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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Larry Lunn</td>
<td>Mayor</td>
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<tr>
<td>Deborah Toth</td>
<td>Commissioner, District 1</td>
</tr>
<tr>
<td>Tyler Payne</td>
<td>Commissioner, District 2</td>
</tr>
<tr>
<td>Saleene Partridge</td>
<td>Commissioner, District 3</td>
</tr>
<tr>
<td>Heidi Horak</td>
<td>Commissioner, District 4</td>
</tr>
</tbody>
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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 May 21, 2019 Board of Commissioners Regular Meeting Minutes

2. Approval of May 21, 2019 Board of Commissioners Regular Workshop Minutes

G. CONSENT AGENDA

1. Authorize the City Manager for the Execution of Purchase Authority to Industrial Repair Solutions, LLC for the Replacement of Hoses for Main Bridge Cylinders for $30,509.28.

2. Authorize the Execution of Sign Purchasing Contracts with Osburn Associates, Inc. and Universal Signs & Accessories and Authorize Purchase Authority up to $34,000 for FY2019.

3. Authorize 1 year Extension of M. T. Causley, Inc - Safebuilt Building Services Agreement

4. Approve Resolution 19-04, Request for Exception to Resolution 97-34, a Resolution Establishing a Policy Concerning the Naming of Streets, Roads, Buildings, Parks and Other Public Places

H. ITEMS OF BUSINESS

1. Authorize the City Manager for the Execution of a Contract to Central Services West Tree and Landscape for Landscaping and Irrigation for Gulf Boulevard Beautification in the amount of $52,350.00.
2. Approve Resolution 2019-10, Amending City Commission Rules & Procedures

3. Ordinance 2019-07, 1st Reading - Amending Section 6-37 “Running at Large – Prohibited” and Section 6-38 “Leash Required” of the Code of Ordinances

4. Ordinance 2019-08, 1st Reading - Extending the Hours Which Alcohol Can be Sold on Treasure Island

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>
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<tr>
<td>Larry Lunn</td>
<td>Mayor</td>
<td>Present</td>
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<tr>
<td>Deborah Toth</td>
<td>Commissioner, District 1</td>
<td>Present</td>
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<td>Tyler Payne</td>
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<td>Saleene Partridge</td>
<td>Commissioner, District 3</td>
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<tr>
<td>Heidi Horak</td>
<td>Commissioner, District 4</td>
<td>Absent</td>
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C. APPROVAL OF REGULAR AND WORKSHOP AGENDAS
Commission consensus was to move forward with tonight's meeting with the agenda as presented.

D. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION
None

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS
None

F. APPROVAL OF MINUTES

1. Approval of May 7, 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
   ABSENT: Horak

2. Approval of May 7, 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
   ABSENT: Horak

G. CONSENT AGENDA
1. Southwest Florida Water Management District Cooperative Funding Agreement for East Treasure Island Causeway Best Management Practices - Project No. W296, Agreement No. 19CF0001750

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

2. Authorize the City Manager for the Execution of Purchase Authority up to $15,000 to MCCI for FY2019

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

3. Provide Staff permission to negotiate with the ranked Planning firms, established through the Request for Qualifications evaluation process

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

H. ITEMS OF BUSINESS

1. Ordinance No. 2019-06 Authorization to issue and validate a Non-Ad Valorem Revenue Note in the principal amount not to exceed $8,000,000 for the City Hall Purchase/Renovation Project

City Attorney Jennifer Cowan gave a first reading of Ordinance 2019-06. Finance Director and Assistant City Manager Amy Davis reviewed Ordinance 2019-06 with the City Commission. Ms. Davis explained that there is potential to purchase a building large enough to accommodate City Hall. She told how a bank loan would be the most appropriate means of funding the purchase, but the bond validation process cannot begin until after the Ordinance is adopted. The tax exempt loan will be a covenant to budget the debt service. The Bond Ordinance will require a majority vote of the City Commission.

Mayor Lunn opened the Public Hearing at 6:08 p.m. Manager Brumback responded to several resident questions and affirmed that the current City Hall is not able to be renovated. Renovation expenses for the proposed property will be included in the bond. The Commissioners affirmed that significant research has been conducted and this is currently the most feasible option for providing a new City Hall. Residents in attendance thanked the Mayor and Commissioners for listening to their concerns and for preserving the park. The Public Hearing closed at 6:17 p.m.

RESULT: MOVED TO FUTURE MEETING
Next: 6/4/2019 6:00 PM

2. A variance request to increase the maximum height of the elevator shaft. - A variance request to increase the maximum building height. 12650 7th St. E.
City Attorney Jennifer Cowan explained that this item is different than most regular agenda items. Ms. Cowan gave an overview of the quasi-judicial hearing procedure. She explained the time limits for presentations and reviewed the order of events during the hearing.

City Clerk Ruth Nickerson swore in 6 public speakers. There were no exparte communications.

Community Improvement Director Paula Cohen told how the property owners are requesting building height variances for a new single family home that is currently under construction. Ms. Cohen explained that the power and authority to grant variances for height lies solely on the City Commission.

The property owners, Peter and Dawn Nemethy were represented by Attorney Shaun Amarnani. Mr. Amarnani submitted 12 letters from the neighborhood supporting the Nemethy’s request. Mr. Amarnani shared the series of events that led up to this hearing and asked the City Commission to please consider the request for variance based on special conditions and circumstances. He told how the rooftop was built 6 ft. below the maximum height, and affirmed that the rooftop does have stairwell access outside. Mr. Amarnani informed the Commission that this is an accessibility issue and that the Nemethy’s deserve to have reasonable use of their building including access to the roof. He referred to the code that states an elevator can be built up to 7 ft. above the maximum height line.

Community Improvement Director Paula Cohen clarified that when looking at this variance request we have to specifically look at the definition and the actual requirements with regard to maximum height and also the specific verbiage for exceptions to the height regulations. The exception to height states that an elevator exit shall not exceed 7 ft. beyond the roof of the structure. The Nemethy’s request is for the elevator to be 9 ft. 4 inches beyond the roof of the structure.

Ms. Cohen informed the City Commission that the peculiar conditions exist because of the actions of the applicant. The property owners worked with their architect to design this home. The building permit has been issued without the necessity of a variance. Elevator access to the roof is not required. When approving a variance, we must specifically look at the issue of hardship, an inability or impediment. Ms. Cohen asked the Commission to consider if granting the variance will be injurious to the neighborhood noting that the overall height will be taller than all other buildings on Isle of Capri; 3 ft. 4 in. greater than the maximum.

The Public Hearing closed at 7:19 PM.

The Commission discussed the meaning of hardship and reasonable use. Commissioner Partridge pointed out that if the plans had been redesigned they could have accomplished this without a variance. City Attorney Jennifer Cowan gave the definition of a hardship. A hardship is a self-created characteristic that renders no reasonable use of the property. She also informed the Commission that reasonable necessity is affording a person an equal opportunity to use a dwelling. Commissioner Partridge told how this looks like a self-imposed hardship. Without the variance the property owners still have reasonable use of their dwelling. The plans could have been adjusted to accommodate the elevator.

Commissioner Toth moved to deny the variance requests based on the following findings of fact:
1.) The variance requests were not the minimum requests necessary to make use of the land and
2.) The variance requests did not meet the variance criteria for hardship. Commissioner Partridge seconded the motion. A Roll Call vote was unanimous in favor of the motion. Commissioner Horak absent.

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

3. A variance request to reduce the lot width requirement. 320 340 360 Capri Blvd.

City Clerk Ruth Nickerson swore in 7 public speakers for this quasi-judicial hearing. There were no exparte communications.

Community Improvement Director Paula Cohen introduced the request for variance to reduce the lot width from 70 ft. to 62.5 ft. allowing for the construction of four single family homes instead of three.

Attorney Katie Cole represented the property owner. She explained to the City Commission that this property was platted in 1955. Zoning codes were not in place until the 80’s. There is an inconsistency between the zoning code and the subdivision standard. The zoning code allows for development with a 40 ft. lot width, while the subdivision standard requires 70 ft. of lot width for development. Because the intent is to build single family homes the subdivision standard applies. There are no other properties within the City that have this conflict between the codes. Ms. Cole informed the City Commission that this variance does meet the requirements for approval and respectfully requested the Commission grant a variance to the subdivision code to make the lot width in excess of what is required in the zoning code.

Community Improvement Director Paula Cohen affirmed that the Planning and Zoning Board did hold a hearing on this request to reduce the lot width and has recommended to the City Commission denial of the request for variance. Each of the three lots can be developed with a single family home with no variance. Ms. Cohen stated that the request to narrow the lot width below 70 ft. is not in harmony with the existing development pattern.

Residents William Sullivan, Debbie Fleming, Richard Harris and Jonathan Buss all spoke in opposition to the variance request.

The City Commission participated in conversation regarding the request to reduce the lot width. Per Commissioner Partridge’s request, City Attorney Jennifer Cowan read the definition of a hardship aloud.

The Public Hearing closed at 8:08 PM.

Commissioner Payne shared his concern over the inconsistencies in the Cities codes.

Commissioner Toth moved to deny the variance request based on the following finding of fact: - The need for a variance was self-imposed. Commissioner Partridge seconded the motion. A Roll Call vote resulted in 3 Yeas and 1 Nay. Commissioner Payne voted in opposition. Commissioner Horak absent.
RESULT: APPROVED [3 TO 1]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Partridge
NAYS: Payne
ABSENT: Horak

I. ADJOURNMENT

The meeting adjourned at 8:11 p.m.
The meeting was called to order at 8:21 PM by Mayor Larry Lunn

I. CITY MANAGER AND CITY ATTORNEY REPORT

City Attorney Jennifer Cowan spoke to the City Commission about the two variance cases they heard during the regular meeting. She explained that handling these cases is at the discretion of the City Commission. The Commission could choose to have the Planning & Zoning Board hear all variance requests. Commissioner Payne stated that he believes height is a very sensitive issue in Treasure Island and it would be appropriate to keep height within the purview of the City Commission. Commissioner Toth concurred.

City Manager Garry Brumback announced that the Treasure Island Hurricane Expo will take place in the City Hall Auditorium on May 28, 2019 from 6-8 PM. Meteorologist Mike Clay from Bay News 9 will be here and will present the 2019 Hurricane Forecast.

1. FEMA Map Update - P. Cohen

Community Improvement Director Paula Cohen provided a brief update on the FEMA maps. Ms. Cohen affirmed that the FEMA maps are changing. Those changes will affect almost all of the zones. Pinellas County will hold a public meeting on Tuesday, June 11, 2019 in St. Petersburg to discuss and review the new maps with residents. There will be two sessions, 2-4 p.m. and 6-8 p.m. Ms. Cohen then announced that the team that reviewed the maps, from a technical perspective for the City, will be here to speak to the City Commission on July 16, 2019.

RESULT: NO ACTION NECESSARY

II. DISCUSSION

1. Consider Adoption of Updated Travel Policy

Finance Director and Assistant City Manager Amy Davis presented an update to the Travel Policy. While there really are no substantial changes to the policy, it has been streamlined and the forms employees use to submit travel expenses on have been updated.

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: 6/4/2019 6:00 PM

2. Consider Adoption of Updated Commission Rules & Procedures

City Manager Brumback presented a revised version of the City Commission Rules and Procedures to the City Commission. He affirmed that he has reviewed the rules, as well as the City Attorney and several staff members.

The changes made to the City Commission Rules of Procedure are as follows:

1. Added a table of contents.
2. Section 1.1 - Added a section having these rules and procedures apply to all boards and committees unless the board or committee adopt their own.

3. Section 3.3 - Revision to the day, time and place of meeting s to account for Planning & Zoning Board Meetings, Code Enforcement Board Meetings, and other committee and board meetings as well as the regular meetings of the Commission.

4. Section 3.7 - Identified what items may be brought before the Commission at a Workshop, which includes those items that are not read for Commission action or merely for informational gathering purposes. This change, coupled with the change in Section 4 (where the exceptions to the Workshop requirement were deleted,) will make it so that most items will now be presented at the Regular Meeting as opposed to requiring almost every item to go through Workshop before coming to the Regular Meeting.

5. Section 3.8 - Provided better definitions to Executive Sessions of the City Commission.

6. Section 3.11 - Clarified remote participation.

7. Section 4 - Identified the responsibility for the preparation of the agenda and deleted the exceptions for the Workshop requirement (as discussed above at number 4.)

8. Section 5 - Added the Order of Business for Planning & Zoning Board, Code Enforcement and other boards and committees.

9. Section 6.2 - Added in inquiry clarification comments during quasi-judicial proceedings and clarification on group representation.

10. Section 7.2 - Amended to allow for a majority vote on all motions except those dealing with resolutions and ordinances. Roll call vote will required for approval of resolutions and ordinances in accordance with the City Charter.

11. Section 7.10 - Clarified Motion for Reconsideration.

12. Section 7.12 - Included - the effect of approvals and denials of motions.

13. Section 7.14 - Added allowing for reconsideration to resolve a legal dispute.

14. Section 8.4 - Added allowing for written comments to be entered into the record.

15. Section 8.10 - Added providing for the public recording of the public meeting.

16. Section 10 - Added identifying the record in a proceeding. This is particularly important with regard to quasi-judicial proceedings.

The City Commission agreed that they would prefer to discuss the Commission Rules and Procedures again during workshop before moving forward to the regular meeting.
3. Authorize the City Manager for the Execution of Purchase Authority up to $20,985.95 to Central Florida Yamaha, Inc.

Public Works Director Mike Helfrich reminded the City Commission of their recent approval to purchase a new aluminum barge. That barge did not come with a motor. Mr. Helfrich requested authorization to purchase a motor for the new barge. The new motor will cost $20,985.95. The motor will be funded from monies in the vehicle replacement account and the stormwater account. In response to Commissioner Payne, Mike explained that there were extra funds in those accounts because they did not have to expend it all when the vehicle was purchased.

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

4. Authorize the City Manager for the Execution of Purchase Authority up to $16,419 to CUES, Inc. to replace the Existing CUES Push Camera.

Public Works Director Mike Helfrich told how back in 2018 his department was authorized to replace the camera system in the camera van. At the time of the purchase the push camera was still in good condition. The new camera system was recently installed and it was discovered that the push camera is no longer operable. In addition to pipe inspections the push camera is used to determine a lateral line position. The camera can be pushed for about 300 feet and can get in the small areas and then be run up the laterals.

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

5. Authorize to Increase the City Managers Purchase Authority for Iron Container, LLC for Replacement Dumpsters from $25,000 to $50,000

Public Works Director Mike Helfrich informed the Commissioners that we need more dumpsters. Earlier in the year the Commission approved the purchase of new dumpsters, but due to the increased price of steel we ran out of money. We placed our first order of dumpsters in June and it is important we stay on track. We must be on a regular 3 to 4 month purchase cycle of these dumpsters.

Commission consensus was to move this item forward to the Consent Calendar at the next regularly scheduled Commission meeting.

6. Authorize an Agreement to request a surplus wildland firefighting/high water vehicle

Fire Chief Barrs informed the City Commission of an opportunity to obtain a surplus military vehicle that could be equipped for high water rescue and brush firefighting. The State of Florida Department of Agriculture and Consumer Services, Florida Forest Service is willing to enter into a cooperative equipment loan agreement that would allow the City of Treasure Island to use one of their surplus vehicles. Participating in the agreement means that the vehicle must be available to fight wildfire anywhere in the State. This vehicle is a Light Medium Tactical Vehicle and would be outfitted with a small
water tank and fire pump for off-road firefighting in areas that are inaccessible for our large fire apparatus. This vehicle would also be utilized for rescue of persons trapped by flooding conditions. The vehicle would be housed in our fire station and be maintained by our City mechanics.

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

RESULT: MOVED TO FUTURE MEETING

Next: 6/4/2019 6:00 PM

III. OLD BUSINESS

None

IV. CITY COMMISSION REPORTS

Commissioner Toth thanked the American Legion for the flag raising ceremony and for purchasing the flag pole. It was a very nice ceremony.

Commissioner Payne asked to consider changing the conflict in the land code that was reflected in the variance request heard tonight. City Attorney Jennifer Cowan affirmed that the Local Planning Agency will review it first and it will eventually come back to the Commission for review and approval. The Commissioner then spoke of his recent participation in Fire School 101. Commissioner Payne participated with Chief Boudreau. He told how neat it was to watch the firefighters from all across the County training and working together and commended Chief Barrs for a great job.

Commissioner Partridge commended our police officers and fire fighters for their work. She then invited everyone to come play at Treasure Bay and encouraged residents to enjoy what we all have right here in our backyards.

V. PUBLIC COMMENT

None

VI. ADJOURN

The meeting adjourned at 9:05 PM.
DATE: May 24, 2019

TO: Garry Brumback, City Manager

FROM: Michael Helfrich, Public Works Director

SUBJECT: Authorize the City Manager for the Execution of Purchase Order to Industrial Repair Solutions, LLC for the Replacement of hoses for main bridge cylinders for $30,509.28.

BACKGROUND

The construction of the Bascule Bridge was completed in 2007. The City’s Public Works Department is responsible for Bridge Preservation/Preventive Maintenance to prevent, delay or reduce deterioration of bridge components to keep the bridge in good working condition. The bridge preservation/preventive maintenance actions are intended to delay the need for costly rehabilitation or replacement of bridge components. Therefore, delaying the replacement of costly components and extending the service life of the bridge in the most cost effective way.

The Public Works Department (DPW) performs both Cyclical Maintenance and Condition-Based Maintenance Activities as part of the Preventive Maintenance Program which identifies and prioritizes repairs and replacements of Bridge Assets. Cyclic Maintenance activities are performed on pre-determined intervals and Condition-Based Maintenance activities are identified through an inspection process.

During routine inspection of the Bascule Bridge Hydraulic System, it was noted that the hoses used to supply hydraulic fluid under high pressure are beginning to show signs of excess wear and deterioration. DPW staff requested quotes from three vendors for the cost of hoses and the labor to remove and install the new hoses.

POLICY / PURPOSE

To request authorization from the City Commission to authorize the City Manager to purchase hydraulic hoses and labor to remove and install.

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

The DPW staff requested quotes for replacement hoses for the main bridge cylinders and the labor to remove, install and test from the following vendors:

1. Industrial Repair Solutions, LLC
2. Hydradyne, LLC
3. Gulf Controls Company, Inc. (No Quote)

We received quotes from Industrial Repair Solutions, LLC and Hydradyne, LLC (See Exhibit 1 and Exhibit 2). The lowest quote was submitted by Industrial Repair Solutions, LLC for a price of $26,909.28 for hoses and $3,600 for labor to remove, replace and test.

Industrial Repair Solutions, LLC has worked with the City for over 12 years providing mechanical/hydraulic repair services. They have been responsive to the City’s needs and are familiar with the bascule bridge mechanical/hydraulic systems.

FUNDING

Funding for this purchase is in the Causeway Capital Improvement Account 001- 5411-6348. In the approved Fiscal Year 2019 Causeway Capital Improvement Plan there are line items for Replace Bascule Bridge Hydraulic Components ($26,650) and Bascule Bridge AC Replacement ($40,300). The Bascule Bridge AC units were inspected this year and deemed to not need replacement, at this time. Additional funds will need to be used for purchase of hydraulic system components later this fiscal year.

RECOMMENDATIONS

It is recommended that the City Commission authorize the City Manager to approve the Purchase Order to Industrial Repair Solutions, LLC in the amount of $30,509.28.

ATTACHMENTS

Exhibit 1 - Quote from Industrial Repair Solutions, LLC
Exhibit 2 - Quote from Hydradyne, LLC

MOTION

I move to approve and authorize the City Manager for the execution of purchase authority up to $30,509.28 to Industrial Repair Solutions, LLC in the amount of $30,509.28.
Industrial Repair Solutions LLC  
7737 S. Four Oaks Dr.  
Floral City, FL  34436  
(813) 299-4407  
vrumore63@yahoo.com

ESTIMATE

ADDRESS
Hal Bruce  
City of Treasure Island  
120 108th Ave.  
Treasure Island, FL  33706

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<td>05/22/2019</td>
<td>Sales</td>
<td>Replacement hoses for main bridge cylinders. Consisting of: 32) 1&quot; Hose x 1&quot; SS face seal ends 16) 3/4&quot; hose x 3/4&quot; SS face seal ends Hoses only.</td>
<td>48</td>
<td>560.61</td>
<td>26,909.28</td>
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TOTAL $26,909.28

Accepted By

Accepted Date
Industrial Repair Solutions LLC  
7737 S. Four Oaks Dr.  
Floral City, FL 34436  
(813) 299-4407  
vrumore63@yahoo.com

ESTIMATE

ADDRESS  
Shane Hanna  
City of Treasure Island  
120 108th Ave.  
Treasure Island, FL 33706

ESTIMATE # 1030  
DATE 05/22/2019  
EXPIRATION DATE 06/22/2019

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<td>05/22/2019</td>
<td>Service Regular time</td>
<td>Labor to replace hydraulic hoses on main bridge cylinders. Test bridge operation and check for leaks. 2 tech’s. 2 days</td>
<td>24</td>
<td>150.00</td>
<td>3,600.00</td>
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TOTAL $3,600.00

Accepted By

Accepted Date

Attachment: Exhibit 1 - Quote from Industrial Repair Solutions LLC (2077 : Authorize the City Manager for the Execution of Purchase Order to
March 12, 2019

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

Attn: Barry Martin

Please see below for options on hose replacement.

Item #1
Make hose assemblies only $30,737.03

Item #2
Make hose assemblies and install on site $38,857.03
Above is quoted with labor based on technicians able to complete work without any stoppage.

Please note that lead time on parts is approximately 5 weeks

This bid assumes that if it is granted, all parties will work together to develop a mutually agreeable repair/installation schedule. This bid is also based on information provided at this time. Any revisions required at a later date will be subject to price review at that time. We reserve the right to withdraw this bid if it is not accepted within 30 days. Unless otherwise stated all labor will be performed during normal business hours. Delivery times are based on current materials stock and are subject to change daily. Delays caused by customer and or their agents are subject to additional charges.

Prices quoted do not include tax, freight, and or expedite fees.

To accept the quote and confirm as an order please sign and return:

Signature_________________________________________ Date _____________________

Please print name _________________________________________

Purchase Order Number ____________________________________

Thank you for giving us this opportunity. We look forward to hearing from you.

Regards,

Leo Renz
Shop Supervisor
813-740-2828
lrenz@hydradynellc.com
DATE: May 24, 2019

TO: Garry Brumback, City Manager

FROM: Stacy Boyles, Asst Director of Public Works

SUBJECT: Execute Sign Purchasing Contracts with Osburn Associates, Inc. and Universal Signs & Accessories and Authorize Purchase Authority up to $34,000 for FY2019.

BACKGROUND
The Public Works Department borrowed a $20,000 reflectometer from the University of Florida to assess the reflectivity of City traffic signs, as recommended by FDOT safety specifications. Staff performed the survey over several months and prioritized the replacement of not only traffic signs, but also other signage throughout the City. There are many replacements needed, most notably for failing sign posts and associated hardware, stop signs, and street identification signs. New signage is also needed to more clearly identify City parking areas and staff wishes to purchase a number of sign blanks for City-specific signage that can be produced in-house. In addition to signage needs, replacement traffic cones and barricades are also needed. These items are used for maintenance of traffic during projects within the right-of-way for during and after storm events.

Request for Proposals No. 18-19-17 for traffic signs was issued in April 2019 and yielded three responses:

- National Traffic Signs, Inc. - disqualified for not meeting minimum proposal requirements
- Osburn Associates, Inc.
- Universal Signs & Accessories

POLICY / PURPOSE
The purpose of this item is to request the execution of two contracts for the purchase of signs and authorization to spend up to $34,000 in FY 2019.

STRATEGIC PLAN RELEVANCE
NA
ANALYSIS / DISCUSSION

Osburn Associates is located in St. Petersburg and provided pricing for the majority of the items listed in the bid solicitation. For most items, Osburn is less expensive, with the exception of several custom size types and Osburn did not submit bid pricing for cones, barricades and a few other items. As such, staff recommends executing contracts with both qualified respondents. Staff will select the least expensive, responsive bidder for the total order needed, while taking any applicable time constraints with regard to safety into consideration.

FUNDING

FY 2019 funding for signs is budgeted in Municipal Services account numbers 001-5410-64303 and 001-5410-53200 in the total amount $35,455.00. To date, $863.41 has been spent to date, leaving $34,591.59 remaining.

RECOMMENDATIONS

Staff recommends Commission execution of contracts with Osburn Associates, Inc. and Universal Signs & Accessories and authorization of purchase authority for up to $34,000 in FY2019.

ATTACHMENTS

Osburn Associates, Inc. Bid Pricing Sheet
Universal Signs & Accessories Bid Pricing Sheet

MOTION

I move to approve and authorize the City Manager to execute purchasing contracts with Osburn Associates, Inc. and Universal Signs & Accessories and authorize purchasing authority up to $34,000 for FY2019.
## Designated Signs

<table>
<thead>
<tr>
<th>Item #</th>
<th>Sign/Item</th>
<th>Sign Designation</th>
<th>Description</th>
<th>Size</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
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<td>Disabled Parking</td>
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<td>$6.93</td>
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**Designated Signs**

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<th>Description</th>
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<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
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**Unit Prices**

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<th>Year 3</th>
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**Total:** $965.11
## Custom Signs

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## Custom Signs

<table>
<thead>
<tr>
<th>Item #</th>
<th>Sign/Item</th>
<th>Description</th>
<th>Site</th>
<th>Unit Prices</th>
</tr>
</thead>
<tbody>
<tr>
<td>56</td>
<td>No fishing from bridge or abutment</td>
<td>Custom sign; red and white</td>
<td>18x24</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
</tr>
<tr>
<td>57</td>
<td>No Parking 15 min. Loading</td>
<td>Custom Sign</td>
<td>18x24</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<tr>
<td>60</td>
<td>No Parking This Side of Street - Special Days</td>
<td>Custom Sign</td>
<td>18x24</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<tr>
<td>61</td>
<td>No Swimming Diving or Docking</td>
<td>White and Blue</td>
<td>18x24</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<tr>
<td>62</td>
<td>Note Your Parking Space Number</td>
<td>White and Blue</td>
<td>18x24</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<tr>
<td>65</td>
<td>Parking Symbol, Pay Here In Advance, Arrow Symbol pointing down</td>
<td>White and Blue</td>
<td>18x24</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<tr>
<td>66</td>
<td>Police Internet Purchase Exchange</td>
<td>Custom Sign</td>
<td>18x24</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<td>67</td>
<td>Public Recreation Area Hours</td>
<td>Blue and White</td>
<td>18x24</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<td>68</td>
<td>Public Scenic Boardwalk 6/10</td>
<td>Yellow and black</td>
<td>18x24</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<tr>
<td>69</td>
<td>Slow - Children Playing</td>
<td>Yellow and black</td>
<td>18x24</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<tr>
<td>70</td>
<td>Slow - Deaf Child w/Symbol</td>
<td>White and Blue</td>
<td>18x24</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<tr>
<td>71</td>
<td>Tennis Court Light Timer</td>
<td>Custom, White and blue</td>
<td>18x24</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<tr>
<td>73</td>
<td>Barricades</td>
<td>Plastic; 24&quot;x12&quot; top panel; 24&quot;x8&quot; bottom panel; High intensity prismatic grade striped sheeting</td>
<td>24&quot;x44.5&quot;</td>
<td>no bid #VALUE! #VALUE! #VALUE! #VALUE! #VALUE!</td>
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<tr>
<td>74</td>
<td>Sign Blanks</td>
<td>High Intensity; Double faced; green</td>
<td>24-36x4&quot;</td>
<td>$10.88 $11.42 $12.00 $12.59 $13.22</td>
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<td>Street Name Sign</td>
<td>High Intensity; Double faced; green and white</td>
<td>24-36x4&quot;</td>
<td>$17.22 $18.08 $18.79 $19.59 $20.32</td>
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<td>76</td>
<td>NEOW</td>
<td>Yellow Circle sign paired with signs new to a location</td>
<td>24D</td>
<td>no bid #VALUE! #VALUE! #VALUE! #VALUE! #VALUE!</td>
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<td>77</td>
<td>15 MPH</td>
<td>paired with Speed Table Sign</td>
<td>24x12</td>
<td>$8.80 $9.24 $9.70 $10.19 $10.70</td>
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<td>80</td>
<td>Fire Station</td>
<td>Yellow and black</td>
<td>24x18</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<td>81</td>
<td>Right Turn</td>
<td>white and black</td>
<td>24x18</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<td>82</td>
<td>Please note side street parking regulations</td>
<td>red and white</td>
<td>24x18</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<tr>
<td>83</td>
<td>Save Our Sea Turtles</td>
<td>Yellow and black</td>
<td>24x18</td>
<td>$13.20 $13.86 $14.55 $15.28 $16.04</td>
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<tr>
<td>86</td>
<td>Dangerous currents</td>
<td>Black and white</td>
<td>24x18</td>
<td>$18.48 $19.40 $20.37 $21.39 $22.41</td>
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<tr>
<td>87</td>
<td>Evacuation Route (various arrow directions)</td>
<td>High Intensity; blue &amp; white</td>
<td>24x18</td>
<td>$17.60 $18.48 $19.40 $20.37 $21.39</td>
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<td>91</td>
<td>Parking Symbol</td>
<td>Custom sign; White &quot;P&quot; inside a blue circle, on white high intensity sheeting</td>
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<td>$17.60 $18.48 $19.40 $20.37 $21.39</td>
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<td>92</td>
<td>Slow - Hidden Drive</td>
<td>Custom</td>
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<td>$17.60 $18.48 $19.40 $20.37 $21.39</td>
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<td>Unauthorized Vehicles Prohibited On The Beach At Any Time</td>
<td>Custom</td>
<td>24x24</td>
<td>$17.60 $18.48 $19.40 $20.37 $21.39</td>
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<td>9-11 Right Lane (bik e &amp; Pedestrian Symbol)</td>
<td>Black and white</td>
<td>24x30</td>
<td>$22.00 $23.10 $24.26 $25.47 $26.74</td>
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<td>96</td>
<td>All Trucks; North Bound/South Bound</td>
<td>Custom Sign - Specific to location</td>
<td>24x30</td>
<td>$22.00 $23.10 $24.26 $25.47 $26.74</td>
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<td>Boat Ramp Regulations</td>
<td>Custom Sign</td>
<td>24x30</td>
<td>$22.00 $23.10 $24.26 $25.47 $26.74</td>
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<td>Keep Kids Alive Drive 25</td>
<td>Includes Kid Symbols</td>
<td>24x30</td>
<td>$22.00 $23.10 $24.26 $25.47 $26.74</td>
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<td>100</td>
<td>Reduce Speed Ahead</td>
<td>Custom Sign - Specific to location</td>
<td>24x30</td>
<td>$22.00 $23.10 $24.26 $25.47 $26.74</td>
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<td>104</td>
<td>Community Center</td>
<td>Custom Sign</td>
<td>24x30</td>
<td>$4.40 $4.62 $4.83 $5.05 $5.35</td>
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<td>Exit To Mainland</td>
<td>Custom Sign</td>
<td>30x30</td>
<td>$27.50 $28.88 $30.32 $31.83 $33.43</td>
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<td>118</td>
<td>Speed Tables</td>
<td>Custom sign; red and white</td>
<td>30x30</td>
<td>$27.50 $28.88 $30.32 $31.83 $33.43</td>
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<td>124</td>
<td>Traffic Cones</td>
<td>12 lb.; Orange with 4&quot; &amp; 6&quot; reflective collars</td>
<td>36x24</td>
<td>$26.40 $27.72 $29.11 $30.56 $32.09</td>
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<td>127</td>
<td>To Cross Causeway</td>
<td>Green and White</td>
<td>36x24</td>
<td>$26.40 $27.72 $29.11 $30.56 $32.09</td>
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<td>128</td>
<td>Draw Bridge Ahead</td>
<td>Bright yellow</td>
<td>36x36</td>
<td>$39.60 $41.58 $43.66 $45.84 $48.13</td>
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<td>Sign Blanks</td>
<td>Plain Aluminum</td>
<td>36x36</td>
<td>$3.83 $4.02 $4.21 $4.43 $4.66</td>
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<td>130</td>
<td>Idle Speed No Wake</td>
<td>Waterway sign</td>
<td>48x36</td>
<td>$39.60 $41.58 $43.66 $45.84 $48.13</td>
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<td>133</td>
<td>Beach Rules</td>
<td>Custom sign; (4) Symbols only</td>
<td>48x6</td>
<td>$8.80 $9.24 $9.70 $10.19 $10.70</td>
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<td>134</td>
<td>Beach symbols; Leave no Trace</td>
<td>Custom sign</td>
<td>48x6</td>
<td>$8.80 $9.24 $9.70 $10.19 $10.70</td>
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<td>Leave No Trace w/ord. number</td>
<td>Custom Sign</td>
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<td>$8.80 $9.24 $9.70 $10.19 $10.70</td>
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<td>136</td>
<td>90° Flat Cross</td>
<td>Custom Sign</td>
<td>5.5&quot;</td>
<td>$4.25 $4.46 $4.69 $4.92 $5.17</td>
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<td>90° Flat U-Channel Cap</td>
<td>with 2-3/4&quot; bolts &amp; lock washer</td>
<td>5.5&quot;</td>
<td>$4.75 $5.02 $5.27 $5.53 $5.83</td>
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<td>138</td>
<td>Nuts, Bolts, Washers</td>
<td>Set(2ea: SS Bolt, SS Nut, and Nylon Washer)</td>
<td>5/16&quot;x2.5&quot;</td>
<td>$0.98 $1.03 $1.08 $1.13 $1.19</td>
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<td>139</td>
<td>Reserved Picnic Area</td>
<td>9x12</td>
<td>$3.30 $3.47 $3.64 $3.82 $4.01</td>
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# Custom Signs

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<th>Description</th>
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<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
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### Unit Prices

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Attachment: Osburn bid schedule (2080 : Execute Sign Purchasing Contracts with Osburn Associates, Packet Pg. 23)
## Designated Signs

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<th>Item #</th>
<th>Sign/Item</th>
<th>Description</th>
<th>Size</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
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<tbody>
<tr>
<td>11</td>
<td>Disabled Parking</td>
<td>Here to Corner (LA); Here to Corner (RA); This Side of Street; Anytime; Anytime (DA); Anytime (RA); Between Signs (DA; LA; RA)</td>
<td>12x18</td>
<td>$8.30</td>
<td>$9.13</td>
<td>$9.59</td>
<td>$10.07</td>
<td>$10.57</td>
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<tr>
<td>20</td>
<td>No Parking- (Various Versions)</td>
<td>R7</td>
<td>12x18</td>
<td>$8.30</td>
<td>$9.13</td>
<td>$9.59</td>
<td>$10.07</td>
<td>$10.57</td>
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<td>No Parking on Pavement</td>
<td>R8-1</td>
<td>12x18</td>
<td>$8.30</td>
<td>$9.13</td>
<td>$9.59</td>
<td>$10.07</td>
<td>$10.57</td>
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<td>35</td>
<td>Object Marker</td>
<td>OM3-L(C,R)</td>
<td>12x24</td>
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## Designated Signs

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<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
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<td>Turning Vehicles - Yield to (Pedestrian symbol)</td>
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**Total:**

- $1,244
- $1,369
- $1,437
- $1,509
- $1,585
# Custom Signs

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<td>10.07</td>
</tr>
<tr>
<td>51</td>
<td>Dangerous currents swim at own risk</td>
<td></td>
<td>18x24</td>
<td>16.59</td>
<td>18.25</td>
<td>19.16</td>
<td>20.12</td>
</tr>
<tr>
<td>56</td>
<td>No fishing from bridge or abortion</td>
<td></td>
<td>18x24</td>
<td>16.59</td>
<td>18.25</td>
<td>19.16</td>
<td>20.12</td>
</tr>
</tbody>
</table>
### Custom Signs

<table>
<thead>
<tr>
<th>Item #</th>
<th>Sign/Item</th>
<th>Description</th>
<th>Size</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>60</td>
<td>No Parking This Side of Street - Special Days</td>
<td>Custom Sign</td>
<td>18x24</td>
<td>$16.59</td>
<td>$18.25</td>
<td>$19.16</td>
<td>$20.12</td>
<td>$21.13</td>
</tr>
<tr>
<td>71</td>
<td>Tennis Court Light Timer</td>
<td>Plastic: 24&quot;x12&quot; top panel; 24&quot;x8&quot; bottom panel; High intensity prismatic grade striped sheeting</td>
<td>24&quot;x44.5&quot;</td>
<td>$40.00</td>
<td>$44.00</td>
<td>$46.20</td>
<td>$48.51</td>
<td>$50.94</td>
</tr>
<tr>
<td>73</td>
<td>Barricades</td>
<td>High Intensity; Double faced; green</td>
<td>24-36&quot;x6'</td>
<td>$11.59</td>
<td>$12.75</td>
<td>$13.39</td>
<td>$14.06</td>
<td>$14.76</td>
</tr>
<tr>
<td>75</td>
<td>Street Name Sign</td>
<td>High Intensity; Double faced; green and white</td>
<td>24-36&quot;x6'</td>
<td>$11.59</td>
<td>$12.75</td>
<td>$13.39</td>
<td>$14.06</td>
<td>$14.76</td>
</tr>
<tr>
<td>76</td>
<td>NEW</td>
<td>Yellow Circle sign paired with signs new to a location</td>
<td>24D</td>
<td>$11.06</td>
<td>$12.17</td>
<td>$12.77</td>
<td>$13.41</td>
<td>$14.08</td>
</tr>
<tr>
<td>77</td>
<td>15 MPH</td>
<td>paired with Speed Table Sign</td>
<td>24x12</td>
<td>$11.06</td>
<td>$12.17</td>
<td>$12.77</td>
<td>$13.41</td>
<td>$14.08</td>
</tr>
<tr>
<td>80</td>
<td>Fire Station</td>
<td>Yellow and black</td>
<td>24x18</td>
<td>$16.59</td>
<td>$18.25</td>
<td>$19.16</td>
<td>$20.12</td>
<td>$21.13</td>
</tr>
<tr>
<td>81</td>
<td>No Right Turn</td>
<td>white and black</td>
<td>24x18</td>
<td>$16.59</td>
<td>$18.25</td>
<td>$19.16</td>
<td>$20.12</td>
<td>$21.13</td>
</tr>
<tr>
<td>83</td>
<td>Save our Sea Turtles</td>
<td>Custom sign; White &quot;P&quot; inside a blue circle, on white high intensity sheeting</td>
<td>24x27</td>
<td>$27.65</td>
<td>$30.42</td>
<td>$31.94</td>
<td>$33.53</td>
<td>$35.21</td>
</tr>
<tr>
<td>86</td>
<td>Dangerous currents</td>
<td>High Intensity; blue &amp; white</td>
<td>24x27</td>
<td>$27.65</td>
<td>$30.42</td>
<td>$31.94</td>
<td>$33.53</td>
<td>$35.21</td>
</tr>
<tr>
<td>87</td>
<td>Evacuation Route (various arrow directions)</td>
<td>24x27</td>
<td>$27.65</td>
<td>$30.42</td>
<td>$31.94</td>
<td>$33.53</td>
<td>$35.21</td>
<td></td>
</tr>
<tr>
<td>91</td>
<td>Parking Symbol</td>
<td>Custom sign; White &quot;P&quot; inside a blue circle, on white high intensity sheeting</td>
<td>24x27</td>
<td>$27.65</td>
<td>$30.42</td>
<td>$31.94</td>
<td>$33.53</td>
<td>$35.21</td>
</tr>
<tr>
<td>92</td>
<td>Slow - Hidden Drive</td>
<td>Custom</td>
<td>24x24</td>
<td>$27.65</td>
<td>$30.42</td>
<td>$31.94</td>
<td>$33.53</td>
<td>$35.21</td>
</tr>
<tr>
<td>94</td>
<td>Unauthorized Vehicles Prohibited On The Beach At Any Time</td>
<td>Custom</td>
<td>24x24</td>
<td>$27.65</td>
<td>$30.42</td>
<td>$31.94</td>
<td>$33.53</td>
<td>$35.21</td>
</tr>
<tr>
<td>95</td>
<td>&lt;= Right Lane (bike &amp; Pedestrian Symbol)</td>
<td>Black and white</td>
<td>24x30</td>
<td>$27.65</td>
<td>$30.42</td>
<td>$31.94</td>
<td>$33.53</td>
<td>$35.21</td>
</tr>
<tr>
<td>96</td>
<td>All Trucks; North Bound/South Bound</td>
<td>Custom Sign - Specific to location</td>
<td>24x30</td>
<td>$27.65</td>
<td>$30.42</td>
<td>$31.94</td>
<td>$33.53</td>
<td>$35.21</td>
</tr>
<tr>
<td>97</td>
<td>Boat Ramp Regulations</td>
<td>Custom Sign</td>
<td>24x30</td>
<td>$27.65</td>
<td>$30.42</td>
<td>$31.94</td>
<td>$33.53</td>
<td>$35.21</td>
</tr>
<tr>
<td>98</td>
<td>Keep Kids Alive Drive 25</td>
<td>Includes Kid Symbols</td>
<td>24x30</td>
<td>$27.65</td>
<td>$30.42</td>
<td>$31.94</td>
<td>$33.53</td>
<td>$35.21</td>
</tr>
<tr>
<td>100</td>
<td>Reduce Speed Ahead</td>
<td>Custom Sign - Specific to location</td>
<td>24x30</td>
<td>$27.65</td>
<td>$30.42</td>
<td>$31.94</td>
<td>$33.53</td>
<td>$35.21</td>
</tr>
<tr>
<td>104</td>
<td>Community Center</td>
<td>Blue and White</td>
<td>24x6</td>
<td>$5.53</td>
<td>$6.08</td>
<td>$6.39</td>
<td>$6.71</td>
<td>$7.04</td>
</tr>
<tr>
<td>109</td>
<td>Exit To Mainland</td>
<td></td>
<td>30x30</td>
<td>$34.56</td>
<td>$38.02</td>
<td>$39.92</td>
<td>$41.91</td>
<td>$44.01</td>
</tr>
<tr>
<td>119</td>
<td>Speed Tables</td>
<td></td>
<td>30x30</td>
<td>$34.56</td>
<td>$38.02</td>
<td>$39.92</td>
<td>$41.91</td>
<td>$44.01</td>
</tr>
<tr>
<td>124</td>
<td>Traffic Cones</td>
<td>12 lb.; Orange with 4&quot; &amp; 6&quot; reflective collars</td>
<td>36&quot;</td>
<td>$24.00</td>
<td>$26.40</td>
<td>$27.72</td>
<td>$29.11</td>
<td>$30.56</td>
</tr>
<tr>
<td>127</td>
<td>To Cross Causeway</td>
<td>Green and White</td>
<td>36x24</td>
<td>$33.18</td>
<td>$36.50</td>
<td>$38.32</td>
<td>$40.24</td>
<td>$42.25</td>
</tr>
<tr>
<td>128</td>
<td>Draw Bridge Ahead</td>
<td>Bright yellow</td>
<td>36x36</td>
<td>$49.77</td>
<td>$54.75</td>
<td>$57.48</td>
<td>$60.36</td>
<td>$63.38</td>
</tr>
<tr>
<td>129</td>
<td>Sign Blanks</td>
<td>Plain Aluminum</td>
<td>36x6</td>
<td>$8.30</td>
<td>$9.13</td>
<td>$9.59</td>
<td>$10.07</td>
<td>$10.57</td>
</tr>
<tr>
<td>130</td>
<td>Idle Speed No Wake</td>
<td>Waterway sign</td>
<td>48x36</td>
<td>$66.36</td>
<td>$73.00</td>
<td>$76.65</td>
<td>$80.48</td>
<td>$84.50</td>
</tr>
<tr>
<td>133</td>
<td>Beach Rules</td>
<td>Custom sign; (4) Symbols only</td>
<td>48x6</td>
<td>$11.06</td>
<td>$12.17</td>
<td>$12.77</td>
<td>$13.41</td>
<td>$14.08</td>
</tr>
<tr>
<td>134</td>
<td>Beach symbols; Leave no Trace</td>
<td>Custom sign</td>
<td>48x6</td>
<td>$11.06</td>
<td>$12.17</td>
<td>$12.77</td>
<td>$13.41</td>
<td>$14.08</td>
</tr>
<tr>
<td>135</td>
<td>Leave No Trace w/ord. number</td>
<td>Custom Sign</td>
<td>48x6</td>
<td>$11.06</td>
<td>$12.17</td>
<td>$12.77</td>
<td>$13.41</td>
<td>$14.08</td>
</tr>
<tr>
<td>136</td>
<td>90° Flat Cross</td>
<td>5.5&quot;</td>
<td>$4.25</td>
<td>$4.68</td>
<td>$4.91</td>
<td>$5.15</td>
<td>$5.41</td>
<td></td>
</tr>
<tr>
<td>137</td>
<td>90° Flat U-Channel Cap</td>
<td>with 2-3/4&quot; bolts &amp; lock washer</td>
<td>5.5&quot;</td>
<td>$4.50</td>
<td>$4.95</td>
<td>$5.20</td>
<td>$5.46</td>
<td>$5.73</td>
</tr>
<tr>
<td>138</td>
<td>Nuts, Bolts, Washers</td>
<td>Sets(2ea: SS Bolt, SS Nut, and Nylon Washer)</td>
<td>5/16&quot;x2.5&quot;</td>
<td>$0.75</td>
<td>$0.83</td>
<td>$0.87</td>
<td>$0.91</td>
<td>$0.96</td>
</tr>
<tr>
<td>139</td>
<td>Reserved Picnic Area</td>
<td></td>
<td>9x12</td>
<td>$5.05</td>
<td>$5.56</td>
<td>$5.83</td>
<td>$6.12</td>
<td>$6.43</td>
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</tbody>
</table>

**Unit Prices**

<table>
<thead>
<tr>
<th>INFLATORS, in %</th>
<th>10%</th>
<th>5%</th>
<th>5%</th>
<th>5%</th>
</tr>
</thead>
<tbody>
<tr>
<td>%</td>
<td>1.401</td>
<td>1.541</td>
<td>1.618</td>
<td>1.699</td>
</tr>
</tbody>
</table>
DATE: May 29, 2019

TO: Garry Brumback, City Manager

FROM: Paula Cohen, Community Improvement Director

SUBJECT: Consider Extending M. T. Causley, Inc - Safebuilt Building Services Agreement

Background:
M.T. Causley, Inc., a Safe-Built Company has provided the City of Treasure Island with building department services since July 2012.

Discussion:
The term of the current services contract ends July 17, 2019. Staff had attempted to find a suitable "piggy-back contract"; but was unable to find one prior to this contract coming to a close. This "Amendment and Renewal of Contract" provides the Building Department plan review, permitting, and inspection services for one additional year, ending July 17, 2020.

Through the M.T. Causley-SafeBuilt contract, the City has the opportunity to obtain additional licensed building inspectors to conduct damage assessment in a disaster, as well as services relative to the amount of permit and inspection activity.

Under the one-year extension, the rates have increased from the 2018-2019 rate schedule by the dollar amounts noted below. The new rates would take effect on July 17, 2019:

+$3.00/hour Building Official from $89/hour to $92/hour
   (+4.50 after 5p.m. & Sat from $133.50/hour to $138.00/hour (2 hour min))

+$4.00/hour Inspector from $74/hour to $78/hour
   (+$6.00 after 5 p.m. & Sat from $111.00/hour to $117.00/hour (2 hour min))

+$1.00/hour Plans Examiner from $77/hour to $80/hour
   (+$1.50 after 5 p.m. & Sat from $115.00/hour to $117.00/hour (2 hour min))

In the event of a natural disaster
+$5.00/hour $79/hour to $84/hour
   (+$7.50 after 5 p.m. & Sat from $118.50/hour to $126.00/hour (2 hour min))
Building Official
40 hours / week x $92 / hour x 52 weeks = $ 191,360

Multi-certified, 1 & 2 family inspector - Plans Examiner
40 hours / week x $78 / hour x 52 weeks = $ 162,240

In an extreme situation, the total expense for one year under this contract could be $ 353,600

Generally speaking, the inspector + plans examiner hours do not total more than 25-30 hours per week.

The building permit revenue covers all of the expenses of the M.T. Causley - SafeBuilt contract, as well as all of the capital and operating expenses related to running a full-service building department.

The special “after 5 p.m. and Saturday inspections” are charges are set out in the Administrative Fee Schedule. The entity requesting those services in the evening - Saturday - Sunday bear the entire upcharge.

Recommendation:

The City Administration is pleased with the Building Services provided by M. T. Causley, Inc. - SafeBuilt and recommends the City Commission to authorize the City Manager to extend the existing contract one additional year to July 17, 2020.

Attachments:

- 2015 Contract from M. T. Causley, Inc. for Building Department Services with the 3 one-year extensions
- Building Activity: Fiscal Year 2013 -2014 through Fiscal Year 2018-2019 (6 months of activity only)

Motion

I move to approve and authorize the City Manager to amend and execute the renewal of the M.T. Causley, Inc./SafeBuilt contract ending July 17, 2020.
AMENDMENT AND RENEWAL OF CONTRACT FOR SERVICES

THIS AMENDMENT and RENEWAL is made this 28th day of May, 2019 by and between THE CITY OF TREASURE ISLAND, FLORIDA (hereinafter referred to as “CITY”) and M.T. CAUSLEY, LLC., hereinafter referred to as “MTC”. City and MTC shall be jointly referred to as the “Parties”.

WHEREAS, the City and MTC executed the Proposal dated May 27, 2015 on July 8, 2015; and

WHEREAS, the Proposal provided for three, one-year renewal options to include a cost of living increase; and

WHEREAS, the City and MTC desire to extend the term of the Proposal; and

WHEREAS, the first renewal was executed on June 22, 2016, extending the agreement until July 17, 2017; and

WHEREAS, the second renewal was executed on June 20, 2017, extending the agreement until July 17, 2018; and

WHEREAS, the third renewal was executed on May 9, 2018, extending the agreement until July 17, 2019; and

WHEREAS, the Parties desire to extend the agreement for another year until July 17, 2020; and

NOW, THEREFORE, the parties agree that the Proposal is hereby amended as follows:

1. The term of the Proposal is renewed, effective on the day and year last written below and will continue in effect until July 17, 2020.

2. City will compensate MTC based on the revised rates described in Exhibit A, Rate Sheet.

3. All other provisions of the Proposal to the extent not modified herein shall remain in full force and effect.

IN WITNESS WHEREOF, CITY and MTC have executed this Amendment as of the day and year last written below.

ATTEST:

By: ________________________
City Clerk

Date: ________________________

CITY OF TREASURE ISLAND, FLORIDA

By: ________________________
Garry Brumback, City Manager

Date: ________________________

M.T. CAUSLEY, LLC

By: ________________________
MICHAEL T. CAUSLEY
President

Date: May 28, 2019

Date: May 28, 2018
# Exhibit A
## Rate Sheet
for the City of Treasure Island
May 28, 2019

<table>
<thead>
<tr>
<th>SERVICE</th>
<th>STANDARD HOURLY RATE</th>
<th>BEYOND 5 PM AND SATURDAYS*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Official</td>
<td>$92.00 per hour</td>
<td>$138.00 per hour with a 2-hr minimum</td>
</tr>
<tr>
<td>Full-time Multi-certified, 1&amp;2 Family Inspector, excluding natural disaster</td>
<td>$78.00 per hour</td>
<td>$117.00 per hour with a 2-hr minimum</td>
</tr>
<tr>
<td>Plans Examiners and Inspectors (on as-needed, on-call basis, excluding natural disaster events)</td>
<td>$78.00 per hour</td>
<td>$117.00 per hour with a 2-hr minimum</td>
</tr>
<tr>
<td>In the event of a natural disaster, the City will be provided with licensed, qualified staff to conduct damage assessment services</td>
<td>$84.00 per hour</td>
<td>$126.00 per hour with a 2-hr minimum</td>
</tr>
<tr>
<td>If additional plans examiners and inspectors are required to perform construction plan review and inspection services</td>
<td>$84 per hour plus expenses i.e., lodging, travel, and meals</td>
<td>$126.00 per hour with a 2-hr minimum plus expenses i.e., lodging, travel, and meals</td>
</tr>
<tr>
<td>Architects and Engineer Services</td>
<td>$144.00 per hour</td>
<td>$216.00 per hour with a 2-hr minimum</td>
</tr>
<tr>
<td>Permit Clerk(s)</td>
<td>$55.00 per hour</td>
<td>$82.50 per hour with a 2-hr minimum</td>
</tr>
</tbody>
</table>

*Services requested for US Federal Recognized Holidays and Sundays will be provided at 2 times the standard hourly rate with a 2-hour minimum.*
M.T. CAUSLEY, INC.  
BUILDING DEPARTMENT & GOVERNMENTAL SERVICES

PROPOSAL  
May 27, 2015

To:  
City of Treasure Island  
C/O Ms. Paula Cohen  
120 108th Avenue  
Treasure Island, FL 33706

From:  
M.T. Causley, Inc  
97 NE 15 Street  
Homestead, FL 33030

M.T. Causley, Inc. (MTC) proposes to supply Building Department Services in response to a request from the City of Treasure Island:

Scope of Services

MTC will provide the City with a Florida State licensed Building Official and Certified Floodplain Manager. MTC will supply a Building Official to oversee the Building Department’s administration and provide plans review and inspection services as-needed. Services will be during the City’s designated work schedule. Services can be provided beyond the typical business hours at an additional fee on a cost recovery basis.

The Building Official will be available 24-hours, 7-days a week to answer questions in person and by phone. Designated times can be established for the Building Official to be onsite to meet with City staff, property owners, architect/engineers and contractors. The Building Official’s availability can be modified to meet the demands of the City. Additional Plan Examiners and Inspectors may be provided based on an on-call, as-needed basis to meet the needs of the City.

In the event of a natural disaster, MTC will provide the City with plan review and inspection services. MTC has access to a FEMA Coordinator should these services be required. Extended hours may be available to meet the needs of the City and the community prior to and following a natural disaster. Many of our staff members are trained in damage assessment. The benefit of MTC having employees located...
throughout the state including Broward, Miami-Dade, Palm Beach, Monroe and Pasco Counties, as well as Belleview, is that these team members would be available to provide necessary relief and added services to the City. MTC also has agreements with other building departments throughout the state who have offered to send their staff to assist MTC if the need should arise due to a natural disaster.

Services will be conducted under the City's and all other federal, state and local laws, rules, regulations, directives, codes and ordinances.

**MTC will be responsible for:**

1. Salaries and related taxes
2. Vacations
3. Continuing education courses
4. Vehicles and all related expenses
5. Telephones, cameras, laptops
6. Benefits including retirement
7. Insurance
   a. Health Insurance
   b. Automobile (owned and un-owned)
   c. Professional Liability, Errors and Omission
   d. General Liability
   e. Workman's Compensation

**City of Treasure Island will supply:**

1. Furnished office space
2. All stationary and necessary forms
3. Access to computers, copy machines and telephone service within the City offices

**Terms and Conditions:**

1. The term of the contract will be for one year from July 18, 2015 to July 17, 2016, with the option of 3 one-year renewal options to include a cost of living increase.
2. Either the City or MTC may terminate this agreement after six months of the date of this agreement and upon 90 days written notice to the other party of the intention to terminate. City shall compensate MTC for services rendered up to the date of termination. Any notice to the City shall be sent to the Reid
Silverboard, City Manager, 120 108th Avenue, Treasure Island, FL 34450. Any notice to M.T. Causley, Inc., Inc., should be sent to Michael Causley, 97 N.E. 15th Street, Homestead FL 33030.

3. During the term of this agreement, and for a period of one year after termination of this agreement, the City shall not negotiate with or hire any individual who is employed with MTC at the termination of this agreement. The City shall not negotiate with or hire any individual who was employed by MTC during the term of this agreement for at least one year after termination of their employment with MTC.

Compensation:

1. City will compensate MTC, Inc. for services rendered based on the rate sheet hereto attached.

Acceptance

The parties have read the foregoing, understand the agreement completely and scope of work, and willingly enter into this agreement which will become effective on the date signed below by the CLIENT.

Reid Silverboard
City Manager
City of Treasure Island
120 108th Avenue
Treasure Island, FL 34450

Michael T. Causley, President
M.T. Causley, Inc., Inc.
97 NE 15 Street
Homestead, FL 33030

7/27/15
Date

5/27/15
Date
## Rate Sheet
For The City Of Treasure Island
May 27, 2015

<table>
<thead>
<tr>
<th>SERVICE</th>
<th>STANDARD HOURLY RATE</th>
<th>BEYOND 5 PM AND SATURDAYS*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Official</td>
<td>$85 per hour</td>
<td>$90 per hour</td>
</tr>
<tr>
<td>Full-time Multi-certified, 1&amp;2 Family Inspector, excluding natural disaster</td>
<td>$70 per hour</td>
<td>$90 per hour (no minimum)</td>
</tr>
<tr>
<td>Plans Examiners and Inspectors (on as-needed, on-call basis, excluding natural disaster events)</td>
<td>$73 per hour</td>
<td>$109.50 per hour</td>
</tr>
<tr>
<td>In the event of a natural disaster, the City will be provided with licensed, qualified staff to conduct damage assessment services</td>
<td>$75 per hour</td>
<td>$112.50 per hour</td>
</tr>
<tr>
<td>If additional plans examiners and inspectors are required to perform construction plan review and inspection services</td>
<td>$75 per hour plus expenses i.e., lodging, travel, and meals</td>
<td>$112.50 per hour plus expenses i.e., lodging, travel, and meals</td>
</tr>
<tr>
<td>Architects and Engineer Services</td>
<td>$140 per hour</td>
<td>$210 per hour</td>
</tr>
<tr>
<td>Permit Clerk(s)</td>
<td>$50 per hour</td>
<td>$75 per hour</td>
</tr>
</tbody>
</table>

*Services requested for US Federal Recognized Holidays and Sundays will be provided at 2 times the standard hourly rate.
AMENDMENT AND RENEWAL OF CONTRACT FOR SERVICES

THIS RENEWAL is made this 14th day of June, 2016 by and between THE CITY OF TREASURE ISLAND FLORIDA (hereinafter referred to as "CITY") and M.T. CAUSLEY, INC., hereinafter referred to as "MTC".

WHEREAS, the City and MTC executed the Proposal dated May 27, 2015 on July 8, 2015; and

WHEREAS, the Proposal provided for three, one-year renewal options to include a cost of living increase;

WHEREAS, the City and MTC desire to extend the term of the Proposal;

NOW, THEREFORE, the parties agree that the Proposal is hereby amended as follows:

1. The term of the Proposal is renewed, effective July 18, 2016 and will continue in effect until July 17, 2017.
2. All other provisions of the Proposal to the extent not modified herein shall remain in full force and effect.

IN WITNESS WHEREOF, CITY and MTC have executed this Amendment as of the day and year first written above.

ATTEST:

CITY OF TREASURE ISLAND, FLORIDA

By:  
Reid Silverboard  
City Manager

M.T. CAUSLEY, INC.

By:  
Michael T. Causley  
President
AMENDMENT AND RENEWAL OF CONTRACT FOR SERVICES

THIS RENEWAL is made this 27th day of April, 2017 by and between THE CITY OF TREASURE ISLAND FLORIDA (hereinafter referred to as “CITY”) and M.T. CAUSLEY, LLC, hereinafter referred to as “MTC”.

WHEREAS, the City and MTC executed the Proposal dated May 27, 2015 on July 8, 2015; and

WHEREAS, the Proposal provided for three, one-year renewal options to include a cost of living increase; and

WHEREAS, the City and MTC desire to extend the term of the Proposal; and

WHEREAS, the first renewal was executed on June 22, 2016, extending the agreement until July 17, 2017; and

WHEREAS, the City and MTC desire to pursue the second renewal extending the agreement until July 17 2018; and

NOW, THEREFORE, the parties agree that the Proposal is hereby amended as follows:

1. The term of the Proposal is renewed, effective on the day and year last written below and will continue in effect until July 17, 2018.
2. City will compensate MTC based on the revised rates described in Exhibit A, Rate Sheet.
3. All other provisions of the Proposal to the extent not modified herein shall remain in full force and effect.

IN WITNESS WHEREOF, CITY and MTC have executed this Amendment as of the day and year last written above.

ATTEST:

By: Date: 6-20-17
City Clerk

CITY OF TREASURE ISLAND, FLORIDA

By: Amy Doni
Interim City Manager
Date: 6/20/2017

M.T. CAUSLEY, LLC

By: Michael T. Causley
President
Date: April 27, 2017
**M.T. CAUSLEY, INC.**

**Exhibit A Rate Sheet**

For The City Of Treasure Island

April 26, 2017

<table>
<thead>
<tr>
<th>SERVICE</th>
<th>STANDARD HOURLY RATE</th>
<th>BEYOND 5 PM AND SATURDAYS*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Official</td>
<td>$87 per hour</td>
<td>$123 per hour</td>
</tr>
<tr>
<td>Full-time Multi-certified, 1&amp;2 Family Inspector, excluding natural disaster</td>
<td>$72 per hour</td>
<td>$108 per hour (no minimum)</td>
</tr>
<tr>
<td>Plans Examiners and Inspectors (on as-needed, on-call basis, excluding natural disaster events)</td>
<td>$75 per hour</td>
<td>$112.50 per hour</td>
</tr>
<tr>
<td>In the event of a natural disaster, the City will be provided with licensed, qualified staff to conduct damage assessment services</td>
<td>$77 per hour</td>
<td>$115.50 per hour</td>
</tr>
<tr>
<td>If additional plans examiners and inspectors are required to perform construction plan review and inspection services</td>
<td>$77 per hour plus expenses i.e., lodging, travel, and meals</td>
<td>$115.50 per hour plus expenses i.e., lodging, travel, and meals</td>
</tr>
<tr>
<td>Architects and Engineer Services</td>
<td>$142 per hour</td>
<td>$213 per hour</td>
</tr>
<tr>
<td>Permit Clerk(s)</td>
<td>$52 per hour</td>
<td>$78 per hour</td>
</tr>
</tbody>
</table>

*Services requested for US Federal Recognized Holidays and Sundays will be provided at 2 times the standard hourly rate.*
AMENDMENT OF CONTRACT FOR SERVICES

THIS AMENDMENT is made this 30th day of August, 2017 by and between THE CITY OF TREASURE ISLAND FLORIDA (hereinafter referred to as “CITY”) and M.T. CAUSLEY, LLC., hereinafter referred to as “MTC”.

WHEREAS, the City and MTC executed the Proposal dated May 27, 2015 on July 8, 2015; and

WHEREAS, the City requests that MTC provide Flood Plain Management services on an as-needed basis; and

NOW, THEREFORE, the parties agree that the Proposal is hereby amended as follows:

1. MTC will provide the City with Flood Plain Management services on an as-needed basis
2. Services will be compensated based on eighty dollars ($80) per hour.
3. All other provisions of the Proposal to the extent not modified herein shall remain in full force and effect.

IN WITNESS WHEREOF, CITY and MTC have executed this Amendment as of the day and year last written above.

ATTEST:

By: ____________________________
City Clerk

Date: __________

M.T. CAUSLEY, LLC

By: ____________________________
President

Date: __________

CITY OF TREASURE ISLAND, FLORIDA

By: ____________________________
Amy Davis, Interim City Manager

Date: __________

WITNESS

By: ____________________________
MICHAEL T. CAUSLEY
President

Date: __________
AMENDMENT AND RENEWAL OF CONTRACT FOR SERVICES

THIS AMENDMENT and RENEWAL is made this 19th day of April, 2018 by and between THE CITY OF TREASURE ISLAND FLORIDA (hereinafter referred to as “CITY”) and M.T. CAUSLEY, LLC., hereinafter referred to as “MTC”. City and MTC shall be jointly referred to as the “Parties”.

WHEREAS, the City and MTC executed the Proposal dated May 27, 2015 on July 8, 2015; and

WHEREAS, the Proposal provided for three, one-year renewal options to include a cost of living increase; and

WHEREAS, the City and MTC desire to extend the term of the Proposal; and

WHEREAS, the first renewal was executed on June 22, 2016, extending the agreement until July 17, 2017; and

WHEREAS, the second renewal was executed on June 20, 2017, extending the agreement until July 17, 2018; and

WHEREAS, the Parties desire to pursue the third renewal extending the agreement until July 17, 2019; and

NOW, THEREFORE, the parties agree that the Proposal is hereby amended as follows:

1. The term of the Proposal is renewed, effective on the day and year last written below and will continue in effect until July 17, 2019.
2. City will compensate MTC based on the revised rates described in Exhibit A, Rate Sheet.
3. All other provisions of the Proposal to the extent not modified herein shall remain in full force and effect.

IN WITNESS WHEREOF, CITY and MTC have executed this Amendment as of the day and year last written below.

ATTEST:

By: ___________________________
   CEFINE ROUSE
   City Clerk
Date: 4-30-2018

CITY OF TREASURE ISLAND, FLORIDA

By: ___________________________
   Garry Brumback, City Manager
Date: 4/30/2018

M.T. CAUSLEY, LLC

By: ___________________________
   MICHAEL T. CAUSLEY
   President
Date: April 19, 2018
## Exhibit A Rate Sheet
For The City Of Treasure Island
April 19, 2018

<table>
<thead>
<tr>
<th>SERVICE</th>
<th>STANDARD HOURLY RATE</th>
<th>BEYOND 5 PM AND SATURDAYS*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Official</td>
<td>$89 per hour</td>
<td>$133.50 per hour</td>
</tr>
<tr>
<td>Full-time Multi-certified, 1&amp;2 Family Inspector, excluding natural disaster</td>
<td>$74 per hour</td>
<td>$111 per hour (no minimum)</td>
</tr>
<tr>
<td>Plans Examiners and Inspectors (on as-needed, on-call basis, excluding natural disaster events)</td>
<td>$77 per hour</td>
<td>$115.50 per hour</td>
</tr>
<tr>
<td>In the event of a natural disaster, the City will be provided with licensed, qualified staff to conduct damage assessment services</td>
<td>$79 per hour</td>
<td>$118.50 per hour</td>
</tr>
<tr>
<td>If additional plans examiners and inspectors are required to perform construction plan review and inspection services</td>
<td>$79 per hour plus expenses i.e., lodging, travel, and meals</td>
<td>$118.50 per hour plus expenses i.e., lodging, travel, and meals</td>
</tr>
<tr>
<td>Architects and Engineer Services</td>
<td>$144 per hour</td>
<td>$216 per hour</td>
</tr>
<tr>
<td>Permit Clerk(s)</td>
<td>$54 per hour</td>
<td>$81 per hour</td>
</tr>
</tbody>
</table>

*Services requested for US Federal Recognized Holidays and Sundays will be provided at 2 times the standard hourly rate.
## CITY OF TREASURE ISLAND
### BUILDING DEPARTMENT ACTIVITY

<table>
<thead>
<tr>
<th></th>
<th>Permits Issued</th>
<th>Inspections Conducted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 2013 – Sept 2014</td>
<td>1610</td>
<td>3572</td>
</tr>
<tr>
<td>Oct 2014 - Sept 2015</td>
<td>1956</td>
<td>3875</td>
</tr>
<tr>
<td>Oct 2015 -Sept 2016</td>
<td>2129</td>
<td>4405</td>
</tr>
<tr>
<td>Oct 2016 -Sept 2017</td>
<td>2273</td>
<td>4451</td>
</tr>
<tr>
<td>Oct 2017-Sept 2018</td>
<td>2451</td>
<td>5552</td>
</tr>
<tr>
<td>Oct 2018- March 2019</td>
<td>1421</td>
<td>2612</td>
</tr>
<tr>
<td>(for a 6 month period)</td>
<td>(for a 6 month period)</td>
<td>(for a 6 month period)</td>
</tr>
</tbody>
</table>

For the first 6 months of this fiscal year (Oct 2018-March 2019) the M T Causley - SafeBuilt expenses were $132,418.50
DATE: May 20, 2019

TO: Garry Brumback, City Manager

FROM: Justin Tramble, Assistant Director of Recreation

SUBJECT: Resolution 19-04 Request for Exception to Resolution 97-34, a Resolution Establishing a Policy Concerning the Naming of Streets, Roads, Buildings, Parks and Other Public Places

BACKGROUND

The Recreation Department received a letter of request from the Isle of Capri Civic Association regarding the naming of the dog park at Rosselli Park. The Isle of Capri Civic Association has requested to name the park after the late Pinellas County Commissioner John Morroni. The park would be named the “John Morroni Memorial Dog Park.”

Specifically, this request would be for an exception to Resolution # 97-34, Establishing a Policy Concerning the Naming of Streets, Roads, Buildings, Parks and Other Public Places.

POLICY / PURPOSE

Resolution 97-34, establishes a formal policy of not naming streets, roads, buildings, parks or other public places after or in honor of any one individual, not to lessen its appreciation of the contributions of the many individuals, who throughout the history of the City, have made significant contributions to the City of Treasure Island.

With that said, there is precedent for exceptions to Resolution 97-34. On July 17, 2007, the City Commission passed Resolution 97-88 authorizing an exception to Resolution 97-34, honoring Congressman Young for his invaluable assistance in securing funding for replacement of the Treasure Island Causeway bascule bridge.

STRATEGIC PLAN RELEVANCE

N/A
RECOMMENDATIONS

Commission approval is required for an exception to Resolution 97-34. Staff recommends making this exception to honor the late Pinellas County Commissioner John Morroni by naming the Rosselli Park dog park the “John Morroni Memorial Dog Park.”

ATTACHMENTS

- Resolution 97-34
- Isle of Capri Civic Association Letter
- Resolution 2019-04

MOTION

I move to approve and adopt Resolution 2019-04, naming the Treasure Island Dog Park at Rosselli Park, the “John Morroni Memorial Dog Park.”
RESOLUTION NO. 97-34

A RESOLUTION ESTABLISHING A POLICY CONCERNING
THE NAMING OF STREETS, ROADS, BUILDINGS, PARKS
AND OTHER PUBLIC PLACES; PROVIDING AN EFFECTIVE
DATE.

WHEREAS, the City of Treasure Island has many citizens who have made great contribution
to the City of Treasure Island over the years; and

WHEREAS, the City Commission is periodically asked to consider the naming of certain
streets, roads, buildings, parks and other public places in honor of certain named individuals; and

WHEREAS, the City Commission has had a longstanding unwritten policy against the
naming of streets, roads, buildings, parks and other public places in honor of certain named
individuals; and

WHEREAS, the City Commission believes that it would be difficult or impossible to honor
the contributions of some individuals by the naming of streets, roads, buildings, parks and other
public places after them, without equally recognizing the contributions of so many other citizens
who have significantly aided the City of Treasure Island over the years; and

WHEREAS, the City Commission desires to formally establish a written policy concerning
the naming of streets, roads, buildings, parks and other public places after named individuals.

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

SECTION 1. That the City Commission of the City of Treasure Island hereby establishes
a formal policy of not naming streets, roads, buildings, parks or other public places after or in honor
of any one individual, in order not to lessen its appreciation of the contributions of the many
individuals, who throughout the history of the City, have made significant contributions to the City
of Treasure Island.

SECTION 2. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of
the City of Treasure Island, Florida, sitting on the 25th day of March, 1997, by Commissioner
Dowling who moved its adoption; was seconded by Commissioner Makrauer and upon roll call, the
vote was:

YEAS: Commissioners Makrauer, Fant, Maloof, Dowling, Atkinson
NAYS: None
ABSENT OR ABSTAINING: None

Leon G. Atkinson, Mayor

ATTEST:

Fred Turner, Acting City Clerk
To: Justin Tramble  
Asst. Dir. of Parks and Rec.  
City of Treasure

The Isle of Capri Civic Association would like to name the new dog park at Rosselli Park for our former resident and late County Commissioner, John Maroni. We request that any changes that must be made to city codes be agreed to by the City Commission and that a stile with a plaque be erected with his name engraved at the dog park.

Sincerely,
Mike Braddy  
President of the ICCA  
11950 4th ST E  
Treasure Island, FL  
33706
RESOLUTION NO. 19-04

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND, FLORIDA AUTHORIZING AND PROVIDING FOR AN EXCEPTION TO RESOLUTION 97-34 REGARDING THE NAMING OF STREETS, ROADS, BUILDINGS, PARKS AND OTHER PUBLIC PLACES; NAMING THE ROSSELLI PARK DOG PARK AFTER COMMISSIONER JOHN MORONNI AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Commission of the City of Treasure Island adopted Resolution 97-34 establishing a policy of not naming streets, roads, buildings, parks and other public places in honor of any one individual; and

WHEREAS, the Isle of Capri Civic Association has requested an exception to Resolution 97-34 to name the Rosselli Park dog park in honor of the late Pinellas County Commissioner John Morroni; and

WHEREAS, the City Commission of the City of Treasure Island desires to make an exception to Resolution 97-34 and recognize the late Commissioner John Morroni by naming the Rosselli Park dog park in his honor; and

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

Section 1. The Rosselli Park dog park shall be named “John Morroni Memorial Dog Park” in recognition of his service to the community.

Section 2. This Resolution is effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 18th day of June, 2019 by Commissioner _______ who moved its adoption; was seconded by Commissioner _______ and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT OR ABSTAINING:

__________________________
Lawrence Lunn, Mayor

ATTEST:

__________________________
Ruth Nickerson, City Clerk
DATE: May 24, 2019
TO: Garry Brumback, City Manager
FROM: Michael Helfrich, Public Works Director
SUBJECT: Authorize the City Manager for the Execution of a Contract to Central Services West Tree and Landscape for Landscaping and Irrigation for Gulf Boulevard Beautification in the amount of $52,350.00.

BACKGROUND
The previously approved Gulf Boulevard Improvement/Beautification project has the following Items:

1. Utility Relocation (Duke Energy) - Previously Approved by the Commission
2. Utility Relocation (Frontier) - Previously Approved by the Commission
3. Utility Relocation (Brighthouse/Spectrum) - Previously Approved by the Commission
4. Gateway Elements
5. Plant Materials
6. Irrigation
7. Design/Bid Documents - Previously Approved by the Commission

This proposal for Gulf Boulevard Beautification was sent to the BIG - C sub-committee on April 20, 2018 for their review of the scope of the project and how it meets the criteria established in third report dated April 2007. On May 15, 2018, the Commission approved the Utility Relocation and the Design/Bid Document preparation.

POLICY / PURPOSE
To request authorization for the City Manager to Execute a Contract to Central Services West Tree and Landscape for Landscaping and Irrigation for Gulf Boulevard Beautification.

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

On April 26, 2019, the City advertised an Invitation to Bid (ITB No.: 18-19-19) for providing three services:

A. Directional Drilling
B. Landscaping
C. Irrigation.

The City conducted a mandatory pre-bid meeting on April 23, 2019 and no contractor attended. The City decided to revise the bid document and re-advertised the invitation to bid on April 26, 2019.

On May 14, 2019, the City had the bid opening for ITB No.: 18-19-19. Only one contractor bid the work. The company that submitted was Central Services West Tree and Landscape for Landscaping and Irrigation for Gulf Boulevard Beautification in the amount of $52,350.00.

FUNDING

Funding for this purchase is in the Gulf Boulevard Undergrounding Fund 301-5300-63120.

RECOMMENDATIONS

Staff recommends Commission authorization for the City Manager to Execute a Contract to Central Services West Tree and Landscape for Landscaping and Irrigation for Gulf Boulevard Beautification in the amount of $52,350.00.

ATTACHMENTS

Exhibit 1 - Bid Result

MOTION

I move to approve and authorize the City Manager to Execute a Contract with Central Services West Tree and Landscape for Landscaping and Irrigation for Gulf Boulevard Beautification in the amount of $52,350.00.
SECTION III
BID FORMS

BID SHEET

QUALIFICATIONS STATEMENT

SUBMITTED BY:
Official Name of Firm: CENTRAL SERVICES WEST TREE & LANDSCAPE
Address: 201 TRAVELERS WAY N.

SUBMITTED TO:
City of Treasure Island – ITB 18-19-19 A/B/C

SUBMITTED FOR:
GULF BOULEVARD BEAUTIFICATION

BIDDERS CONTACT INFORMATION:
Contact Person: SCOTT MALYSZKO
Title: PRESIDENT
Phone: 727-344-5296
Email: CSW.INC @ HOTMAIL.COM

AFFILIATED COMPANIES:
Name: 
Address: 

ITB 18-19-19 A/B/C | GULF BLVD. BEAUTIFICATION
TYPE OF ORGANIZATION: (select one)

☐ SOLE PROPRIETORSHIP

Name of Owner:

Doing Business As:

Date of Organization:

☐ PARTNERSHIP

Date of Organization:

Type of Partnership (General or Limited):

Name and Address of Each Partner:

☑ CORPORATION

State of Incorporation:

Date of Incorporation:

Executive Officers:

Chief Executive Officer:

- President:

- Vice President(s):

- Treasurer:

- Secretary:

Florida
JAN 6TH 2017
Scott Malyszko
BIDDERS GENERAL INFORMATION

Type of License: Irrigation Contracting
License Number: C8545 CBC1259914
Years of Business under License Number: 10 yrs

If nonresident, proof of authority to do business in the State of Florida. Attach with form submission.

Primary type of work your company performs: Irrigation, Landscape, Lighting, Construction

Number of people permanently employed: 15

Is this organization an equal employment opportunity employer? ☒ YES ☐ NO
Does this organization have a written drug and alcohol policy? ☒ YES ☐ NO
Does this organization have a Drug-Free Workplace program pursuant to Section 287.087, Florida Statutes? If yes, include Attachment in this Section. ☒ YES ☐ NO

CERTIFICATIONS

Disadvantage Business Enterprise: ________________________________
Minority Business Enterprise: ________________________________
Woman Owned Enterprise: ________________________________
Small Business Enterprise: ________________________________
Other (______________________________):

CERTIFIED BY: ____________________________________________

BIDDERS SPECIFIC INFORMATION

Previous Experience:
List most recent projects (3-5, recommended) your organization has performed in similar scope and type to the work requested in this solicitation, or other projects your organization has completed that may be of interest? Please list clients and/or events, and dates. (If Joint Venture list each participant's projects separately).

Has firm listed in Section 1 ever failed to complete a contract awarded to it? ☐ YES ☒ NO
Has any Corporate Officer, Partner, Joint Venture participant or Proprietor ever failed to complete a contract awarded to them in their name or when acting as a principal of another entity? ☒ YES ☐ NO

If YES to either of the above questions, list below or as an attachment and state why. Include each project's contact information.

_________________________________________________________
_________________________________________________________
_________________________________________________________

ITB 18-19-19 A/B/C | GULF BLVD. BEAUTIFICATION
The undersigned, as Bidder, does declare that no other persons other than the Bidder has any interest in this Bid or in the contract to be executed, and that it is made without any connection with any other person or persons making a Bid for the same articles, and it is in all respects fair and without collusion or fraud. More than one Bid received for the same work from an individual, firm, partnership, corporation or joint venture under the same name nor different names will not be considered. Reasonable grounds for believing that any Bidder, has interest in more than one Bid for the same work will cause the rejection of all Bids that the Bidder is interested. If there are reasonable grounds for believing collusion exists among Bidders, the Bids of participants will not be considered.

The undersigned further declares that he/she has carefully examined the specifications and is thoroughly familiar with their provisions and penalties. The Bidder, by signing below, accepts all of the terms and conditions of the Bid and makes all representations required by the General Conditions.

The Bidder agrees if this Bid is accepted to contract with the City of Treasure Island, Florida, in the form of contract specified, to furnish all material, equipment, machinery, tools, apparatus, means of transportation and labor necessary to provide the work in the Bid.

______________________________
 COMPANY NAME

______________________________
 NAME (PRINT)

______________________________
 SIGNATURE

______________________________
 TITLE

______________________________
 DATE
IDENTICAL TIE BIDS: Pursuant to Section 287.087 of the Florida Statutes, preference will be given to businesses with Drug-Free Work Place Programs. Whenever two or more bids which are equal with respect to price, quality, and service are received for the procurement of commodities or contractual services, a Bid received from a business that certifies that it has implemented a Drug-Free Work Place Program will be given preference in the award process. Established procedures for processing tie Bids will be followed in the event that none of the tied bidders have a Drug-Free Work Place Program. In order to have a Drug-Free Work Place Program, a business must:

1) Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the work place and specifying the actions that will be taken against employees for violations of such prohibition.
2) Inform employees about the dangers of drug abuse in the work place, the company’s policy of maintaining a Drug-Free Work Place, any available drug counseling, rehabilitation, and employee assistance programs, and the penalties that may be imposed upon employees for drug abuse violations.
3) Give each employee engaged in providing the commodities or contractual services that are under the proposal a copy of the statement specified in subsection (1).
4) In the statement specified in subsection (1), notify the employees that, as a condition of working on the commodities or contractual services that are under the proposal, the employee will abide by the terms of the statement and will notify the employer of any conviction of, or plea of guilty or nolo contendere to, any violation of Chapter 893 of the Florida Statutes, or of any controlled substance law of the United States or any state, for a violation occurring in the work place no later than five (5) days after such conviction or plea.
5) Impose a sanction on, or require the satisfactory participation in, a drug abuse assistance or rehabilitation program if such is available in the employee’s community, by any employee who is so convicted or who has pled.
6) Make a good faith effort to continue to maintain a drug-free work place through implementation of this section.

AS THE PERSON AUTHORIZED TO SIGN THE STATEMENT, I CERTIFY THAT THIS FIRM COMPLIES FULLY WITH THE ABOVE REQUIREMENTS.

Signature

Date

Printed Name
ANY AND ALL SPECIAL CONDITIONS AND SPECIFICATIONS ATTACHED TO THIS AGREEMENT WHICH VARY FROM THESE GENERAL CONDITIONS WILL HAVE PRECEDENCE.

AS THE PERSON AUTHORIZED TO SIGN THE STATEMENT, I CERTIFY THAT THIS BIDDER AGREES TO COMPLY WITH AND ACCEPTS THE GENERAL CONDITIONS.

Signature: ___________________________ Date: 5/4/19

Printed Name: Scott Malyszko
**Exhibit A: BID SCHEDULE | ITB 18-19-19 | GULF BLVD. BEAUTIFICATION**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Total Lump Sum in Words</th>
<th>Total Lump Sum in Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mobilization, General Conditions, Bonds and Insurance</td>
<td><strong>Host INCLUDED</strong></td>
<td><strong>$44,750</strong></td>
</tr>
<tr>
<td>2</td>
<td>Maintenance of Traffic Plan and Implementation</td>
<td></td>
<td><strong>$7,600</strong></td>
</tr>
<tr>
<td>3a</td>
<td>Directional Drilling (A)</td>
<td></td>
<td><strong>$5,380</strong></td>
</tr>
<tr>
<td>3b</td>
<td>Landscaping (B)</td>
<td>Forty-Five Thousand Seven Hundred Fifty Dollars</td>
<td>$44,750</td>
</tr>
<tr>
<td>3c</td>
<td>Irrigation (C)</td>
<td>Seven Thousand Six Hundred Dollars</td>
<td>$7,600</td>
</tr>
<tr>
<td><strong>Total Bid</strong></td>
<td></td>
<td>Fifty Thousand Three Hundred Twenty Dollars</td>
<td>$52,380</td>
</tr>
</tbody>
</table>

**Central Service West Tree & Landscaping**

Company Name

Date: 5/14/19

**Scott Malysko (President)**

Company Representative and Title (Written)

Signature

Notes:
1. All unit values written in the bid shall be carried out to two decimal places.
2. Only fill out the lines for 3 (a/b/c) that you want to be considered for. If you are not interested in any of those sections, simply put "n/a" and "0" in the respective columns. The City intends to contract with the vendor(s) who can provide the lowest overall cost to perform the entirety of the work.
3. The costs listed above reflect the cost of all labor, material, and equipment necessary to accomplish the specified task.
4. Any costs not specifically covered above to complete the project as shown in the bid documents shall be included in the total lump sum bid amount.
To whom it may concern:

Central Service West Tree & Landscape is working with Comegys Insurance on placing coverage for the requested bid bond.

If you have any questions or concerns, please feel free to contact me.

Thank you,

Mary Hurley
727-388-0536
H.2

CITY OF TREASURE ISLAND
AGENDA COVER MEMORANDUM

June 18, 2019 Item No. H.2

DATE: May 13, 2019
TO: Mayor and City Commission
FROM: Garry Brumback, City Manager
SUBJECT: Commission Rules & Procedures

BACKGROUND
The Commission rules are intended to provide guidelines around which the Commission conducts its business. From time to time it is necessary to revisit these rules to make sure they are current and provide for an efficient and effective process.

POLICY / PURPOSE
The purpose of this item is to provide an opportunity for the Commission and staff to suggest updates and changes to the Commission Rules dated 8/25/2017 via Resolution 17-93.

STRATEGIC PLAN RELEVANCE

ANALYSIS / DISCUSSION
The current Commission rules are updated periodically when requested by the Mayor and/or members of the Commission. The City Attorney, City Manager and several members of the staff have offered for consideration some updates to provide guidance and clarity to some of the existing rules. The goal is to make the rules more user friendly and ensure that they are applicable in most normal circumstances. Additionally, each member of the Commission has had an opportunity to offer changes and updates for consideration by the body.

The changes made to the City Commission Rules of Procedure are as follows:

- Added a Table of Contents.
- Section 1.1 - Added a section having these rules and procedures apply to all boards and committees unless the board or committee adopts their own.
- Section 3.3 - Revisions to the day, time, and place of meetings to account for Planning & Zoning Board Meetings, Code Enforcement Board Meetings, and other committee and board meetings as well as the regular meetings of the Commission.
Section 3.7 - Identified what items may be brought before the Commission at a Workshop, which includes those items that are not ready for Commission action or merely for informational gathering purposes. This change, coupled with the change in Section 4, (where the exceptions to the Workshop requirement was deleted), will make it so that most items will now be presented at the Regular Meeting as opposed to requiring almost every item to go through Workshop before coming to the Regular Meeting.

Section 3.8 - Provided better definitions to Executive Sessions of the City Commission.

Section 3.11 - Clarified remote participation.

Section 4 - Identified the responsibility for the preparation of the agenda and deleted the exceptions for the Workshop requirement (as discussed above at number 4).

Section 5 - Added the Order of Business for Planning & Zoning Board, Code Enforcement, and other boards and committees.

Section 6.2 - Added in inquiry clarification comments during quasi-judicial proceedings and clarification on group representation.

Section 7.2 - Amended to allow for a majority vote on all motions except those dealing with resolutions and ordinances. Roll call vote will be required for approval of resolutions and ordinances in accordance with the City Charter.

Section 7.10 - Clarified Motion for Reconsideration.

Section 7.12 - Included - the effect of approvals and denials of motions.

Section 7.14 - Added allowing for reconsideration to resolve a legal dispute.

Section 8.4 - Added allowing for written comments to be entered into the record.

Section 8.10 - Added providing for the public recording of the public meeting.

Section 10 - Added identifying the record in a proceeding. This is particularly important with regard to quasi-judicial proceedings.

The discussion may also lead to additional changes. The changes that were discussed at the June 4, 2019 workshop are attached.

FUNDING
No funding impact

RECOMMENDATIONS
That the Commission make those changes they feel are in the best interest of the community and the orderly functioning of the body.

ATTACHMENT(S)

- Proposed Commission Rules with changes from the 6/4/19 workshop.
- Summary of changes discussed at the 6/4/19 workshop.
- Resolution2019-10
MOTION

I move to approve and adopt Resolution 2019-10, amending the City Commission Rules and Procedures.
# CITY COMMISSION RULES OF PROCEDURE

Revised 6-15-2010, Resolution 10-49  
Revised 2-2-2016, Resolution 16-08  
Revised 8-25-2017, Resolution 17-93

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SECTION 1. APPLICABILITY/SCOPE.

1.1 Applicability.

These Rules of Procedures shall govern the meetings, hearings, and workshops of the City Commission for the City of Treasure Island, Florida and any subordinate boards, committees, or advisory committees, unless such subordinate bodies have adopted their own formal procedures. If subordinate bodies adopt their own procedures, such procedures shall not be materially inconsistent with these Rules of Procedures. As these rules apply to subordinate boards, committees or advisory committees, chairman replaces mayor and vice chairman replaces vice mayor.

1.2 Scope.

Consistent with the requirements of Chapters 166 and 286 of the Florida Statutes, and other applicable law, the City Commission of the City of Treasure Island has adopted these rules to govern its meetings, hearings, and workshops. While encouraging appropriate public participation and an informal and civil atmosphere, the Commission intends to retain the structure and decorum required for the orderly, efficient and professional conduct of business. The purpose of these rules are to provide procedures which will be convenient for the public, fair to all members of the City Commission and contribute to the orderly conduct of City business.

1.3 Matters for City Commission Consideration.

Any matters that relate to the Commission’s duties, authority of powers under Chapter 166 of the Florida Statutes, or other applicable law or which relate to the City of Treasure Island’s property or legal or financial interests, or the public health, safety, welfare, or morals of the City of Treasure Island may be brought before the Commission for appropriate consideration or action.

SECTION 2. PRESIDING OFFICER – ELECTION AND DUTIES.

2.1 Election of Officers/Presiding Officer.

The presiding officer of the Commission shall be the Mayor. At the first Commission meeting after each regular city election, the Commission shall elect one of its members to serve as vice-mayor. The vice-mayor shall act as presiding officer during the absence or disability of the Mayor. The presiding officer shall preserve strict order and decorum at all Commission meetings. The presiding officer shall state questions coming before the Commission, announce its decisions on all subjects, and decide all questions of order; subject, however, to an appeal to the City Commission as a whole, in which event a majority vote of the Commission members present shall govern and conclusively determine such question of order.
2.2 Call To Order.

The Mayor, or in the Mayor’s absence, the Vice-Mayor, shall call the Commission to order. In the absence of the Mayor and the Vice-Mayor, the Commission member present who has served longest shall be designated the Acting Mayor and shall perform the duties of the Mayor. Upon arrival of the Mayor or Vice-Mayor, the temporary Presiding Officer shall immediately relinquish the chair upon the conclusion of the business immediately before the Commission.

2.3 Adjournment.

At the conclusion of business, the Presiding Officer shall call for a motion to adjourn the meeting. Alternatively, the Presiding Officer may inquire whether there is any further business to come before the Commission and if no one speaks, may adjourn the meeting.

SECTION 3. MEETINGS.

3.1 Public Participation.

All meetings of the City Commission, whether regular, workshop or special, shall be open to the public, with the exception of a closed executive session as authorized by State law.

3.2 Public Notice.

All meetings where two or more commissioners are anticipated to be present to discuss city business shall be noticed and recorded in accordance with State law.

3.3 Day, Time and Place of Meetings.

A. City Commission Meetings - The City Commission shall conduct its regular and workshop meetings on the first and third Tuesday of every month and may be cancelled or rescheduled by motion. When the day fixed for any meeting of the Commission falls upon a date designed by law as a legal or national holiday or shall fall upon some commemorative day designed locally or upon a day of local emergency, such meeting shall be canceled or held at a date and time agreed upon by the City Commission. Regular, workshop and special meetings shall be held in the City Auditorium, 120 108th Avenue, or in some other duly designated place.

B. Planning & Zoning Board / Local Planning Agency Meetings - The Planning & Zoning Board shall conduct its meetings on the third Thursday of every month, and the Local Planning Agency shall conduct its meetings on the second Thursday of every month. All meetings may be cancelled or rescheduled by motion. When the day fixed for any meeting of the Planning & Zoning Board / Local Planning Agency falls upon a date designed by law as a legal or national
holiday or shall fall upon some commemoratory day designed locally or upon a
day of local emergency, such meeting shall be canceled or held at a date and
time agreed upon by the Planning & Zoning Board / Local Planning Agency.
Meetings shall be held in the City Auditorium, 120 108th Avenue, or in some
other duly designated place.

C. Code Enforcement Board - The Code Enforcement Board shall conduct its
meetings on the third Wednesday of every month and may be cancelled or
rescheduled by motion. When the day fixed for any meeting of the Code
Enforcement Board falls upon a date designed by law as a legal or national
holiday or shall fall upon some commemoratory day designed locally or upon a
day of local emergency, such meeting shall be canceled or held at a date and
time agreed upon by the Code Enforcement Board. Meetings shall be held in the
City Auditorium, 120 108th Avenue, or in some other duly designated place.

D. For all other committee or board meetings – as determined by resolution
creating the committee or board meeting or as otherwise determined by the
board or committee.

3.4 Regular Meetings.

The City Commission may establish and announce a regular meeting schedule. All
regular meetings shall ordinarily commence at 6:00 p.m. in the Commission chambers.
Any scheduled regular meeting may be commenced earlier or later, postponed or
canceled, or held in a different location pursuant to a motion adopted at a regular
meeting by a majority of the Commissioners present or by direction of the City
Manager if the Commission chambers were damaged.

3.5 Special Meetings.

A Special meeting or workshop may be called by the Mayor, the Vice-Mayor in the
Mayor’s absence, or a majority of the Commissioners upon at least 24 hours’ written or
verbal notice to each member, served personally or left at his/her usual place of
business or abode. Whenever a special meeting is called, written notice shall be given by
the City Clerk to the Commissioners, the City Manager, the City Attorney, and any
persons entitled, as a matter of law, to written notice, stating the date, hour and place of
the meeting and the purpose(s) for which the meeting is called. The requirement of
notice may be waived if all members of the Commission are present at roll call of the
special meeting or workshop. All members of the Commission shall receive immediate
notification by telephone or other electronic or manual means of any change of special
meeting or workshop date or time.

3.6 Emergency Meetings.

An emergency meeting may be called by the Presiding Officer. An emergency meeting
may be called only when the person calling the meeting believes that a situation exists
that may involve serious consequences and that requires immediate consideration or action by the Commission. Whenever such emergency meeting is called, the City Manager, if he or she is unavailable, the Assistant City Manager, City Clerk or Deputy City Clerk or Chief of Police, shall make a diligent and good faith attempt to notify each Commission Member, the Clerk, the City Attorney, any person entitled to notice as a matter of law, and the press stating the date, hour, and place of the meeting, the nature of the emergency, and the purpose(s) for which the meeting is being called. The notice shall be in writing if possible. No other business shall be transacted at the meeting, and the minutes of each emergency meeting shall include the nature of the emergency and the record of notice.

3.7 Workshop Meetings of the Commission are held for the purpose of the Commission being informed on and discussing matters which may come before them for consideration at a regular or special meeting. Workshops are to consider matters that are not ready for Commission action or for the purpose of gathering information or advising the Commission on any new or different administrative operations or service City staff will undertake. No official action by the City Commission may be taken during a workshop.

3.8 Executive Sessions of City Commission.

The City Commission may hold closed executive sessions as authorized by law, including but not limited to litigation meetings (§ 286.011(8), Fla. Stat.), risk management meetings (§768.028 (16), Fla. Stat.), and collective bargaining meetings (§ 447.605, Fla. Stat.).

A. **Litigation Meetings.** The City Commission may hold litigation meetings to discuss pending litigation to which the City is a party before a court or administrative agency so long as such meetings are noticed, held and reported, and the records thereof preserved and made available to the public upon conclusion of the litigation in compliance with § 286.011(8), Fla. Stat., and any amendments thereto.

B. **Risk Management Meetings.** Portions of the City Commission’s meetings and proceedings that are conducted pursuant to the City’s Risk Management Program and that relate solely to the evaluation of claims filed with the Risk Management Program, or that relate solely to offers of compromise of such claims, may be held in private session, so long as such meetings or portions of meetings are held and a record thereof is preserved in compliance with §768.028 (16), Fla. Stat., and any amendments thereto. In accordance with (§768.028 (16), Fla. Stat., and any amendments thereto or successor or supplemental statutes and other applicable laws the minutes of Risk Management meetings and other records thereof are except from public disclosure under §119.07(1), Fla. Stat., until termination of all litigation and settlement of all claims arising
out of the same incident.

C. Collective Bargaining Meetings. All discussions between the City Manager, the City Attorney, and the City Commission relative to collective bargaining shall be closed and exempt from the provisions of §286.11, Fla. Stat., as provided in § 447.605, Fla. Stat.

3.9 Quorum.

A quorum exists only when a majority of the Commission Members are physically present. Unless otherwise provided by law, a majority vote, where a quorum is present, constitutes action of the Commission. In the absence of a required quorum, those Commissioners assembled, including a single Commissioner, if only one is present, may take measures to obtain a quorum, fix the time to which to adjourn or take a recess, and open and continue a public hearing on any scheduled matter to a time and date certain, but shall take no testimony and conduct no other business. Nothing in this Section shall limit any procedure, rules, statutes, or other lawful authority governing the conduct of business in the event of a disaster or emergency.

3.10 Reading of Minutes.

Minutes of Commission meetings shall be read at the request of any member of the City Commission.

3.11 Remote Participation.

A Commission member seeking to attend all, or any portion of a meeting via electronic means shall submit his/her request to the Presiding Officer with as much advance notice as possible. The Presiding Officer is authorized to consult with the City Attorney and or City Manager as needed and to grant or deny the request to appear electronically. If the presiding officer grants the request, then the City Manager shall ensure the chambers is appropriately equipped to permit any audio/video interaction needed. The Presiding Officer may permit electronic attendance where a Commission member is incapacitated due to illness or injury or hindered by circumstances from physically attending, but is otherwise able to concentrate and give his/her attention to the business of the Commission. No more than one Commission members may attend a meeting electronically. The Commission member attending remotely may paraticipate in discussion of the Commission but may not vote.

3.12 Appropriately Equipped Defined.

For purposes of section 3.11, the term “appropriately equipped” shall mean that level of equipment allowing the Commissioner attending electronically to hear fellow Commissioners and any person presenting at the microphone; allowing all other Commissioners and all persons attending in the Chambers to hear the Commissioner attending electronically; and for matters expected to include video or graphic presentations, the ability of the Commissioner attending electronically to view via a
video feed the same images seen by Commissioner physically attending.

SECTION 4. PREPARATION OF AGENDA.

4.1 General.

Generally, reports, communications, ordinances, resolutions, contract documents or other matters to be submitted to the City Commission are to be discussed by the City Commission at a regular or special workshop. The Commission shall, by consensus, indicate whether or not the item is to be placed on a regular meeting agenda. The Mayor shall set forth the agenda for all regular and special meetings of the Commission with the approval of the majority of the Commission.

4.2 Exceptions.

The exception to the workshop requirement shall be:

a) the acceptance of donations or grant monies;
b) board and committee appointments and appointment of the Mayor and Commissioners to boards and committees;
c) routine requests for use of the beach or city facilities, and public rights-of-way (parades or races) which have been approved by the Commission in the past;
d) vacation of public right-of-ways or easements and other public accesses;
e) applications for matters other than quasi-judicial items in which the PZB/LPA has made a recommendation to the City Commission;
f) informational items;
g) annual Ordinance adoption setting the dates of the candidate qualifying period and municipal election;
h) renewing Interlocal Agreements with a public entity;
i) hold harmless and indemnification agreements with a public entity;
j) quasi-judicial items; and
k) items when due to extenuating circumstances expedited action is in the interest of the City as deemed appropriate by the Commission.

The exceptions may proceed directly to a regular meeting for a vote without first going to a workshop.

4.3 City Clerk.

The City Clerk shall prepare the agendas and assemble the accompanying backup or background information for the City Commission meetings. No item may be added to the agenda without the approval of the City Manager.
4.4 **City Attorney.**

The City Attorney will establish a portion of the agenda for the City Commission meetings and may add supplemental items to the agenda whenever, in the discretion of the City Attorney, such items require the City Commission attention at that meeting.

4.5 **City Commissioner.**

Any City Commissioner may have an item placed on an agenda at any time consistent with all applicable notice requirements.

4.6 **Items Not on Agenda.**

Matters that do not require separate public notice may, with the consent of the majority of the Commissioners present, be considered and acted upon at any regular or special City Commission meeting.

SECTION 5. ORDER OF BUSINESS.

Following is order of business for all commission, committee and board meetings unless otherwise determined by the commission, committee or board.

5.1 **Commission Regular Meetings.**

At each Regular meeting of the Commission, the business to be considered shall be taken up for consideration and disposition in the following order:

a) Optional Invocation and/or Pledge of allegiance.
b) Roll call.
c) Approval of Meeting and/or Workshop Agendas.
d) Proclamations, Recognitions, Certificates of Appreciation.
e) Public Comments on Non-Agenda Items.
f) Approval of Minutes.
g) Consent Agenda.
h) Ordinances, Resolutions and Other Items of Business - Introduction, Public Comment, and Adoption.
i) Adjournment.

5.1.1 **Consent Agenda.**

Any item(s) not requiring individual action or public hearing may be designated for action at the Commission meeting on the “Consent” agenda. Any Commissioner, City Attorney, or City Manager may withdraw any item(s) from the Consent Agenda for individual discussion and Commission action. Any item
so removed from the Consent Agenda shall be considered after other items on
the consent portion of the agenda have been heard.

5.2 Commission Workshops.

At each workshop meeting of the Commission, the business to be considered shall be
taken up for consideration and disposition in the following order:

a) City Attorney/ City Manager Reports & Comments.
b) Discussion Items and Public Comment on Discussion Items.
c) Reports & Comments by Commissioners.
d) Public Comments on Non-Agenda Items.
e) Adjournment.

5.3 Commission Special Meeting and Special Workshop.

At each Special meeting or Special workshop the business to be considered shall be
taken up for consideration and disposition in the following order:

a) Optional Invocation and/or Pledge of allegiance.
b) Roll call.
c) Discussion/Action Item(s) with Public Comment on Discussion/Action Item(s).
d) Adjournment.

5.4 Planning & Zoning Board / Local Planning Agency Meeting.

At each Planning & Zoning Board / Local Planning Agency Meeting the business to be
considered shall be taken up for consideration and disposition in the following order:

a) Optional Invocation and/or Pledge of allegiance.
b) Roll call.
c) Cell Phone Announcement and Administration of Oath.
d) Approval of Minutes.
e) Ex-Parte Communication Disclosure.
f) Presentation of Items of Business.
g) Local Planning Agency Meeting Items.
h) Public Comments on Non-Agenda Items.
i) Reports & Comments of City Attorney, Staff, and Board Members.
j) Adjournment.
5.5 Code Enforcement Board Meeting.

At each Code Enforcement Board Meeting the business to be considered shall be taken up for consideration and disposition in the following order:

a) Optional Invocation and/or Pledge of allegiance.
b) Roll call.
c) Cell Phone Announcement and Administration of Oath.
d) Approval of Minutes.
e) Explanation of Hearing Procedures.
f) Ex Parte Communication Disclosure.
g) Case Hearings.
h) Reports & Comments of City Attorney, Staff, and Board Members.
i) Public Comments on Non-Agenda Items.
j) Adjournment.

5.6 All other board and committee meetings.

At all other board and committee meetings the business to be considered shall be taken up for consideration and disposition in the following order:

a) Optional Invocation and/or Pledge of allegiance.
b) Roll call.
c) Discussion/Action Item(s) with Public Comment on Discussion/Action Item(s).
d) Adjournment.

SECTION 6. PUBLIC HEARINGS.

6.1 Non-Quasi-Judicial Public Hearing.

Refs to a hearing where the public is both invited and entitled to be heard on a matter pending before the Commission, typically requiring an advertisement in a local newspaper, or other medium as may be prescribed by law, of the matter to be considered. Examples include hearings to consider the adoption, repeal, or amendment of ordinances, or in some cases resolutions.


a) Initial Presentation by applicant (if applicable) and then by Staff.
b) Questions by the City Commission.
c) Public Comment on Agenda Item.
d) Closing of Public Comment.

e) Staff Response and Summary

f) Commission discussion.

g) Inquiry, Clarification, and Comments during Presentations. It is the intent of the Commission that its public hearings be orderly and in that respect, interruption of presentations should be avoided. However, it is also the intent of the Commission that a complete record of relevant facts be established and a complete understanding of the matters under consideration be obtained. Thus, at any time during a public hearing, the Commission Members may be allowed to comment or make inquiry of persons addressing the Commission, or of staff or other persons in attendance, or may allow staff or the City Attorney to comment or make such inquiries.

6.2 Quasi-Judicial Public Hearing.

Refers to a type of public hearing in which the Commission is required to assume a more adjudicatory role, as distinguished from a legislative role. In quasi-judicial hearings, certain procedural requirements are required by State Law. The following types of public hearings shall be conducted as quasi-judicial: certain zoning amendments; development agreements if accompanied by a quasi-judicial development application; an appeal to the Commission of an administration determination; and such other hearings as may be required by law to be treated as quasi-judicial.

6.2.1 Procedure for Public Hearings on Quasi-Judicial Matters.

a) Presiding Officer or City Attorney Explanation of hearing process.

b) Oath of Affirmation – Prior to addressing the Commission at a quasi-judicial public hearing, each person who intends to address the Commission shall declare, pursuant to oath or affirmation administered by the Clerk or another duly authorized person, that the factual statements or representations that he or she will present shall be truthful and accurate. Any person who knowingly makes a false statement or representation under oath or affirmation shall be subject to criminal and other sanction as provided by law, in addition to any consequence provided for under the Commission Procedures or any City of Treasure Island Resolution or Ordinance.

c) City Commission Disclosure – Ex-parte Communications. Commission members shall disclose into the record factual matters which are not already contained in the record, when such Commission members have personal knowledge pertaining to the physical characteristics of a site, its surrounding, or other communications relevant to the matter of being heard.

d) Applicant presentation – 10 minutes however, more time may be given by the presiding officer to ensure all relevant testimony is presented. Witnesses may be
cross examined by Commission, City Attorney, staff or staff counsel and public. The Applicant has the burden of proving that the proposal is consistent with the City Code and Comprehensive Plan, as applicable.

e) Staff presentation – 10 minutes however, more time may be given by the presiding officer to ensure all relevant testimony is presented. City of Treasure Island staff shall summarize its findings and conclusions relating to the quasi-judicial matter to the Commission so as to provide an overview of the proposed matter, and identify issues for the Commission’s consideration. Witnesses may be cross examined by Commission, City Attorney, or the applicant.

f) Public Comment on Agenda Item – Each person choosing to speak should comply with Section 8 of the Rules and identify whether or not he/she has been sworn. Testimony presented shall be competent substantial in nature.

g) Rebuttal by Applicant – 5 minutes max. Rebuttal must only address comments made in the previous presentations.

h) City Commission questions.

i) Close public hearing.

j) Commission Action – All decisions shall be based on the evidence presented at the hearing on the case, which shall include the agenda materials, minutes, the project file, testimony presented and other evidence presented. Strict rules of evidence shall not apply but the evidence must be relevant to the issues before the Commission.

k) Inquiry, Clarification and Comments During Quasi-Judicial Presentations – It is the intent of the City Commission that its quasi-judicial public hearings be orderly and to that end, interruption of presentations is ordinarily to be avoided. It is also the intent of the City Commission that a complete record of relevant facts be established and a complete understanding of the matters under consideration be obtained. Accordingly, the presiding officer, at any time during a public hearing, may allow Commissioners to comment or make inquiry of persons addressing the Commission, or of staff or other persons in attendance or may allow staff, the City Manager or the City Attorney to comment or make such inquiries.

l) Other Procedural Guidelines.

l.1 Authorization of Group Representatives. Before a person representing an organization or group speaks, that person shall state whom he or she represents and provide written authorization as evidence of their authority to speak on behalf of the organization in regard to the matter under consideration, unless the Presiding Officer waives this requirement. In quasi-judicial hearing matters, anyone representing an
organization must present written evidence of their authority to speak on behalf of the organization in regard to the matter under consideration. The Commission may make further inquiry into the representative authority of such person. Only one five minute time allotment per hearing is allowed for each organization or group of persons represented at the hearing.

1.2. Experts. In quasi-judicial proceedings, persons purporting to offer expert testimony shall identify any educational, occupational, and other expertise that they possess that is relevant to their qualifications to speak regarding the matter under consideration. Persons purporting to offer expert testimony in other contexts, such as legislative proceedings, may likewise be required to identify their expertise. Any Member of the Commission, the City Manager, or the City Attorney or staff attorney or member of the public may inquire further as to such expertise.

1.3. Custodian. The City Clerk shall be custodian of all of the documents entered into the record at any public hearing.

SECTION 7. DISCUSSION OF AGENDA ITEMS - RULES OF DEBATE.

7.1 Generally.

At the hour set for each meeting, members of the City Commission, the City Attorney, the City Manager and the City Clerk shall be seated and the business of the City Commission shall be taken up in accordance with the agenda prepared for the meeting. The presiding officer may take business out of order if he or she determines that such a change will expedite the business of the City Commission or will otherwise be in the City’s best interest.

7.2 Sequence of Debate.

With the exception of quasi-judicial matters, action on items before the Commission shall be commenced by oral motion of a Commissioner. If no motion is made, the action or item before the Commission has yet to be commenced and the item cannot proceed. Such motion can approve, the item, approve the item with conditions, disapprove the item, or postpone the action and move on to the next piece of business. Upon said motion receiving a second said motion shall then be opened for discussion. At the conclusion of discussion, action on the motion shall be concluded by roll call vote, commencing with the Commission member making the motion followed by the Commissioner of the next district [EXAMPLE: Motion made by District 2 and seconded by District 4 – Voting sequence would be District 2, District 3, District 4, District 1, Mayor]. The Commissioner making any motion or second shall not be required to vote affirmatively on said motion. Immediately prior to, or after the vote, the presiding officer may allow any Commissioner to give a brief statement to explain his/her vote, which shall not be used to further argue in favor of or against the motion. A
commissioner will have the privilege of filing with the City clerk a written explanation of his/her vote which shall become part of the record of the proceeding.

7.3 Presiding officer may move, second and debate; responsibility.

The Mayor, Vice-Mayor or such other member of the Commission as may be presiding may move, second and debate from the chair subject only to such limitations of debate as are imposed by these rules on all members and shall not be deprived of any of the rights and privileges of the Commissioner by reason of the Commissioner acting as a presiding officer. The presiding officer has the responsibility of controlling and expediting debate. A commission member who has been recognized to speak on a question has a right to the undivided attention of the commission. The presiding officer responsibility is to keep the subject clearly before the members, to rule out irrelevant discussion, and to restate the question whenever necessary.

7.4 All members shall vote.

No member of the Commission who is present at any meeting of the Commission at which an official decision, ruling or other official action is to be taken or adopted may abstain from voting in regard to such decision, ruling or act and a vote shall be recorded or counted for each such member present except when, with respect to any such member, there is a conflict of interest under the provisions of Chapter 112, Florida Statutes, or Section 286.012, Florida Statutes. In such cases, such members shall comply with the disclosure requirements of Section 112.313, Florida Statutes. When the vote of the Commission is equally divided, the status quo shall be maintained. In such an event, a person who sought a change in status quo shall be considered to have had the request denied. In the event of an equally divided vote, the matter at issue may be brought back before the Commission by motion of any Commissioner by no later than the next regular meeting.

7.5 Getting the floor, improper references to be avoided.

Every Commissioner desiring to speak shall address the presiding officer and upon recognition by the presiding officer, shall confine comments to the question under debate, avoiding all personalities and indecorous language.

7.6 Interruptions.

A Commissioner, once recognized, shall not be interrupted when speaking except to call the Commissioner to order or as herein otherwise provided. If a member while speaking is called to order, said member shall cease speaking until the question of order is determined, and if in order, the Commissioner shall be permitted to proceed.

7.7 Withdrawal of motions.

Any motion before the Commission may be withdrawn at any time prior to a vote being taken thereon by the Commissioner making such motion, upon agreement by the
Commissioner seconding said motion to withdraw his/her second.

7.8 **Amending of motions.**

At any time during discussion of a motion on the floor, a motion to amend said motion may be made. If the amending motion is seconded, the Commission shall at the conclusion of discussion, first vote on the amending motion and then upon the original motion in its amended form. An amending motion may be withdrawn in the same manner as set forth in sub-paragraph 7.6 above.

7.9 **Privilege of closing debate.**

The Commissioner moving the adoption of an ordinance or resolution shall have the privilege of closing the debate.

7.10 **Motion to reconsider.**

A motion to reconsider any action taken by the Commission may be made only on the day of such action or no later than the next regular meeting. If the question was decided by a tie vote, any Commissioner may move for reconsideration of the question at the same meeting or at the next regular meeting of the City Commission or at the next meeting of the City Commission where a full Board is present. In no event will the motion to reconsider be made later than thirty (30) days after a vote on a quasi-judicial matter. It may be made either immediately during the same session, or at a recessed or adjourning session thereof. Such motion must be made by one of the prevailing side, but may be seconded by any member. The motion to reconsider may be made at any time and have precedence over all other motions. Nothing herein contained shall be construed to prevent any member of the Commission from making or remaking the same or any other motion at a subsequent meeting of the Commission.

7.11 **Corrections of Clerical Errors.**

Any Member of the Commission may move at any time for correction of clerical or typographical errors inadvertently included in any matter previously passed by the Commission.

7.12 **Effect of Approvals and Denials of Motions.**

When a matter is brought forward to a vote based on a motion to approve it or approve it with modifications, and such motion fails, the status quo ante shall be maintained and the matter shall be considered to have been denied. A denial will not preclude a subsequent motion to approve with different modifications at the same meeting. When a matter is brought to a vote based upon a motion to deny it, and said motion fails, the matter will not be considered granted and will be treated as if no action has been taken on the matter. Such a vote will not preclude a subsequent motion at the same meeting to approve or approve with modifications.
7.13 Remarks of Commissioners - When Entered in Minutes.

The City Clerk shall be directed to enter in the minutes a synopsis of the discussion.

7.14 Reconsideration to Resolve a Legal Dispute.

The City Commission may reconsider a prior decision, regardless of the time elapsed, when advised to do so by the City Attorney for the purpose of resolving a legal dispute arising from the decision.

SECTION 8. RULES AND PROCEDURES FOR ADDRESSING THE COMMISSION.

8.1 Public Comments.

Any person desiring to address the Commission on items not listed on the agenda may do so during Public Comments. Individuals addressing the Commission on the same topic should attempt to provide new information and not repeat the comments of the previous speaker.

8.2 Agenda Items.

Any person desiring to address the Commission shall first complete a card expressing the desire to address the Commission on an agenda item. A separate card shall be completed for each agenda item the person desires to discuss. All cards should be given to the City Clerk prior to the discussion of the agenda item. Those persons addressing the Commission on an agenda item at their request do not have to complete a card for that item.

8.3 Speaking Once on Topics.

Each person is limited to speak once on each Agenda Item unless otherwise approved or requested by the Commission.

8.4 Written Communications.

Interested parties or their authorized representatives may address the Commission by written communications in regard to matters under discussion. Relevant and admissible written comments submitted shall be considered and entered into the record of the meeting. Written comments received by City Commissioners regarding a matter that is the subject of a quasi-judicial public hearing shall be distributed to all City Commissioners, the Community Improvement Department and the City Attorney, and will be made available for review by the Applicant and the public in a project reading file maintained by the Community Improvement Director (for land use matters) and by the City Manager (for all other matters).
8.5 Oral Communications.

Interested parties or their designated representatives may address the Commission by oral communications in regard to matters then under discussion.

8.6 Reading of protests, etc.

Interested persons or their authorized representatives may address the Commission by reading protests, petitions or communications relating to zoning, sewer and street proceedings, hearings on protests, appeals and petitions or similar matters in regard to matters then under consideration.

8.7 Cellular Telephones.

Cellular telephones and other sound emitting devices shall be turned off while the City Commission is in session.

8.8 Addressing the Commission, After Motion.

After a motion is made by the Commission, no person shall address the Commission without first securing the permission of the Commission to do so.

8.9 Addressing Commission, Manner & Time Limit.

Each person addressing the Commission shall step in front of the podium, shall give his/her name, and if the person is a City of Treasure Island resident the person shall identify their District of residence or if the person is not a City of Treasure Island resident, the person shall state that they are a non-resident, in an audible tone of voice for the record, and unless more or less time is granted by the presiding officer, shall limit his/her address to five (5) minutes. All remarks shall be addressed to the Commission as a body and not to any member of the Commission thereof. No person other than the Commission and the person having the floor shall be permitted to enter into any discussion either directly or through a member of the Commission, without the permission of the presiding officer. No questions shall be asked of a Commissioner except through the presiding officer.

8.10 Recordings.

Members of the public may only record a public meeting from their seat in the audience unless the member has requested an alternative recording location at least one (1) day prior to the public meeting. If such an advance request is received, the City Clerk will attempt to provide an alternative location for recording.
SECTION 9. DECORUM.

9.1 By Commission Members.

During all meetings of the Commission, Commission members must preserve order and decorum and a member shall neither by conversation or otherwise delay or interrupt the proceeding or the peace of the Commission nor disturb any member while speaking or refuse to obey the orders of the Commission or its presiding officer, except as otherwise herein provided.

9.2 By persons.

All persons in attendance at a Commission meeting, hearing, or workshop shall conduct themselves in a civil manner and refrain from action that disrupts the meeting or hinders the Commission in performing its duties. To these ends, such persons are prohibited from:

a) Committing acts of violence toward any person;
b) Making threats of violence or speaking “fighting words” that are likely to provoke violence;
c) disrupting the proceedings with excessive commotion or excessively loud shouting or other noise or use of obscene or crude language;
d) interfering with the rights of others to speak, hear, see, or attend the proceedings;
e) being unduly repetitious or presenting matters not relevant to the agenda item under consideration;
f) making personal attacks or insults against any person;
g) speaking on a subject about which the Commission has already taken a position or about which the Commission has voted not to receive further comment;
h) continuing to speak after the allotted time has expired or after having been ruled out of order;
i) or speaking on a subject that is clearly outside the purview of Section 1.2.

9.3 Enforcement of Decorum.

If it becomes necessary, the police chief or the police chief’s designee shall be called to act as Sergeant-at-Arms. He/she or they shall carry out all orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the meeting. Upon instructions of the presiding officer, it shall be the duty of the sergeant-at-arms to remove any person who violates the order and decorum of the meeting or to place such person(s) under arrest and cause him/her to be prosecuted under the provisions of the Ordinances for the City of Treasure Island. The complaint shall be
signed by the presiding officer.

SECTION 10. THE RECORD

10.1 Automatically Included in the Record of Decision of the City.

The following documents will automatically be included in the record decision of the City:

10.1.1 the records of the City Commission maintained by the City Clerk, which include the agenda packet, staff reports and all items placed in the record under section 11.2; and

10.1.2 the development approval application, site and plans, if any, and all accompanying documents submitted by the applicant; and

10.1.3 all documents in the reviewing departments’ files for the development approval application; and

10.1.4 the most recent copies of resumes previously filed with the City Clerk and agents speaking on the matter that had been considered; and

10.1.5 comments, documents and exhibits previously entered into the record at a prior Board meeting or Committee meeting on the particular matter or on file with the City Clerk, City Manager or Community Improvement Department prior to the public hearing including written communications to members of the Board and staff, if any; and

10.1.6 the following codes, ordinances and plans of the City: City Comprehensive Plan; the City’s Land Development Code; the City’s Code of Ordinances and the City’s Code of Resolutions, all as may be amended; and

10.1.7 memoranda from the City Attorney directed to the City Commissioner or other City staff on that item.

10.2 Items Which Will Be Placed in the Record.

Any photographs, tapes, discs, or other recordings, documents, exhibits, diagrams, petitions, letters, or other materials presented to the City Commission in support of, or in opposition to, an item to be considered by it will be entered into the record. Where such items are in the form of handouts to be viewed by City Commissions at a Board meeting, the presenter will provide at least ten (10) copies. Additional copies may be required where necessary to be public requests. The City Commission may accept legally inadmissible items into the record for the purposes of preserving the record for appellate review, provided that City Commissions will not consider those items, or parts thereof, which are inadmissible in reaching their decision. In the event the City Commission has any questions as to the admissibility of any item presented for
placement into the record, the City Commission may defer admission of the item pending an opinion from the City Attorney’s office.

10.3 Custodian.

The City Clerk will be custodian of all of the documents entered into the record at any public hearing. The Community Improvement Department and the reviewing departments for a specific development approval application (i.e. those departments who have submitted review comments to the Community Improvement Department) will be responsible for maintaining the documents pertinent to their respective review of the development approval application.

10.4 Correction of Errors in the Record.

In the event the City Commission determines that there was an error, either of commission or omission regarding the placement of an item into the record, any member of the City Commission may move to correct such error and such act of correction will be done upon a majority vote of the members of the City Commission.

10.5 Exhibits.

Unless an oversized exhibit is absolutely essential, documentary paper or photographic exhibits will not exceed 11 inches by 17 inches and, if mounted on a backboard, will be removed therefrom.

SECTION 11. SUSPENSION OF RULES.

The Rules of Procedure may be waived by simple majority.

SECTION 12. AD HOC COMMITTEES.

The City Commission, by resolution, may create one or more ad hoc committees to advise the Commission on specific matters affecting the health, safety and welfare of the citizens of the City or on matters relating to the operation of the city government. Any such ad hoc committee created shall exist for a period as may be set by the City Commission. Each committee shall have a composition as determined by the Commission with the chairperson of the committee appointed by the Presiding Officer. Each member of the Commission may nominate a member who may be a city residents to serve on any ad hoc committee, and the Commission by majority vote, shall select the members and alternates (if any) to the committee from the list of nominees.

SECTION 13. CONFLICTS; USE OF OTHER RULES.

13.1 Conflict with Other Laws.

In any instance where a procedure established by this resolution violates or is in conflict with federal or state law, County ordinance, or a final and binding order of a
court or administrative agency, or rights thereunder, the procedures established hereunder shall be inoperative to the extent of such conflict. If any portion hereof is held by a court of competent jurisdiction to be invalid, such portion shall be deemed severable from the remainder and, to the extent possible, the remainder shall be operative without the invalid portion.

13.2  Robert’s Rules of Order.

In all cases not covered by these Procedures, the most current edition of Robert’s Rules of Order shall be used as a general guide and may be followed by the Presiding Officer, unless the Commission overrules the Presiding Officer.

SECTION 14. EFFECTIVE DATE.

These rules shall be in force and effect immediately upon adoption by the City Commission of the City of Treasure Island and shall remain in effect until such Rules are amended or repealed.

The Rules of Procedure were originally adopted by Resolution 490 of the City Commission sitting in Regular Session on July 17, 1973 and any amendments thereto have been incorporated in these Rules.

Upon adoption and revision of these Rules of Procedure, the City Manager shall cause the rules to be placed on the city website for access and download by the public. For those requiring a paper copy of the rules the guidelines provided for public records shall apply.
June 7, 2019

Mayor and Commissioners -

Attached for your review and consideration are the revised rules of procedure. Specifically, the following changes were made:

1) Section 3.7 - just reorganization, moving up language from section 5.2.1
2) Section 3.11 - clarifying that a Commission attending via remote access may participate but not vote.
3) Section 4.1 - returning to the existing rule language which has all items come before the Commission at a workshop prior to a meeting, unless otherwise excepted in the rules.
4) Section 4.2 - returning to the existing rule language which identifies the exceptions to the 'workshop first rule.' Please review this section as items have been added to exception list. Specifically, the following exceptions have been added subsection a, g, h, and i. This allows for acceptance of grant monies, consideration of the annual ordinance setting the qualifying and municipal election dates, renewing interlocal agreements, entering into hold harmless agreements without public entities to all proceed directly to a regular meeting. These recommended changes were not offered at the last meeting because the 'workshop first rule' was still being considered.
5) Section 5.2.1 is now in Section 3.7 - just reorganization
6) Section 7.2 - removes the vote without roll call language.

I wanted to make sure you saw the proposed changes in Section 4.2 and we can discuss whether you want to allow those additional exceptions at the next Commission meeting. If you have any questions, please feel free to call me.

-Jennifer Cowan
RESOLUTION NO. 2019-10

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND, FLORIDA, ADOPTING NEW RULES OF PROCEDURE FOR THE CONDUCT OF CITY COMMISSION MEETINGS AND WORKSHOPS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Commission of the City of Treasure Island, Florida through various Resolutions has established and approved the Rules of Procedure for the conduct of Commission meetings; and

WHEREAS, the City Commission has discussed, reviewed, and revised these rules; and

WHEREAS, the City Commission desires to adopt these revised rules of procedure and has determined them to be useful and necessary.

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

Section 1. The City Commission does hereby adopt the City Commission Rules of Procedure as set out in Exhibit “A” attached hereto.

Section 2. This Resolution is effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on June 18, 2019 by Commissioner _______, who moved its adoption; was seconded by Commissioner _______, and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT OR ABSTAINING:

_________________________________
Lawrence Lunn, Mayor

ATTEST:

_________________________________
Ruth Nickerson, City Clerk
DATE: May 17, 2019

TO: Garry Brumback, City Manager

FROM: Cathy Hayduke, Recreation Director

SUBJECT: Ordinance 2019-07: Amending Section 6-37 “Running at Large – Prohibited” and Section 6-38 “Leash Required”

Background:

On September 18, 2018, the City Commission discussed the opportunity and need for establishing a City dog park. On March 19, 2019, the City Commission approved a dog park at Rosselli Park on the Isle of Capri.

Section 6-37, “Running at Large - Prohibited” of the City’s Code of Ordinances currently prohibits dogs from running at-large on City property and Section 6-38 “Leash Required” currently prohibits dogs from being on City property without a leash.

Discussion:

Ordinance 2019-07, relates to the establishment of a City dog park and permitting dogs to run at-large and play off-leash in a controlled, fenced environment of a City dog park. Ordinance 2019-07 amends the Code of Ordinances of the City of Treasure Island by amending Section 6-37 “Running at Large - Prohibited” and Section 6-38 “Leash Required”.

The draft Ordinance provides for the following changes to the Code of Ordinances:

- Section 6-37 “Running at Large - Prohibited” to be amended to include “Dogs are permitted to run at-large within the fenced area of a city-owned dog park” and “Dogs are not permitted to run at large upon private property of any person other than the owner or keeper of such dog at any time.”.

- Section 6-38, “Leash Required” to be amended to include “Dogs are permitted to be off-leash within the fenced area of a city-owned dog park”

Recommendations:

Staff has determined that it is in the best interest of the citizens to amend Section 6-37 “Running at Large - Prohibited” and Section 6-38 “Leash Required” to establish a City dog park and
permit dogs to exercise and play off-leash in the controlled, fenced environment of a City dog park.

Staff recommends the City Commission schedule Ordinance No. 2019-07 for 1st Reading, once all advertising requirements have been met.

**Attachment:**

- Draft Ordinance 2019-07

**Motion:**

I move to adopt Ordinance No. 2019-07 amending Section 6.37 and Section 6.38 of the Code of Ordinances, permitting dogs to run-at-large and to play off-leash when in a controlled, fenced environment of a City dog park and to schedule a second reading and public hearing for July 16, 2019.
ORDINANCE NO. 2019-07

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, RELATING TO ESTABLISHMENT OF A CITY DOG PARK, AND PERMITTING DOGS TO RUN AT-LARGE AND PLAY OFF-LEASH IN A CONTROLLED, FENCED ENVIRONMENT OF A CITY DOG PARK; AMENDING THE CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND, FLORIDA, BY AMENDING SECTION 6-37 “RUNNING AT LARGE—PROHIBITED”; BY AMENDING SECTION 6-38 “LEASH REQUIRED”; PROVIDING FOR SEVERABILITY; CONFLICT; CODIFICATION; AND AN EFFECTIVE DATE.

WHEREAS, pursuant to the authority of the City’s Charter and its home rule powers, the City Commission of the City of Treasure Island, Florida possesses the power to amend the Code of Ordinances for the City of Treasure Island, Florida; and

WHEREAS, on September 18, 2018, the City Commission of the City of Treasure Island, Florida discussed the opportunity and need for establishing a City dog park; and

WHEREAS, Section 6-37 “Running at Large – Prohibited” of the City’s Code of Ordinances currently prohibits dogs from running at-large on City property; and

WHEREAS, Section 6-38 “Leash Required” of the City’s Code of Ordinances currently prohibits dogs from being on City property without a leash; and

WHEREAS, after careful consideration, the City Commission concurs with the findings and recommendations of City staff and has determined that it is in the best interest of the citizens to amend the Section 6-37 “Running at Large – Prohibited” and Section 6-38 “Leash Required” to establish a City dog park and permit dogs to exercise and play off-leash in the controlled, fenced environment of a City dog park; and

WHEREAS, these amendments to the Code of Ordinances for the City of Treasure Island, Florida, as provided herein, are consistent with the City’s Comprehensive Plan; and

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 hereby adopted as legislative findings by the City Commission of the City of Treasure Island, Florida for the adoption of this Ordinance.

SECTION 2. That Section 6-37 “Running at Large – Prohibited” of the Code of Ordinances of the City of Treasure Island, Florida, is hereby amended to read as follows:

Sec. 6-37. - Running at large—Prohibited.

It shall be unlawful for any person owning, keeping or harboring any dog to allow or permit such dog to run at large upon the alleys, roads, streets, thoroughfares or other public places within the city. **Dogs are permitted to run at-large within the fenced area of a city-owned dog park.**
Dogs are not permitted to run at large or upon the private property of any person other than the owner or keeper of such dog at any time, and all dogs shall be either restricted to the premises of the owner or keeper of such dogs or be upon a leash at all times. Any dog at any time found running at large off the premises of the owner or keeper of such dog, and not under the control of the owner or keeper thereof or a member of his immediate family either by leash, cord, chain or otherwise, shall be impounded by any police officer or other duly authorized employee of the city.

SECTION 3. That Section 6-38 “Leash required” of the Code of Ordinances of the City of Treasure Island, Florida is hereby amended to read as follows:

Sec. 6-38. - Leash required.

No owner of any dog or person in charge of such dog shall allow or permit such dog to be in any public space or premises in the city unless such dog is firmly secured by a substantial leash held by the owner or persons in charge controlling such dog, such a leash not to exceed six feet in length; nor shall any dog be permitted to go on private property without the consent of the owner or occupant thereof. Dogs are permitted to be off-leash within the fenced area of a city-owned dog park.

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 thereof.

SECTION 5. CONFLICT. This action supersedes all codes and ordinances of the City or portions of, in conflict with or inconsistent with this ordinance, to the extent of such inconsistency or conflict.

SECTION 6. CODIFICATION. Sections 2, and 3 of this Ordinance shall be codified in the Code of Ordinances for the City of Treasure Island, Florida. The codifier is authorized to renumber or reclassify such other provision of the Code of Ordinance to accomplish such intention. The codifier is authorized to make editorial changes not affecting the substance of this Ordinance in the substitution of article, ordinance, section, paragraph, or such other appropriate word or phrase in order to accomplish such intention.

SECTION 7. EFFECTIVE DATE. This Ordinance shall take effect immediately upon its final passage.

FIRST READING:

PUBLISHED:

SECOND READING AND PUBLIC HEARING:

PUBLISHED: ____________________, 2019, Tampa Bay Times
Lawrence Lunn, Mayor

ATTEST:

_________________________
Ruth Nickerson, City Clerk

Approved as to form and content:

_________________________
Jennifer R. Cowan, City Attorney
DATE: May 28, 2019

TO: Mayor and City Commission

FROM: Garry Brumback, City Manager

SUBJECT: Ordinance 17-05

BACKGROUND
A group of local hoteliers and bar owners have requested the Commission consider an adjustment to ordinance 17-05 extending the hours during which alcohol can be sold on Treasure Island from 2:00 a.m. to 3:00 a.m.

POLICY / PURPOSE
To align our alcohol serving hours with that of our neighbors Madeira Beach, St Pete Beach, Gulfport, South Pasadena and several others.

STRATEGIC PLAN RELEVANCE
Goal 4: Preserve, protect and promote City’s Beach.

ANALYSIS / DISCUSSION
On May 21, 2019, the City Manager was given a letter from several business owners and both Chambers requesting that the Commission change ordinance 17-05 extending the alcohol cut-off time from 2:00 a.m. to 3:00 a.m. “The ordinance change would give these businesses on Treasure Island every opportunity to make sure their small businesses succeed.

The City Manager discussed this with the Police Chief who, in turn, discussed it with other Chiefs and was told that there was no appreciable difference in the crime statistics related to changing the hours and the Chief was not opposed to the request.

FUNDING
There are no funding implications associated with this request.

RECOMMENDATIONS
Staff recommends approval of this request.
MOTION
I move to adopt Ordinance 2019-08, extending the hours during which alcohol can be sold within Treasure Island City Limits from 2:00 a.m. to 3:00 a.m. and to schedule a second reading and public hearing for July 16, 2019.
ORDINANCE NO. 17-05

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA AMENDING SECTION 3-34, OF THE CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND, FLORIDA, PERTAINING TO CLOSING HOURS TO REVISE THE HOURS THAT BUSINESSES DEALING IN ALCOHOLIC BEVERAGES SHALL REMAIN CLOSED; AMENDING SECTION 3-35 EXCEPTIONS TO ARTICLE TO PROVIDE STANDARD OPERATIONS FOR ALL ESTABLISHMENTS DEALING IN ALCOHOLIC BEVERAGES; PROVIDING FOR SEVERABILITY; CONFLICT; CODIFICATION; AND AN EFFECTIVE DATE.

WHEREAS, the Pinellas County Board of County Commissioners adopted Ordinance No. 10-39, codified Section 6-29 of the Pinellas County Code which authorized the hours of sale of alcoholic beverages; and

WHEREAS, the City of Treasure Island City Commission adopted Ordinance No. 10-33, codified in Section 3-34 of the City of Treasure Island Code of Ordinances ("Code"), which authorizes the hours of sale for alcoholic beverages consistent with the Pinellas County Code; and

WHEREAS, the hours of sale of alcoholic beverages is consistent across all days of the week except for Sunday; and

WHEREAS, the Pinellas County Board of County Commissioners adopted Ordinance No. 03-68, codified in Section 6-30 of the Code creating exceptions to the hours of sale; and

WHEREAS, the City of Treasure Island's Ordinance Nos. 10-33, and 11-5, codified in Section 3-35 of the City's Code created exceptions to the hours of sale consistent with those provided in Pinellas County's Code; and

WHEREAS, these exceptions create confusion and inequities for the public and operators of establishments dealing in alcoholic beverages; and

WHEREAS, in 2016, municipalities throughout Pinellas County expressed interest in consistency across all days of the week; and

WHEREAS, in September of 2016, the City Manager at the direction of the City Commission for the City of Treasure Island, sent a letter to Pinellas County requesting Pinellas County abolish the Blue Law and allow alcoholic beverage sales to begin at 8 a.m. on Sundays; and

WHEREAS, on March 7, 2017, the Pinellas County Board of County Commissioners adopted Ordinance No. 17-09 providing standard hours of operation for all establishments dealing in alcoholic beverages countywide; and
WHEREAS, the City of Treasure Island City Commission desires to amend the City's Code to be consistent with Pinellas County's Code and to provide standard hours of operation for all establishments dealing in alcoholic beverages because it is beneficial to the City's business owners and public customers.

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

SECTION 1. That the City Commission of the City of Treasure Island, Florida does hereby amend Section 3-34, of the City of Treasure Island Code of Ordinances to read as follows:

Sec. 3-34. - Closing hours.

(a) All business establishments in the city, licensed or unlicensed, dealing in alcoholic beverages, public or private, either directly or indirectly, shall remain closed from the hours of 2:00 a.m. to 8:00 a.m. on each day of the week except Sunday.

(b) All such business establishments shall remain closed on each Sunday from the hours of 2:00 a.m. to 10:00 a.m.

SECTION 2. That the City Commission of the City of Treasure Island, Florida does hereby amend Section 3-35, of the City of Treasure Island Code of Ordinances to read as follows:

Section 3-35. - Exceptions to article.

(a) Drug stores or prescription shops dealing only in medicines and drugs dispensed for medical purposes shall not be within the prohibitions of this article.

(b) Vendors licensed under F.S. §§ 563.02(1)(a), 564.02(1)(a) and 565.02(1)(a) are specifically included in the provisions of this article, with the exception that such vendors shall not dispense:

(1) Beer or wine between the hours of 12:00 midnight and 8:00 a.m. each weekday, and between the hours of 12:00 midnight Saturday and 10:00 a.m. Sunday; or

(2) Liquor between the hours of 12:00 midnight and 8:00 a.m. each weekday, and between the hours of 12:00 midnight Saturday and 10:00 a.m. Sunday.

(c) All business establishments coming under this article which are engaged in a business primarily outside the purview of this article but which maintain a separate department or section within such establishment for the
sale of alcoholic beverages shall close only that department or section in conformance with this article.

(d) Vendors licensed to sell alcoholic beverages for consumption on the premises shall be subject to the provisions of this article.

SECTION 3. 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 thereof.

SECTION 4. CONFLICT. This action supersedes all codes and ordinances of the City or parts of, in conflict with this ordinance, to the extent of the conflict.

SECTION 5. CODIFICATION. Sections 1 and 2 of this Ordinance shall be codified in the Code of Ordinances for the City of Treasure Island, Florida. The codifier is authorized to make editorial changes not affecting the substance of this Ordinance in the substitution of “article” for “ordinance”, “section” for “paragraph”, or otherwise take such editorial license.

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

FIRST READING: May 16, 2017
SECOND READING AND PUBLIC HEARING: June 6, 2017
PUBLISHED: May 26, 2017 in the Tampa Bay Times

ATTEST:

Tiffany Makras, City Clerk

Approved as to form and content:

Jennifer R. Cowan, City Attorney
The meeting was called to order at 7:08 PM by Mayor Robert Minning

I. DISCUSSION

1. Consideration of Res. 17-63, Approval of a Grant Agreement with the Gulf of Mexico Alliance for the Development of Plans, Agreements, and Policy Recommendations to Address Climate Change Vulnerabilities
   Stacy Boyles presented details to the Commission from the staff memo.
   Commissioner Kennedy asked for a high level overview of what this grant will provide. Ms. Boyles responded that these are all items the City needs to do regardless, so to have a grant is beneficial.
   Commission consensus to move item forward.

   RESULT: MOVED FORWARD  Next: 5/16/2017 6:00 PM

2. Consideration of Res. 17-44, Purchase of a Beach Garbage and Recycling Collection Vehicle
   Mr. Helfrich presented details from the staff memo.
   Commissioner Keys noted some beach communities do not have trash containers and offered to research which communities, then he would bring his findings back. He suggested removing beach garbage cans and in doing so, that people will take their garbage with them. Mr. Helfrich spoke regarding the challenges staff has encountered with trash generated by the drum circle.
   Commissioner Kennedy said the City needs more capacity, not less and shared he has observed that every container is full on Monday mornings. He inquired whether there was a different approach to a five-year payback.
   Commissioner Keys mentioned the issue behind Treasure Sands and noted some beach vegetation is native and not protected. He would like the beach to look better.
   Mayor Minning suggested that with this vehicle requiring two labor-hours per day, perhaps a neighboring beach community may be interested in sharing this equipment.
   Commissioner Lunn proposed that instead of sharing the equipment, the City could look into contracting our services to other communities. He also suggested moving the cans closer to the road. Commissioner Kennedy was in favor of this possibility. Further discussion among the Commission ensued.
   Commissioner Keys suggested for Ms. Davis to reach out to Madeira Beach to see if they engaged in community education. Ms. Davis mentioned she could contact St. Pete Beach because of the similarity to our beach. She added that she was not sure how we could transport the truck as it is not possible to drive it on the street and we do not have a flatbed to haul it. Commissioner Lunn stated if it were economical, then purchase a flatbed.
   Mayor Minning asked Mr. Helfrich to have the answers for the Commission’s questions by next meeting.
Commission consensus was to move the item forward.

RESULT: MOVED FORWARD Next: 5/16/2017 6:00 PM

3. Consideration of Ord. 17-05, Sale of Alcohol - 1st Reading

Commissioner Keys said he would like the City’s code to match Pinellas County.

Commission consensus was to move the item forward.

RESULT: MOVED TO NEXT MEETING Next: 5/16/2017 6:00 PM

II. OLD BUSINESS

Commissioner Lunn noted he received a complaint regarding overflowing garbage. He shared he spoke with staff at Public Works who reacted quickly and all involved were pleased with the resolution.

Commissioner Kennedy stated Paradise Island residents have gone from a 2-day pickup schedule to a 4-day. He said concerns were raised that instead of two day per week for garbage pickup that it is now days. He announced that everyone in the Paradise Island neighborhood needs to lock their doors and be diligent because a car on his street was stolen. Commissioner Kennedy also asked the public to keep an open mind with regard to Treasure Bay and that there are no foregone conclusions. He said he spent time at Treasure Bay this week and there was no water service from the County.

III. CITY MANAGER AND CITY ATTORNEY REPORT

Attorney Cowan specified for the record that the City Commission chose to involuntarily terminate Mr. Silverboard at the March 21, 2017 meeting with an effective date of May 8, 2017. She stated that at the last Commission meeting, the Commission appointed Amy Davis as the Interim City Manager effective close of business May 8, 2017.

Ms. Davis announced the Hands Across the Sand event on May 20th. She also noted there could be an additional $25,000 homestead exemption, which will be on the November 2018 ballot for a constitutional amendment. Commissioner Keys inquired about the impact on home rule. Ms. Davis said she would provide an update since legislation ends on Friday.

Ms. Davis announced the Treasure Bay meeting on May 10, 2017 at the Community Center and shared that all are welcome and encouraged to attend.

Commissioner Lunn mentioned the homestead exemption and that he was hopeful the increase in property values would offset the loss.

IV. CITY COMMISSION REPORTS

Mayor Minning notified that City of Treasure Island has $500,000 in the State budget for the bridge; also, $200,000 for City of St. Petersburg portion for upgrades and improvement

V. PUBLIC COMMENT

None

VI. ADJOURN AT 7:48 PM
The meeting was called to order at 6:03 PM by Mayor Robert Minning

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

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<th>Attendee Name</th>
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<td>Larry Lunn</td>
<td>Commissioner, District 2 / Vice-Mayor</td>
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<td>Ralph Kennedy</td>
<td>Commissioner, District 3</td>
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C. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

Mayor Minning said it speaks highly of the dedication of the staff for the years of service by employees. He extended many thanks to City employees.

1. Mark Santos, 15 Year Service Award

Mayor Minning presented Mr. Santos with his 15 year service recognition plaque and award.

2. Allen Ahern, 10 Year Service Award

Mayor Minning presented Mr. Ahern with his 10 year service recognition plaque and award.

D. PUBLIC COMMENTS

Dominiqe Reiter, 153 Sun Isle Circle

Ms. Reiter announced the All American picnic scheduled for Sunday, May 21, 2017, which is a tribute to the Armed Forces. She stated it would be a free event with food, games, and live music. She displayed the winner's trophy for the softball game and thanked Justin Tramble for his help getting the trophy. Ms. Reiter requested to present it at the picnic and then again at the next Commission meeting.

Mel Lenehan, District 4

Ms Lenehan spoke regarding her hope that the new City Manager will consider contracting out City services. She stated the City should have lease, outsourcing, and purchase options available for decision making. She listed several City departments and commented they should be contracted out. Ms. Lenehan mentioned her interest in committees for grants and events, and also would like Commission meetings to be streamed live online. She stated the City is far behind in every department.

E. APPROVAL OF MINUTES

1. Approval of May 2, 2017 Board of Commissioners Regular Meeting Minutes
2. Approval of May 2, 2017 Board of Commissioners Regular Workshop Minutes

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Ken Keys, Commissioner, District 4
SECONDER: Deborah Toth, Commissioner, District 1
AYES: Minning, Toth, Kennedy, Keys
ABSENT: Lunn

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

The agenda was approved with no changes by Commission consensus.

G. CONSENT AGENDA

H. ITEMS OF BUSINESS

1. Consideration of Ord. 17-11, Final Plat for Aqualina - 2nd Reading & Public Hearing

Mayor Minning opened the public hearing at 6:16 PM for public comment and seeing none, he closed the public hearing at 6:16 PM.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Keys, Commissioner, District 4
SECONDER: Ralph Kennedy, Commissioner, District 3
AYES: Minning, Toth, Kennedy, Keys
ABSENT: Lunn

2. Consideration of Ord. 17-12, Final Plat for Aquavita - 2nd Reading & Public Hearing

Mayor Minning opened the public hearing at 6:17 PM for public comment and seeing none, he closed the public hearing at 6:17 PM.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Keys, Commissioner, District 4
SECONDER: Deborah Toth, Commissioner, District 1
AYES: Minning, Toth, Kennedy, Keys
ABSENT: Lunn

3. Consideration of Res. 17-63, Approval of a Grant Agreement with the Gulf of Mexico Alliance for the Development of Plans, Agreements, and Policy Recommendations to Address Climate Change Vulnerabilities

City of Treasure Island, Florida
Page 2 of 3
POSTED
RESULT:  APPROVED [UNANIMOUS]  
MOVER:  Ken Keys, Commissioner, District 4  
SECONDER:  Deborah Toth, Commissioner, District 1  
AYES:  Minning, Toth, Kennedy, Keys  
ABSENT:  Lunn

4. Consideration of Ord. 17-05, Sale of Alcohol - 1st Reading

RESULT:  FIRST READING [UNANIMOUS]  
MOVER:  Ken Keys, Commissioner, District 4  
SECONDER:  Deborah Toth, Commissioner, District 1  
AYES:  Minning, Toth, Kennedy, Keys  
ABSENT:  Lunn

Next: 6/6/2017 6:00 PM

5. Consideration of Res. 17-44, Purchase of a Beach Garbage and Recycling Collection Vehicle

Commissioner Keys noted he called a partial list of Pack & Load users and the municipalities he contacted stated they love the equipment. He commented the equipment could be run on the street at approximately 25 MPH. Commissioner Keys stated he spoke with staff at Gulfport, MS and shared they have roughly 26 miles of beach and only two frontloading devices.

Mr. Helfrich thanked Commissioner Keys for the information he provided and then noted a correction on packet page 123.

RESULT:  APPROVED AS AMENDED [3 TO 1]  
MOVER:  Deborah Toth, Commissioner, District 1  
SECONDER:  Ken Keys, Commissioner, District 4  
AYES:  Minning, Toth, Keys  
NAYS:  Kennedy  
ABSENT:  Lunn

I. ADJOURNMENT AT 6:23 PM BY MAYOR MINNING
The meeting was called to order at 6:00 PM by Mayor Robert Minning

A. PLEDGE OF ALLEGIANCE

After the pledge, the Mayor shared a memo from 1996 regarding issues facing City Manager recruitment.

B. ROLL CALL

Prior to the roll call, Mayor Minning shared some information from a City document from November 1996 regarding City Manager recruitment and challenges facing the City. He noted that 21 years later we share some of the same challenges.

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C. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

1. Proclamation for Dominique Reiter

The Mayor and Commissioner Toth met Ms. Reiter at the podium and presented her with a proclamation of thanks for her effort planning and facilitating the All American Picnic event. Ms. Reiter thanked those who helped her to put together the event.

D. PUBLIC COMMENTS

Mark Santos, City Staff

Mr. Santos announced that tonight’s meeting kicked off the first live-stream on the internet. He placed informational sheets in the back of the room at the table. He also announced an upcoming hurricane readiness event, Ready TI, which will feature Meteorologist Mike Clay.

Dominique Reiter, 153 Sun Isle Circle

Ms. Reiter asked Travis Jones with the Department of Public Works to join her at the podium so that she could present him with a trophy for his team. Mr. Jones thanked Ms. Reiter on behalf of his winning team and said he was looking forward to the next game.

Mel Lenehan, District 4

Ms. Lenehan thanked Mr. Santos for implementing live streaming video and shared it would save her about $1000 per year in cable service charges. She noted that the "More Links" section is located in the bottom left corner of the City’s website.

E. APPROVAL OF MINUTES

1. Approval of May 16, 2017 Board of Commissioners Regular Meeting Minutes
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Ken Keys, Commissioner, District 4
SECONDER: Larry Lunn, Commissioner, District 2 / Vice-Mayor
AYES: Minning, Toth, Lunn, Kennedy, Keys

2. Approval of May 16, 2017 Board of Commissioners Regular Workshop Minutes

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Ken Keys, Commissioner, District 4
SECONDER: Larry Lunn, Commissioner, District 2 / Vice-Mayor
AYES: Minning, Toth, Lunn, Kennedy, Keys

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

Mayor Minning noted the agenda was revised and the one posted was the most current.

Ms. Davis noted that item #7 on the Workshop, American Legion Smoker Request, was removed because it needed more work. Mayor Minning clarified the topic was not regarding cigarettes, it was about a grill.

Commission consensus was to approve the agendas with the noted change.

G. CONSENT AGENDA

H. ITEMS OF BUSINESS

1. 2017 Legislative Session Presentation by Representative Kathleen Peters

Mayor Minning expressed gratitude to Rep. Peters for all of her outstanding efforts to support the City. She responded and announced that she was able to get $1.2 million in funding for road improvements to Treasure Island's Causeway.

Rep. Peters shared that this legislative session was her most disappointing year so far and that many of her items were vetoed. She stated that they passed an $82.4 billion budget, however they are returning to Tallahassee tomorrow (6/7/17) to rework the budget. She added that the special session will cost Florida taxpayers approximately $70,000 per day. Rep. Peters explained one of the priorities for the Speaker of the House was to pass education bills. Because the bills passed by the House and Senate did not match, the Speaker moved all of the education items and respective funding into a conforming bill, which cannot be amended. She advised the Speaker also did something similar with the funding for economic development by using a conforming bill, which significantly reduced funding for Visit Florida. Rep. Peters explained the Governor met with the Speaker and that they had reached an agreement and as a result the upcoming special session will be held to address the education funding and economic development.

She noted that this year's bills presented a huge assault to Home Rule. She encouraged the Commission to be as active as possible with the FLC and to contact State legislators to support Home Rule and to stop preemptions. She explained that when FLC would speak in opposition there were not any local elected officials in attendance at the hearings in support. She discussed the activity regarding a bill to reduce reserves to 30 days, rentals, additional homestead, gaming, guns.

State reduced hospital funding by $600 million with hopes that it will be restored by the Federal Government.
She hoped special session would cover WC legislation but it will not. She was hoping that there would've been a resolution to this, however is hopeful that next year they can come to an agreement. Medical marijuana was also not passed because both sides did not agree. She explained that they agreed on everything but dispensaries. She said to expect a preemption on this particular piece of legislation.

Reformed TBARTA from seven counties to five. Small cell wireless presented preemption and loss of home rule; she explained it was a result of automated cars, which requires small cell wireless to remain online; public safety hazard. Public Works projects that exceed $300K. Apologized to the Fire Fighters and hopes to


Public Comment:

Mel Lenehan, District 4
Thanked Rep. Peters and suggested that there should be a law that Speaker's cannot.
Ms. Lenehan commented she saw Rep. Peters in action at the Largo Meeting. She was grateful for $1.2 million however expressed concerns. She mentioned we need $75M, and suggested to Commission to continue to work with legislators. Would like the Rep to help us out with drawbridge. Feels that it is discriminatory that we have to pay out of taxes; only one other city has a bridge and they have a toll.

2. Consideration of Ord. 17-02, Amending Section 68-495 of the Land Development Regulations - 1st Reading and Public Hearing

Mayor Minning noted this was a first reading and public hearing and then opened the public hearing at 6:35 PM.

Public Comment:

Jim Lorenz, District 1
Mr. Lorenz stated this proposed change is better than what was passed in 2007, however he still believes it will impact many residential places trying to improve their driveways. He said it will still be costly for some residents. He mentioned his condo is in an eight unit building with eleven spaces and noted the challenges this code presents. Mr. Lorenz suggested a threshold instead of a universal roll out.

Commissioner Keys clarified his understanding of the need for pervious pavers. Mr. Lorenz suggested to base the number of parking spaces based on the number of bedrooms.

Mayor Minning asked Ms. Cohen to respond and she did. She explained the ordinance removes special requirements for driveway aprons and provided examples. She also commented regarding condo units and number of parking spaces and the difference with condo/motel units.

Commissioner Kennedy inquired if there are restrictions in Paradise Island for circular drives. Ms. Cohen responded that she had to deny some because the design moved the driveway into the right-of-way, which was not restricted by street. Commissioner Kennedy commented residents in his district are parking in their yard because they cannot get a circular driveway.

Mayor Minning closed the public hearing at 6:50 PM. He suggested for Ms. Cohen to address Mr. Lorenz's comments at the next reading of this ordinance.
3. Consideration of Ord. 17-05, Sale of Alcohol - 2nd Reading and Public Hearing

Mayor Minning noted this was a second reading and public hearing. He opened the public hearing at 6:52 PM for public comment; seeing none, he closed the public hearing at 6:52 PM.

Commissioner Keys questioned if this ordinance were adopted, would it go into immediate effect. Mayor Minning confirmed it would.

RESULT: SECOND READING, PUBLIC HEARING [UNANIMOUS]
MOVER: Larry Lunn, Commissioner, District 2 / Vice-Mayor
SECONDER: Ken Keys, Commissioner, District 4
AYES: Minning, Toth, Lunn, Kennedy, Keys

4. Consideration of Ord. 17-07, Amendment to Chapter 14, Elections - 1st Reading

RESULT: FIRST READING [UNANIMOUS]
MOVER: Larry Lunn, Commissioner, District 2 / Vice-Mayor
SECONDER: Deborah Toth, Commissioner, District 1
AYES: Minning, Toth, Lunn, Kennedy, Keys


Ms. Boyles provided a brief history of events to date relating to this item. She specified funding was not being requested as part of this presentation.

Mr. Knucky with Atkins North America, Inc. presented a status report regarding the community engagement plan. He introduced Lori Buck, with QCA, along with Jessica Francois, who will be working on the public engagement.

Commissioner Kennedy asked about the traffic count and Mr. Knucky stated they completed the study. Commissioner Kennedy advised there was debris where the counters and tubes were removed. Mr. Knucky responded that he would ensure it was resolved by tomorrow morning and shared he would contact the contractor that performed the work.

Commissioner Keys inquired if the Commission would receive a copy of the traffic study prior to it being released with to the public, and Ms. Buck confirmed they would.

Ms. Buck continued with the presentation.

Commissioner Keys asked what the cost for each popup meeting and how many households are part of the 6800 residents. Mr. Helfrich responded approximately 2600 households. Commissioner Keys mentioned the Community Workshop last year, which was advertised and there were less than 100 residents who attended. He suggested to send a mailer and request responses with that method.

Commissioner Lunn asked for quantification of comparison between a tax increase and the cost of a toll. He shared that although some residents have expressed they would prefer a tax increase, he does not...
believe that is an informed decision. Ms. Buck agreed and stated the information will be provided in a straight forward format.

Commissioner Keys asked Mayor Minning's opinion about whether there would be a resident discount offered should the State take over the bridge. Mayor Minning opined that should the bridge become tolled and the State would like to take it over, the terms of that arrangement most likely could be stipulated.

Commissioner Lunn commented he remembered a statistic that 70% of the bridge users do not live in the City. Mr. Knuckey responded they are working toward that number but do not have it just yet. Commissioner Lunn stated that if, as Mr. Knuckey shared earlier, the daily total of users is 20,000, that there are not 20,000 residents.

Commissioner Toth suggested for QCA to attend Ready TI event on June 29, 2017.

Mayor Minning stated that the plan for popup events is targeted at Treasure Island residents, however there are neighbors very interested in the outcome. Ms. Buck stated they will be advertising them in local papers. Mayor Minning specifically noted Causeway Isles and Yacht Club Estates would like to know what is going on. Ms. Buck responded they had not planned to send a direct mailer but she would reach out to them.

**Public Comment:**

Mel Lenehan, District 4

Ms. Lenehan remarked that the presentation answered a lot of her questions. She observed the timing is during the season when the least amount of people are here and noted she would like to see this happening later this year. She provided several other suggestions. She asked for an itemized bill to ensure the expense does not exceed $40,000. Ms. Lenehan is not in favor of spending the $1.2 million State funding to fix the Causeway and would like to see that funding spent on the bridge. She is not in favor of giving away property.

Mayor Minning clarified there is no plan to give away any property at this time. He shared there is a consideration of a maintenance agreement and the $1.2 million funding will be shared with City of St. Petersburg, which will be supplemented by FDOT funds. The Mayor added that the maintenance agreement being explored would take into consideration the needs of Causeway Isles and Yacht Club Estates.

I. **ADJOURNMENT**

Mayor Minning adjourned the meeting at 7:36 PM.
May 21, 2019

Dear Commissioners, City Staff and Mayor Lunn,

Please take a look at the following packet regarding to a proposed ordinance change by changing the hours of sale for bars and restaurants from 2:00 am to 3:00 am. The ordinance change would give these businesses on Treasure Island every opportunity to make sure their small businesses succeed. The current ordinance puts these business in a disadvantage compared to the surrounding Cities' Ordinances.

According to the web site, www.localalcohollaws.com, in the surrounding cities; Madeira Beach, St. Pete Beach, St. Petersburg, Redington Beach, South Pasadena, Gulfport and Pinellas Park allow the hours of sale for bars and restaurants to 3:00 am.

Succeeding in the bar and restaurant business is already difficult with all its challenges as these business owners put everything they own into opening and operating their business. The bars and restaurants in Treasure Island should be given every opportunity to succeed. I ask the Commission to consider supporting these business that support this change by amending the hours of sale for bars and restaurants from 2:00 am to 3:00 am.

Please also consider just in the past few years all the restaurants, bars and retail businesses that closed or moved in Treasure Island. These business would include Shrimpy's, Beach Snoballs, The Cigar Bar, Wahoo's, Blackwater Grill, Captain Kosmakos and the Golden Phoenix and others.

In reviewing the City of Treasure Island Strategic Plan its mission statement reads as follows, "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."

The City of Treasure Island Strategic Plan Goals that are relevant to changing this ordinance would be:

GOAL 1: Strengthen the financial stability of the City in an ever-changing economic environment.
GOAL 4: Preserve, protect, and promote the City's beach.
GOAL 8: Rejuvenate the City's business and tourist areas.

Attached in the packet are letters of support from the Treasure Island & Maderia Beach Chamber of Commerce as well as the Tampa Bay Beaches Chamber of Commerce. Also in the packet are letters of support from Gail Byrne, Caddy's, Sea Dog Brewing Co., R-Bar, CJ's, Vine and Grind. Also included in the packet is a signature letter of support from businesses that include VIP, Foxy's, FL Parking Services and others.

Please consider supporting these businesses by considering changing this ordinance in Treasure Island.

Best Regards,

[Signature]

Arthur Ceyeszon
District #3
March 13, 2019

Treasure Island City Commission
120 108th Avenue
Treasure Island, FL 33706

Dear Mayor & Commissioners,

On behalf of our effected members, the Tampa Bay Beaches Chamber of Commerce (TBBCoC) urges you to extend alcohol sales one hour later. Currently, alcohol sales occur throughout the county from 8:00 a.m. to 3:00 a.m. except Treasure Island. Treasure Island currently regulates alcohol sale from 8:00 a.m. to 2:00 a.m.

TBBCoC supports extending Treasure Island alcohol sales to 3:00 a.m., putting the city in line with the rest of the county. We must do everything we can to make sure our small businesses succeed and do not want to put them at a disadvantage to our neighboring communities. Business owners put everything they own into opening/operating their business. If a city can do something positive and support our local businesses by changing an ordinance, we welcome the change.

In addition, we urge you to extend alcohol sales to 3:00 a.m. for the following reasons:

• Supported by neighboring mayors
• Supported by Pinellas County Sheriff's Office
• Supported by our business community - who chose Treasure Island to operate

Regards,

Robin Miller, IMO, FCCP
CEO/President
To whom it may concern,

This letter is written with support to the extension of alcohol sales hours for within the City of Treasure Island. Caddy’s Treasure Island supports the 3 a.m. closing for businesses on the island. Our support is based on concern for public safety as well as to support the local business community within City limits. We believe the time increase will help to retain business on the island and prevent a late night rush to nearby towns such as St. Petersburg and St Pete Beach which currently allow businesses to stay open and serve alcohol to 3 a.m. The one hour increase is in line with Pinellas County code as stated in Sec 6-29 Closing hours. We appreciate your concerns as it pertains to this matter.

Sincerely,

Marcus Winters
Caddy’s Treasure Island
9000 W Gulf Blvd.
Treasure Island, FL 33706
April 15, 2019

Treasure Island City Commission
120 108th Avenue
Treasure Island, FL 33706

Dear Commissioners, City Staff and Mayor Lunn,

My name is Fred Forsley and I represent Sea Dog Brewing Co. I support the effort and ask the Commission of Treasure Island to extend alcohol sales one hour later from 2:00 am to 3:00 am.

Our neighbors to the north, Madeira Beach; our neighbors to the south, St. Pete Beach; and our neighbors to the east, St. Petersburg; all have alcohol sale for bars and restaurants to 3:00 am. And we ask the commission to amend the ordinance to be on the same time table. Business owners put everything they own into opening/operating their business and it is urgent that they should not be at a disadvantage to our neighboring communities.

We encourage the City to do everything they can to make sure our small businesses succeed. Thank you for your consideration in changing this ordinance, as we welcome the change. If you have any questions please feel free to reach me at 207-450-1104.

Regards,

Fred Forsley, Owner
TI LLC
April 23, 2019

Treasure Island City Commission
120 108th Avenue
Treasure Island, FL 33706

Dear Commissioners, City Staff and Mayor Lunn,

My name is Billy Ingalls and I represent the Treasure Island R Bar. I support the effort and ask the Commission of Treasure Island to extend alcohol sales one hour later from 2:00 am to 3:00 am.

Our neighbors to the north, Madeira Beach; our neighbors to the south, St. Pete Beach; and our neighbors to the east, St. Petersburg; all have alcohol sale for bars and restaurants to 3:00 am. And we ask the commission to amend the ordinance to be on the same time table. Business owners put everything they own into opening/operating their business and it is urgent that they should not be at a disadvantage to our neighboring communities.

We encourage the City to do everything they can to make sure our small businesses succeed.
Thank you for your consideration in changing this ordinance, as we welcome the change. If you have any questions please feel free to reach me at 231 740 6517.

Regards,

Billy Ingalls
Treasure Island R Bar
April 23, 2019

Treasure Island City Commission
120 108th Avenue
Treasure Island, FL 33706

Dear Commissioners, City Staff and Mayor Lunn,

My name is Nikki Ingalls and I represent the Treasure Island R Bar. I support the effort and ask the Commission of Treasure Island to extend alcohol sales one hour later from 2:00 am to 3:00 am.

Our neighbors to the north, Madeira Beach; our neighbors to the south, St. Pete Beach, and our neighbors to the east, St. Petersburg; all have alcohol sale for bars and restaurants to 3:00 am. And we ask the commission to amend the ordinance to be on the same time table. Business owners put everything they own into opening/operating their business and it is urgent that they should not be at a disadvantage to our neighboring communities.

We encourage the City to do everything they can to make sure our small businesses succeed. Thank you for your consideration in changing this ordinance, as we welcome the change. If you have any questions please feel free to reach me at 231 740 6517.

Regards,

Nikki Ingalls

231 225 2524 Cell

Treasure Island R Bar
March 13, 2019

Treasure Island City Commission
120 108th Avenue
Treasure Island, FL 33706

Dear Commissioners, City Staff and Mayor Lunn,

My name is Joshua Leal and I represent CJ’s On The Island, INC. I support the effort and ask the Commission of Treasure Island to extend alcohol sales one hour later from 2:00 am to 3:00 am.

Our neighbors to the north, Madeira Beach; our neighbors to the south, St. Pete Beach; and our neighbors to the east, St. Petersburg; all have alcohol sale for bars and restaurants to 3:00 am. And we ask the commission to amend the ordinance to be on the same time table. Business owners put everything they own into opening/operating their business and it is urgent that they should not be at a disadvantage to our neighboring communities.

We encourage the City to do everything they can to make sure our small businesses succeed. Thank you for your consideration in changing this ordinance, as we welcome the change. If you have any questions please feel free to reach me at 727-557-5575.

Regards,

Joshua Leal, Owner
CJ’s On The Island, INC.
115 107th Ave., Treasure Island, FL
March 13, 2019

Treasure Island City Commission
120 108th Avenue
Treasure Island, FL 33706

Dear Commissioners, City Staff and Mayor Lunn,

My name is Cheryl Leal and I represent CJ's On The Island, INC. I support the effort and ask the Commission of Treasure Island to extend alcohol sales one hour later from 2:00 am to 3:00 am.

Our neighbors to the north, Madeira Beach; our neighbors to the south, St. Pete Beach; and our neighbors to the east, St. Petersburg; all have alcohol sale for bars and restaurants to 3:00 am. And we ask the commission to amend the ordinance to be on the same time table. Business owners put everything they own into opening/operating their business and it is urgent that they should not be at a disadvantage to our neighboring communities.

We encourage the City to do everything they can to make sure our small businesses succeed. Thank you for your consideration in changing this ordinance, as we welcome the change. If you have any questions please feel free to reach me at 727-557-8424.

Regards,

Cheryl Leal, Owner
CJ's On The Island, INC.
115 107th Ave., Treasure Island, FL
March 13, 2019

Treasure Island City Commission
120 108th Avenue
Treasure Island, FL 33706

Dear Commissioners, City Staff and Mayor Lunn,

My name is Jared Leal and I represent Vine and Grind. I support the effort and ask the Commission of Treasure Island to extend alcohol sales one hour later from 2:00 am to 3:00 am.

Our neighbors to the north, Madeira Beach; our neighbors to the south, St. Pete Beach; and our neighbors to the east, St. Petersburg; all have alcohol sale for bars and restaurants to 3:00 am. And we ask the commission to amend the ordinance to be on the same time table. Business owners put everything they own into opening/operating their business and it is urgent that they should not be at a disadvantage to our neighboring communities.

We encourage the City to do everything they can to make sure our small businesses succeed. Thank you for your consideration in changing this ordinance, as we welcome the change. If you have any questions please feel free to reach me at 727-360-2021.

Regards,

Jared Leal, Owner
Vine & Grind
111 107th Ave, Treasure Island, FL 33706
**Petition Urging Treasure Island Commission to Extend Alcohol Sales/Serving**

**Petitioned by Treasure Island Business Owners/Employees/Management**

On behalf of Treasure Island business owners and/or employees/management in agreement urging the Treasure Island City Commission extend the alcohol sales/serving one hour later to 3:00 a.m.

Currently, alcohol sales occur throughout the county from 8:00 a.m. to 3:00 a.m. except Treasure Island. Treasure Island currently regulates alcohol sale times from 8:00 a.m. to 2:00 a.m. The City must do everything they can to make sure our small businesses succeed and do not want to put them at a disadvantage to our neighboring communities. Business owners put everything they own into opening/operating their business. If a city can do something positive and support our local businesses by changing an ordinance, we welcome the change. In addition, we urge you to extend alcohol sales to 3:00 a.m. for the following reasons:

- Supported by neighboring mayors of Pinellas County
- Supported by Pinellas County Sheriff’s Office
- Supported by our business community - who chose Treasure Island to operate
- Supported by both chambers: Treasure Island & Madeira Beach Chamber of Commerce and the Tampa Bay Beaches Chamber of Commerce (TBBCoC)
- This effort will support our hotels and motels and Treasure Island Tourism Industry.
- Our patrons have been requesting this change for decades.

By signing the petition we urge the Treasure Island City Commission extend alcohol sales/serving hours to 3:00 a.m.

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Business Name</th>
<th>Address</th>
<th>Phone No.</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>G.M.</td>
<td>Jonathan Nudic</td>
<td>V.I.P</td>
<td>10625 Gulf Blvd</td>
<td>727-698-2335</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Greg Opednik</td>
<td>Fezy's</td>
<td>16610 7th Ave</td>
<td>727-363-3695</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Phil Legg</td>
<td>CJ's</td>
<td>11510 7th Ave</td>
<td>727-559-8234</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bryan George</td>
<td>ET PARKING</td>
<td>5201 Soh Madiera Beach</td>
<td>727-505-3984</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Artur Czyszyn</td>
<td>Pile Tender</td>
<td>10500 Madeira Rd</td>
<td>727-367-1917</td>
<td></td>
</tr>
</tbody>
</table>
February 21, 2019

Treasure Island City Commission  
120 108th Avenue  
Treasure Island, FL 33706

Mayor Lunn & Commissioners,

On behalf of our effected members in Treasure Island, the Treasure Island & Madeira Beach Chamber of Commerce urges the Commission to extend alcohol sales one hour later.

Pinellas County alcohol sales occur throughout the county from 8:00 a.m. to 3:00 a.m. except Treasure Island. Treasure Island currently regulates alcohol sale from 8:00 a.m. to 2:00 a.m.

The Treasure Island & Madeira Beach Chamber of Commerce supports extending Treasure Island alcohol sales to 3:00 am, putting the city in line with the rest of the county. We encourage the City to do everything they can to make sure our small businesses succeed.

Business owners put everything they own into opening/operating their business and it is urgent that they should not be at a disadvantage to our neighboring communities. If a city can do something positive and to support our local businesses by changing an ordinance, would be something positive for our members. Please feel free to reach out with any questions you may have.

With respect,

[Signature]

Missy Hahn,  
President  
Treasure Island & Madeira Beach  
Chamber of Commerce
May 21, 2019

To whom it may concern

I want to put in our support for extending the hours for serving alcoholic beverages to 3:00 am. The bar and restaurants in Treasure Island are losing business to our neighboring towns. You can go north south and east and all of the bar-restaurants are able to stay open till 3:00. I know in the downtown area of Treasure Island that come 1:45 am you can see the Uber, Lift, Free Beach Ride and Taxis heading off the island to go to bars that are open till 3:00. In fact some don't bother to stop into the Treasure Island bars because we can't stay open till 3:00 am. Treasure Island is a tourist driven economy so we should give them what they want. If the city could give us the option of staying open if we want to it would benefit everyone with more revenue including the City of Treasure Island.

Sincerely Yours
Richard Reedman
Owner