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

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

   Larry Lunn  Mayor
   Deborah Toth  Commissioner, District 1
   Tyler Payne  Commissioner, District 2
   Saleene Partridge  Commissioner, District 3
   Heidi Horak  Commissioner, District 4

C. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

D. PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

   1. Proclamation - Parks & Recreation
   2. Presentation - New Flood Maps

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

   1. Approval of June 4, 2019 Board of Commissioners Regular Meeting Minutes
   2. Approval of June 4, 2019 Board of Commissioners Regular Workshop Minutes
   3. Approval of June 18, 2019 Board of Commissioners Regular Meeting Minutes
   4. Approval of June 18, 2019 Board of Commissioners Regular Workshop Minutes

G. CONSENT AGENDA

   1. Authorization of Ranking Approval and Permission to Enter Into Contract Negotiations with the Top Three Ranked Firms for Disciplines 1, 2 and 4 under RFQ 18-19-07
   2. Authorization of City Manager Purchasing Authority with Dura-Cast Products, Inc. for residential waste cans in the total amount of $16,000 for FY 2019.

H. ITEMS OF BUSINESS
1. 2nd Reading/Public Hearing - Ordinance 2019-07: Amending Section 6-37 “Running at Large – Prohibited” and Section 6-38 “Leash Required” of the Code of Ordinances

2. 2nd Reading/Public Hearing - Ordinance 2019-08: Extending the Hours Which Alcohol Can be Sold in 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.
DATE:       June 18, 2019  

TO:         Garry Brumback, City Manager  

FROM:       Paula Cohen, Community Improvement Director  

SUBJECT:    New Flood Maps  

BACKGROUND:  
Mark Gosselin will provide a short presentation of the technical review performed by INTERA, Inc. for Pinellas County. INTERA reviewed the updated FEMA Coastal Maps checking the reasonableness of assumptions and engineering judgment applied to all of the documentation.

Mark Gosselin, Ph.D., P.E. is the Director of Hydraulics and Coastal Modeling for INTERA Inc. in Gainesville. Dr. Gosselin is a coastal engineer with 29 years of experience modeling coastal storm surge and wave climate associated with hurricanes. Dr. Gosselin holds degrees from Dartmouth College, University of California at Berkeley, and the University of FL.

Lisa Foster, Pinellas County Floodplain Administrator will also be in attendance and will assist in answering questions at this presentation.

DISCUSSION:  
Treasure Island’s future flood insurance maps will be considerably different than the 1983 and 2003 FEMA Maps. Those maps were based upon the U.S. Geological Survey information for elevation. The new maps are the result improved engineering practices and the availability of more technical data. The map changes will impact development throughout the Treasure Island community. It is important that the City Commission understand the level of review and analysis that has taken place to ensure the improved accuracy of the new FEMA maps.

FUNDING  
No funding requested

RECOMMENDATION  
No action required
A. PLEDGE OF ALLEGIANCE

Mayor Lunn called for a moment of silence for those that were victims of the Virginia Massacre.

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

B. ROLL CALL

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C. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

City Manager Brumback requested the Commission table Item #3 on the Workshop Agenda to a future meeting.

Commission consensus was to approve the meeting agenda and table item #3 of the Workshop Agenda, and proceed with the meeting.

D. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

1. Wren Krahl - Tampa Bay Regional Planning Council

Mayor Lunn introduced Deputy Executive Director of the Tampa Bay Regional Planning Council Wren Krahl. Ms. Krahl told of the history of TBRPC. Founded in 1962 by Herman Goldner the Tampa Bay Regional Planning Council became the first regional planning council in the State of Florida. The Council serves 6 counties and 21 municipalities, covering 5,000 sq. miles and 3.6 million residents. There are now 10 regional planning councils in the State of Florida and there are 550 in the nation. This past year the Tampa Bay Regional Resiliency Coalition was formed with 26 member governments. TBRPC participates in a number of activities, including transportation planning, community impact reports, EDA disaster recovery, stormwater education, red tide studies, hurricane evacuation planning, and economic analysis. TBRPC did the first sea level rise study in 1992. The Council has been recognized across the nation for its work and is the recipient of 27 annual Future of the Region Awards.

RESULT: NO ACTION NECESSARY

2. Representative Jennifer Webb - Legislative Update

Representative Jennifer Webb provided an update on the most recent legislative session. She informed the Commission that half of the bills she sponsored moved forward. Ms. Webb focused on infrastructure and brought back 1.2 million dollars to Treasure Island for bridges. She shared the hot topics for the
session which included; the option to arm teachers, vouchers for private schools, toll road expansion, immigration, Amendment 4 enactment, sprinkler/fire safety bill and the CRA bill. Representative Webb affirmed that the 7 priorities for District 69 are our environment, our families, our dollars, our communities, local business, healthcare and substance use treatment and support for our veterans. Ms. Webb noted that going forward Baker Act judicial proceedings are confidential.

Commissioner Payne thanked Representative Webb for working across the aisle. To which she replied, “Good policy is good policy no matter what side of the aisle it comes from. Together we are stronger.”

RESULT: NO ACTION NECESSARY

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

Harrell Avenue resident Ginger Goepper commended Representative Webb’s initiative and stated her appreciation for Senator Brandes. Ms. Goepper also thanked the City Manager and Public Works Director Mike Helfrich for their outstanding management of our waste water system.

Richard Harris spoke on behalf of the Sunset Beach Community. He told how he spoke to the Police Chief at the Rock Around the Clock event about the old police car. Mr. Harris shared how he thought the City owned the old car, but we do not. There is a group of folks who are holding a fundraiser at Caddy’s on Saturday; they want to buy this car and make it a permanent Treasure Island Fixture.

F. APPROVAL OF MINUTES

None

G. CONSENT AGENDA

1. Authorize the City Manager for the Execution of Purchase Authority up to $20,985.95 from Central Florida Yamaha, Inc.

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

2. Authorize an increase to the City Manager’s Purchase Authority for Iron Container, LLC for Replacement Dumpsters from $25,000 to $50,000

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

3. Authorize the City Manager for the Execution of Purchase Authority up to $16,419 to CUES, Inc to replace the Existing CUES Push Camera.
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Deborah Toth, Commissioner, District 1
SECONDER:  Tyler Payne, Commissioner, District 2
AYES:  Lunn, Toth, Payne, Partridge, Horak

4. Authorize Agreement to Request Surplus Wildland Firefighting/High Water Vehicle

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

5. Approve Updates to Travel Policy

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

H. ITEMS OF BUSINESS

1. Bond Ordinance - 2nd Reading & Public Hearing

City Attorney Jennifer Cowan provided a second reading of Ordinance 2019-06. Mayor Lunn opened the public hearing at 6:40 p.m. Resident Julian Fant reflected on the changes in Treasure Island throughout the years and encouraged residents to be very proud of the progress we have made as a community. He expressed that the Allied property is a beautiful building, a substantial building that abuts the park and would be a wonderful City Hall. He hopes the City is able to acquire the building and affirmed that we can never redo the existing City Hall. The public hearing closed at 6:44 p.m.

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

I. ADJOURNMENT

The meeting adjourned at 6:45 p.m.
The meeting was called to order at 6:57 PM by Mayor Larry Lunn

I. CITY MANAGER AND CITY ATTORNEY REPORT

The City Attorney had no report.

City Manager Brumback affirmed that the Fire Department has initiated their CPR program for the public. He then announced that the Recreation Department was awarded a $25,000 grant for Sanding Ovations and gave congratulations to Cathy Hayduke and Justin Tramble.

1. Manager Status Report - Turtle Tips with Stacy / Update on Caddys 5K events with Justin

Assistant Public Works Director Stacy Boyles offered a reminder that nesting season for sea turtles began on May 1st. She told how 90% of all sea turtles are here in Florida. Ms. Boyles gave the following tips to help protect the turtles: knock your sand castles down before you leave the beach, fill in any holes you made in the sand, pick up your trash, turn off the lights and try to reduce the amount of plastic waste you create.

Assistant Parks & Rec Director Justin Tramble provided an update on the 5K Race Events hosted by Caddy’s. Folks from 15 states have come to the beach to participate in the races. $1,500 in scholarship funds have been awarded to students at Northeast High School. There are 3 upcoming events; June 15, July 20 and August 17. The event managers are aware of turtle season and have worked with DEP to obtain the appropriate permits to host these events on the beach.

RESULT: NO ACTION NECESSARY

II. DISCUSSION

1. Discuss proposed amendments to Commission Rules & Procedures

City Attorney Cowan spoke briefly regarding the proposed changes to the City Commission Rules and Procedures. Conversation took place amongst the Commissioners regarding roll call, remote participation, workshop requirements and exceptions. The Commission agreed to not eliminate the workshop first process, roll call will stay the same and voting by remote access will not be allowed.

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

RESULT: MOVED TO FUTURE MEETING

Next: 6/18/2019 6:00 PM

2. Consider an Adjustment to Ordinance 17-05, Extending the Hours Which Alcohol Can Be Sold on Treasure Island

City Manager Garry Brumback informed the Commission that a group of local hoteliers alongside the Chamber of Commerce have presented the City with a series of letters requesting a change to the hours alcohol is served from 2 a.m. to 3 a.m. to stay in line with all other local communities. Chief Boudreau, who has spoken with Pinellas County, supports extending the time.
CJ’s on the Island owner Josh Leal spoke in support of changing the time. He shared that his concern is his customers. He is responsible for them. He is concerned that they leave at 2 a.m. to go to another establishment. He told how we are losing a lot of business in the City just because you can go the bar until 3 a.m. in St. Pete Beach.

Tampa Bay Beaches Chamber of Commerce Government Affairs Director Doug Izzo asked the City Commission to please support our business community by making these changes. He stated he was glad to hear the Police Chief supports the change as well.

Louis Hatzipetrakos asked the Commission to disregard the business aspect for a second. Tourism is our thing here and we are of service to all who come here. It is important that we give customers a safe and comfortable environment and they will come back year after year.

Vice President at Page Terrace Beachfront Hotel Arthur Czyszczon stated that the economic impact is on more than just the bars it is on all the local businesses.

The Commission agreed that the safety of residents is most important. They were pleased that the Police Chief has researched the issue.

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

RESULT: MOVED TO FUTURE MEETING Next: 6/18/2019 6:00 PM

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

Assistant Public Works Director Stacy Boyles spoke to the City Commission regarding the need to purchase a significant number of new signs. The most notable need is failing sign posts and associated hardware, stop signs and street identification signs. New signage is also needed to more clearly identify City parking areas. Commissioner Horak asked that if we do not really need the sign to not spend the money, preferring that we avoid sign clutter. Ms. Boyles affirmed that the only new signs will be parking signs.

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: 6/18/2019 6:00 PM

4. Consider Authorizing 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.

Public Works Director Mike Helfrich told how the Bascule Bridge was completed in 2007. The Public Works Department is responsible for bridge preservation and maintenance. During a recent routine inspection of the Bascule Bridge Hydraulics 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. Quotes from three vendors were received.

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

Public Works Director Mike Helfrich reminded the Commission of the presentation given in May on the remaining portion of our beautification project. Our plans were submitted and approved by the Big-C. Mr. Helfrich provided details of the plants selected, affirming that there will be no palms and no up-lighting. Commissioner Horak shared her concern that the majority of the plants selected are not native to Florida and are not drought resistant. She also spoke regarding her opposition to installing irrigation in the medians for the plants. Mr. Helfrich affirmed that irrigation and planting is planned for three areas along Gulf Blvd; at Middle Grounds, at 124th/125th and 105th/106th. The Commission participated in a brief discussion regarding this project, the plans and the plants.

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

RESULT: MOVED TO FUTURE MEETING  Next: 6/18/2019 6:00 PM

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

Parks and Recreation Director Cathy Hayduke introduced Ordinance 2019-07. This Ordinance will permit 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 Section 6-37 and 6-38.

Dominique Reiter informed the City Commission that $18,620 has been raised for the dog park.

Commission consensus was to move this item forward to the Regular Agenda of the next regularly scheduled Commission meeting for a first reading.

RESULT: MOVED TO FUTURE MEETING  Next: 6/18/2019 6:00 PM

7. Consider 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

Assistant Parks and Rec Director Justin Tramble informed the City Commission that the Rec Department received a request to name the future dog park the “John Morroni Memorial Dog Park.” In 1997 a resolution was passed stating that we will not name things or places throughout the City after people. The Commission will need to approve a resolution allowing an exception to that rule.

Ms. Reiter spoke fondly of her memories of Commissioner Morroni and offered her support to name the park after him.

The City Commissioners agreed. Mr. Morroni, was a Treasure Island resident, he was a great statesman and there is no one who has given more to this community than John Morroni.

Commission consensus was to move this item forward to the Consent Agenda of the next regularly scheduled Commission meeting.
8. Consider Extending the Building Services Agreement with M.T. Causley, a Safebuilt Company

Community Improvement Director Paula Cohen informed the City Commission that our current services contract ends July 17, 2019. M. T. Causley, Inc., a Safe-Built Company has provided the City of Treasure Island with building department services since July 2012. She explained that this one year contract extension is a good value for the City. Discussion took place regarding the Safe-Built staff, the cost associated with the services provided and the quality of the services provided.

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: 6/18/2019 6:00 PM

9. 2nd Quarter Financial Update

Finance Director and Asst. City Manager Amy Davis provided the City Commission with a second quarter overview of the FY 2019 budget. Ms. Davis summarized the activity that has taken place during the first half of this year, stating that most of our revenues are hitting on target with no surprises. March, April and May were the highest months ever for parking revenue. Parking Enforcement is doing well financially and we are seeing better compliance by doubling the regular fine. Golf continues to exceed last year. Tennis is flat with a little bit of growth. Tennis lessons are flat. All expenditures are explainable and we are on track to meet budget.

RESULT: NO ACTION NECESSARY

III. OLD BUSINESS

None

IV. CITY COMMISSION REPORTS

Commissioner Toth affirmed that the library budget will not be increasing this year. The library lending machine is doing very well. The children’s summer social is June 18th at 2 p.m. There will be a reptile show on June 25th at 2 p.m. Adult art classes will be available in July. There is a scrabble game every Friday from 1 p.m. to 4 p.m. The children’s summer reading programs will take place on Tuesday’s.

Commissioner Payne inquired about the recent Big-C meeting, hosted by Treasure Island. The Mayor affirmed it was done very well commending the City Clerk and Deputy City Clerk for stepping up to the plate with their hospitality. The Commissioner announced that he will be absent at the next meeting, June 18, 2019.

Commissioner Partridge encouraged residents to get out and play at Treasure Bay. She suggested we offered a reminder at Sanding Ovations to knock down your sand castles and to be aware of the turtle nests during sea turtle season. The Commissioner shared her concern over that recent lack of bids we are receiving for various projects.

Commissioner Horak reminded everyone that Saturday is the fundraiser for the police vehicle. Caddy’s will match the first $500 donated. She informed us that the poster for Love in the Sun is on the Sunset Beach Community Website.

Mayor Lunn reminded folks that this Thursday, June 6, 2019 is the 75th anniversary of D-Day. The Mayor
stated, “I think it is worthy of mentioning that we enjoy today because of the sacrifice made on D-Day where 8,000 US citizens perished. It was a turning point in our world. I believe that if Hitler had the technology we have today that we would all be under German rule. I want everyone in existence in this community to be aware of that event.”

V. PUBLIC COMMENT

None

VI. ADJOURN

The meeting adjourned at 8:34 p.m.
The meeting was called to order at 6:00 PM by Mayor Lunn led those in attendance in the Pledge of Allegiance.

B. ROLL CALL

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C. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

Commission consensus was to approve tonight's agendas as presented and proceed with the meeting.

D. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

Mayor Lunn recognized Lieutenant Nestor. Lt. Nestor attended and recently graduated from the FBI Academy. The Police Chief and City Manager went to Washington D.C. to witness graduation. The Mayor noted how commendable this is, noting that our City needs this level of leadership. He thanked Lieutenant Nestor for enduring the process and for the new perspective he will inevitably bring to our organization.

Police Chief Boudreau told how the opportunity, to have an Officer attend the FBI Academy, only comes along once or twice in a Police Chief's career. Last Fall Chief Boudreau nominated Rich to attend the Academy. The Chief spoke of his pride as he attended Rich's graduation, telling how he is working with Lt. Nestor to succeed him. The Lieutenant was presented a ribbon to wear on his uniform recognizing his participation in NA Class 276.

Lieutenant Rich Nestor thanked the Commission, City Staff, the City Manager and Chief Boudreau. Lt. Nestor spoke of his time at the University of Virginia where he completed 18 credit hours in 10 weeks. Rich told how humbling the experience was and what an honor it was to be part of a class that included 35 international students in addition to the Commander in Las Vegas and members of the Washington D.C. Metro Police. Lt. Nestor was pleased to affirm that we are doing things right here in Treasure Island.

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

None

F. APPROVAL OF MINUTES

1. Approval of May 21, 2019 Board of Commissioners Regular Meeting Minutes
RESULT: ACCEPTED [UNANIMOUS]  
MOVER: Deborah Toth, Commissioner, District 1  
SECONDER: Saleene Partridge, Commissioner, District 3  
AYES: Lunn, Toth, Partridge  
ABSENT: Payne, Horak

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

RESULT: ACCEPTED [UNANIMOUS]  
MOVER: Deborah Toth, Commissioner, District 1  
SECONDER: Saleene Partridge, Commissioner, District 3  
AYES: Lunn, Toth, Partridge  
ABSENT: Payne, Horak

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.

RESULT: APPROVED [UNANIMOUS]  
MOVER: Deborah Toth, Commissioner, District 1  
SECONDER: Saleene Partridge, Commissioner, District 3  
AYES: Lunn, Toth, Partridge  
ABSENT: Payne, Horak

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.

RESULT: APPROVED [UNANIMOUS]  
MOVER: Deborah Toth, Commissioner, District 1  
SECONDER: Saleene Partridge, Commissioner, District 3  
AYES: Lunn, Toth, Partridge  
ABSENT: Payne, Horak

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

RESULT: APPROVED [UNANIMOUS]  
MOVER: Deborah Toth, Commissioner, District 1  
SECONDER: Saleene Partridge, Commissioner, District 3  
AYES: Lunn, Toth, Partridge  
ABSENT: Payne, Horak

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
RESULT: APPROVED [UNANIMOUS]  
MOVER: Deborah Toth, Commissioner, District 1  
SECONDER: Saleene Partridge, Commissioner, District 3  
AYES: Lunn, Toth, Partridge  
ABSENT: Payne, Horak  

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. 

Commissioner Toth requested as many native plants be used as possible for the landscaping along Gulf Blvd.

RESULT: APPROVED [UNANIMOUS]  
MOVER: Deborah Toth, Commissioner, District 1  
SECONDER: Saleene Partridge, Commissioner, District 3  
AYES: Lunn, Toth, Partridge  
ABSENT: Payne, Horak  

2. Approve Resolution 2019-10, Amending City Commission Rules & Procedures

RESULT: ADOPTED [UNANIMOUS]  
MOVER: Deborah Toth, Commissioner, District 1  
SECONDER: Saleene Partridge, Commissioner, District 3  
AYES: Lunn, Toth, Partridge  
ABSENT: Payne, Horak  

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

City Attorney Jennifer Cowan provided a 1st reading of Ordinance 2019-07. Commissioner Partridge affirmed that she has received no opposing remarks regarding the adoption of this ordinance. Commissioner Toth stated that the leash law is still in effect up to the gate. City Manager Brumback noted that there will be a double gate allowing for an opportunity to be unleashed without running off.

RESULT: MOVED TO FUTURE MEETING [UNANIMOUS]  
MOVER: Deborah Toth, Commissioner, District 1  
SECONDER: Saleene Partridge, Commissioner, District 3  
AYES: Lunn, Toth, Partridge  
ABSENT: Payne, Horak  

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

City Attorney Jennifer Cowan provided a 1st Reading of Ordinance 2019-08. Commissioner Partridge stated that she does have constituents who are business owners and they support this change and told how this change has put her residents mind at ease.
RESULT: MOVE TO FUTURE MEETING [UNANIMOUS]  Next: 7/16/2019 6:00 PM
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Saleene Partridge, Commissioner, District 3
AYES: Lunn, Toth, Partridge
ABSENT: Payne, Horak

I. ADJOURNMENT

The meeting adjourned at 6:21 p.m.
The meeting was called to order at 6:28 PM by Mayor Larry Lunn

I. CITY MANAGER AND CITY ATTORNEY REPORT

City Attorney Jennifer Cowan announced that an outstanding lawsuit filed against the City was found to be unfounded and frivolous. The plaintiffs appealed and the City prevailed.

City Manager Brumback introduced Assistant Community Improvement Director Kathy Gademer to the City Commission. Kathy has 14 years of experience in Planning & Zoning, she has 2 Masters Degrees and is the Treasurer for the Florida Chapter of Planning Associates.

II. DISCUSSION

1. Consider Request of Ranking Approval and Permission to Enter Into Contract Negotiations with the Top Three Ranked Firms for Disciplines 1, 2 and 4 Under RFQ 18-19-07.

Purchasing Coordinator Mike Munger requested authorization from the City Commission to go into negotiations with three firms to execute multi-year continuing service contracts. Those contracts will be brought before the Commission for approval.

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

RESULT: MOVED TO FUTURE MEETING Next: 7/16/2019 6:00 PM

2. Consider Authorizing City Manager Purchasing Authority with Dura-Cast Products, Inc. for residential waste cans in the total amount of $16,000 for FY2019.

Assistant Public Works Director Stacy Boyles explained that $12,000 have been spent so far this year on residential waste cans. That is more than we anticipated to spend. Ms. Boyles requested an additional $4,000 due to the high rate of failure with these cans. She informed the City Commission that going forward we will buy a new can with a 10 year warranty. In response to Commissioner Partridge, Ms. Boyles stated that the age of the cans is why they are failing.

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

RESULT: MOVED TO FUTURE MEETING Next: 7/16/2019 6:00 PM

3. Consider Execution of a Work Authorization with Advanced Engineering & Design, Inc. for the design of the East Causeway Roadway and Stormwater Improvements in the Amount of $193,700 for a total amount of $243,700 for FY2019
RESULT: TABLED [UNANIMOUS]  
AYES: Lunn, Toth, Partridge  
ABSENT: Payne, Horak  

Next: 7/16/2019 6:00 PM

III. OLD BUSINESS

None

IV. CITY COMMISSION REPORTS

Commissioner Partridge commended the Police and Fire Departments. The staff for taking the initiative to improve their skills and their leaders for encouraging and supporting them to do so.

Mayor Lunn told how he has heard an awful lot of good comments about our Police Force and our Fire Department. "We have top notch chiefs in both organizations and morale is high, which is as important as anything."

V. PUBLIC COMMENT

None

VI. ADJOURN

The meeting adjourned at 6:39 p.m.
DATE: June 10, 2019

TO: Garry Brumback, City Manager

FROM: Mike Munger, Purchasing Coordinator/Management Analyst

SUBJECT: Request of Ranking Approval and Permission to Enter Into Contract Negotiations with the Top Three Ranked Firms for Disciplines 1, 2 and 4 Under RFQ 18-19-07.

BACKGROUND:

The Consultants’ Competitive Negotiation Act (CCNA) dictates the process that must be followed in order to contract services of certain disciplines. Under this premise, the City issued Request for Qualifications 18-19-07 - Engineering, Mapping, and Landscape Architecture Services on March 8, 2019 and subsequently received 32 Statements of Qualifications (SOQs) for all eight disciplines advertised.

The first three disciplines reviewed are as follows:

   (1) Wastewater/Stormwater,
   (2) Transportation/Roadway/SUE, and
   (4) Mapping/GIS/Asset Management.

An evaluation committee was formed to first review and score the SOQs based upon the following criteria:

   • SOQ completeness;
   • Any known past performance;
   • Willingness and ability to meet time and budget constraints;
   • Location and availability of staff;
   • Staff experience;
   • Project approach; and
   • References.

This initial review resulted in a shortlist of up to five firms per discipline. Next, the shortlisted firms were invited to present before the committee after which the firms were re-ranked. The presentations were scored based on the following criteria:
POLICY / PURPOSE

The purpose of this item is to request for ranking approval and permission to enter into contract negotiations with selected consulting firms.

STRATEGIC PLAN RELEVANCE

NA

ANALYSIS/DISCUSSION:

It is recommended the City enter into contracts with the three firms with the highest final score from each discipline. It is advantageous to contract with multiple firms within a discipline to ensure operational flexibility with changing consultant availabilities, and it provides the ability to engage with firms that have a unique specializations, technologies, or knowledge.

The top 3 firms in rank order for each discipline are as follows:

(1) Wastewater/Stormwater
   - Advanced Engineering & Design
   - Kimley-Horn
   - Cardno

(2) Transportation/Roadway/SUE
   - Advanced Engineering & Design
   - Michael-Baker
   - Cardno

(4) Mapping/GIS/Asset Management
   - DRMP, Inc.
   - JonesEdmunds
   - George F. Young

The remaining steps within the CCNA process are for the Commission to approve the final rankings and to provide staff with permission to negotiate with the firms, in the ranked orders. Upon successful negotiations, staff will return to the commission with proposed contracts for consideration and approval.

FUNDING

No funds are being requested at this time.
RECOMMENDATIONS

Staff recommends that the City Commission approve the rankings of the evaluation committee and provide permission to negotiate with the top three firms in each of these disciplines.

ATTACHMENTS

RFQ 18-19-07 - Notice(s) of Ranking: Disciplines 1, 2, & 4

MOTION

I move to approve and authorize the City Manager or his designee to enter into contract negotiations with the top three ranked firms identified in the staff report dated June 10, 2019 for disciplines 1, 2 and 4 under RFQ 18-19-07.
NOTICE OF RANKING

Solicitation Title: Engineering/Mapping/Landscape Architectural Services
Solicitation Number: RFQ 18-19-07 | 1 - Wastewater/Stormwater

Please be advised that the City of Treasure Island Procurement Coordinator and evaluation committee are satisfied that the above-referenced solicitation has gone through the required ranking process. The committee recommends entering into negotiations with the firms in the order below:

1. Advanced Engineering & Design
2. Kimley-Horn
3. Cardno

The submittals and presentations from the vendors listed here have been deemed to meet all the demands stated in the given solicitation. This notice is not to be considered the final award of the contract. The City Commission must still agenda and approve this ranking—allowing staff to enter into negotiations—and the final award of the contract at future meetings. Please contact the City’s Procurement Coordinator for any other questions.

Sincerely,

Michael Munger
Management Analyst | Procurement Coordinator
## Firm Names

<table>
<thead>
<tr>
<th>Evaluation Committee Members</th>
<th>Method of Presentation (20)</th>
<th>Capability &amp; Approach (50)</th>
<th>Responses to Questions (30)</th>
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NOTICE OF RANKING

Solicitation Title: Engineering/Mapping/Landscape Architectural Services
Solicitation Number: RFQ 18-19-07 | 2 – Transportation/Roadway/SUE

Please be advised that the City of Treasure Island Procurement Coordinator and evaluation committee are satisfied that the above-referenced solicitation has gone through the required ranking process. The committee recommends entering into negotiations with the firms in the order below:

1. Advanced Engineering & Design
2. Michael-Baker
3. Cardno

The submittals and presentations from the vendors listed here have been deemed to meet all the demands stated in the given solicitation. This notice is not to be considered the final award of the contract. The City Commission must still agenda and approve this ranking—allowing staff to enter into negotiations—and the final award of the contract at future meetings. Please contact the City’s Procurement Coordinator for any other questions.

Sincerely,

Michael Munger
Management Analyst | Procurement Coordinator
### RFQ 18-19-07 | ENGINEERING, MAPPING & LANDSCAPE ARCHITECTURAL SERVICES

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10 June 2019

NOTICE OF RANKING

Solicitation Title: Engineering/Mapping/Landscape Architectural Services
Solicitation Number: RFQ 18-19-07 | 4 – Mapping/GIS/Asset Management

Please be advised that the City of Treasure Island Procurement Coordinator and evaluation committee are satisfied that the above-referenced solicitation has gone through the required ranking process. The committee recommends entering into negotiations with the firms in the order below:

1. DRMP, Inc.
2. JonesEdmunds
3. George F. Young

The submittals and presentations from the vendors listed here have been deemed to meet all the demands stated in the given solicitation. This notice is not to be considered the final award of the contract. The City Commission must still agenda and approve this ranking—allowing staff to enter into negotiations—and the final award of the contract at future meetings. Please contact the City’s Procurement Coordinator for any other questions.

Sincerely,

Michael Munger
Management Analyst | Procurement Coordinator
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**Discipline:** 4 - Mapping/GIS/Asset Management  
**Date:** 10-Jun-2019
DATE: June 18, 2019

TO: Garry Brumback, City Manager

FROM: Stacy Boyles, Asst Director of Public Works

SUBJECT: Authorization of Purchasing Authority with Dura-Cast Products, Inc. for residential waste cans in the total amount of $16,000 for FY2019.

BACKGROUND
Dura-Cast waste cans have been used for single family residential waste for many years. Public Works is starting to see an increase in the number of cans that are failing. So far in FY 2019, a total of $11,903.75 has been spent on replacement cans and parts.

POLICY / PURPOSE
The purpose of this item is to request purchasing authority with Dura-Cast in the total amount of $16,000 in FY 2019 for residential waste cans.

STRATEGIC PLAN RELEVANCE
NA

ANALYSIS / DISCUSSION
Since the grey Dura-Cast residential waste cans are starting to fail, the City has identified a lower cost replacement can that will begin to be phased in. These new cans come with a 10-year warranty, are also grey in color, and have the City’s name molded into the lid and the City’s seal stamped onto the sides. In the meantime, Public Works will continue to make minor repairs to the Dura-Cast cans, as feasible. In addition to the $11,903.75 that has already been spent with Dura-Cast this year, staff is requesting up to an additional $4,096.25 for Dura-Cast replacement wheels, axels, and lids.

FUNDING
Funding for replacement cans is budgeted in the Solid Waste Supplies and Materials account number 430-5340-52900 in the amount of $12,600. $11,903.75 has been spent to date and an additional $4,096.25 is being requested for a total of $16,000 in FY 2019. As this total exceeds the amount budgeted, contingency funds will be used to cover the shortfall.
RECOMMENDATIONS
Staff recommends Commission authorization of purchasing authority with Dura-Cast Products, Inc. for up to the amount of $16,000 in FY2019.

ATTACHMENTS
NA

MOTION
I move to approve and authorize the City Manager Purchase Authority for the purchase of necessary waste cans from Dura-Cast Products, Inc. up to the amount of $16,000 for FY2019.
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 of 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 owned dog park.
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
THE CITY OF TREASURE ISLAND, FLORIDA
NOTICE OF PUBLIC HEARING

The City Commission of the City of Treasure Island, Florida proposes to adopt the following Ordinance, which is applicable citywide:

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.

The 2nd reading and public hearing of this ordinance will be held Tuesday, July 16, 2019 at 6:00 PM in the Treasure Island City Hall Auditorium, 120 108th Avenue, Treasure Island, Florida 33706.

Interested parties may appear at this hearing and be heard with respect to the proposed ordinance. A copy of this ordinance is available for inspection in the Office of the City Clerk between the hours of 8:00 AM and 4:30 PM Monday through Friday.

For a 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 proceeding, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made. [F.S. 286.0105]. NOTE: Any transcript shall be requested and made by the individual requesting same at his or her own expense. Therefore, a court reporter may be desired or required accordingly.

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

Robert Minning, Mayor

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 twos 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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<tr>
<th>Attendee Name</th>
<th>Title</th>
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<td>Ralph Kennedy</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 Isla 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
RESULT: ACCEPTED [UNANIMOUS]
MOV: Ken Keys, Commissioner, District 4
SECONDER: Deborah Toth, Commissioner, District 1
AYES: Minning, Toth, Kennedy, Keys
ABSENT: Lunn

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

RESULT: ACCEPTED [UNANIMOUS]
MOV: 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]
MOV: 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]
MOV: 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
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]
Next: 6/6/2017 6:00 PM
MOVER: Ken Keys, Commissioner, District 4
SECONDER: Deborah Toth, Commissioner, District 1
AYES: Minning, Toth, Kennedy, Keys
ABSENT: Lunn

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 Lenahan, District 4
Thanked Rep. Peters and suggested that there should be a law that Speaker’s cannot.
Ms. Lenahan 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 that if this ordinance were adopted, would it go into immediate effect. Mayor Minning confirmed it would.

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

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. Knuckey stated they completed the study. Commissioner Kennedy advised there was debris where the counters and tubes were removed. Mr. Knuckey 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.
THE CITY OF TREASURE ISLAND, FLORIDA
NOTICE OF PUBLIC HEARING

The City Commission of the City of Treasure Island, Florida proposes to adopt the following Ordinance, which is applicable citywide.

ORDINANCE NO. 2019-08

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND, FLORIDA, BY AMENDING SECTION 3-34 "CLOSING HOURS" TO EXTEND THE HOURS DURING WHICH ALCOHOL CAN BE SOLD; PROVIDING FOR SEVERABILITY; CONFLICT; CODIFICATION; AND AN EFFECTIVE DATE.

The 2nd reading and public hearing of this ordinance will be held Tuesday, July 16, 2019 at 6:00 PM in the Treasure Island City Hall Auditorium, 120 108th Avenue, Treasure Island, Florida 33706. Interested parties may appear at this hearing and be heard with respect to the proposed ordinance. A copy of this ordinance is available for inspection in the Office of the City Clerk between the hours of 8:00 AM and 4:30 PM Monday through Friday.

For a 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 proceeding, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made. [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.

7/5/2019
ORDINANCE NO. 2019-08
AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF TREASURE ISLAND, FLORIDA, BY AMENDING SECTION 3-34 “CLOSING HOURS” TO EXTEND THE HOURS DURING WHICH ALCOHOL CAN BE SOLD; 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 March 7, 2017, the Pinellas County Board of County Commissioners adopted Ordinance 17-09 providing standard hours of operation for all establishments dealing in alcoholic beverages countywide; and

WHEREAS, the City desires to amend the City’s Code to be consistent with Pinellas County’s Code and to align the City’s alcohol serving hours with that of the City’s neighboring cities because it is beneficial to the City’s business owners, public customers, tourism and public safety; and

WHEREAS, the City desires that Section 3-34, “Closing Hours”, of the Code of Ordinances of the City of Treasure Island, Florida be amended to extend the hours during which alcohol can be sold, making it consistent with that of Pinellas County and the City’s neighboring cities; 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. Section 3-34 “Closing hours” of the Code of Ordinances of the City of Treasure Island, Florida, is hereby amended to read as follows:

Sec. 3-34. – Closing hours.

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.

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 portions of, in conflict with or inconsistent with this ordinance, to the extent of such inconsistency or conflict.
SECTION 5. CODIFICATION. Section 2 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 6. EFFECTIVE DATE. This Ordinance shall take effect on July 17, 2019.

FIRST READING:

PUBLISHED:

SECOND READING AND PUBLIC HEARING:

PUBLISHED: _________________, 2019, Tampa Bay Times

_______________________________
Lawrence Lunn, Mayor

ATTEST:

_______________________________
Ruth Nickerson, City Clerk
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 Kosmaks 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 City Council
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
TREASURE ISLAND R BAR
245 108TH AVE
TREASURE ISLAND FL 33706

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 231 740 6517
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 timetable. 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>
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<tbody>
<tr>
<td>G.M.</td>
<td>Jonathan Nolte</td>
<td>V.I.P</td>
<td>10625 Gulf Blvd</td>
<td>727-698-2335</td>
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<td></td>
<td>Greg Gerlicher</td>
<td>Foxy's</td>
<td>15010 N Bay Ave</td>
<td>727-367-2695</td>
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<td></td>
<td>Cheryl Leal</td>
<td>CJ's</td>
<td>11510 N Bay Ave</td>
<td>727-557-8424</td>
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<td>Blythe Great</td>
<td>Ft. Myers</td>
<td>15010 N Bay Ave</td>
<td>727-557-8424</td>
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<tr>
<td></td>
<td>Arthur Cramer</td>
<td>Water Tower</td>
<td>10500 Gulf Blvd</td>
<td>727-367-642</td>
<td></td>
</tr>
</tbody>
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Attachment: Letters of support from local hoteliers and bar owners (2076: Ordinance 17-05)
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,

Missy Hahn,
President
Treasure Island & Madeira Beach
Chamber of Commerce
To whom it may concern

I want to put in our support for extending the hours for selling alcoholic beverages to 3:00 am. The bars and restaurants in Treasure Island are losing business to our neighboring towns. You can go north, south, and east, and all of the bars-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