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

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

Larry Lunn  
Deborah Toth  
Tyler Payne  
Saleene Partridge  
Heidi Horak  

C. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

D. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

1. Approval of February 19, 2019 Board of Commissioners Regular Meeting Minutes

2. Approval of February 19, 2019 Board of Commissioners Regular Workshop Minutes

G. CONSENT AGENDA

1. 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.

2. 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

3. Approve Flood Insurance Annual Renewal

4. Approve Amendment to City Manager Contract

5. Approve Amendment to City Clerk Contract

H. ITEMS OF BUSINESS

1. Ordinance 2019-05 Budget Amendment for Treasure Bay Restructuring
2. Authorize the City Manager for the Execution of Purchasing Authority to Beard Equipment Company in the total amount of $30,000 for FY19

3. Consider an appointment to the Code Enforcement Board

I. ADJOURNMENT

For any person desiring to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be 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.
The meeting was called to order at 6:00 PM by Mayor Larry Lunn

A. PLEDGE OF ALLEGIANCE

Mayor Lunn led those in attendance in the Pledge of Allegiance.

B. ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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</thead>
<tbody>
<tr>
<td>Larry Lunn</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Deborah Toth</td>
<td>Commissioner, District 1</td>
<td>Present</td>
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<tr>
<td>Tyler Payne</td>
<td>Commissioner, District 2</td>
<td>Present</td>
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</tr>
<tr>
<td>Saleene Partridge</td>
<td>Commissioner, District 3</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Heidi Horak</td>
<td>Commissioner, District 4</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

C. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

Commission consensus was to approve tonight's agendas as presented.

D. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

1. Troy Palmer - Recognition of 25 years of Employment

Mayor Lunn presented a Certificate of Accomplishment to Troy Palmer, recognizing his 25 years of employment with the City of Treasure Island. The Mayor thanked Troy for his service to our community and told how much his hard work and dedication is appreciated.

RESULT: NO ACTION NECESSARY

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

Glenn McKiel resides on the Isle of Capri. Mr. McKiel expressed his opposition to the proposed dog park at Roselli Park. He shared five points to making a dog park a success; parking, size, distance from other uses and residents, accessibility and stormwater runoff. Mr. McKiel asked the Commission to either reject the park or create a planning committee involving those who will be impacted by the park.

Georgia Hallman focused her comments on the concept of quiet enjoyment. She spoke of a dog park in Virginia that became a nuisance due to perpetual barking. Ms. Hallman also told of the negative effects noise can have and shared her concern for the wild animals that currently reside at the park. She submitted a petition with 92 signatures in opposition to the park.

John Mulroy communicated his hesitation about living across the street from a dog park. Noise, odor, property value, liability and supervision were the concerns he shared.

Virginia Wyman spoke on behalf of her mother as well as herself, asking that our monies be spent on something wiser, something that will benefit the community as a whole. She does not look forward to having people come in from so many areas when there are already so many dog parks within 5 miles of Treasure Island.
Charles Rossi informed the Commission that a dog park will not be detrimental to the community and that dogs need a place to play. He affirmed that it is good to have a dog park where animals and their owners can visit and socialize. He asked the Commission to not stop working on this project, and stated that the park will be monitored and it will be lit and if the residents of Treasure Island come to the Isle of Capri and treat the dog park like they do the other parks there will be no issues.

Kara Brown who lives in Paradise Island agreed with Mr. Rossi. Ms. Brown told how the best dog park in St. Pete is sitting right next to the most expensive condo in the City. She shared her experience with her dogs and dog parks, stating her support for a dog park in Treasure Island.

Dominique Reiter announced that several thousands of dollars have been raised from individuals who support the park. Ms. Reiter spoke of the positive benefits a dog park can bring a community and the great value there is in socializing your dog. She acknowledged that the City has been attentive to everyone's comments. Ms. Reiter told how she understands that a lot of people do not want the dog park because they do not want their dogs there, but everybody else who does should be able to.

Mike Braddy noted that the dog park was first proposed twenty years ago. Mr. Braddy informed the Commission that the Isle of Capri wants to improve the entire City by making improvements to their particular community. He told how under the trees next to the ball field, where only three sides of fence will need to be installed is a great fit for a dog park. He assured those in attendance that their concerns have been considered and many changes to the original plans have been incorporated to alleviate those concerns.

Pat Jeffares is a member of the local CERT team (community emergency response team.) Mr. Jeffares announced that they are calling on citizens who would be willing to serve on the CERT team. The team meets on the second Monday of each month and is looking forward to growing the team. Please fill out an application.

F. APPROVAL OF MINUTES

1. Approval of February 5, 2019 Board of Commissioners Regular Meeting Minutes

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Partridge, Horak

2. Approval of February 5, 2019 Board of Commissioners Regular Workshop Minutes

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Partridge, Horak

G. CONSENT AGENDA

1. Authorize the City Manager for the Execution of Purchase Authority up to $4,000 for emergency vehicle equipment and installation from Public Safety Supply, Inc.
RESULTS: APPROVED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Partridge, Horak

2. Authorize the City Manager for the Execution of Purchase Authority up to $40,000 for as-needed Engineering Services from Michael Baker International

RESULTS: APPROVED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Partridge, Horak

3. Authorize the City Manager for the Execution of Purchase Authority up to $21,000 for the award of the Uniform Contract from Signal 15

RESULTS: APPROVED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Partridge, Horak

4. Authorize the City Manager for the Execution of Purchase Authority up to $13,000 for the amendment of the current SeeClickFix, Inc contract

RESULTS: APPROVED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Partridge, Horak

5. Approve Resolution 2019-01, Extension of the Waiver of Specific Building Permit Fees for Recycling Enclosures through Completion of the On-Boarding Process

RESULTS: APPROVED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Partridge, Horak

6. Authorize the Indefinite Waiver of Specific Building Permit Fees to Address Sanitation Safety Concerns

RESULTS: APPROVED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Partridge, Horak

H. ITEMS OF BUSINESS
1. Vehicle Donation

Fire Chief Barrs introduced Chief Hall and Captain Daniels from Blountstown Florida. The Chief explained they were here to receive a donation of our surplus rescue vehicle stating, “That for Treasure Island the vehicle has ended its useful life, but for Blountstown they can use it as a brush truck.” Chief Hall thanked the Commission for the opportunity to be here. He explained that the Town of Blountstown, is 40 miles inland from Mexico Beach, yet still suffered extreme loss with only 5 structures that were not touched in the 5 sq mile town. A town that was once very financially stable is now 15 million dollars in debt because they had to replace their entire electrical grid. Chief Hall expressed his immense gratitude for Treasure Island's generosity on behalf of the Town of Blountstown.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Partridge, Horak

2. Acceptance of Donation to Fire Department

Fire Chief Barrs told how he has been considering ways to build moral in the Fire Department and in the City. He explained to the Commission what a Challenge Coin is. Three local organizations donated funds to purchase Challenge Coins for Treasure Island's Fire Department. The Chief thanked William Karnes Enterprises, American Legion Post #158 and the Treasure Island-Madeira Beach Chamber of Commerce for their generous donation and presented each with a Challenge Coin.

City Manager Garry Brumback told of the improvements the Chief and his crew have made at the station. The Manager encouraged the Commissioners to visit and tour the Fire Station.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Partridge, Horak

3. Ordinance 2019-02, Budget Amendment Fiscal Year 2019

City Attorney Jennifer Cowan gave a second reading of Ordinance 2019-02. Mayor Lunn opened the public hearing and asked for comments for or against the proposed Ordinance from the public. There were none. The public hearing closed at 6:52 pm.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Partridge, Horak

I. ADJOURNMENT

The meeting adjourned at 6:55 p.m.
The meeting was called to order at 7:05 PM by Mayor Larry Lunn

I. CITY MANAGER AND CITY ATTORNEY REPORT

The City Attorney had no report.

The City Manager informed the Commission that thanks to Senator Brandes and our team at Suskey and Associates we have been able to get the multi modal project money re-granted for a roadway and drainage project.

Manager Brumback spoke of The Florida City Manager's Conference he recently attended with Amy Davis, and told of the value there is in attending these kinds of conferences. He noted that taking care of your long term employees is critical to maintaining long term employees. Acknowledgment was given to the Staff in attendance.

A brief discussion took place regarding short term rentals.

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 $80,000 for FY2019

Public Works Director Mike Helfrich requested authorization from the Commission to increase the contract amount with Jones Edmunds and Associates, Inc. up to $80,000 for GIS. Public Works is implementing City Works and the condition of our maps is making the implementation difficult. We will most likely have to spend additional money to fix these maps. Commissioner Partridge noted how fantastic is that we are moving in this direction with regard to technology in Treasure Island.

Commission consensus was to move this item forward to the Consent Agenda of the next regularly scheduled Commission Meeting.

RESULT: MOVED TO FUTURE MEETING

Next: 3/5/2019 6:00 PM

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.

Recreation Director Cathy Hayduke requested authorization from the Commission to approve the purchase of janitorial products and supplies up to $23,000 for FY19. Two quotes were received. Staff found that based on the equipment the City has, American Chemical was the most responsible vendor. Ms. Hayduke explained that throughout the year, the City departments will require miscellaneous janitorial supplies and paper products that will total greater than $10,000.

Commission consensus was to move this item forward to the Consent Agenda of the next regularly scheduled Commission Meeting.
3. Authorize the City Manager for the Execution of Purchasing Authority to Beard Equipment Company in the total amount of $30,000 for FY2019

Recreation Director Cathy Hayduke explained to the Commission that the FY 2019 budget includes funds for the purchase of new mower for the greens at Treasure Bay. She told how the old mower will be reconditioned for use on the fairway. In response to Commissioner Payne, Ms. Hayduke affirmed that the old mower was already ten years old when we bought it and has been used quite a lot. The new mower should last for 10-12 years.

Commission Consensus was to move this item forward to the Regular Agenda of the next regularly scheduled Commission Meeting.

RESULT: MOVED TO FUTURE MEETING

Next: 3/5/2019 6:00 PM

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

Human Resources Director Tiffany Makras informed the Commission that it is time to pay the remaining flood insurance premiums for 2019. She pointed out that $141,426 is the total after all discounts and subsidies. Ms. Makras explained that this price will increase by 25% each year until the City is paying the regular market rate for flood insurance. Funds were adequately budgeted to cover the cost of these premiums.

Commission consensus was to move this item forward to the Consent Agenda of the next regularly scheduled Commission Meeting.

RESULT: MOVED TO FUTURE MEETING

Next: 3/5/2019 6:00 PM

5. City Manager Contract Amendment

Human Resource Director Tiffany Makras presented 3 amendments to the City Managers Employment Contract to the Commission. Included were, corrected dates for annual evaluations, monthly vacation accrual and annual vacation roll-over. These amendments effectively bring the City Manager into alignment with the same considerations received by all other City employees.

Commission consensus was to move this item forward to the Consent Agenda of the next regularly scheduled Commission meeting.

RESULT: MOVED TO FUTURE MEETING

Next: 3/5/2019 6:00 PM

6. City Clerk Contract Amendment

Human Resources Director Tiffany Makras presented the City Commission with two amendments to the City Clerk's Employment Agreement. These amendments allow for a general wage adjustment effective October 1st of each year for Cost of Living Adjustment and a merit increase at evaluation time without a resolution signed by the Commission. Any salary increase will still require Commission approval, but this allows the City Clerk to receive the same consideration as other City employees.

Commission consensus was to move this item forward to the Consent Calendar of the next regularly scheduled Commission Meeting.
7. Budget Amendment for Treasure Bay Restructuring - ORD2019-05

Recreation Director Cathy Hayduke spoke to the Commission about the restructuring of personnel at Treasure Bay. She noted that the number of employees will not change but offered the following positions changes. Delete the full-time Lead Clubhouse Attendant. Add a full-time Service Worker II. Swap the part-time Service Worker II with a part-time Clubhouse Attendant. Finally, reclassify the Crew Chief to a Recreation Supervisor position. 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. It will also reduce the overtime within the Recreational Facilities Program. A budget amendment will be required enabling funds to be appropriated to initiate the changes to the authorized positions within the Treasure Bay Program.

The Commission participated in a discussion about the necessity for good customer service at Treasure Bay.

Commission consensus was to move Ordinance 2019-05 forward to the next regularly scheduled Commission Meeting for a 1st Reading and Public Hearing.

RESULT: MOVED TO FUTURE MEETING Next: 3/5/2019 6:00 PM

8. Master Park Plan Discussion

Assistant Recreation Director Justin Tramble spoke regarding Treasure Island’s Master Park Plan. This plan has five phases. The first two phases are complete. An important part of the plan has been the completion of a park inventory. Mr. Tramble introduced Intern Mark Steelman to the Commission. Mark’s work over the last few months has established a baseline inventory of our parks and their condition, providing a complete list of available recreation resources. Mark presented an overview of his work with a power point presentation. The City of Treasure Island has 61 recreation related areas which includes 3.5 miles of public beachfront, 31 beach access areas, 20 + dune walkovers, protected trails, a 1 mile beach trail, community parks, neighborhood parks, 3 open areas, 15 mini-parks and bay access areas. The City has 3 submerged boat ramps, and a Municipal Marina with 14 slips. Additionally, there is Elnor Island, the city’s conservation area which is zoned protected.

Now that we have an understanding of where we are, Assistant Recreation Director Justin Tramble explained that the next phase of the Master Park Plan is to decide where we want to go. The Rec Department plans to host 3 public meetings: one at Roselli Park, one at the Beach Pavilion and then one at the Community Center. These meetings will have a professional facilitator and will include a bus tour. The Rec Department is drafting a survey that will be sent to all residents. The survey will help the City gain an understanding of what the community wants out of our parks. The Department will present the results of the meetings and survey to the Commission before moving on to phase 4 and 5. The Commission offered different suggestions to increase participation by community members throughout this process.

Mariah Kaylor lives on Camelot Drive in Largo, FL. She is currently a student, studying public policy. Ms. Kaylor told how she has reviewed the Master Park Plan. She pointed out that community involvement is critical to a successful plan. The results of the public meeting sessions should be used as an exact map for the future of the parks in Treasure Island.

Mike Braddy commended the Recreation Department for the work they have completed, including the dog park plans and the improvements at Treasure Bay. He agreed that a survey is the best way to come up with the best uses for our parks. Mr. Braddy requested that the dog park not be pushed off into this new
planning session. The dog park has been in the planning phase for quite a while now, there is a lot of support for it and folks have worked hard to get this far.

Ray Chewning is an Isle of Palms resident. He informed the Commission that it is Treasure Bay that needs to be examined and evaluated. Mr. Chewning stated that Treasure Bay is a prime piece of property that could be used for a lot of things. There are so many good golf courses within driving distance of Treasure Island.

The Commission discussed the Master Park Plan, and its relation to the Dog Park Plan at length. Commission consensus was to hear Dog Park Plans at the next regularly scheduled Commission Workshop.

RESULT: MOVED FORWARD

III. OLD BUSINESS

1. Sunset Beach Alcohol Zone Discussion

City Attorney Jennifer Cowan told how an Ordinance was enacted in 2011 and renewed annually until 2013 when the City enacted the current Ordinance. That Ordinance created a boundary and prohibited alcohol on a certain section of Sunset Beach from the 1st weekend in February to the last weekend in September between the hours of 8:00 AM and 4:00 PM on Saturdays and Sundays, and the Memorial Day, July 4th and Labor Day holidays. While there is no formal plan to change things, a recent proposal was made to change the boundary making the section where alcohol is prohibited smaller on the southernmost end of the beach.

Chief Boudreau informed the Commission that 44 Local Ordinance Violations were issued in 2018 for alcohol prohibited zones. 4 of the 44 were issued in the newly proposed zone. The Chief told of the past troubles with alcohol consumption on the beach, stating that at its worst it was very difficult to manage. The biggest issue being college kids participating in spring break. On July 4, 2010 there were 450 violations related to alcohol on Sunset Beach.

Steve Miller has lived on W. Gulf Boulevard for 22 years. He asked that the lifestyle of the neighborhood as a whole be considered. Residents there are now able to enjoy a quiet existence. This issue is bigger than a desire to have a cocktail on the beach. History is known to repeat itself and 450 arrests do not even begin to scratch the surface with regard to the bad behavior that our neighborhood tolerated at one time.

Bob Bergmeier has been a resident of Treasure Island for 12 years. He explained that the local residents still drink on the beach, the issue is the outsiders that come and make problems. The prohibition has worked so well for the last eight years and should not be changed. Mr. Bergmeier requested that residents be able to vote at referendum on this question before any changes are made.

Ella Solomon agreed, telling how the residents are not the problem. She requested the Commission view this from a perspective that includes the community, the neighborhood and the preservation of our beaches.

Bob Weber stated that he is in favor of moving the border of the regulation to the Bay Plaza Beach Access. He does not believe that this would cause any additional bad activity. There will always be a problem or issue with people who do not live here coming here.

Allan Geller has lived in Sunset Beach for 7 years. Mr. Geller advised the Commission that 270 steps is the distance of the proposed change. He asked if 270 steps is worth another law suit and worth the aggravation the police will have to go through.
Raquel Lopez Escobar resides on W. Gulf Boulevard. She affirmed that several years ago there was a huge spring break problem. It was total chaos. Caddy's had MTV on the beach and there were two movies filmed on the beach. Ms. Lopez Escobar clarified that there is no request to change the restriction, just the location of the restriction. There is no beach access and there are only family and friends there. She requested a 60 day trial period and informed the Commission that Sunset Beach residents simply want the same rights as the rest of Treasure Island.

Dan Hezton lives 30 steps from the beach. He has lived on Sunset Beach for 26 years and owns 9 residential units there. He informed the Commission that he is in favor of moving the southern boundary. If problems arise we can put the signs back to the original boundary lines.

Michael Johns asked the Commission to consider moving the boundary on a trial basis to see if it will work. He told how he believes the posted signs are insufficient and with better signs there would be more compliance.

Commissioner Toth offered to continue the discussion in a future workshop session to provide clarity.

Commissioner Horak concurred with the residents that spoke, in that we do not want to return to the past and the locals are not the problem. The desire is to have and maintain a residential quality in our neighborhood. Ms. Horak requested that we wait to discuss this further in a workshop setting until there is a good solution for everybody that can be moved forward.

RESULT: NO ACTION NECESSARY

IV. CITY COMMISSION REPORTS

Commissioner Toth announced there is an Isle of Capri Civic Association St. Patrick’s Day party on March 9. Starting on March 1st there will be a shuffleboard social every Friday at Roselli Park.

Commissioner Partridge reminded residents that there will be a golf and tennis challenge at Treasure Bay on March 8 and 9. Ms. Partridge told of a recent encounter with one of our homeless folks. She thanked those involved at the Police and Fire Department with helping this individual enter rehab. She also told of her recent tour of the Police Department, how much she learned and how impressed she is with the community inside our Public Safety Departments.

Commissioner Horak reminded folks of the upcoming Shrimp Boil. Also the Sunset Beach Garage Sale is March 9. Ms. Horak thanked all the residents that attended and spoke at tonight’s meeting. She told how she loves her neighbors, that is why she is a Commissioner, and applauded their cooperative attitudes.

Commissioner Lunn invited everyone to attend the Mayor’s Luncheon on March 1st at The Club at Treasure Island. Tickets are on sale at the Chamber of Commerce. This is a very nice, wholesome event, please attend with me. The Mayor then reminded everyone of the Isle of Palms Yard Sale on March 2.

V. PUBLIC COMMENT

Dominique Reiter thanked the City staff and residents for Community Appreciation Day. This was one of the best events we have ever had and Ms. Reiter told how she hopes we do it again. She also spoke of the Mayor's Prayer Luncheon, encouraging folks to attend the motivational and inspirational event.

VI. ADJOURN

The workshop adjourned at 9:16 p.m.
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.
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.
Please complete this price/quote sheet

City of Treasure Island – Request for Quotes for Janitorial Supplies

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<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>
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<td>1. NOVA 9+ BIG Tissue Rolls (2 ply)</td>
<td>28.54</td>
<td>120/1s</td>
<td>Empire Elite 2 ply</td>
<td>20.95</td>
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<td>2. Toilet Tissue, SOLARIS NVI LoCor, Jumbo, 2 ply, 3.3” width, 12 – 1200’ rolls</td>
<td>55.59</td>
<td>12/1200’</td>
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<td>3. Standard-Sized Tissue Rolls (2 ply)</td>
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<td>Resolve Tt. 2 ply, 96/101s</td>
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<td>4. Trash Bags (XXH= Double Heavy Duty) 43x47, 1.75 mil</td>
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<td>43 x 47 Black 1.75mil</td>
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<td>6. Sanitary Wax Paper Bags</td>
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</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 #385 30/85</td>
<td>19.95</td>
<td>30/85</td>
</tr>
<tr>
<td>8. Hand Towels, Hard Wound, NVI LoCor, White, 1 ply, 7” width, 6 - 800’ rolls</td>
<td>46.68</td>
<td>6/1800</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

Attachment: Request for Quotes for Janitorial Supplies (2021 : Purchase Authority $23,000 American Chemical & Building)
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>
</tr>
<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>
</tr>
<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>
</tr>
<tr>
<td>7. WIN 1220-85 Paper Towels (2 ply) 11x8.8 inches. 30/85 sheet rolls #784</td>
<td></td>
<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></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>
</tr>
<tr>
<td>11. Delivery Fee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$6.00 Fuel Surcharge & $300.00 min order

Submitted by S & S Commercial Cleaning, Inc D\bla Budget Janitorial Supply
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 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>Building</th>
<th>Contents</th>
<th>FY 2018</th>
<th>FY 2019</th>
<th>Actual</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</td>
<td>$342,200.00</td>
<td>$24,648</td>
<td>$30,810</td>
<td>98% GF, 2% Building</td>
</tr>
<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</td>
<td>$85,600.00</td>
<td>$16,932</td>
<td>$21,165</td>
<td></td>
</tr>
<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</td>
<td>$171,200.00</td>
<td>$19,755</td>
<td>$24,694</td>
<td></td>
</tr>
<tr>
<td>10315 Paradise Blvd</td>
<td>TB Clubhouse</td>
<td>001-5191</td>
<td>11/15/18-11/15/19</td>
<td>$263,700.00</td>
<td>$5,000.00</td>
<td>$3,978</td>
<td>$4,973</td>
<td>Reduced Contents Value</td>
</tr>
<tr>
<td>10315 Paradise Blvd</td>
<td>TB Golf Maint</td>
<td>001-5191</td>
<td>11/15/18-11/15/19</td>
<td>$0.00</td>
<td>$100,000.00</td>
<td>$2,440</td>
<td>$0</td>
<td>Reduced Coverage to Contents Only</td>
</tr>
<tr>
<td>10315 Paradise Blvd</td>
<td>TB Restroom Bldg</td>
<td>001-5191</td>
<td>Expired 11/15/18</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$2,028</td>
<td>$0</td>
<td>Deleted Coverage</td>
</tr>
<tr>
<td>2 St E</td>
<td>Roselli Concession Bldg</td>
<td>001-5191</td>
<td>Expired 6/6/18</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$1,396</td>
<td>$0</td>
<td>Deleted Coverage</td>
</tr>
<tr>
<td>152 108th Ave</td>
<td>Public Works</td>
<td>Split</td>
<td>03/30/18-03/30/19</td>
<td>$480,000.00</td>
<td>$94,500.00</td>
<td>$13,338</td>
<td>$16,673</td>
<td>$16,597</td>
</tr>
<tr>
<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</td>
<td>$5,000.00</td>
<td>$448</td>
<td>$560</td>
<td></td>
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<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</td>
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<td>$560</td>
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<tr>
<td>124 ave &amp; Lagoon Ln</td>
<td>lift station 3</td>
<td>420-5350</td>
<td>06/01/18-06/01/19</td>
<td>$0.00</td>
<td>$5,000.00</td>
<td>$448</td>
<td>$560</td>
<td></td>
</tr>
<tr>
<td>85th Ave &amp; E Bay</td>
<td>pump station</td>
<td>420-5350</td>
<td>06/01/18-06/01/19</td>
<td>$0.00</td>
<td>$5,000.00</td>
<td>$448</td>
<td>$560</td>
<td></td>
</tr>
<tr>
<td>99th Ave &amp; 1st St</td>
<td>lift station 5</td>
<td>420-5350</td>
<td>06/01/18-06/01/19</td>
<td>$0.00</td>
<td>$5,000.00</td>
<td>$448</td>
<td>$560</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>
<td>$0.00</td>
<td>$5,000.00</td>
<td>$448</td>
<td>$560</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</td>
<td>$5,000.00</td>
<td>$448</td>
<td>$560</td>
<td></td>
</tr>
<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</td>
<td>$5,000.00</td>
<td>$448</td>
<td>$560</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</td>
<td>$5,000.00</td>
<td>$448</td>
<td>$560</td>
<td></td>
</tr>
<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</td>
<td>$5,000.00</td>
<td>$448</td>
<td>$560</td>
<td></td>
</tr>
<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</td>
<td>$5,000.00</td>
<td>$448</td>
<td>$560</td>
<td></td>
</tr>
<tr>
<td>100 108th Ave</td>
<td>Master Pump station</td>
<td>420-5350</td>
<td>06/01/18-06/01/19</td>
<td>$500,000.00</td>
<td>$325,900.00</td>
<td>$33,297</td>
<td>$41,621</td>
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</tr>
</tbody>
</table>

**Total**                                              | **Budget** | **Actual** |
|                                                      | $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 into 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 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**

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 into a contract of employment with the City of Treasure Island dated June 6, 2018. 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:

________________________________________________________________________
Celine Kidwell, Deputy City Clerk

**EMPLOYEE/CITY CLERK:**

________________________________________________________________________
Ruth Nickerson

Date:____________________
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 addition, 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>
</tr>
</thead>
<tbody>
<tr>
<td>Crew Chief to Recreation Supervisor</td>
<td>51,604.80</td>
<td>55,170.00</td>
<td>3,565.20</td>
</tr>
<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>
<td>Clubhouse - PT @25</td>
<td>11,481.60</td>
<td>14,352.00</td>
<td>2,870.40</td>
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<tr>
<td>Clubhouse - PT @25</td>
<td>10,308.48</td>
<td>16,107.00</td>
<td>5,798.52</td>
</tr>
<tr>
<td>Clubhouse - PT @25</td>
<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
ORDINANCE NO. 19-05

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, AMENDING THE FISCAL YEAR 2019 GENERAL FUND BUDGET TO AUTHORIZE THE APPROPRIATION OF FUNDS FROM THE AVAILABLE UNDESIGNATED FUND BALANCE WITHIN THE GENERAL FUND TO THE TREASURE BAY PROGRAM IN THE AMOUNT OF $5,431; AMENDING THE AUTHORIZED POSITIONS WITHIN THE TREASURE BAY PROGRAM FOR THE PURPOSE OF INCREASED OPERATIONAL EFFECTIVENESS; PROVIDING FOR SEVERABILITY; CONFLICT; AND AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance 2018-08, the City of Treasure Island, Florida adopted an annual operating budget for fiscal year 2019; and

WHEREAS, the annual budget for the City of Treasure Island, Florida includes an approved pay plan and authorized positions city-wide for all City programs; and

WHEREAS, the reorganization of positions in the Treasure Bay program will increase the authorized positions from 5.52 to 6.44 full-time equivalent positions as showed in the attached Exhibit 1; and

WHEREAS, the reorganization will cost an additional $5,431 to be funded by appropriating monies from the available unassigned General Fund balance; and

WHEREAS, the Finance Director for the City of Treasure Island, Florida certifies that sufficient unappropriated balances are available in the General Fund to make the required appropriations; and

WHEREAS, pursuant to the City’s Charter and generally accepted accounting principles, the City of Treasure Island finds it in the public’s best interest to amend the City’s budget to allow for the appropriation and allocation of the unassigned portion of the General Fund balance to the Treasure Bay program and to amend the authorized positions within the Treasure Bay Program for the purpose of increased operational effectiveness.

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

SECTION 1. The recitals set forth in the “Whereas” clauses above are ratified and confirmed as true and correct, and are adopted as legislative findings by the City Commission of the City of Treasure Island, Florida for the adoption of this Ordinance.

SECTION 2. The General Fund Budget for the City of Treasure Island, Florida for the fiscal year 2019, as adopted pursuant to Ordinance 2018-08, is amended to authorize the appropriation of funds from the unassigned General Fund balance in the amount of
$5,431 to the Treasure Bay program.

SECTION 3. The General Fund Budget for the City of Treasure Island, Florida for the fiscal year 2019, as adopted pursuant to Ordinance 2018-08, is amended to increase the authorized full-time equivalents positions from 5.52 to 6.44 within the Treasure Bay Program as indicated in the attached Exhibit 1.

SECTION 4. SEVERABILITY. It is declared to be the intent of the City Commission that if any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this Ordinance.

SECTION 5. CONFLICT. This action supersedes all ordinances and resolutions of the City or parts thereof, in conflict or inconsistent with this Ordinance, to the extent of the inconsistency or conflict.

SECTION 6. EFFECTIVE DATE. This Ordinance shall take effect immediately upon its final passage.

FIRST READING and PUBLIC HEARING: March 05, 2019.

PUBLISHED in the Tampa Bay Times on the ___ day of _______, 2019.

SECOND READING and PUBLIC HEARING: March 19, 2019.

PUBLISHED in the Tampa Bay Times on the ___ day of March, 2019.

The foregoing ordinance was offered during the meeting of the City Commission of the City of Treasure Island, Florida, sitting on the 19th day of March, 2019 by Commissioner ________ who moved its adoption; was seconded by Commissioner ________ and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT OR ABSTAINING:

Larry Lunn, Mayor

ATTEST:

_________________________

Ruth Nickerson, City Clerk
Approved as to form

Jennifer R. Cowan, City Attorney
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
- [ ] 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

Quote Summary

Prepared 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 ID: 18925580
Created On: 06 February 2019
Last Modified On: 06 February 2019
Expiration Date: 08 March 2019

<table>
<thead>
<tr>
<th>Equipment Summary</th>
<th>Suggested List</th>
<th>Selling Price</th>
<th>Qty</th>
<th>Extended</th>
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<tr>
<td>JOHN DEERE 2500B PrecisionCut Gas Riding Greens Mower</td>
<td>$37,637.90</td>
<td>$30,000.00</td>
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<td>$30,000.00</td>
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<td>Contract: FL Ag &amp; Lawn Equip 21100000-15-1 (PG F2 CG 22)</td>
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<td>Price Effective Date: April 27, 2015</td>
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</table>

Equipment Total: $30,000.00

* Includes Fees and Non-contract items

Quote Summary

Equipment Total: $30,000.00

Trade In
SubTotal: $30,000.00
Est. Service
Agreement Tax
Total: $30,000.00
Down Payment
Rental Applied
Balance Due: $30,000.00

Salesperson: X
Accepted By: X

Confidential
## 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

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Qty</th>
<th>List Price</th>
<th>Discount%</th>
<th>Discount Amount</th>
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<td>1208TC</td>
<td>2500B PrecisionCut Gas Riding Greens Mower</td>
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### Standard Options - Per Unit

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<tr>
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<th>Description</th>
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<th>List Price</th>
<th>Discount%</th>
<th>Discount Amount</th>
<th>Contract Price</th>
<th>Extended Contract Price</th>
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<tbody>
<tr>
<td>001A</td>
<td>United States and Canada</td>
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<td>0443</td>
<td>All Other Countries (English / Spanish)</td>
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<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>
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<td>1190</td>
<td>Two-Wheel Drive (2WD)</td>
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<td>1203</td>
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<td>$0.00</td>
<td>$0.00</td>
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<td>1300</td>
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<td>$0.00</td>
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<td>1400</td>
<td>Cutting Unit ONLY Countenweights</td>
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<td>Standard Seat</td>
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<td>$94.82</td>
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<td>3202</td>
<td>Cutting Unit Attaching Yokes and Direct Mounted (Bullhorn) Molded One-Piece Grass Catchers</td>
<td>1</td>
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<td>9756</td>
<td>Smooth Roller Scrapers (Cable style)</td>
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### Standard Options Total

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<tr>
<td></td>
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<td>$374.00</td>
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### Dealer Attachments/Non-Contract/Open Market

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<tbody>
<tr>
<td>BM19746</td>
<td>Light Kit, Front</td>
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<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>
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<td>$2,920.17</td>
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Confidential
<table>
<thead>
<tr>
<th>ASSEMBLY / DEPARTMENT</th>
<th>SUGGESTED PRICE</th>
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</thead>
<tbody>
<tr>
<td>John Deere Mower</td>
<td>$30,000.00</td>
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**Table:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
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<tbody>
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<td>Value Added Services</td>
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<td><strong>Total</strong></td>
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<td>$3,175.90</td>
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**Notes:**

- 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
DATE: February 22, 2019

TO: Garry Brumback, City Manager

FROM: Ruth A. Nickerson, City Clerk

SUBJECT: Board Appointments

BACKGROUND
The Code Enforcement Board has two Alternate Seats. Seat #2 has been vacant for some time now. We received an application from Marcus Wilson expressing a desire to serve his community by filling this vacancy.

POLICY / PURPOSE
The purpose is to have all seats on all committees and boards full.

STRATEGIC PLAN RELEVANCE
Our Mission - We are dedicated to being good fiscal and environmental stewards of our community, while providing responsive, high-quality public services to meet the needs of our residents, business owners and visitors today and tomorrow.

ANALYSIS / DISCUSSION
Please review Mr. Wilson’s application and consider appointing him to fill Alternate Seat #2 on the Code Enforcement Board.

FUNDING
None

RECOMMENDATIONS
Staff recommends appointing Mr. Wilson to the Code Enforcement Board - Alternate Seat #2.
ATTACHMENTS

- Application for Appointment to Board or Committee

MOTION

I move to approve and appoint Marcus Wilson to the Code Enforcement Board, Alternate Seat #2.
APPLICATION FOR APPOINTMENT TO BOARD OR COMMITTEE

Please indicate your preference of board or committee:

☐ Sustainability Committee  ☐ Planning & Zoning Board/Local Planning Agency
☐ Code Enforcement Board
☐ Other - Please Specify ________________________

Are you a Treasure Island Resident? ☐ Yes ☐ No

Are you available for:  Daytime meetings ☐ Yes ☐ No
Evening meetings ☐ Yes ☐ No

Name Marcus Wilson  Phone 813.728.0329
Address 10084 Gulf Blvd, T.I., FL 33706
Email Mzwelmpow@yahoo.com
Present Occupation manage small hotel and operations manager large hotel in SPB

If retired, what was your last occupation? ________________________

Please list any special education, skills, or talents that would be beneficial to the appointment you are seeking, or feel free to attach additional information (resume, cover letter, etc.):

25 years of building maintenance and construction
EAA licensed & CFO certificates in HVAC, Plumbing, Electric

In compliance with Section 760.80, Florida Statutes, the City of Treasure Island is required to report annually to the Secretary of State the number of minority and non-minority, and the number of physically disabled appointments to a board, committee, or commission.

☐ Male  ☐ Female  ☐ Native-American  ☐ Yes  ☐ No
☐ African-American  ☐ Asian-American  ☐ Caucasian
☐ Hispanic-American

Should I be appointed to serve on a board or committee, I agree to comply with the State of Florida’s Sunshine Laws, the Code of Ethics for Public Officers per the Florida Commission on Ethics, and uphold the City’s Charter and Code of Ordinances. I understand that I will have to take an Oath of Office should I be appointed to a quasi-judicial board. I understand that if I am appointed to the Planning & Zoning Board or Code Enforcement Board I will be required to comply with financial reporting regulations.

Signature ________________________
Date 1/13/19