City Manager for the Execution of Purchase Authority to Wright National Flood Insurance Company in the total amount of $141,426 for FY2019

5. City Manager Contract Amendment

6. City Clerk Contract Amendment

7. Budget Amendment for Treasure Bay Restructuring - ORD2019-05

8. Master Park Plan Discussion

III. OLD BUSINESS

1. Sunset Beach Alcohol Zone Discussion

IV. CITY COMMISSION REPORTS

V. PUBLIC COMMENT

VI. ADJOURN
based [F.S. 286.0105]. NOTE: Any transcript shall be requested and made by the individual requesting same at his or her own expense. Therefore, a court reporter may be desired or required accordingly.

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 108th 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.
DATE: February 6, 2019

TO: Garry Brumback, City Manager

FROM: Michael Helfrich, Public Works Director

SUBJECT: Authorize the City Manager for the Execution of Purchase Authority to Jones Edmunds and Associates, INC. for Geographic Information Systems and Technology Services in the total amount of $30,000 for FY2019

BACKGROUND

Jones Edmunds and Associates, Inc. (JEA) provides the City with Geographic Information Systems (GIS) and Technology Services. In August 2018, JEA was awarded a multi-year contract that continues until November 2019. Throughout the year, Public Works may require additional Geographic Information Systems (GIS) and Technology Services up to $30,000.

POLICY / PURPOSE

To request authorization from the City Commission to authorize the City Manager to spend up to an additional $30,000 on miscellaneous Work Authorizations that total $80,000 for the current fiscal year.

STRATEGIC PLAN RELEVANCE

Goal 3 of the City’s Strategic Plan is to: Proactively maintain and improve infrastructure that meets the future needs of the City.

ANALYSIS / DISCUSSION

Due to the City’s purchasing requirements for the Commission to approve expenditures over $10,000, the Public Works Department is requesting authorization for the City Manager to authorize additional Work Authorizations totaling up to $30,000. This authorization will allow for any department, including Public Works, to purchase Geographic Information Systems (GIS) and Technology Services.
FUNDING

Funding for these purchase orders will be from various departmental accounts.

RECOMMENDATIONS

It is recommended that the City Commission authorize the City Manager to approve Work Authorizations up to an additional $30,000 for miscellaneous services under the Geographic Information Systems (GIS) and Technology Services contract with JEA.

ATTACHMENTS

None

MOTION

I move to approve and authorize the City Manager to execute Work Authorizations up to $30,000 for Geographic Information Systems (GIS) and Technology Services contract with JEA.
DATE: February 5, 2019

TO: Garry Brumback, City Manager

FROM: Cathy Hayduke, Recreation Director

SUBJECT: Authorize the City Manager for the Execution of Purchase Authority to American Chemical & Building Maintenance Supply, Inc in the total amount of $23,000.00 for Fiscal Year 2019.

BACKGROUND

American Chemical & Building Maintenance Supply, Inc provides various departments within the City with janitorial supplies and paper products. In December, the Recreation Department sent out a Request for Quotes for Janitorial Supplies. Two companies submitted quotes of which were American Chemical & Building Maintenance Supply, Inc and S&S Commercial Cleaning, Inc d/b/a Budget Janitorial Supply. Staff found American Chemical to be the most responsible vendor. Throughout the year, the City departments will require miscellaneous janitorial supplies and paper products that will total greater than $10,000.

POLICY / PURPOSE

To request authorization from the City Commission to authorize the City Manager to spend up to $23,000 on miscellaneous purchases that will have a total of more than $10,000.

STRATEGIC PLAN RELEVANCE

N/A

ANALYSIS / DISCUSSION

Due to the City’s purchasing requirements for the Commission to approve expenditures over $10,000, the Recreation Department is requesting authorization for the City Manager to authorize miscellaneous purchases totaling up to $23,000. This authorization will allow for any department to purchase miscellaneous janitorial supplies and paper products.

FUNDING
Funding for these purchases will be from various departmental accounts including Police, Fire, Public Works and Recreation.

RECOMMENDATIONS

It is recommended that the City Commission authorize the City Manager to approve expenditures up to $23,000 for miscellaneous janitorial supplies and paper products purchased by various departments.

ATTACHMENTS

None

MOTION

I move to approve and authorize the City Manager to execute expenditures up to $23,000 for miscellaneous janitorial supplies and paper products from American Chemical & Building Maintenance Supply, Inc.
City of Treasure Island

Request for Quotes for Janitorial Supplies

December 27, 2018

The City of Treasure Island is seeking to obtain written quotes for the following janitorial supplies (complete attached price/quote sheet):

1. NOVA 9+ BIG Tissue Rolls (2 ply)
2. Toilet Tissue, SOLARIS NVI LoCor, Jumbo, 2 ply, 3.3” width, 12 – 1200’ rolls
3. Standard-Sized Tissue Rolls (2 ply)
4. Trash Bags (XXH= Double Heavy Duty) 43x47, 1.75 mil
5. Trash Bags, 30 X 37, 13 mic
6. Sanitary Wax Paper Bags
7. WIN 1220-85 Paper Towels (2 ply) 11x8.8 inches, 30/85 sheet rolls
8. Hand Towels, Hard Wound, NVI LoCor, White, 1 ply, 7” width, 6 - 800’ rolls
9. Hand Soap, AFIA Sanitizer, Foam, Alcohol Free, 6/1000
10. Hand soap, MAGIC Hand Cleaner, 4/3.55 Liter
11. Please include any and all applicable delivery fees and/or costs

A different manufacturer or brand may be proposed if the specifications match the dispensers or equipment currently owned and utilized by the City at its facilities; however, a sample from the different manufacturer or brand must be available upon the City’s request.

Quotes may be hand-delivered, emailed or mailed to City of Treasure Island City Hall, 120 – 108th Ave., Treasure Island, FL 33706, chayduke@mvtreasureisland.org to the attention of Cathy Hayduke, Recreation Director. All quotes must be received no later than Friday, January 18, 2019 by 3:00 p.m.

Any quotes received after the specified date and time will not be considered.

Any questions should be addressed to Cathy Hayduke, Recreation Director, at chayduke@mvtreasureisland.org.

The City of Treasure Island reserves the right to accept or reject any or all quotes, to waive technical errors, irregularities, and informalities in any quotes received, and to accept the quote which is deemed by the City to best serve the City.
<table>
<thead>
<tr>
<th>Item Requested</th>
<th>Per Unit Price per case</th>
<th>Quantity included in case</th>
<th>Substitute Item Proposed</th>
<th>Per Unit Price per case</th>
<th>Quantity included in case</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. NOVA 9+ BIG Tissue Rolls (2 ply)</td>
<td>28.54</td>
<td>12,0115</td>
<td>Empire Elite, 2 ply, 500, 12,0115</td>
<td>20.95</td>
<td>12,0115</td>
</tr>
<tr>
<td>2. Toilet Tissue, SOLARIS NVI LoCor, Jumbo, 2 ply, 3.3” width, 12 – 1200’ rolls</td>
<td>55.59</td>
<td>12,1201</td>
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<tr>
<td>3. Standard-Sized Tissue Rolls (2 ply)</td>
<td>33.56</td>
<td>96,0115</td>
<td>Resolve TiT, 2 ply, 96,0115</td>
<td>31.00</td>
<td>96,0115</td>
</tr>
<tr>
<td>4. Trash Bags (XXH= Double Heavy Duty) 43x47, 1.75 mil</td>
<td>34.25</td>
<td>100/05</td>
<td>43x47 Black, 1.25mil</td>
<td>29.75</td>
<td>100/05</td>
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<tr>
<td>5. Trash Bags, 30 X 37, 13 mic</td>
<td>41.16</td>
<td>500/05</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. WIN 1220-85 Paper Towels (2 ply) 11x8.8 inches, 30/85 sheet rolls</td>
<td>23.97</td>
<td>30/85</td>
<td>Resolve #585 30/85</td>
<td>19.95</td>
<td>30/85</td>
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<tr>
<td>8. Hand Towels, Hard Wound, NVI LoCor, White, 1 ply, 7” width, 6 - 800’ rolls</td>
<td>46.67</td>
<td>6/800</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Hand Soap, AFIA Sanitizer, Foam, Alcohol Free, 6/1000</td>
<td>50.06</td>
<td>6/1000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Hand soap, MAGIC Hand Cleaner, 4/3.55 Liter</td>
<td>98.00</td>
<td>4/3.55</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Delivery Fee: None
Please complete this price/quote sheet

City of Treasure Island – Request for Quotes for Janitorial Supplies

<table>
<thead>
<tr>
<th>Item Requested</th>
<th>Per Unit Price per case</th>
<th>Quantity included in case</th>
<th>Substitute Item Proposed</th>
<th>Per Unit Price per case</th>
<th>Quantity included in case</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. NOVA 9+ BIG Tissue Rolls (2 ply) #712</td>
<td>$25.98</td>
<td>12/cs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Toilet Tissue, SOLARIS NVI LoCor. Jumbo. 2 ply. 3.3&quot; width. 12&quot; 1200' rolls # 26822</td>
<td>$56.75</td>
<td>12/cs</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3. Standard-Sized Tissue Rolls (2 ply) #128</td>
<td>$39.99</td>
<td>96/cs</td>
<td>C443475 Can Liner – TRUE MIL 43x47 1.5MIL- Black -LO-D</td>
<td>$30.95</td>
<td>100/cs</td>
</tr>
<tr>
<td>4. Trash Bags (XXH= Double Heavy Duty) 43x47. 1.75 mil</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>5. Trash Bags. 30 X 37. 13 mic 1513713</td>
<td>$35.64</td>
<td>500/cs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Sanitary Wax Paper Bags #3835</td>
<td>$28.99</td>
<td>500/cs</td>
<td>5223298 Hygiene Wax Disposable Bag</td>
<td>$46.50</td>
<td>1000/cs</td>
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<tr>
<td>7. WIN 1220-85 Paper Towels (2 ply) 11x8.8 inches. 30/85 sheet rolls #784</td>
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<td></td>
<td>410136 Sofidel CellySoft Kitchen Roll Towel</td>
<td>$25.99</td>
<td>30/85</td>
</tr>
<tr>
<td>8. Hand Towels, Hard Wound, NVI LoCor, White. 1 ply. 7&quot; width, 6 - 800' rolls 46897</td>
<td>$55.95</td>
<td>6‘7&quot;x800'</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Hand Soap. AFIA Sanitizer, Foam. Alcohol Free. 6/1000</td>
<td></td>
<td></td>
<td>FREE REPLACEMENT DISPENSERS KC Alcohol Free Hand Sanitizer</td>
<td>$101.50</td>
<td>6/1000ml</td>
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<tr>
<td>11. Delivery Fee</td>
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<td></td>
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<td></td>
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</table>

$6.00 Fuel Surcharge & $300.00 min order

Submitted by S & S Commercial Cleaning, Inc

Packet Pg 9

Attachment: Request for Quotes for Janitorial Supplies (2021 : Purchase Authority $23,000 American Chemical & Building)
DATE: February 7, 2019

TO: Garry Brumback, City Manager

FROM: Cathy Hayduke, Recreation Director

SUBJECT: Authorize the City Manager for the Execution of Purchasing Authority to Beard Equipment Company in the total amount of $30,000 for FY19

BACKGROUND
The adopted FY 2019 budget includes funding for the replacement purchase of a riding greens mower for Treasure Bay.

The new John Deere 2500B riding greens mower replaces an older John Deere 2500B riding greens mower that was purchased used in July of 2017 from Beard Equipment Company, Inc for $1,500. The older John Deere 2500B riding mower will be modified with reconditioned fairway reels to become the fairway mower.

POLICY / PURPOSE
To approve the planned and budgeted replacement of a riding greens mower for Treasure Bay Golf and Tennis facility.

STRATEGIC PLAN RELEVANCE
GOAL 2, Create and maintain functional and cost-effective facilities and grounds to serve the needs of the community.

ANALYSIS / DISCUSSION
The City obtained a quote from the Florida State Contract, Agriculture & Lawn Equipment 21100000-15-1 (PG F2 CG 22) for a John Deere 2500B Precision Cut Gas Riding Greens Mower in the amount of $30,000. Management Analyst Mike Munger reviewed the State Contract and after discussions with Beard Equipment Company received confirmation that the company would honor the 2015 Price for the John Deere 2500B Riding Greens Mower.

FUNDING
Funding of $30,000 for the purchase of a replacement Greens Mower in included in the adopted FY 2019 budget, account number 001-5722-64900.
RECOMMENDATION

Staff recommends Commission authorization to purchase a replacement John Deere 2500B Precision Cut Gas Riding Greens Mower under State Contract, Florida Agriculture and Lawn Equipment, 21100000-15-1 (PG F2 CG 22) in the amount of $30,000.

MOTION

I move to approve and authorize the City Manager to purchase a replacement John Deere 2500B Precision Cut Gas Riding Greens Mower for the amount of $30,000 from Beard Equipment Company.

ATTACHMENTS

- Price quote from Beard Equipment Company
Ensure your equipment arrives with no delay. Issue your Purchase Order or Letter of Intent.

To expedite the ordering process, please include the following information in Purchase Order or Letter of Intent:

- Shipping address
- Billing address
- Vendor: John Deere Company
- 2000 John Deere Run Cary, NC 27513
- Contract name and/or number
- Signature
- Tax exempt certificate, if applicable

For any questions, please contact:

Arthur Nesmith
Beard Equipment Company
3310 Sw 7th St - Suite 2
Ocala, FL 34474
Tel: 800-848-8563
Fax: 251-452-2309
Email: cnesmith@beardequipment.com

The John Deere Government Sales Team
ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
Beard Equipment Company
3310 Sw 7th St - Suite 2
Ocala, FL 34474
800-848-8563
JohnDeereEmails@beardequipment.com

Prepare For:
Treasure Bay Golf & Tennis
10315 Paradise Blvd
Treasure Island, FL 33706

Delivering Dealer:
Beard Equipment Company
Arthur Nesmith
3310 Sw 7th St - Suite 2
Ocala, FL 34474
Phone: 800-848-8563
cnesmith@beardequipment.com

Quote Summary

<table>
<thead>
<tr>
<th>Equipment Summary</th>
<th>Suggested List</th>
<th>Selling Price</th>
<th>Qty</th>
<th>Extended</th>
</tr>
</thead>
<tbody>
<tr>
<td>JOHN DEERE 2500B PrecisionCut Gas Riding Greens Mower</td>
<td>$ 37,637.90</td>
<td>$ 30,000.00</td>
<td>X 1</td>
<td>= $ 30,000.00</td>
</tr>
</tbody>
</table>

Equipment Total $ 30,000.00

* Includes Fees and Non-contract items

<table>
<thead>
<tr>
<th>Quote Summary</th>
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</thead>
<tbody>
<tr>
<td>Equipment Total $ 30,000.00</td>
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<tr>
<td>Trade In</td>
</tr>
<tr>
<td>SubTotal $ 30,000.00</td>
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<tr>
<td>Est. Service $ 0.00</td>
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<tr>
<td>Agreement Tax</td>
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<td>Total $ 30,000.00</td>
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<td>Down Payment (0.00)</td>
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<tr>
<td>Rental Applied (0.00)</td>
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<tr>
<td>Balance Due $ 30,000.00</td>
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</table>

Salesperson: X

Accepted By: X

Confidential
**Selling Equipment**

**Quote Id:** 18925580  **Customer Name:** TREASURE BAY GOLF & TENNIS

---

**John Deere**  
Selling Equipment

---

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**
Deere & Company  
2000 John Deere Run  
Cary, NC 27513  
FED ID: 36-2382580; DUNS#: 60-7690989

---

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**
Beard Equipment Company  
3310 Sw 7th St - Suite 2  
Ocala, FL 34474  
800-848-8563  
JohnDeereEmails@beardequipment.com

---

**JOHN DEERE 2500B PrecisionCut Gas Riding Greens Mower**

**Contract:** FL Ag & Lawn Equip 21100000-15-1 (PG F2 CG 22)

**Price Effective Date:** April 27, 2015

---

### Suggested List

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Qty</th>
<th>List Price</th>
<th>Discount%</th>
<th>Discount Amount</th>
<th>Contract Price</th>
<th>Extended Contract Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1208TC</td>
<td>2500B PrecisionCut Gas Riding Greens Mower</td>
<td>1</td>
<td>$34,088.00</td>
<td>22.00</td>
<td>$7,499.36</td>
<td>$26,588.64</td>
<td>$26,588.64</td>
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**Standard Options - Per Unit**

<table>
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<th>Code</th>
<th>Description</th>
<th>Qty</th>
<th>List Price</th>
<th>Discount%</th>
<th>Discount Amount</th>
<th>Contract Price</th>
<th>Extended Contract Price</th>
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</thead>
<tbody>
<tr>
<td>001A</td>
<td>United States and Canada</td>
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<td>$0.00</td>
<td>0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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<td>0443</td>
<td>All Other Countries (English / Spanish)</td>
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<td>$0.00</td>
<td>0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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<td>1024</td>
<td>Smooth Tires and Wheels (20x10.00-10, 4-ply)</td>
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<td>$11.00</td>
<td>22.00</td>
<td>$2.42</td>
<td>$8.58</td>
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<tr>
<td>1190</td>
<td>Two-Wheel Drive (2WD)</td>
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<td>$0.00</td>
<td>0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>1203</td>
<td>Quick Adjust 5 (QA5) 11-blade Cutting Units</td>
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<td>$0.00</td>
<td>0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>1300</td>
<td>50.8 mm (2-in.) Diameter Machined Grooved Solid Rollers with Solid Endcaps</td>
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<td>0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>1400</td>
<td>Cutting Unit ONLY Countenweights</td>
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<td>1602</td>
<td>50.8 mm (2-in.) Diameter Wide Tube / Hollow Smooth Front Rollers</td>
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<td>$0.00</td>
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<td>2009</td>
<td>Standard Seat</td>
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<td>3202</td>
<td>Cutting Unit Attaching Yokes and Direct Mounted (Bullhorn) Molded One-Piece Grass Catchers</td>
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<td>-$113.00</td>
<td>22.00</td>
<td>-$24.86</td>
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<td>9756</td>
<td>Smooth Roller Scrapers (Cable style)</td>
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<td>$45.00</td>
<td>22.00</td>
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**Standard Options Total**  
$374.00  
$82.28  
$291.72  
$291.72

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**Dealer Attachments/Non-Contract/Open Market**

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<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Qty</th>
<th>List Price</th>
<th>Discount%</th>
<th>Discount Amount</th>
<th>Contract Price</th>
<th>Extended Contract Price</th>
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</thead>
<tbody>
<tr>
<td>BM19746</td>
<td>Light Kit, Front</td>
<td>1</td>
<td>$255.73</td>
<td>22.00</td>
<td>$56.26</td>
<td>$199.47</td>
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<tr>
<td>Allied</td>
<td>refurb spare reels set of 3</td>
<td>1</td>
<td>$2,920.17</td>
<td>0.00</td>
<td>$0.00</td>
<td>$2,920.17</td>
<td>$2,920.17</td>
</tr>
</tbody>
</table>

---

**Price per item - includes Fees and Non-contract items**  
$37,637.90  
$30,000.00

---

Confidential
Quote Id: 18925580  Customer Name: TREASURE BAY GOLF & TENNIS

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
Beard Equipment Company
3310 Sw 7th St - Suite 2
Ocala, FL 34474
800-848-8563
JohnDeereEmails@beardequipment.com

<table>
<thead>
<tr>
<th></th>
<th>$ 3,175.90</th>
<th>$ 56.26</th>
<th>$ 3,119.64</th>
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<tbody>
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<td>Dealer Attachments Total</td>
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<tr>
<td>Value Added Services</td>
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<tr>
<td>Total</td>
<td></td>
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<td>$ 30,000.00</td>
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<tr>
<td>Suggested Price</td>
<td>$ 30,000.00</td>
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<tr>
<td>Total Selling Price</td>
<td>$ 37,637.90</td>
<td>$ 7,637.90</td>
<td>$ 30,000.00</td>
<td>$ 30,000.00</td>
</tr>
</tbody>
</table>
DATE: February 11, 2019

TO: Garry Brumback, City Manager

FROM: Tiffany Makras, Human Resources Director

SUBJECT: Flood Insurance

BACKGROUND

Public Risk Insurance Agency (PRIA) is a contracted insurance broker for the City and they have placed flood insurance coverage with Wright for the past five years.

POLICY / PURPOSE

To request authorization from the City Commission to authorize the City Manager to spend up to $141,426 on flood insurance premiums.

ANALYSIS / DISCUSSION

To date, the City Manager has approved payment for two policy renewals totaling $4669, which is within his spending authority. There are an additional 16 policies scheduled to renew this fiscal year at an anticipated premium amount of $141,426. Due to the City’s purchasing requirements for the Commission to approve expenditures over $10,000, staff is requesting authorization for the City Manager to approve premium payments for the 16 remaining flood policy renewals for this fiscal year.

FUNDING

The City’s policies are subsidized at discounted rates, however we can anticipate a 25% increase in premium cost each year until the subsidized rates catch up with market rates. Funding is available for the remaining flood policy renewals and was adequately budgeted for this fiscal year.

RECOMMENDATIONS

Staff recommends the City Commission authorize the City Manager to approve premium payments up to $141,426 for flood insurance policy renewals.
ATTACHMENT

- Flood insurance schedule of properties

MOTION

I move for the City Commission to approve and authorize the City Manager purchasing authority for premium payments to Wright National Flood Insurance Company up to $141,426 for flood insurance policy renewals.
# Flood Insurance

<table>
<thead>
<tr>
<th>Property Address</th>
<th>Description</th>
<th>Acct No.</th>
<th>Effective Date</th>
<th>Insured Amount</th>
<th>Premium FY 2018</th>
<th>Budget FY 2019</th>
<th>Actual FY 2019</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>120 108th Ave</td>
<td>City Hall</td>
<td>Split</td>
<td>06/01/18-06/01/19</td>
<td>$500,000.00 $342,200.00</td>
<td>$24,648</td>
<td>$30,810</td>
<td>98% GF, 2% Building</td>
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<tr>
<td>1 Park Place</td>
<td>Community Center</td>
<td>001-5191</td>
<td>06/01/18-06/01/19</td>
<td>$500,000.00 $85,600.00</td>
<td>$16,932</td>
<td>$21,165</td>
<td></td>
<td></td>
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<tr>
<td>180 108th Ave</td>
<td>Police &amp; Fire Bldg</td>
<td>001-5191</td>
<td>06/01/18-06/01/19</td>
<td>$500,000.00 $171,200.00</td>
<td>$19,755</td>
<td>$24,694</td>
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<td></td>
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<tr>
<td>10315 Paradise Blv</td>
<td>TB Clubhouse</td>
<td>001-5191</td>
<td>11/15/18-11/15/19</td>
<td>$263,700.00 $5,000.00</td>
<td>$3,978</td>
<td>$4,973</td>
<td>Reduced Contents Value</td>
<td></td>
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<tr>
<td>10315 Paradise Blv</td>
<td>TB Golf Maint</td>
<td>001-5191</td>
<td>11/15/18-11/15/19</td>
<td>$0.00 $100,000.00</td>
<td>$2,440</td>
<td>$1,020</td>
<td>Reduced Coverage to Contents Only</td>
<td></td>
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<tr>
<td>10315 Paradise Blv</td>
<td>TB Restroom Bldg</td>
<td>001-5191</td>
<td>Expires 11/15/18</td>
<td>$0.00 $0.00</td>
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<td>$0</td>
<td>Deleted Coverage</td>
<td></td>
</tr>
<tr>
<td>2 St E</td>
<td>Roselli Concession Bldg</td>
<td>001-5191</td>
<td>Expires 6/6/18</td>
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<tr>
<td>152 108th Ave</td>
<td>Public Works</td>
<td>Split</td>
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<td>$480,000.00 $94,500.00</td>
<td>$13,338</td>
<td>$16,673</td>
<td>$16,597</td>
<td>Split 25% - Gen/WW/SW/Stormwater</td>
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<td>112th Ave Bridge</td>
<td>lift station 1</td>
<td>420-5350</td>
<td>06/01/18-06/01/19</td>
<td>$0.00 $5,000.00</td>
<td>$448</td>
<td>$560</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bayshore Dr &amp; 80 Terr</td>
<td>lift station 2</td>
<td>420-5350</td>
<td>06/01/18-06/01/19</td>
<td>$0.00 $5,000.00</td>
<td>$448</td>
<td>$560</td>
<td></td>
<td></td>
</tr>
<tr>
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<td>lift station 3</td>
<td>420-5350</td>
<td>06/01/18-06/01/19</td>
<td>$0.00 $5,000.00</td>
<td>$448</td>
<td>$560</td>
<td></td>
<td></td>
</tr>
<tr>
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<td>pump station</td>
<td>420-5350</td>
<td>06/01/18-06/01/19</td>
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<td>$560</td>
<td></td>
<td></td>
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<tr>
<td>99th Ave &amp; 1st St</td>
<td>lift station 5</td>
<td>420-5350</td>
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<td>$560</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capri Blvd &amp; 6 St E</td>
<td>lift station 6</td>
<td>420-5350</td>
<td>06/01/18-06/01/19</td>
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<td>$560</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paradise Blvd &amp; S Yacht Club Dr</td>
<td>pump station</td>
<td>420-5350</td>
<td>06/01/18-06/01/19</td>
<td>$0.00 $5,000.00</td>
<td>$448</td>
<td>$560</td>
<td></td>
<td></td>
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<tr>
<td>126 Ave &amp; 2 St E</td>
<td>lift station 8</td>
<td>420-5350</td>
<td>06/01/18-06/01/19</td>
<td>$0.00 $5,000.00</td>
<td>$448</td>
<td>$560</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capri Blvd &amp; 3 St E</td>
<td>lift station 9</td>
<td>420-5350</td>
<td>06/01/18-06/01/19</td>
<td>$0.00 $5,000.00</td>
<td>$448</td>
<td>$560</td>
<td></td>
<td></td>
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<tr>
<td>115 Ave between 6 &amp; 7 St</td>
<td>pump station</td>
<td>420-5350</td>
<td>06/01/18-06/01/19</td>
<td>$0.00 $5,000.00</td>
<td>$448</td>
<td>$560</td>
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<tr>
<td>Paradise Blvd &amp; Dolphin Dr</td>
<td>lift station 11</td>
<td>420-5350</td>
<td>06/01/18-06/01/19</td>
<td>$0.00 $5,000.00</td>
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<tr>
<td>100 108th Ave</td>
<td>Master Pump station</td>
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<td>$500,000.00 $325,900.00</td>
<td>$33,297</td>
<td>$41,621</td>
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</table>

Total: $122,740 $146,095 $21,266

Incr Overall: 22%
Budget Over/Under: 25%
DATE: January 28, 2019

TO: Garry Brumback, City Manager

FROM: Tiffany Makras, Human Resources Director

SUBJECT: City Manager Contract Amendment

BACKGROUND
The City Manager was hired on December 18, 2017 and entered into a contract for service identifying the terms of agreement between the City and the City Manager. There are three areas that the Manager is asking to change: 1.) Annual evaluations beginning December 18, 2018, 2.) the ability to accumulate 320 hours of vacation, and 3.) the ability to accrue vacation monthly the same way the other employees do.

POLICY / PURPOSE
These amendments will allow the Manager to be evaluated at the first anniversary of employment rather than 18 months after his initial evaluation after 6 months. The second two requested amendments treat the Manager the same as all other management staff in the organization.

STRATEGIC PLAN RELEVANCE
N/A

ANALYSIS / DISCUSSION
The City Manager entered in to a contract of employment with the City of Treasure Island dated November 21, 2017 and signed the agreement on November 28, 2017. In the initial agreement was provided an opportunity to be evaluated after 6 months on the job and, if successful, the ability to earn a $5000.00 raise. However, the provision then didn’t provide for the next evaluation until December 2019. Part one of this amendment request would change that date to December 2018 and every December thereafter thus, allowing the Commission, if they were so inclined, to provide for an annual raise. The second requested amendment allows the Manager to accumulate up to 320 hours of vacation just like all other employees instead of the 240 hours in the contract. The final requested amendment provides for the Manager to accrue vacation on a monthly basis, like all other employees, instead of an annual lump sum.

FUNDING
There are no funds for this request in the current budget.
RECOMMENDATIONS
Staff recommends the Commission approve the following motion to accept these amendments:

**Motion**
I move to approve and authorize staff’s recommendation to accept the amendments to the City Manager’s employment contract.

ATTACHMENTS
Amendments to the current City Manager’s contract
FIRST AMENDMENT TO CITY MANAGER AGREEMENT

This First Amendment (hereinafter, “Amendment”) is made and entered into on this ____ day of February, 2019, by and between the City of Treasure Island, a political entity of the State of Florida (the “City”), and Garrison “Garry” C. Brumback, an individual (“Employee”), collectively (the “Parties).

WITNESSETH

WHEREAS, the City and Employee entered into a City Manager Agreement dated November 21, 2017 (hereinafter “Agreement”); and

WHEREAS, the Parties wish to amend the Agreement to allow the Employee to be eligible for salary increase at his annual review in December 2018 and every year thereafter if the City Commission approves a salary increase for general employees; and to ensure the employee’s vacation accrual terms are consistent with all other exempt City employees; and

WHEREAS, the Parties wish to amend the Agreement.

NOW, THEREFORE, in consideration of the foregoing premises, recitals and the mutual benefits contained in this Amendment, it is agreed by and between the Parties as follows:

1. RECITALS. The recitals set forth in the “Whereas” clauses above are ratified, confirmed as true and correct and incorporated in this Amendment.

2. AMENDMENT.

A. Section 7: Salary of the Agreement is amended to read as follows:

A. The City agrees to pay Employee for his services as City Manager an annual base salary of One Hundred Thirty-Five Thousand U.S. Dollars ($135,000.00), which shall be paid on a pro rata basis, payable at the same schedule as is applicable to all other City employees. Employee shall be entitled to an increase in compensation as determined by the City Commission upon each yearly anniversary date of his original employment with the City (December 18th) as a result of a performance evaluation administered by the City Commission, unless otherwise provided herein. Such evaluation shall be in accordance with criteria established between the City and
Employee, and such criteria shall be based upon the City Manager's responsibilities in the City Charter, City Code, applicable Resolutions and policies, and directives and guidelines established by the City Commission. The City Commission shall review Employee's performance evaluation and determine Employee's increase, if any, no later than the second regular meeting of the Commission in January of each year during any Renewal Term. Any approved increase shall be effective as of the Employee's yearly anniversary date, December 18.

B. At the end of the first six (6) months of the Initial Term (May 18, 2018), the City Commission shall review and evaluate the performance of the City Manager. At that time and upon a successful performance evaluation, the City Manager shall receive an increase to his base salary of $5,000.00. The City Manager will not be eligible for another salary increase until his annual review in 2019 December 2018.

The remaining provisions of Section 7 of the Agreement remain unchanged and in full force and effect.

B. **Section 9: Leave**, of the Agreement is amended to read as follows:

The Employee shall be credited with four weeks (160 hours) of accrued vacation at the beginning of his Employment and each annual anniversary date thereafter. Beginning December 18, 2018, Employee shall be entitled to vacation leave totaling 160 hours/year, and such vacation leave shall be accrued in the same manner as that which accrued for exempt City employees. However, Employee shall not carry forward more than 240 320 hours from one calendar year to another calendar year. In addition, the Employee shall be entitled to sick leave in the same amount as exempt City employees and such sick leave shall be accrued in the same manner as that which accrued for exempt City employees. Upon termination of this Agreement, however terminated, Employee shall be paid 100% of all unused vacation leave and will be paid for any unused sick leave in accordance with the City’s personnel manual.

3. **SAVINGS CLAUSE.** Except as provided in this Amendment, nothing contained in this Amendment will be construed as altering the Agreement and the Agreement shall remain in full force and effect.

4. **CONFLICT.** In the event of a conflict regarding the provisions set forth in paragraph 2 of this Amendment and the Agreement, the provisions set forth in the Amendment prevails. In the event of a conflict between any other paragraphs within this Amendment and the Agreement, then the Agreement prevails.
5. **MISCELLANEOUS.** The Parties represent that they have had the opportunity to discuss this matter with legal counsel of their choosing and are satisfied with its counsel and the advice received. This Amendment will be deemed and treated as drafted jointly by all the Parties. The Parties understand this Amendment's contents and agree that this Amendment will not be construed more strongly against any Party to the Amendment, regardless of who is responsible for its preparation or drafting.

**IN WITNESS WHEREOF**, the Parties have caused this Amendment on the first date written above.

ATTEST

CITY OF TREASURE ISLAND

______________________________  ________________________________
Ruth Nickerson, City Clerk     Lawrence Lunn, Mayor

EMPLOYEE/CITY MANAGER:

______________________________  ________________________________
Date                             GARRISON “GARRY” C. BRUMBACK
DATE: January 28, 2019

TO: Garry Brumback, City Manager

FROM: Tiffany Makras, Human Resources Director

SUBJECT: City Clerk Contract Amendment

BACKGROUND
The City Clerk was hired on June 6, 2018 and entered into a contract for service identifying the terms of agreement between the City and the City Clerk. The area that the City Manager is asking to change on the Clerk’s behalf is that the Clerk’s contract recognize that all Department Directors are eligible for both a general wage increase effective October 1 of each year, if approved by the Commission in the annual budget process, and she be eligible to a merit increase upon a successful performance evaluation on the anniversary of her hire, also just like every other Department Director. The Clerk’s performance evaluation will continue to be a joint evaluation of both the City Manager and the City Commission.

POLICY / PURPOSE
This amendment will allow the City Clerk to be treated like all other Department Directors and be eligible for both a general wage increase and merit wage increase if approved by the Commission in the budget process and earned during her performance evaluation.

STRATEGIC PLAN RELEVANCE
N/A

ANALYSIS / DISCUSSION
The City Clerk entered in to a contract of employment with the City of Treasure Island dated June 6, 2108. In the initial agreement there was provided an opportunity to be evaluated after 6 months on the job and at her anniversary date thereafter. It states that she would only be eligible for a pay increase at her anniversary date. The requested amendment provides for the Clerk to receive the general wage increase on October 1 of each year and be eligible for the merit wage increase, if earned upon a successful performance evaluation on her anniversary date. Therefore, being treated like all other Department Directors.

FUNDING
There are no funds for this request in the current budget.
RECOMMENDATIONS
Staff recommends the Commission approve the following motion to accept this amendment:

Motion
I move to approve and authorize staff's recommendation to accept the amendment to the City Clerk's employment contract

ATTACHMENTS
Amendment to the current City Clerk's contract
FIRST AMENDMENT TO EMPLOYMENT AGREEMENT

This First Amendment (hereinafter, “Amendment”) is made and entered into on this ____ day of ____________, 2019, by and between the City of Treasure Island, a political entity of the State of Florida (the “City”), and Ruth Nickerson, an individual (“Employee”), collectively (the “Parties).

WITNESSETH

WHEREAS, the City and Employee entered into an Employment Agreement dated June 6, 2018 (hereinafter “Agreement”); and

WHEREAS, the Parties wish to amend the Agreement to allow the Employee to be eligible for salary increase at her annual review beginning June 6, 2019 and every yearly anniversary date thereafter should a salary increase for general employees be approved by the City Commission; and

NOW, THEREFORE, in consideration of the foregoing premises, recitals and the mutual benefits contained in this Amendment, it is agreed by and between the Parties as follows:

1. RECITALS. The recitals set forth in the “Whereas” clauses above are ratified, confirmed as true and correct and incorporated in this Amendment.

2. AMENDMENT.

Section 3: Compensation and Performance Evaluation, subsection b and c, of the Agreement are amended to read as follows:

b. This Agreement shall be deemed amended whenever the City Commission adopts a resolution changing the base salary of the City Clerk. Beginning October 2018, and every fiscal year thereafter, the City Clerk will receive a base salary adjustment at the same percentage rate as other City employees, should the City Commission approve a general salary adjustment in the City’s budget for City employees. No salary increase is guaranteed.

c. The evaluation of the City Clerk will be conducted annually by the city manager and the city manager will recommend a corresponding merit increase, if any. The evaluation and recommendation for merit increase will be provided to the City Commission and deemed accepted and approved by the City Commission unless the City Commission takes some alternative action at a public meeting. The City Clerk
may request a review of her evaluations and recommendations of merit increases by
the City Commission, who may make the final determination(s) of the evaluations and
merit increases.

The remaining provisions of Section 3 of the Agreement remain unchanged and in full
force and effect.

3. **SAVINGS CLAUSE.** Except as provided in this Amendment, nothing contained in this
Amendment will be construed as altering the Agreement and the Agreement shall remain in full
force and effect.

4. **CONFLICT.** In the event of a conflict regarding the provisions set forth in paragraph 2 of
this Amendment and the Agreement, the provisions set forth in the Amendment prevails. In the
event of a conflict between any other paragraphs within this Amendment and the Agreement, then
the Agreement prevails.

5. **MISCELLANEOUS.** The Parties represent that they have had the opportunity to discuss
this matter with legal counsel of their choosing and are satisfied with its counsel and the advice
received. This Amendment will be deemed and treated as drafted jointly by all the Parties. The Parties
understand this Amendment’s contents and agree that this Amendment will not be construed more
strongly against any Party to the Amendment, regardless of who is responsible for its preparation or
drafting.

IN WITNESS WHEREOF, the Parties have caused this Amendment on the first date written
above.

**CITY OF TREASURE ISLAND**  

Lawrence Lunn, Mayor  
Date: ________________  
Attest: 

**EMPLOYEE/CITY CLERK:**  

Ruth Nickerson  
Date: ________________  

Celine Kidwell, Deputy City Clerk
DATE: February 5, 2019

TO: Garry Brumback, City Manager

FROM: Cathy Hayduke, Recreation Director

SUBJECT: Budget Amendment for Treasure Bay Restructuring - ORD2019-05

BACKGROUND
Treasure Bay is a facility in transition, which allows staff to continuously evaluate current operations and procedures and to implement changes to improve usage and to create revenue generating activities. Staff has recently implemented activities such as Foot Golf, the sale of beer and wine and extending the summer weekend hours to increase usage and revenues. Additionally, an advertising budget was implemented in FY 2018, which allowed staff to promote the new programs at Treasure Bay.

As stated in the Preliminary 4th Quarter Financial Report for FY 2018 presented by Assistant City Manager, Amy Davis, golf fees were $24,720 higher and tennis fees were $7,479 higher than the prior year, and Foot Golf generated an additional $5,257 in revenue. The sale of beer and wine began in April 2017 and generated a total of $2,082 in revenues. The increase in revenues is due to the implementation of new programs and the marketing effort of the Treasure Bay facility. Treasure Bay generates approximately fifty percent (50%) cost recovery.

Staff continues to develop new revenue generating activities and to provide cost effective savings. With the Lead Clubhouse Attendant’s recent separation of service from the City, staff evaluated the personnel structure of Treasure Bay and is recommending changes to that structure to enhance its functionality.

A budget amendment for the current fiscal year budget is needed to change the authorized positions for an increase of .92 full-time equivalent (FTE) within the Treasure Bay Clubhouse and Maintenance Program as reflected in this budget amendment with a fiscal impact of approximately $8,731.

POLICY / PURPOSE
To adopt a budget amendment to the FY 2019 Budget to change the authorized positions in the Treasure Bay Program by deleting the full-time Lead Clubhouse Attendant and adding a full-time Service Worker II - Maintenance position; replacing the part-time Service Worker II -
Maintenance with a part-time Clubhouse Attendant and reclassifying the Crew Chief position to a Recreation Supervisor position.

**STRATEGIC PLAN RELEVANCE**

**GOAL 2:** Create and maintain functional and cost-effective City facilities and grounds to serve the needs of the community.

**OBJECTIVE 3:** To increase usability and functionality, while working towards self-sustaining recreation facilities.

**ANALYSIS / DISCUSSION**

The Recreation Department believes the recommended change aligns with the directive to improve usability and profitability at Treasure Bay, and to enhance our ability to achieve the vision of being more community centric.

It should be noted that the proposed number of employees has not changed, but rather the classification and/or number of hours or the FTE. Staff is recommending changes of the following positions.

- Delete the full-time Lead Clubhouse Attendant, Add a full-time Service Worker II position
- Swap the part-time Service Worker II with a part-time Clubhouse Attendant position
- Reclassify the Crew Chief to a Recreation Supervisor position

The Lead Clubhouse Attendant position will be deleted and replaced with a part-time Clubhouse Attendant. This would allow for (4) part-time clubhouse attendants which will provide more flexibility in covering shifts and eliminate an average of 2.5 hours per week of overtime previously incurred by the Lead Clubhouse Attendant on a recurring basis. Last year, the Lead Clubhouse Attendant worked a total of 140 hours of overtime costing $3,525, which will no longer be required to provide coverage at the clubhouse.

The Lead Clubhouse Attendant is a full-time position at Pay Grade 8. It is being eliminated and replaced with a full-time Service Worker II at Pay Grade 6, which creates a cost savings as the Service Worker II position is at a lower pay grade.

Currently, the Crew Chief oversees the maintenance division at Treasure Bay which includes two full-time and one part-time Service Worker II positions. The Crew Chief position will be reclassified to a Recreation Supervisor, an existing classification within the pay plan. The Recreation Supervisor will oversee both the Treasure Bay clubhouse and maintenance staff as well as the Recreational Facilities Program Service Worker II positions. This reclassification is a more effective management approach that streamlines the various divisions within the Recreation Department allowing for project coordination and cross training of employees to provide coverage during vacation or sick leave. In additionally, there will be a reduction of overtime within the Recreational Facilities Program, due to this reorganization allowing for Treasure Bay Service Worker II position to help provide coverage, thereby allowing for an average of $3,300 annually.
The fiscal impact of this reorganization is $5,431 including the overtime savings in the Recreational Facilities program.

<table>
<thead>
<tr>
<th>Positions</th>
<th>Current Salary</th>
<th>Proposed Salary</th>
<th>Difference</th>
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<tbody>
<tr>
<td>Crew Chief to Recreation Supervisor</td>
<td>51,604.80</td>
<td>55,170.00</td>
<td>3,565.20</td>
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<tr>
<td>SWII-Treasure Bay PT to FT</td>
<td>6,770.40</td>
<td>27,081.60</td>
<td>20,311.20</td>
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<tr>
<td>Clubhouse - FT Lead to PT @25</td>
<td>39,154.40</td>
<td>14,209.00</td>
<td>(24,945.40)</td>
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<tr>
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<td>11,481.60</td>
<td>14,352.00</td>
<td>2,870.40</td>
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<tr>
<td>Clubhouse - PT @25 @25</td>
<td>10,308.48</td>
<td>16,107.00</td>
<td>5,798.52</td>
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<tr>
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<td>11,367.20</td>
<td>14,209.00</td>
<td>2,841.80</td>
</tr>
</tbody>
</table>

| Salary                                 | 130,686.88     | 141,128.60      | 10,441.72  |
| Benefit Savings                        | (1,710.58)     |                 |            |
| Overtime Reduction Recreational Facilities |             |                 | (3,300.00) |
| Service Worker II                      |               |                 |            |
| Overall Fiscal Impact                  |               |                 | 5,431.14   |

To offset the fiscal impact and to continue to initiate creative new ideas to drive usage and increase revenues, staff is developing the following programs.

- Extending the weekends hours year-round. The cost for extending the weekend hours is built-in to the restructuring of Treasure Bay as outlined in this memorandum.
- Offering “happy hour” tennis and golf mixers
- Promote facility rentals for weddings, birthday parties and corporate functions
- Increase merchandise sales by incorporating golf gloves/shoes and facility apparel
- Continue partnership with the Gulf Beaches Library to enhance both the library and Treasure Bay experience. Creating a welcoming reading area for users of the Library Lending Machine.
- Work with the local chambers and hotel/motel groups to develop partnerships to golf/tennis packages to employees and guests
- Explore water related activities such as kayak and paddleboard rentals
- Organize Foot Golf leagues and additional Glow Golf tournaments

A budget amendment will enable funds to be appropriated to initiate the changes to the authorized positions within the Treasure Bay Program. The increase in the appropriation will come from the unassigned fund balance within the General Fund.

**FUNDING**

Approval of this budget amendment will authorize the appropriation of the unassigned fund balance within the General Fund in the amount of $5,431 to the Treasure Bay Program as well as amend the authorized positions within the program.

**MOTION**
I move to approve and adopt Ordinance No. 2019-05, Amending the FY 2019 General Fund Budget for the reorganization of Treasure Bay by appropriating $5,431 to the Treasure Bay Program as well as amending the authorized positions from 5.52 to 6.44 Full-Time-Equivalents and schedule a 1st Reading and Public Hearing on March 5, 2019.

ATTACHMENTS

- Ordinance 2019-05 w/Exhibit 1
- Proposed Organizational Chart
- Recreation Supervisor Job Description
Ordinance2019-05 to follow.
BACKGROUND

The City’s Master Park Plan will set the course for the future needs and desires of the community. The Master Park Plan will allow the City to understand the impact (social, economic and environmental) of future choices for the betterment of Treasure Island. Planning will provide perspective in challenges, identify realistic alternatives and formulate a successful course of action in regards to the parks, recreational facilities and programs provided by the City.

The goal of the Master Park Plan will be to answer these three (3) essential questions relating to the City’s parks, recreational facilities and programs:

1. Where are we today?
2. Where do we want to go tomorrow?
3. How do we get there?

In order to effectively answer these essential questions, the Recreation Department has initiated work on the following phases as outlined in The Master Park Plan Timeline and Outlined Strategy. (Exhibit A)

Phase 1 - Goals/Terms of Reference
Phase 2 - Research & Analysis
Phase 3 - Public Engagement/Analysis & Synthesis
Phase 4 - The Plan
Phase 5 - Implementation/Evaluation & Renewal

POLICY / PURPOSE

The purpose of this agenda item is to update the Commission on the Master Park Planning Process. Phase 1 and Phase 2 have been completed.
The intent is for the Recreation Department to continue on to Phase 3 - Public Engagement. The Recreation Department will report back to the Commission regarding its findings and will then ask for direction in order to move into Phase 4 of the process.

**STRATEGIC PLAN RELEVANCE**

Goal 2 - Create and maintain functional and cost-effective City facilities and grounds to serve the needs of the community.

**ANALYSIS / DISCUSSION**

The Recreation Department started work on Phase 1 in July 2018 in order to establish goals and effective terms of reference, which defines the purpose and structure of the project in its entirety. An extensive inventory assessment has recently been completed. *(Exhibit B).*

The City's Recreation Department is now ready to begin Phase 3 - Public Engagement/Analysis & Synthesis.

The goal of Phase 3 of the Master Park Planning Process is to conduct genuine and meaningful consultation with Stakeholders through a series of meetings and other efficient and effective forums. Through this engagement, the City will identify a preferred course of action and a set of priorities that form the basis of the plan.

The Recreation Department plans to host three (3) “Park Planning and Pizza” engagement sessions that will be facilitated by a third party facilitator.

The location of the meetings are as follows:

- Rosselli Park
- The Sunset Beach Pavilion
- The Treasure Island Community Center

Dates and times TBA, but will be planned in a way to be inclusive and accessible to fit a variety of schedules.

The Recreation Department also plans to do two (2) open house bus tours that will be available on a first come, first serve basis. Dates and times TBA, but will also be planned in a way to be inclusive and accessible to fit a variety of schedules.

The City also plans to engage each civic association, the Treasure Island Madeira Beach Chamber of Commerce, The Tampa Bay Beaches Chamber of Commerce and hotel community/other community partners.

In addition to “in-person” engagement, the City will post an online survey designed to create as much community input as possible. The intent is for the survey to be shared on the City’s website and social media platforms to maximize engagement.

**FUNDING**
The Recreation Department will secure a third party facilitator for the three (3) “Park Planning and Pizza” engagement sessions. The Recreation Department is engaged with several facilitators and is awaiting quotes for this service.

**ATTACHMENTS**

- Exhibit A - The Master Park Plan Timeline and Outlined Strategy
- Exhibit B - Inventory of Treasure Island Parks and Recreation Areas
Master Park Plan
City of Treasure Island - Recreation Department
Strategic Plan Relevance
Goal 2 - Create and maintain functional and cost-effective City facilities and grounds to serve the needs of the community.

The City's Master Park Plan will set the course for the future needs and desires of our community. The Master Park Plan will allow us to understand the impact (social, economic and environmental) of future choices for the betterment of Treasure Island. Planning will help us gain perspective in challenges, identify realistic alternatives and formulate a successful course of action.
Phase 1 - Goals / Terms of Reference
Articulate purpose of Plan... What are we achieving? How does the Master Park Plan contribute to goals of our organization?

Timeline... What goes in our Plan?
July - September 2018

Phase 2 - Research & Analysis
Data collection phase. Internal: Inventory, Resources, Policies & Practices
September - December 2018

Phase 3 - Public Engagement / Analysis & Synthesis
Genuine and meaningful consultation with Stakeholders through a series of meetings and other efficient and effective forums.
Identify a preferred course of action and a set of priorities that form the basis of a plan.
February - June 2019

External: Needs, Use, Demand, Community Profile, Trends, Standards

Phase 4 - The Plan
Publish Plan to implement the preferred course of action leading to the achievement of goals of the plan in the most efficient and effective manner.
TBD

Phase 5 - Implementation / Evaluation & Renewal

City of Treasure Island
Master Park Planning
July 2018 - July 2019
I. INTRODUCTION

The purpose of this report is to establish a baseline inventory of the current parks, open spaces, and recreation areas located within the City of Treasure Island, Florida (the City). A recently completed audit identified the City’s existing parks and recreation areas and their overall condition. Well-designed parks and recreation areas are assets to the immediate and surrounding communities. Keeping the City’s parks and recreation areas safe and functional is an important component of community wellness (National Recreation and Parks Association, n.d.). Understanding what recreational resources are available for residents and visitors, and their condition, will guide future planning and funding efforts.

The City of Treasure Island is uniquely situated on the coast of the Gulf of Mexico and includes sixty (60) parks and open spaces. Its pristine beaches and inviting waters provide many of the recreational opportunities enjoyed by residents and visitors alike. A report by the Florida Department of Environmental Protection indicates that the majority of recreation activities enjoyed by residents (75%) and visitors (56%) in West Central Florida included saltwater beach activities (Economic Impact of Outdoor Recreation Activities in Florida, 2017). Maintaining the City’s public beach areas and beach accesses should be a priority.

This report defines the types of recreation areas and activities, discusses established level-of-service standards, and provides an inventory of existing recreation areas and activities within the City. An assessment of the overall condition of each recreation area is included.
II. OUTDOOR RECREATION AND OPEN SPACES DEFINED

A. Activity Designation.

The Florida Department of Environmental Protection (FL DEP) identifies outdoor recreation as any leisure activity that is conducted outdoors (2013). Further classification of outdoor recreational activities can include the designation as being either a “resource-based” or “user-oriented” activity. According to the FL DEP, resource-based outdoor recreation is dependent on a particular element or combination of elements in the natural and cultural environments that cannot be easily duplicated by man, whereas user-oriented recreation can generally be provided anywhere, assuming the availability of space and funds for development (2013). Examples of common resource-based recreational activities include saltwater beach activities, boating, nature study/viewing, bicycling, fishing, and picnicking. User-oriented activities tend to be structured and rule-oriented and can be provided in any available location of convenience. Examples of user-oriented outdoor recreation activities include golf, tennis, baseball, basketball, shuffleboard, and playground activities.

B. Level-of-Service Standards and Recreation Site Guidelines.

To identify existing and future needs relating to outdoor recreation, site guidelines and level-of-service standards for recreation have been developed. Based on recommendations by the FL DEP, which provide guidance for local governments to meet specific recreation needs within the community, population-based recreation standards have been adopted by the City of Treasure Island. This information is in the Recreation and Open Space (R/OS) Element of a previously published Comprehensive Plan (1999).
To ensure that identified open spaces and park lands were capable of meeting the recreational needs of the community, specific site guidelines were established by the City. The guidelines were based on a set of criteria that defined the acreage, facility type, and service area requirements for various types of recreation sites within the community (1999). The criteria are included in Table 1 below.

Table 1. Level-of-Service Standards, Parks and Open Spaces (R/OS Element, 1999)

<table>
<thead>
<tr>
<th>Park/Facility Type</th>
<th>Service Area/Population Served</th>
<th>Facilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mini-Park</td>
<td>2 - 3 block area/2,500</td>
<td>Play apparatus areas, benches and open space, landscaping and picnic tables optional.</td>
</tr>
<tr>
<td>Neighborhood Park</td>
<td>0.25 - 0.5 mile/5,000</td>
<td>Play apparatus areas, recreation buildings, sports fields/courts, multi-purpose fields, senior citizen areas, landscaping, open space, free play areas.</td>
</tr>
<tr>
<td>Community Park</td>
<td>0.5 – 3 miles/5,000</td>
<td>All facilities found in the neighborhood park plus facilities to service the entire family. Pools, baseball/softball fields, tennis courts, general play areas, picnic areas, passive and active recreation areas.</td>
</tr>
<tr>
<td>Beach Access</td>
<td>1 access/0.5 mile of shoreline</td>
<td>Walkways, parking, and restrooms optional.</td>
</tr>
<tr>
<td>Open Space</td>
<td>1 acre/1,000</td>
<td>Passive recreation area, trails, and commemorative structures optional</td>
</tr>
</tbody>
</table>
The Recreation/Open Space element of the previously published Comprehensive Plan adopted level-of-service criteria, based on FL DEP recommendations, that address facility standards for specific activities. The adopted level-of-service standards for specific activities are displayed in Table 2. The City also maintains a reciprocal agreement with neighboring St. Pete Beach to provide residents access to each municipality’s recreation areas.

Table 2. Level-of-Service Standards, Specific Activities (ROS Element, 1999).

<table>
<thead>
<tr>
<th>Activity</th>
<th>Level-of-Service Standard Per Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball/Softball</td>
<td>1 field per 6,000</td>
</tr>
<tr>
<td>Basketball</td>
<td>1 court per 5,000</td>
</tr>
<tr>
<td>Beach Activities</td>
<td>1 mile of beach per 25,000</td>
</tr>
<tr>
<td>Bicycling</td>
<td>1 mile of trail per 5,000</td>
</tr>
<tr>
<td>Boating</td>
<td>1 boat ramp/dock per 5,000</td>
</tr>
<tr>
<td>Fishing (from land)</td>
<td>1 site per 5,000</td>
</tr>
<tr>
<td>General Play</td>
<td>1 equipped play area per 10,000</td>
</tr>
<tr>
<td>Golf</td>
<td>1 9-hole course per 25,000</td>
</tr>
<tr>
<td>Jogging/Walking</td>
<td>1 exercise trail per 15,000</td>
</tr>
<tr>
<td>Picnicking</td>
<td>1 acre per 6,000</td>
</tr>
<tr>
<td>Tennis</td>
<td>1 court per 2,000</td>
</tr>
</tbody>
</table>
C. Park/Facility Condition Rating and Capital Improvements Plan.

The general condition of a park, facility, or equipment therein can be assessed visually, and rated using an established condition rating system. The condition rating system is explained in Table 3 below.

Table 3. Area Condition Rating System. Adapted from (Cavnar et. al., 2003)

<table>
<thead>
<tr>
<th>Rating</th>
<th>Condition</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Excellent</td>
<td>Amenities and/or infrastructure new, or in new condition. No visible defects. Equipment may still be under warranty.</td>
</tr>
<tr>
<td>2</td>
<td>Good</td>
<td>Amenities and/or infrastructure in good condition but no longer new. Slight deterioration or small defects visible, but still functional.</td>
</tr>
<tr>
<td>3</td>
<td>Fair</td>
<td>Amenities and/or infrastructure are moderately deteriorated or have defective components. Equipment has not yet exceeded life cycle expectations.</td>
</tr>
<tr>
<td>4</td>
<td>Needs Improvement</td>
<td>Amenities and/or infrastructure is completely deteriorated or fully defective and in need of replacement. Equipment has exceeded useful life expectations.</td>
</tr>
<tr>
<td>5</td>
<td>Under Construction</td>
<td>Amenities and/or infrastructure are currently being developed/under construction.</td>
</tr>
<tr>
<td>6</td>
<td>Little/No Development</td>
<td>Area has little or no amenities and/or infrastructure. Walking path or seawall only.</td>
</tr>
</tbody>
</table>

A visual inspection identified the current condition of each area included in this report. The condition is based on a numerical scale (1-6) and assesses the general condition of the rated area, and any applicable equipment or amenities therein. The conditions are noted in the inventory list below. Improvements/additions to the parks and facilities are made as funding becomes available. Many of the requested improvement projects are included in the City-wide Capital Improvements Plan (CIP). The CIP is a prioritization and strategic implementation tool intended to manage capital needs with a value of $10,000 or greater and at least a 3-year life expectancy (Capital Improvement Project Proposal, 2018).
III. MAPS OF RECREATION AREAS

See Appendices 1-4.

IV. EXISTING RECREATION INVENTORY

A. Description and List of Existing Public Beach Access

Public beaches are locations where traditional saltwater beach activities can occur. Generally, saltwater beach activities define multiple activities where the beach or shoreline is used as the primary resource. Since the activities are related individually, they are considered as a group, and are together distinguished from other major activities that may also involve the use of the shoreline in one way or another such as fishing and boating. Saltwater beach activities primarily consist of swimming, sunbathing, beachcombing, shell collecting, surfing and windsurfing (FL DEP, 2013). Existing public beach accesses for Treasure Island are displayed in Table 4. The Map # corresponds to the map in Figure 1.

Table 4. Existing Beach Access

<table>
<thead>
<tr>
<th>Name, Site, Address</th>
<th>Equipment</th>
<th>Condition</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Beach</td>
<td>None</td>
<td>1</td>
<td>Multiple resource-based and user-oriented recreational activities available</td>
</tr>
<tr>
<td>Beach Trail</td>
<td>Bike racks, trash receptacles, access to MobiMat, educational signage</td>
<td>1</td>
<td>Approx. 1 mile of paved, 12ft wide beach trail, developed with NOAA grant</td>
</tr>
<tr>
<td>Tern Lot, W Gulf Blvd between 77th &amp; 79th Ave</td>
<td>Metered parking (53) with 3 pay kiosks, 3 dune walk-overs, access to public nature boardwalk</td>
<td>1</td>
<td>Redesign completed Fall 2018, beach access point for vehicles, property deed on file (12/1962)</td>
</tr>
<tr>
<td>Ring-billed Lot, W Gulf Blvd between 81st &amp; 82nd Ave</td>
<td>Metered parking (41) with 2 pay kiosks, 2 dune walk-overs, wooden sign</td>
<td>1</td>
<td>Redesign completed Fall 2018, property deed on file (7/1977)</td>
</tr>
<tr>
<td>W Gulf Blvd &amp; 84th Ave</td>
<td>Updated signage</td>
<td>6</td>
<td>Pedestrian access only, unpaved</td>
</tr>
<tr>
<td>Location</td>
<td>Feature Details</td>
<td>Notes</td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------------</td>
<td>---------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>W Gulf Blvd between 84th &amp; 85th Ave (South)</td>
<td>Updated signage</td>
<td>Pedestrian access only, unpaved</td>
<td></td>
</tr>
<tr>
<td>W Gulf Blvd between 84th &amp; 85th Ave (North)</td>
<td>Updated signage</td>
<td>Pedestrian access only, unpaved</td>
<td></td>
</tr>
<tr>
<td>W Gulf Blvd between 85th Ave &amp; Bay Plaza</td>
<td>Updated signage</td>
<td>Pedestrian access only, unpaved</td>
<td></td>
</tr>
<tr>
<td>Brown Pelican Lot, W Gulf Blvd &amp; 88th Ave</td>
<td>Metered parking (9)</td>
<td>Unpaved lot with individual meters</td>
<td></td>
</tr>
<tr>
<td>Weckesser Park, W Gulf Blvd &amp; 88th Ave</td>
<td>2 picnic tables, trash receptacles, 1 bench</td>
<td>Beach front park adjacent to public parking (Brown Pelican Lot). Property deed on file (11/1970, $3,160.01)</td>
<td></td>
</tr>
<tr>
<td>W Gulf Blvd &amp; 90th Ave</td>
<td>Updated signage</td>
<td>Pedestrian access only, unpaved</td>
<td></td>
</tr>
<tr>
<td>Sunset Vista Park, Gulf Blvd &amp; 97th Ave</td>
<td>Covered seating with decorative features, bike rack, 2 dune walkovers, maintained beach trail, educational/decorative signage, shower</td>
<td>Beach front park, concrete gazebo with stairs and ramp (on 97th Ave streetend), Properties deeds on file (North lot - 1/2001, $725,000) &amp; (South lot - 2/2001, $300,000).</td>
<td></td>
</tr>
<tr>
<td>Gulf Blvd &amp; 99th Ave</td>
<td>Metered parking, dune walk-over, bike rack, trash receptacle</td>
<td>Unpaved lot, street end (99th)</td>
<td></td>
</tr>
<tr>
<td>Gulf Blvd between 99th &amp; 100th Ave</td>
<td>Updated signage</td>
<td>Pedestrian access only, unpaved</td>
<td></td>
</tr>
<tr>
<td>Sandpiper Lot, Gulf Blvd &amp; 100th Ave</td>
<td>Metered parking, 1 pay kiosk, dune walk-over, solar light fixture, trash receptacle</td>
<td>Paved, adjacent to Island Inn (north end). Land dedicated 1/1973. Image on file</td>
<td></td>
</tr>
<tr>
<td>Gulf Blvd &amp; 101st Ave</td>
<td>Unmetered parking, bike rack, informative signage, solar light fixture, trash receptacle</td>
<td>Unpaved lot, street end (101st)</td>
<td></td>
</tr>
<tr>
<td>Gulf Blvd &amp; 102nd Ave</td>
<td>1 ADA accessible parking area, dune walk-over, bike rack, solar light fixture, trash receptacle</td>
<td>Unpaved street end (102nd) with private use encroachment (north side of lot)</td>
<td></td>
</tr>
<tr>
<td>Gulf Blvd &amp; 103rd Ave</td>
<td>Metered parking, dune walk-over, informative signage, bike rack, trash receptacle, solar light fixture</td>
<td>Unpaved lot, beach access point for vehicles</td>
<td></td>
</tr>
<tr>
<td>Gulf Front Park, Gulf Blvd &amp; 104th Ave</td>
<td>Metered parking (71), 3 pay kiosks, dune walk-over, MobiMat access, restrooms, showers, 2 bike racks, Beach Trail access, cigarette disposal containers, trash receptacles</td>
<td>Paved lot, beach access point for vehicles. Property deed on file (6/2009) from Pinellas County for explicit use as beach access park.</td>
<td></td>
</tr>
<tr>
<td>Gulf Blvd between 104th &amp; 105th Ave</td>
<td>Updated signage</td>
<td>Pedestrian access only, paved, access to Beach Trail</td>
<td></td>
</tr>
<tr>
<td>Gulf Blvd north of 108th Ave</td>
<td>Updated signage</td>
<td>Pedestrian access only, paved, access to Beach Trail</td>
<td></td>
</tr>
<tr>
<td>Gulf Blvd &amp; 116th Ave</td>
<td>Updated signage</td>
<td>Pedestrian access only, paved, access to Beach Trail</td>
<td></td>
</tr>
<tr>
<td>Gulf Blvd &amp; 117th Ave</td>
<td>Updated signage</td>
<td>Pedestrian access only, paved, access to Beach Trail</td>
<td></td>
</tr>
<tr>
<td>Gulf Blvd &amp; 119th Ave</td>
<td>Updated signage, educational signage, bike rack, trash receptacles</td>
<td>Pedestrian access only, street end, paved, access to Beach Trail</td>
<td></td>
</tr>
<tr>
<td>Gulf Blvd &amp; 120th Ave</td>
<td>Dune walk-over, bike rack, trash receptacle, solar light fixture, “No Parking” signage</td>
<td>No designated vehicle parking, street end, updated access sign on Gulf Blvd</td>
<td></td>
</tr>
<tr>
<td>Gulf Blvd &amp; 121st Ave</td>
<td>Dune walk-over, bike rack, trash receptacles, educational signage, solar light fixture</td>
<td>No designated vehicle parking, street end, updated access sign on Gulf Blvd</td>
<td></td>
</tr>
</tbody>
</table>
There are many public access points, available for use by residents and visitors, along Treasure Island’s beach front. These access points may include metered vehicle parking, unmetered vehicle parking, bike parking, and/or pedestrian-only access to the public beach. All beach access points in the City are designated with updated signage that indicates amenities (e.g. vehicle parking, bike parking). When necessary, walk-overs are used to protect the coastal primary sand dune system. All dune walk-overs are in good to fair condition. Proposed CIP projects for beach access include replacement and/or rehabilitation of two North/Central beach dune walk-overs in FY2019 (CIP, 2018). The walk-over additions are a result of action plans created in Goal 4, Objective 2 of the City’s Strategic Plan (“To improve accessibility and management of the City’s beach.”) (2018). Also proposed are on-going repairs, facility painting, and signage replacement at Sunset Vista Park in FY2019. Additionally, two of the City-operated parking locations, the Tern and Ring-billed lots, were recently redesigned and resurfaced, with work completed October 2018.
B. Description and List of Existing Community & Neighborhood Parks.

Because the City of Treasure Island has a relatively small geographic area, each of the community and neighborhood parks are within accessible range of the entire community. Also, there is overlap in what amenities are offered in these areas. For these reasons, the community and neighborhood parks are combined in the following section. By definition, community parks are recreation areas that are intended to serve the immediate community, and also provide service to a larger geographic area beyond the neighborhoods in which they are located. Community parks are intended to serve the entire family with a broad selection of activities. Common activities/amenities found in these parks include swimming pools, baseball/softball fields, tennis courts, general play areas, picnic areas, passive/active recreation areas, and recreation buildings. There should be vehicle parking and/or transit service options to accommodate visitors beyond walking and biking distance (> 0.5 mile).

Neighborhood parks are recreation areas that are intended to serve the residents within walking or biking distance. Neighborhood parks may also draw visitors from greater distances depending on the amenities offered. Common amenities in neighborhood parks include recreation buildings, multi-purpose fields, senior citizen areas, landscaping, open space, play apparatus areas, and free play areas. Existing community and neighborhood parks in Treasure Island are displayed in Table 5.
### Table 5. Existing Community/Neighborhood Parks.

<table>
<thead>
<tr>
<th>Name, Site, Address</th>
<th>Equipment</th>
<th>Condition</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treasure Bay Golf &amp; Tennis Center, 10315 Paradise Blvd</td>
<td>9-hole par 3 golf course with FootGolf, 8 clay tennis courts, 2 asphalt tennis courts, sand volleyball court, basketball court (regulation size), 2 shuffleboard courts, ADA accessible playground equipment, covered picnic area with grill, clubhouse</td>
<td>2</td>
<td>Waterfront facility, new playground equipment installed FY 2017 (equipment will tentatively be covered FY 2019), property deed on file (2/1960)</td>
</tr>
<tr>
<td>Rosselli Park, 2nd St East &amp; Capri Circle S</td>
<td>Paved parking (unmetered), little league complex (field, dugouts, scoreboard, batting cage, concession stand, &amp; covered spectator seating), 2 asphalt lighted tennis courts w/backboard, playground equipment (lighted), 2 shuffleboard courts, basketball hoop, bike rack, water station, bathrooms (open during events), 4 picnic tables, community bulletin board, trail-like sidewalk with bench seating, Pinellas County Schools covered bus stop</td>
<td>2</td>
<td>Updated park signage, site is location for planned dog park, property deed on file (9/1975, $300,000)</td>
</tr>
<tr>
<td>Treasure Island Park &amp; Community Center, 1 Park Place &amp; 106th Ave</td>
<td>Metered parking (99) with 3 pay kiosks, Community Center structure, bike rack, fitness equipment, paved fitness trail, community bulletin board, bench seating (perimeter), pavilion with picnic tables, trash receptacles, decorative signage, “Bucky” statue, bridge memorial, VFW memorial with flag pole, open space</td>
<td>2</td>
<td>Community center structure and Garden Room available for events (&gt;8,000 total square feet). Large open outdoor space used for regularly/seasonally scheduled special events (e.g. Friday Market, Community Appreciation Day, etc.). The paved trail around the park also connects pedestrians to other existing trails/walkways.</td>
</tr>
<tr>
<td>Beach Pavilion, W Gulf Blvd &amp; 79th Ave</td>
<td>Pavilion structure, 2 dune walkovers, covered playground equipment, covered picnic tables, benches, shower, bike rack, restrooms, vending</td>
<td>2</td>
<td>Structure may be reserved for private functions, civic and community events. “Black Skimmer” lot may be reserved with pavilion rental. Property deed on file (9/1997)</td>
</tr>
<tr>
<td>Triangle Park, 2nd St East &amp; 112th Ave</td>
<td>Playground equipment, 2 shuffleboard courts, bench seating, bike rack, Pinellas County Schools covered bus stop, water fountain, trash receptacle, flag pole, fencing, decorative signage</td>
<td>2</td>
<td>3 city-owned lots comprise park area, most recent lot purchased 9/2018, property deed on file</td>
</tr>
</tbody>
</table>
The community and neighborhood parks located in Treasure Island offer sufficient recreational activities to broadly serve the immediate and surrounding communities, and the activities found within parks meet the established level-of-service standards. There are 5 (five) parks included in this section: Treasure Bay Golf & Tennis Center, Rosselli Park, Treasure Island Park & Community Center, Beach Pavilion, and Triangle Park.

Relating to Treasure Bay, Goal 2, Objective 3 of the City’s Strategic Plan is “(t)o increase usability and functionality, while working towards self-sustaining recreation facilities.” (2018). This objective includes action plans that explore potential Treasure Bay restructuring. Input gathered at Stakeholder meetings will be considered for future park development. Proposed CIP projects for Treasure Bay include: resurfacing of tennis and basketball courts (FY2020-22), replace tennis courts’ lights (FY2020), installation of shade structure over playground (FY2019), and seawall rehabilitation/repair (FY2022). Proposed CIP projects for Rosselli Park include: ballfield fence repair/replacement (FY2020), replace playground equipment and surfacing (FY2019), and replace ballfield and tennis courts lights. Additionally, the installation of a dedicated dog park has been proposed to be located adjacent to the left field area of the existing sports field at Rosselli Park.

The Beach Pavilion is available to rent for private, community, or civic functions. There is ample parking nearby, and the location is a picturesque setting for any event, especially beach weddings. Proposed CIP projects for the Beach Pavilion include play structure/swing replacement (FY2022). The Community Center and Garden Room, located at Treasure Island Park, are also available for rent and offer adequate spaces to host large or small events. Amenities include climate-controlled spaces, tables and chairs available for use, and a commercial kitchen. The Community Center facilities are in good condition. Treasure Island
Park is home to several memorials, including one constructed from remnants of the original Causeway Bridge. The paved trail surrounding the park connects to other pedestrian walkways in the area, including downtown and the Beach Trail. The park also hosts “Bucky”, a 20-foot-tall fiberglass pirate statue that was once part of a 1950’s-era motel, the Buccaneer, and donated to the city when the motel permanently closed.

C. Description and List of Mini-Parks/Bay Access.

Mini-parks are small spaces, usually no more than one quarter (1/4) acre in size, that provide access for recreational and leisure activities to the surrounding community (National Recreation and Parks Association, n.d.). Mini-parks generally do not provide designated vehicle parking because of their small size. Successful mini-parks share four key qualities: accessibility, allows visitors to engage in activities, are comfortable spaces with a good image, and are sociable places for residents and visitors to congregate (n.d.). Existing mini-parks in Treasure Island are displayed in Table 6.

Table 6. Existing Mini-Parks/Bay Access

<table>
<thead>
<tr>
<th>Name, Site, Address</th>
<th>Equipment</th>
<th>Condition</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heron Lot, Bayshore Dr &amp; 75th Ave</td>
<td>Metered parking (14), 1 pay kiosk, bench seating, bike rack, trash receptacles, wood signage, access to public nature boardwalk</td>
<td>2</td>
<td>City-owned portion of boardwalk in excellent condition, wood “Heron Lot” sign with heavy wear</td>
</tr>
<tr>
<td>99th Ave East on Boca Ciega Bay</td>
<td>None</td>
<td>6</td>
<td>Street end, parking barricade present, sea wall</td>
</tr>
<tr>
<td>101st Ave East &amp; Gulf Blvd</td>
<td>None</td>
<td>5</td>
<td>Currently being developed, planned bay access</td>
</tr>
<tr>
<td>102nd Ave East &amp; Gulf Blvd</td>
<td>None</td>
<td>6</td>
<td>Street end, unpaved area, parking barricades, sea wall</td>
</tr>
<tr>
<td>119th Ave East &amp; Lagoon Lane</td>
<td>Paved lot, saltwater dock, “Neighborhood Dock” signage, landscape pilings</td>
<td>3</td>
<td>No designated parking, recent repairs to saltwater dock, dock in fair condition</td>
</tr>
<tr>
<td>120th Ave East &amp; Lagoon Lane</td>
<td>Open lot, unpaved, bench seating, trash receptacle, landscape pilings, seawall</td>
<td>2</td>
<td>No designated parking</td>
</tr>
<tr>
<td>121st Ave East &amp; Lagoon Lane</td>
<td>Open lot, recent xeriscaping with shell, seawall</td>
<td>6</td>
<td>No designated parking, old saltwater dock closed to public</td>
</tr>
</tbody>
</table>
The City of Treasure Island provides residents and visitors ample access to park space and the area’s waterways. Many of the City’s mini-parks are located on the East side of the Island and provide access to Boca Ciega Bay and other area waterways. Most mini-parks in the City do not provide designated vehicle parking spaces. There are two (2) existing saltwater docks managed by the city, with one dock each at the mini-parks on 119th and 125th Avenues. The saltwater docks extend over the water and allow for saltwater fishing and other recreational activities. A third saltwater dock located at the mini-park on 121st Avenue is in need of repair and currently inaccessible. The City also manages a section of over-the-water boardwalk located at the Heron Lot. The boardwalk connects to existing private boardwalks on each end and provides direct access to the Blind Pass waterway. The City’s portion of the boardwalk is signed and in excellent condition. Kingfish Park, located at the North end of the island, is the site of the old Johns Pass Bridge. Proposed CIP projects for the City’s mini-parks include seawall repair (FY2022), installation of picnic tables with shade structure, and repair slab/resurface parking spaces (FY2020) at Kingfish Park.

<table>
<thead>
<tr>
<th>Location</th>
<th>Description</th>
<th>Site Number</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>122nd Ave East &amp; Lagoon Lane</td>
<td>Open lot with shell, bench seating, improved landscaping (trees), seawall</td>
<td>1</td>
<td>No designated parking</td>
</tr>
<tr>
<td>124th Ave East &amp; Lagoon Lane</td>
<td>Open lot with shell, bench seating, trash receptacle, landscape pilings</td>
<td>2</td>
<td>No designated parking, seawall in disrepair</td>
</tr>
<tr>
<td>125th Ave East &amp; Lagoon Lane</td>
<td>Open lot, saltwater dock, “Neighborhood Dock” signage, trash receptacle</td>
<td>3</td>
<td>No designated parking, saltwater dock in fair condition, poor drainage at park entrance (puddling)</td>
</tr>
<tr>
<td>126th Ave East &amp; Lagoon Lane</td>
<td>Open lot, unpaved</td>
<td>6</td>
<td>No designated parking</td>
</tr>
<tr>
<td>127th Ave East &amp; Lagoon Lane</td>
<td>Open lot, unpaved, bench seating</td>
<td>6</td>
<td>“Parallel Parking Only” signage</td>
</tr>
<tr>
<td>Kingfish Park, Kingfish Dr</td>
<td>Paved lot, designated parking, bike rack, bench seating, picnic tables, fishing line collection bins, City park and FWC signage</td>
<td>3</td>
<td>Old bridge remnants visible, signage in need of repair</td>
</tr>
<tr>
<td>10101 Paradise Blvd &amp; Yacht Club Dr</td>
<td>Wooden gazebo, bench seating, trash receptacle</td>
<td>2</td>
<td>No designated parking</td>
</tr>
<tr>
<td>10380 Paradise Blvd &amp; Treasure Ln</td>
<td>Community bulletin board, wooden gazebo, picnic table, bench seating, bike rack, trash receptacles</td>
<td>2</td>
<td>No marked parking, paved area in front used for vehicle parking.</td>
</tr>
</tbody>
</table>
D. Description and List of Special-Use Facilities.

Special-use recreation facilities include parks or open spaces that serve a specific, recreation-related, need. This section may include any park or area that serves a special need. Special-use facilities in Treasure Island are displayed in Table 7.

Table 7. Existing Special-Use Facilities.

<table>
<thead>
<tr>
<th>Name, Site, Address</th>
<th>Equipment</th>
<th>Condition</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Marina, 120</td>
<td>Saltwater dock with 14 slips, bench seating, trash receptacles</td>
<td>2</td>
<td>Submerged land leased from FL DEP. Designated a “Clean Marina” through DEP. City occupies 3 slips on East end of marina</td>
</tr>
<tr>
<td>108th Ave</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>84th Ave East &amp; Bayshore Dr</td>
<td>Submerged boat ramp, saltwater dock with bench seating, parallel boat trailer parking, trash receptacle, ramp rules signage</td>
<td>2</td>
<td>No designated vehicle parking (trailer parking only)</td>
</tr>
<tr>
<td>100th Ave East &amp; Gulf Blvd</td>
<td>Submerged boat ramp, saltwater dock with floating dock, educational bulletin board, trash receptacles</td>
<td>2</td>
<td>No designated vehicle parking, bulletin board in fair condition</td>
</tr>
<tr>
<td>123rd Ave East &amp; Lagoon Lane</td>
<td>Submerged boat ramp, saltwater dock, dedication sign (Pennies 4 Pinellas), boat trailer parking</td>
<td>2</td>
<td>No designated vehicle parking</td>
</tr>
</tbody>
</table>

The City of Treasure Island has several special-use facilities that serve the unique needs of the community. There are three (3) submerged boat ramps that provide direct access to Boca Ciega Bay and easy access to the Gulf of Mexico. All ramps are in good condition. The saltwater docks adjacent to the ramps are in good to excellent condition. The parks with submerged boat ramps offer boat trailer parking, but not vehicle parking. The City also manages a municipal marina that includes 14 boat slips. The marina’s saltwater dock is in good condition. Marina parking is in the municipal center parking lot.
E. Description and List of Open/Conservation Areas.

Open areas include any undeveloped land that is accessible by the public (Environmental Protection Agency, n.d.). Open areas play an important role when policy decisions are made relating to zoning and land-use (n.d.). Conservation areas are protected from development and certain uses, and often contain important or sensitive natural environments. The area(s) relating to this category in Treasure Island are included in Table 8.

Table 8. Existing Open/Conservation Areas

<table>
<thead>
<tr>
<th>Name, Site, Address</th>
<th>Equipment</th>
<th>Condition</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elnor Island</td>
<td>None</td>
<td>6</td>
<td>Dedicated protected area. Property deeds on file</td>
</tr>
<tr>
<td>McLaughlin Park, 70 Dolphin Dr &amp; Paradise Blvd</td>
<td>Covered bench seating, trash receptacles, city operated lift station</td>
<td>6</td>
<td>Open area, no designated parking</td>
</tr>
<tr>
<td>Paradise Blvd &amp; Island Dr</td>
<td>Bench seat</td>
<td>6</td>
<td>Open area</td>
</tr>
<tr>
<td>Paradise Blvd &amp; Marina Terr</td>
<td>None</td>
<td>6</td>
<td>Open area</td>
</tr>
</tbody>
</table>

The City of Treasure Island includes several open/conservation areas. The largest, Elnor Island, was obtained in 1984 through a land swap agreement with a pair of local residents. Elnor Island remains undeveloped and uninhabited. The island is situated at the North end of the City, in Boca Ciega Bay at the mouth of Johns Pass, and is only accessible by boat. Elnor Island is officially zoned as a preservation area by the City and it remains an unspoiled property. The other open areas included in this section are located along Paradise Boulevard. One area, McLaughlin Park, has a city-maintained lift station on premises.
V. CONCLUSION

A recently completed audit of the City of Treasure Island's parks and recreation areas identified the current inventory and the general condition of each area. In total, 61 areas were included in the inventory audit. The City currently offers residents and visitors a diverse selection of recreation opportunities. There are no major condition issues in the recreation areas or their amenities, and the existing recreation areas meet the previously established level-of-service standards. The public beach is the largest recreation area in the City and carries a significant financial impact. Treasure Island provides ample access for visitors and residents to the public beach areas and other local waterways, including Boca Ciega Bay. The City has been, over the years, proactive in acquiring land that has been maintained for public use. There are existing CIP projects designated for the improvement of, or addition to, the City's recreation areas and facilities. Future park plans will include input from community members, City staff, and elected officials.
Reference.


Treasure Island Recreation Areas – North (Appendix 1)

Legend

- Beach Access
- Community/Neighborhood Park
- Mini-park/Bay Access
- Special-use Area
- Open/Conservation Area
- Elnor Island
- Lagoon Ln & 123rd Ave (Submerged Boat Ramp)
- Rosselli Park (2nd St East & Capri Circle S)

- John’s Pass at Gulf of Mexico
- Gulf Blvd & 127th Ave
- Gulf Blvd & 126th Ave (Snowy Egret Lot)
- Gulf Blvd & 125th Ave
- Gulf Blvd & 124th Ave
- Gulf Blvd & 123rd Ave
- Gulf Blvd & 122nd Ave
- Gulf Blvd & 121st Ave
- Gulf Blvd & 120th Ave
- Gulf Blvd & 119th Ave
- Gulf Blvd & 117th Ave
- Gulf Blvd & 116th Ave
- Kingfish Park
- Lagoon Ln & 127th Ave
- Lagoon Ln & 126th Ave
- Lagoon Ln & 125th Ave
- Lagoon Ln & 124th Ave
- Lagoon Ln & 123rd Ave
- Lagoon Ln & 122nd Ave
- Lagoon Ln & 121st Ave
- Lagoon Ln & 120th Ave
- Lagoon Ln & 119th Ave

Legend:

- Beach Access
- Community/Neighborhood Park
- Mini-park/Bay Access
- Special-use Area
- Open/Conservation Area
- Elnor Island
- Lagoon Ln & 123rd Ave (Submerged Boat Ramp)
- Rosselli Park (2nd St East & Capri Circle S)
Treasure Island Recreation Areas - Central/North (Appendix 2)

Legend

- Beach Access
- Community/Neighborhood Park
- Mini-park/Bay Access
- Special-use Area
- Open/Conservation Area

- Gulf Blvd & 108th Ave
- Public Beach
- Beach Trail
- Gulf Blvd 104th/105th Ave
- Gulf Blvd & 104th Ave (Gulf Front Park)
- Gulf Blvd & 103rd Ave
- Gulf Blvd & 102nd Ave

- Triangle Park (2nd St East & 112th Ave)
- Treasure Island Park & Community Center
  (1 Park Place & 106th Ave)
- Treasure Bay Golf & Tennis Center (10315 Paradise Blvd)

- 10380 Paradise Blvd & Treasure Ln
- Gulf Blvd & 102nd Ave

- Municipal Marina

- 70 Dolphin Dr & Paradise Blvd
- Paradise Blvd & Island Dr
- Paradise Blvd & Marina Terr
Treasure Island Recreation Areas - Central/South (Appendix 3)
Treasure Island Recreation Areas - South (Appendix 4)

Legend

- Beach Access
- Community/Neighborhood Park
- Mini-park/Bay Access
- Special-use Area

- W Gulf Blvd & 85th/84th N
- W Gulf Blvd & 85th/84th S
- W Gulf Blvd & 84th Ave
- W Gulf Blvd & 82nd/81st Ave (Ring-billed Lot)
- W Gulf Blvd & 79th/77th Ave (Tern Lot)
- W Gulf Blvd & 79th Ave (Beach Pavilion)
- Bayshore Ave & 75th Ave (Heron Lot)
- Gulf Blvd & 84th Ave (Submerged Boat Ramp)
3.1.a

Packet Pg. 61
Attachment: No Alcohol Area Final (2025 : Sunset Beach Alcohol Zone)