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, RECOGNITIONS, CERTIFICATES OF APPRECIATION

1. Troy Palmer - Recognition of 25 years of Employment

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

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

G. CONSENT AGENDA

1. Authorize the City Manager for the Execution of Purchase Authority up to $4,000 for emergency vehicle equipment and installation from Public Safety Supply, Inc.
2. Authorize the City Manager for the Execution of Purchase Authority up to $40,000 for as-needed Engineering Services from Michael Baker International
3. Authorize the City Manager for the Execution of Purchase Authority up to $21,000 for the award of the Uniform Contract from Signal 15
4. Authorize the City Manager for the Execution of Purchase Authority up to $13,000 for the amendment of the current SeeClickFix, Inc contract
5. Approve Resolution 2019-01, Extension of the Waiver of Specific Building Permit Fees for Recycling Enclosures through Completion of the On-Boarding Process
6. Authorize the Indefinite Waiver of Specific Building Permit Fees to Address Sanitation Safety Concerns

H. ITEMS OF BUSINESS

1. Vehicle Donation

2. Acceptance of Donation to Fire Department

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

I. ADJOURNMENT

For any person desiring to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based [F.S. 286.0105]. NOTE: Any transcript shall be requested and made by the individual requesting same at his or her own expense. Therefore, a court reporter may be desired or required accordingly.

Any person with a disability who needs any accommodation in order to participate in this proceeding is entitled to assistance at no cost. Please contact the Office of the City Clerk in writing at 120 108th Avenue, Treasure Island, FL, 33706 or by phone at (727) 547-4575 at least two working days prior to the meeting to advise what assistance is needed.
The meeting was called to order at 6:00 PM by Mayor Larry Lunn

A. PLEDGE OF ALLEGIANCE

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

B. ROLL CALL

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

C. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

The City Clerk requested Item #3 on the Workshop Agenda be tabled to a future meeting. Mortgage Services intend to host a Tug of War event on the beach, but are considering a different date. This item will be available for discussion when that date is determined.

Commission consensus was to table Item #3 on the Workshop Agenda as requested and to proceed with tonight's agendas.

D. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

1. Red Tide Presentation

Randy DeShazo serves as the Director of Research for the Tampa Bay Regional Planning Council. He presented information regarding the economical effects of the long period of Red Tide we recently experienced. Red Tide is a naturally occurring yet harmful algae bloom. It results in discolored water, massive fish kills; marine mammal, sea turtle, crustaceans and sea bird mortalities; and respiratory irritants. The State issued a survey to analyze the impact of Red Tide across the State. There were 246 responses to the survey. Beginning in November 2017, 12 counties and over 100 miles of coastline were directly impacted by the Red Tide. Millions of dollars were lost in personal income and in product sales. However, at the same time in the interior of the state, there were gains in jobs, personal income and gross county product as a result. Firms compete with each other for business and when visitors avoid spending money in areas impacted by Red Tide they spend their money elsewhere, generating economic activity in other places. Mr. DeShazo affirmed that disaster assistance funds are still available. Information can be found at www.floridadisasterloan.org.

RESULT: NO ACTION NECESSARY

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

Donna Anderson is an Isle of Capri resident. She spoke to the Commission about the proposed dog park at Roselli Park. She read a letter, written by a neighbor and previously sent to Commissioner Toth, telling of her concerns about the dog park. Ms. Anderson told how pets are not allowed in her 30 unit
condo building and that is why the residents of the condo chose to live there. She asked the City Commission to consider putting the dog park behind the Community Center where there is more room. Donna stated that she and those who responded to her survey need more information and are totally against having a dog park at this time. She asked if the citizens would have the opportunity to vote on this topic. The City Manager affirmed that the City Commission will be who votes to approve the dog park or not.

Jim Tizzano resides on the Isle of Capri. He informed the City Commission that he is a responsible dog owner. He walks his dog around the neighborhood quite a bit, but has to go to St. Pete Beach or St. Petersburg for his dog to get any good exercise. It would be very nice to take him to a dog park here in Treasure Island. Mr. Tizzano stated he is in support of the dog park.

Lynn Burns lives directly across from Roselli Park on Capri Circle South. Ms. Burns is the secretary for the Isle of Capri Civic Association. She affirmed that for the last year there have been ongoing monthly meetings for the dog park. There has been no opposition, except in January when two people shared their concerns. Ms. Burns explained that she is being personally addressed and attacked on Nextdoor and is not sure why she is the focal point. It is very unfair, she is not the person making decisions. Lynn told how she loves her neighborhood and her neighbors and respectfully asked folks to stop negatively addressing her on the social media site. She touched upon the fact that the she is from Arizona and has visited numerous dog parks. The majority of dog owners are good responsible members of the community with dogs that are healthy and cared for.

Bob Chapman shared his concern with tractor trailers that are parked in the median on Gulf Blvd while loading and unloading. He asked if the City would be liable should there be an accident and someone is hurt. City Attorney Cowan explained that Gulf Blvd is a State road and told how our local law enforcement does a great job making sure all rules are followed. Mr. Chapman advised that the City should not count on the State to handle potential danger. Bob then spoke regarding the dog park and informed the City Commission that he is not in favor of it.

Glenn McKiel lives across from Roselli Park. He specified that he is not anti dog or anti dog park and offered some alternative ideas to make sure the dog park is safe and clean. He shared his concern that there really is not enough space at Roselli Park to construct a dog park there and asked the Commission to consider the negative impact the park will have. Roselli Park is a beautiful place, but it is at capacity. He requested a Committee be formed to work on a solution that will benefit everyone in Treasure Island.

Dominique Reiter stated that she is old enough to know that you cannot please everybody all of the time. We have a wonderful community here in Treasure Island. Dominique noted that the Isle of Capri Civic Association did not invent dog parks. She told of the many parks in surrounding towns and cities; telling that they are not full of fleas or influenza and have all received good grades. Ms. Reiter affirmed there are plans to have a nice water fountain and a separate space for large and small dogs but there is no intention to build the Disney World of dog parks. She asked the City Commission to please consider the fact that there are always two sides to an issue.

Steve Miller and his wife have lived on Sunset Beach for 22 years. 22 years ago the beach was an undiscovered gem that few folks knew about. It has become a popular spot and today folks from everywhere visit Sunset Beach. Mr. Miller affirmed the need for the prohibition of alcohol on the beach during certain times, stating that the entire neighborhood is impacted by the behavior of those who have had to much to drink. Mr. Miller stated that he was informed of the intent to change the boundaries of the prohibited area. He also told how he likes to have a beer at sunset. His request to the City Commission was to have a public conversation, so that all perspectives on this issue can be heard. He admitted he is apprehensive to change and again requested a conversation take place before the City just dive in and change things on the beach.

Raquel Lopez Escobar is the President of the Sunset Beach Civic Association. She shared her support for amending the prohibition boundaries for a trial period. Ms. Lopez Escobar stated that this area is not
a tourist area, it is mostly friends and families. A trial period will prove that this area will not be a nuisance or disturbance.

Ella Solomon is also a Sunset Beach resident. She supported the statements made by Mr. Miller and explained that this is not about not wanting our neighbors to have alcohol on the beach; it is rather about the inability to control the bad behavior that results from unlimited drinking. Even with the prohibition, residents are left cleaning up glass bottles on the beach and dealing with bodily functions amongst the sea oats. She informed the Commission that folks are forgetting how miserable it got before the prohibition was put in place. Ms. Solomon agreed that a public discussion needed to take place before any action was taken and told of her willingness to participate in the discussion.

Ginger Goepper lives in District #4. She spoke to the Commission of her gratefulness for the Treasure Island wastewater management program. Ms. Goepper spoke of including Continuous Deflection Separation Units in the program because the installation and maintenance prevents pollution from getting into our waterways. Additionally, an excellent way to mitigate stormwater flooding is to plant rain gardens in medians and on roadsides. Ms. Goepper affirmed that Stephanie Ellington of Keep Pinellas Beautiful is happy to work with City to make the flood control rain gardens very affordable and very effective.

Mike Braddy lives on Isle of Capri and is President of the Isle of Capri Civic Association. He told how he was elected President over a year ago and one of the items brought up at his first meeting was a dog park. There were over 100 people at the meeting. Roselli Park was chosen because of its close proximity. Mr. Braddy affirmed that several meetings have taken place and over $15,000 in private funds have been raised to build the park. The City is not funding the park but will help to maintain the park. A number of efforts have been made to appease folks, lights dimmed, bushes planted and a smaller design. Several sites were looked at and Roselli Park is the best spot. Mike pointed out that he represents a few hundred people and asked the City Commission to support the dog park with their votes on March 5.

F. APPROVAL OF MINUTES

1. Approval of January 8, 2019 Board of Commissioners Special Meeting Minutes

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

2. Approval of January 15, 2019 Board of Commissioners Regular Meeting Minutes

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

3. Approval of January 15, 2019 Board of Commissioners Regular Workshop Minutes

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

G. CONSENT AGENDA
1. Authorize the City Manager for the Execution of Purchase Authority to Advanced Engineering Design, Inc (AED) for Continuous Engineering Services for Various Projects in the total amount of $50,000.00 for Fiscal Year 2019.

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

2. Authorize the City Manager for the Execution of Purchase Authority to Air Mechanical & Service Corp. for Miscellaneous HVAC Services for Various Projects in the total amount of $70,000 for FY2019.

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 to Goodyear Commercial Tire & Service Centers for Tire Repair and Replacement Services in the total amount of $25,000.00 for Fiscal Year 2019.

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

4. Authorize the City Manager for the Execution of Purchase Authority to JTV, Inc. for Sanitary Sewer Systems, Stormwater Systems, Line and Manhole Rehabilitation Services in the total amount of $481,000.00 for Fiscal Year 2019.

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

5. Authorize the City Manager for the Execution of Purchase Authority to Tampa Crane & Body, Inc. for Garbage Truck Repairs in the total amount of $30,000.00 for Fiscal Year 2019.

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

6. Authorize the City Manager for the Execution of Purchase Authority to USA Voltage, LLC for various projects not to exceed $50,000 for FY 2019
7. Authorize the City Manager for the Execution of Purchase Authority for credit card merchant services from ETS in the amount of up to $20,000 for FY 2019

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

8. Authorize the City Manager for the Execution of Purchase Authority for as-needed Civil Engineering Services from Applied Sciences Consulting, Inc, Deuel & Associates and Cardno, Inc. for an aggregate amount of up to $136,000 in FY 2019

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

9. Authorize the City Manager for the Execution of Purchase Authority for the Energov Software change order and associated expenditures in an amount not to exceed $51,000 in FY19.

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

10. Authorize the City Manager for the Execution of Purchase Authority parking meter and pay station credit card merchant services from First Data in the amount of up to $40,000 for FY 2019

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

11. Authorize the City Manager for the Execution of Purchase Authority for meter and paystation software support, extended warranty and supplies from Flowbird (CALE) in the amount of up to $21,000 for FY 2019
RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Partridge, Horak

12. Authorize the City Manager to Execute an Interlocal Service Agreement between the City of Treasure Island and Pinellas County for Traffic Control Signals and Related Devices in the amount of $4,500 annually.

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

13. Hold Harmless Agreement - City of Largo

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

14. Award Financial Advisory Services to Public Resources Advisory Group, Inc. (PRAG)

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. Accept Donation to Public Works Department

Public Works Director Mike Helfrich spoke of the recent donation received from Paradise Island Civic Association. Vice President of PICA, Linda Benware, told how Association Members have met and worked with Mike on several occasions in an effort to keep Paradise Island beautiful. This most recent donation will make it possible to rejuvenate the median coming into Paradise Island with new plants and flowers.

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

2. Ordinance 18-13, 2nd Reading and Final Public Hearing to commit .20 mills of the total millage rate levied by the City of Treasure Island to support the Treasure Island Causeway Operation, Maintenance and/or Bridge Replacement

City Attorney Jennifer Cowan gave a 2nd reading of Ordinance 18-13. Mayor Lunn opened the public hearing at 7:00 p.m. He opened the floor for any comments for or against the proposed ordinance. There were none. The public hearing closed at 7:01 p.m.

City Attorney Jennifer Cowan gave a 2nd reading of Ordinance 2019-01. Mayor Lunn opened the public hearing at 7:03 p.m. He opened the floor for any comments for or against the proposed ordinance. There were none. The public hearing closed at 7:03 p.m.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Heidi Horak, Commissioner, District 4
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Partridge, Horak

4. Ordinance 2019-02, 1st Reading and Public Hearing - Budget Amendment Fiscal Year 2019

City Attorney Jennifer Cowan read Ordinance 2019-02 into the record for the 1st time. There were no public comments regarding the proposed ordinance.

RESULT: MOVED TO FUTURE MEETING
Next: 2/19/2019 6:00 PM

I. ADJOURNMENT

The meeting adjourned at 7:05 p.m.
The meeting was called to order at 7:15 PM by Mayor Larry Lunn

I. CITY MANAGER AND CITY ATTORNEY REPORT

City Attorney - No report.

City Manager - We have been working with the lobbyist at the State level to get the 1.2 million dollar grant that was previously issued to us for a multi-modal project re-designated to just a roadway and drainage project. I have heard good reports and am cautiously optimistic. The Manager affirmed that he has met with Yacht Club Estates Civic Association and the Causeway Isles Civic Association and have explained our side of the story on why the original project was terminated. It was a very cordial and professional meeting and I appreciate the time spent by the Association members.

We are still having some issues with the brick pavers at the Clock Tower. Public Works Director Mike Helfrich is working with the manufacturer to find a resolution.

II. DISCUSSION

1. Authorize the City Manager for the Execution of Purchase Authority for emergency vehicle equipment and installation services on an as-needed basis from Public Safety Supply, Inc. for an additional amount of up to $4,000 for a FY2019 total of $17,396.71

   Lieutenant Rich Nestor requested authorization from the City Commission to purchase up to $4,000 of emergency equipment to be installed on police vehicles as needed.

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

   RESULT: MOVED TO FUTURE MEETING  

   Next: 2/19/2019 6:00 PM

2. Authorize the City Manager for the Execution of Purchase Authority for as-needed Engineering Services from Michael Baker International for an additional $40,000 for a total of $122,702 in FY 2019

   Public Works Director Mike Helfrich requested authorization from the City Commission for the purchase of an additional $40,000 of engineering services from Michael Baker International. Previous authorization did not include several projects that need to be completed this year such as the Invasive Plant Removal Project on the City's beach.

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

   RESULT: MOVED TO FUTURE MEETING  

   Next: 2/19/2019 6:00 PM

3. Tug of War / USA Mortgage
4. Award of Uniform Contract

Fire Chief Barrs requested authorization from the City Commission to upgrade the look of our fire fighters. He noted that the current t-shirts will be replaced with navy blue tops and bottoms. Since going out to bid was required, the Police Department was included. Chief Barrs stated that funds were budgeted for these items. The Fire Department will spend about $12,300 and the Police Department will spend $8,600.

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

RESULT: MOVED TO FUTURE MEETING  Next: 2/19/2019 6:00 PM

5. Contract Amendment with SeeClickFix, Inc

Assistant Public Works Director Stacy Boyles told how the City has used the on-line application SeeClickFix since 2015 as a way for the public to report issues and for the City to track the resolutions. The implementation of CityWorks by the Public Works Department is underway. These two programs have the ability to interface with each other, routing all SeeClickFix requests directly to CityWorks. This will give the Department the ability to be more efficient and effective with responding to and tracking issues that need attention throughout the City. Ms. Boyles requested authorization from the City Commission to amend our contract with SeeClickFix to allow for this interface. The cost is $6,000.

The Commissioners briefly discussed their support of this technology, noting the difference it has made for community members.

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: 2/19/2019 6:00 PM

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

Assistant Director of Public Works Stacy Boyles told how the Commission previously authorized waiving specific building fees in an effort to encourage compliance with the multi-family recycling program through December 31, 2018. There are still a handful of properties that need to come on board. Ms. Boyles requested the Commission extend this authorization until all units are in compliance.

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

RESULT: MOVED TO FUTURE MEETING  Next: 2/19/2019 6:00 PM

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

Ms. Boyles informed the City Commission of several instances throughout the City that require the sanitation staff to perform unnecessary actions that could potentially result in injury or damage to property and/or vehicles. In an effort to encourage property owners to address these safety concerns and make
the modifications necessary to eliminate them. Ms. Boyles requested authorization from the Commission to waive specific building permit fees. This waiver would only apply to specific related instances.

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

RESULT: MOVED TO FUTURE MEETING  Next: 2/19/2019 6:00 PM

III. OLD BUSINESS

Community Appreciation Day - Commissioner Horak remarked what a great success Community Appreciation Day was. There were a lot of people there, not just Treasure Island residents. On behalf of the staff, Manager Brumback thanked the City Commission for their support. Commissioner Partridge thanked the Staff for all of the thought that went into the child friendly activities. Commissioner Toth told how awesome the Chili Cook Off was with 15 participating chefs. Over $400.00 was raised for the Fire Department.

Zone Change - Commissioner Payne asked Commissioner Horak for her thoughts regarding the issue of parked trailers and rv's. Ms. Horak agreed that trailers being used for storage sheds could be problematic but should be treated the same as other code violations. Safety issues that arise due to lack of visibility should be addressed. Responding to Commissioner Payne, the City Manager stated that he would discuss these issues and possible solutions with the Police Chief and the Community Improvement Director and report back to the City Commission.

IV. CITY COMMISSION REPORTS

Commissioner Toth reported that the book vending machine has been installed and will be loaded with books soon. The Isle of Capri Garage Sale is Saturday 10 AM to 2 PM with concessions at Roselli Park.

Commissioner Payne announced that the Isle of Palms Annual Spaghetti Dinner will take place on February 19th. The Isle of Palms Yard Sale is on Saturday, March 2.

Commissioner Partridge thanked the residents of Paradise Island for their donation for beautification of the island entrance. She reminded folks that this is a great time of year to play at Treasure Bay.

Commissioner Horak stated that tickets for the Shrimp Boil on February 21st on Sunset Beach are going fast. March 9th is the Sunset Beach Community Yard Sale. Ms. Horak thanked folks for their positive and polite comments regarding alcohol on the beach. She clarified that nothing has been discussed or approved with regard to the boundaries of the alcohol regulation on Sunset Beach. She asked for this to be a discussion item at the City Commission Workshop on February 19th.

Mayor Lunn offered an invitation to the Mayor's Prayer Lunch at The Club on March 1st. Tickets are $25.00 per individual. This is the highlight of the year for the local Mayors and all are invited to attend. Tickets are available at the Chamber of Commerce on Gulf Blvd and will also be available at the door. The Mayor told how he is looking forward to the Garage Sale on the Isle of Palms on March 2.

V. PUBLIC COMMENT

None

VI. ADJOURN

The workshop adjourned at 7:46 p.m.
DATE: January 24, 2019

TO: Garry Brumback, City Manager

FROM: Rich Nestor, Lieutenant

SUBJECT: Authorize the City Manager for the Execution of Purchase Authority for emergency vehicle equipment and installation services on an as-needed basis from Public Safety Supply, Inc. for an additional amount of up to $4,000 for a FY2019 total of $17,396.71

BACKGROUND
On October 16, 2018, the City Commission authorized the purchase of two police replacement vehicles and the ancillary emergency equipment to outfit the vehicles. As part of the approval request, the City Commission authorized the service of Public Safety Supply, Inc., under Miami Dade Contract#5038-1/23-1, to up-fit the police vehicles in the amount of $13,396.71.

Additional emergency equipment is needed on an ad-hoc basis for some of the other police vehicles to ensure safety.

POLICY / PURPOSE
To authorize the purchase of emergency equipment/installation from Public Safety Supply, Inc. of up to an additional $4000.00 for a total amount of up to $17,396.71.

STRATEGIC PLAN RELEVANCE
GOAL 6: To proactively provide staff with safe and reliable equipment.

ANALYSIS / DISCUSSION
Some of the other police vehicles is needing additional emergency equipment installed on an as-needed basis. An additional purchase authorization is required since the initial purchase for this type of product and service was for $13,396.71 and is over the threshold for City Manager approval. The City is able to piggy-back off of a Miami-Dade County (contract #5038-1/23 and RTQ-00563) for competitive pricing for the items needed.

FUNDING
The funding for this additional purchase authorization is available within the approved FY 2019 Police Department Budget in account: 001-5210-46900 repairs/maintenance to bldg/equipment.

RECOMMENDATIONS

Authorization to purchase emergency equipment and installation services on an as-needed basis from Public Safety Supply, Inc. for up to an additional $4,000.00 for a total of $17,396.71.

MOTION

I move to approve and authorize the City Manager to execute the purchase of equipment and services from Public Safety Supply, Inc. not to exceed $17,396.71 in FY 2019.
DATE: January 25, 2019

TO: Garry Brumback, City Manager

FROM: Michael Helfrich, Public Works Director

SUBJECT: Authorize the City Manager for the Execution of Purchase Authority for as-needed Engineering Services from Michael Baker International for an additional $40,000 for a total of $122,702 in FY 2019

BACKGROUND

Michael Baker International provides the City with Continuous Engineering Services. In May 2009, Michael Baker International was awarded a multi-year contract that continues until June, 2020. The City Commission authorized $82,702 for a collection of specific projects planned this fiscal year on November 26, 2018. Staff is recommending authorization for an additional $40,000 for Invasive Plant Removal contract as well as other items on an as-needed basis.

POLICY / PURPOSE

To authorize the purchase of an additional $40,000 of engineering services from Michael Baker International on an as-needed basis.

STRATEGIC PLAN RELEVANCE

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

ANALYSIS / DISCUSSION

Staff recognized that the purchase of engineering services in the amount of $82,702 for various road-way and draining improvements is not going to be sufficient to address the projects to be completed this fiscal year. Such project that was not included in the previous authorization is the Invasive Plant Removal Project on the City’s Beach for just under $10,000 and other projects as they may arise on an as-needed basis.

FUNDING
Funding is budgeted for the invasive plant removal project in the Beach Improvement Program in account: 001-5391-34000. Funding for any other project on an as-needed basis will available in various departmental budgets within the approved budget.

**RECOMMENDATIONS**

Authorization to purchase as-needed Engineering Services from Michael Baker International for an additional $40,000 for a total of $122,702 in FY 2019.

**ATTACHMENTS**

None

**MOTION**

I move to approve and authorize the City Manager to purchase as-needed engineering services form Michael Baker International for a total amount not to exceed $122,702 in FY 2019.
DATE: January 15, 2019

TO: Garry Brumback, City Manager

FROM: William Barrs, Fire Chief

SUBJECT: Award of Uniform Contract

BACKGROUND
The City of Treasure Island provides uniforms and related apparel to employees who work in Public Works, Parks and Recreation, Police and Fire/Rescue. The uniforms and associated apparel include such items as daily uniforms (winter and summer), boots/shoes, hats, t-shirts, safety vests, seasonal jackets, various leather apparel for police officers and apparel to meet the needs of the fire service. The City purchases uniforms from several different vendors to meet this need. During FY2018, the costs of just police and fire/EMS uniforms reached the $10,000 threshold with one uniform vendor requiring a competitive sealed bid process as well as commission approval for purchasing authority.

POLICY / PURPOSE
To approve the bid for replacement uniform apparel and to authorize the budgeted purchases of replacement uniforms for FY 2019.

STRATEGIC PLAN RELEVANCE
NA

ANALYSIS / DISCUSSION
On December 4, 2018, Invitation to Bid No. 18-19-04 was advertised for the purchase of city-wide replacement uniforms due by January 9, 2019. The specifications provided in the bid were written to meet the uniform needs of police, fire/rescue, public works and parks and recreation. Staff thought that since a bid was being drafted, it should include city-wide uniforms versus only Police and Fire uniforms. One bid response was received from the vendor Signal 15, Inc., a local company based in Largo, Florida who has worked with a number of other cities providing uniforms throughout the county. Staff reviewed the bid and determined the quoted prices for police and fire/rescue uniforms were competitive and comprehensive. However, upon review of the proposed prices for public works/parks and recreation uniforms, staff determined the bid
was not competitive when compared to the existing vendor currently in use. The public works and recreation departments spend $6,000 to $8,000 per year collectively on average.

As a result, staff is recommending award of contract for police and fire uniforms only.

**FUNDING**

The approved FY 2019 Budget includes the following funding for uniforms:

<table>
<thead>
<tr>
<th>Department</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police</td>
<td>001-5210-52400</td>
<td>$ 9,000</td>
</tr>
<tr>
<td>Fire</td>
<td>001-5220-52400</td>
<td>$14,375  (including a one-time purchase of $8,000)</td>
</tr>
<tr>
<td>EMS</td>
<td>001-5221-52400</td>
<td>$ 1,875</td>
</tr>
</tbody>
</table>

$25,250

**RECOMMENDATIONS**

Staff recommends to award a contract for the purchase of Uniforms to Signal 15, Inc. in the amount not to exceed $20,700 for FY 2019.

**ATTACHMENTS**

Attachment A - Bid Result and estimated costs

**MOTION**

I move to approve and authorize the City Manager to award a contract for the purchase of Uniforms to Signal 15, Inc. in an amount not to exceed $20,700 for FY 2019.
DATE: January 25, 2019

TO: Garry Brumback, City Manager

FROM: Stacy Boyles, Asst Director of Public Works

SUBJECT: Contract Amendment with SeeClickFix, Inc

BACKGROUND
Since 2015 the City has used the SeeClickFix on-line application for the public to report issues and track resolutions. This application is also used by Pinellas County and the City of St. Petersburg. Issues pertaining to other governmental agencies are automatically re-routed them through SeeClickFix. The current annual fee for SeeClickFix is $6,885.

The Public Works Department is beginning the implementation of CityWorks, a computerized maintenance management application for asset management and work orders. Currently, Public Works receives service requests from the public through many sources: SeeClickFix, phone calls, emails and walk-ins. SeeClickFix has the ability to interface with CityWorks and directly route service requests pertinent to Treasure Island Public Works directly to CityWorks. To amend the current contract with SeeClickFix to add this functionality will avoid staff from entering work requests from SeeClickFix to CityWorks manually and will cost an additional $6,000 for software licenses/support.

POLICY / PURPOSE
To authorize a contract amendment with SeeClickFix to add interface functionality with CityWorks and provide purchasing authority of $12,885.

STRATEGIC PLAN RELEVANCE
Goal 7 of the City’s Strategic Plan is to “Preserve the City’s unique and high-quality neighborhoods.”

ANALYSIS / DISCUSSION
SeeClickFix is a partner with CityWorks and the two applications are designed for integration. By directly routing service requests through SeeClickFix into CityWorks, the City is eliminating the need to provide additional CityWorks training and the need to purchase additional CityWorks licenses for other departments. Once a Public Works service request is received in CityWorks, a
Public Works staff member will create and prioritize a work order that will be sent to the appropriate field staff. The field crew will note their time and any resources spent on the project and take notes and pictures to show that the job is complete. Once the work order is closed, any pertinent notes will automatically show up in SeeClickFix, so that the public is notified.

Staff is recommending this interface for efficiency and reduction of staff time outside of the Public Works Department because they already use SeeClickFix.

**FUNDING**

The contract amendment for CityWorks integration is an additional $6,000 for a total annual contract cost of $12,885. The current SeeClickFix budget and expenses has been paid programmed from Non-Departmental Program budget. Approval of the contract amendment will authorize an additional $6,000 to be spent this fiscal year from accounts across four different public works programs. There are no additional charges for the integration or support tasks. The costs are population-based and provide access to an unlimited number of users.

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-5191-46100</td>
<td>General Fund (Non-Dept)</td>
<td>$6,885 + $3,000 = $9,885</td>
</tr>
<tr>
<td>420-5350-46100</td>
<td>Wastewater Fund</td>
<td>$1,500</td>
</tr>
<tr>
<td>450-5380-46100</td>
<td>Stormwater Fund</td>
<td>$1,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$12,885</strong></td>
</tr>
</tbody>
</table>

**RECOMMENDATIONS**

Staff recommends authorization of the SeeClickFix contract amendment to include the integration with CityWorks and purchase authorization of an additional $6,000 for a total of $12,885 in fiscal year 2019.

**ATTACHMENTS**

Integration of CityWorks
SeeClickFix Contract Addendum

**MOTION**

I move to authorize and approve the City Manager to execute the SeeClickFix contract amendment to include integration with CityWorks and purchase authorization of $12,885 in fiscal year 2019.
DATE: January 25, 2019

TO: Garry Brumback, City Manager

FROM: Stacy Boyles, Asst Director of Public Works

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

BACKGROUND

On April 17, 2018, the City Commission adopted Ord. 18-03 Recycling and Waste Management which established a multi-family recycling program. This program only pertains to residential complexes (approximately 130 of them) and not those that are considered to be hotels or condo-hotels. On May 1, 2018, the Commission adopted Res. 18-38 to temporarily waive the building permit fees for activities necessary for compliance with the multi-family recycling program through December 31, 2018.

POLICY

To consider a resolution to extend the waiver of specific building permit fees related to the multi-family recycling program.

STRATEGIC PLAN RELEVANCE

NA

ANALYSIS / DISCUSSION

To date, the City has received twelve permit applications for activities necessary to comply with the multi-family recycling program. Staff anticipates receiving a handful of others, before the on-boarding is complete.

Staff recommends extending the waiver of building permit fees specific to the multi-family recycling program through the completion of the on-boarding process for only the following types of work when directly associated with a new or existing recycling enclosure adjustment or construction:

- Fence/Wall Installation and/or Removal
- Tree/Landscaping Installation and/or Removal
- Parking Removal and/or Adjustment
- Concrete Pad Installation and/or Removal

If approved, a building permit from the City’s Building Division still needs to be obtained, but the fees associated with the permit will be waived.

**FUNDING**

The following three revenue accounts may be impacted by the proposed temporary permit fee waiver:

- Building Permits
- Tree / Tent / Doggie Dining
- Building and Planning Surcharge

The permit fees potentially associated with these work types are calculated as follows:

- Base Fee of $50.00 per permit
- Total Valuation Fee equal to $1,000.00 or less + base fee $15.00
- Total Valuation Fee of greater than $1,000.00 - base fee of $50.00 plus $15.00 for each thousand or fraction thereof.
- Fee for Certification Surcharge - A fee of ½ cent per square foot of new floor area shall be charged for new construction, additions and occupancy change of use. Minimum of $2.00.
- Fee for Radon Surcharge - A fee of ½ cent per square foot of new floor area shall be charged for new construction, additions and occupancy change of use. Minimum of $2.00.

**RECOMMENDATION**

Staff recommends Commission approval of Resolution 19-01 extending the waiver of building permit fees associated with recycling enclosures for the multi-family recycling program through completion of the on-boarding process.

**ATTACHMENTS**

Res. 18-38 Temporary Waiver of Building Permit Fees through December 31, 2018 for Activities Associated with Recycling Enclosures

**MOTION**

I move to approve and authorize Resolution 2019-01, extending the waiver of building permit fees associated with recycling enclosures for the multi-family recycling program through completion of the in-boarding process.
RESOLUTION NO. 19-01

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND TO EXTEND THE WAIVER OF BUILDING PERMIT FEES THROUGH THE COMPLETION OF THE ON-BOARDING FOR THE MULTI-FAMILY RECYCLING PROGRAM FOR ONLY THE FOLLOWING TYPES OF CONSTRUCTION ASSOCIATED WITH RECYCLING ENCLOSURES: FENCE/WALL INSTALLATION AND/OR REMOVAL, TREE/LANDSCAPING INSTALLATION AND/OR REMOVAL, PARKING REMOVAL AND/OR ADJUSTMENT, AND/OR CONCRETE PAD INSTALLATION AND/OR REMOVAL; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on April 17, 2018, the City Commission adopted Ord. 18-03 Recycling and Waste Management which established a multi-family recycling program and compliance with the program may require minor site modifications; and

WHEREAS, the City Commission of the City of Treasure Island maintains that hiring a licensed contractor and obtaining a building permit provides protection for property owners of the City; and

WHEREAS, the City Commission of the City of Treasure Island wishes to encourage property owners to hire licensed contractors and obtain a building permit by proposing a temporary waiver of specific permit fees for activities associated with modifications to or construction of recycling enclosures; and

WHEREAS, the City Commission adopted resolution 18-38 to waive building permit fees associated with the multi-family recycling program on May 1, 2018; and

WHEREAS, the waiver of these permit fees expired on December 31, 2018 and the on-boarding of multi-family properties into the new recycling program is not yet complete; and

WHEREAS, the City Commission of City of Treasure Island, after due consideration, has determined that an extension of the waiver of building permit fees through the completion of the on-boarding for the multi-family recycling program for only the following types of construction associated with recycling enclosures: fence/wall installation and/or removal, tree/landscaping installation and/or removal, parking removal and/or adjustment, and/or concrete pad installation and/or removal, is in the best interest of the City of Treasure Island.

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

Section 1. There shall be a temporary waiver of the Treasure Island building permit fees through the completion of the on-boarding process for the multi-family recycling program for only the following types of activities associated with recycling enclosures:
- Fence/Wall Installation and/or Removal
- Tree/Landscaping Installation and/or Removal
- Parking Removal and/or Adjustment
- Concrete Pad Installation and/or Removal

**Section 2.** This Resolution is effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 19th day of February, 2019 by Commissioner __________ who moved its adoption; was seconded by Commissioner __________ and upon roll call, the vote was:

**YEAS:**

**NAYS:**

**ABSENT OR ABSTAINING:**

______________________________
Lawrence Lunn, Mayor

**ATTEST:**

______________________________
Ruth Nickerson, City Clerk
DATE: January 25, 2019

TO: Garry Brumback, City Manager

FROM: Stacy Boyles, Asst Director of Public Works

SUBJECT: Authorize the Indefinite Waiver of Specific Building Permit Fees to Address Sanitation Safety Concerns

BACKGROUND

The City’s Public Works Department collects waste from public, commercial and residential properties throughout the City. Staff’s objective is to be able to access the waste containers as safely as possible to reduce potential injuries and damage to properties and City vehicles.

POLICY

To authorize the indefinite waiver of specific building permit fees related to modifications necessary to address sanitation safety concerns.

STRATEGIC PLAN RELEVANCE

NA

ANALYSIS / DISCUSSION

There are several instances throughout the City that require the sanitation staff to perform unnecessary actions that could potentially result in injury or damage to property and/or vehicles. To encourage properties to make the modifications necessary to eliminate these instances, staff hereby requests authorization to waive associated building permit fees. The waiver of fees would not apply in instances in which safety is a concern due to the property being out of compliance with the City’s Waste Management & Recycling Ordinance. The waiver would only apply to the following types of work:

- Fence/Wall Installation and/or Removal
- Tree/Landscaping Installation and/or Removal
- Parking Removal and/or Adjustment
- Concrete Pad Installation and/or Removal
FUNDING

The following three revenue accounts may be impacted by the proposed temporary permit fee waiver:

- Building Permits
- Tree / Tent / Doggie Dining
- Building and Planning Surcharge

The permit fees potentially associated with these work types are calculated as follows:

- Base Fee of $50.00 per permit
- Total Valuation Fee equal to $1,000.00 or less + base fee $15.00
- Total Valuation Fee of greater than $1,000.00 - base fee of $50.00 plus $15.00 for each thousand or fraction thereof.
- Fee for Certification Surcharge - A fee of ½ cent per square foot of new floor area shall be charged for new construction, additions and occupancy change of use. Minimum of $2.00.
- Fee for Radon Surcharge - A fee of ½ cent per square foot of new floor area shall be charged for new construction, additions and occupancy change of use. Minimum of $2.00.

RECOMMENDATION

Staff recommends that the City Commission authorize an indefinite waiver of building permit fees associated modifications necessary to address sanitation safety concerns.

ATTACHMENTS

NA

MOTION

I move to approve and authorize the City Manager to execute an indefinite waiver of building permit fees related to modifications necessary to address sanitation safety concerns.
DATE: January 18, 2019

TO: Garry Brumback, City Manager

FROM: William Barrs, Fire Chief

SUBJECT: Vehicle Donation

BACKGROUND
TIFR is replacing our 2001 rescue vehicle which has reached its end of useful life as a front line rescue vehicle. The estimated current trade-in value of this vehicle is $6,500. On October 16, 2018, the Commission approved the purchase of a replacement vehicle which is now in service making the older rescue vehicle functionally obsolete.

POLICY / PURPOSE
The City of Blountstown is located in the Florida panhandle and received devastating impacts from Hurricane Michael last year. On 1/9/19 the Florida Fire Chief’s Association posted a statewide request for assistance on behalf of the Blountstown Fire Department. Due to massive damage to the timber industry’s tree farms in the Blountstown fire district, Blountstown is in need of a vehicle for brush fire suppression. They can utilize our old rescue truck to carry their current portable brush firefighting pump and tank.

STRATEGIC PLAN RELEVANCE
GOAL 3: Proactively maintain and improve infrastructure that meets the future needs of the City. Donating our surplus vehicle does not negatively impact our infrastructure needs and greatly improves those of another barrier island community. Donation of this vehicle demonstrates our commitment to being a good neighbor in another city’s time of need.

ANALYSIS / DISCUSSION
Fire Chief Hall is here representing the City of Blountstown and would like to express the gratitude of the citizens of Blountstown for this donation. Chief Hall can answer any questions you may have about why the vehicle is needed and how it will be utilized.

FUNDING
All costs associated with the vehicle’s transfer and delivery are being borne by the City of Blountstown.

RECOMMENDATIONS
Staff recommends the Commission approve the following motion to make this donation:

Motion
I move to approve and authorize the donation of the City of Treasure Island’s surplus rescue vehicle, a 2001 Ford F350 Rescue Truck, VIN #1FDWX37F21EB49835 to the City of Blountstown for use as a brush firefighting vehicle.

ATTACHMENTS
None.
DATE: January 16, 2019

TO: Garry Brumback, City Manager

FROM: William Barrs, Fire Chief

SUBJECT: Acceptance of Donation to Fire Department

BACKGROUND
William Karnes Enterprises, Madeira Beach/Treasure Island Chamber of Commerce and the Sons of the American Legion Post 158 each donated $300.00 to the Treasure Island Fire Association for the purpose of purchasing “challenge coins”.

POLICY / PURPOSE
These donations were utilized to design and purchase challenge coins that will help market the fire department within the community and contribute to the spirit of comradery within the department. These coins are available to the public for purchase at the fire station for $5 each. Proceeds from the sales will go toward creating additional coin designs in the future, which will also be made available to the public.

STRATEGIC PLAN RELEVANCE
N/A

ANALYSIS / DISCUSSION
Members of the U.S. military have a long-standing tradition of carrying a special coin symbolizing unit identity and esprit de corps. With bonds forged in battle thousands of miles from home, these custom coins minted for military units - each bearing their own revered symbols and mottos - capture in metal the essence of their affiliation and their fierce pride. Known to generations of American military personnel as challenge coins, they are a vital part of military life today and are revered by troops in every branch of service. Today, challenge coins are carried by soldiers, sailors, airmen, and Marines, as well as law enforcement personnel and firefighters. These coins identify the bearer as a member of a particular unit with a well-defined history and mission.

FUNDING
There were no funds for this purchase in the current budget.

RECOMMENDATIONS
Staff recommends the Commission approve the following motion to accept these donations:

**Motion**
I move to approve and accept the generous donations to the Treasure Island Fire Association from William Karnes Enterprises, Madeira Beach/Treasure Island Chamber of Commerce and the Sons of the American Legion Post 158.

**ATTACHMENTS**
None
DATE: December 28, 2018

TO: Garry Brumback, City Manager

FROM: Amy Davis, Finance Director / Assistant City Manager

SUBJECT: Ordinance 2019-02, Budget Amendment Fiscal Year 2019

BACKGROUND

A budget amendment for the current fiscal year 2019 budget is needed due to three reasons at this time:

1. Building activity of recent that require civil engineering reviews, a number of complicated cases requiring the expertise of a civil engineering firm, cases needing construction inspections causing the estimated Civil Engineering costs to exceed budget by the end of the fiscal year (see item in this agenda packet).
2. The continuation of the implementation of EnerGov System, which is the Development Review, Building Permits, Code Enforcement and Business Tax software system (see item in this agenda packet).
3. EnerGov will interface with GIS. Two additional licenses/seats are needed to efficiently interface with the GIS system via desktop and the EnerGov server.
4. Appropriate $13,543.50 for a GIS Services Purchase Order from last year to reflect the budget and encumbrance that should have rolled into this new year automatically through the end-of-the-year process, however, because the Building Program is no longer within the General Fund and is now a separate fund this end-of-the-year process had to be manually performed.

POLICY / PURPOSE

To adopt a budget amendment to the FY 2019 Budget to cover anticipated expenses within the Building Fund.

STRATEGIC PLAN RELEVANCE

None, this is a regulatory process.

ANALYSIS / DISCUSSION
The higher building activity while has caused higher expenditures, have also resulted in higher revenues. The estimated beginning Building Fund available fund balance for FY 2019 is $1.4M.

The first two reasons for this budget amendment have been reflected in the associated purchasing authority and contract amendment memos in this agenda packet. The total amount of the budget amendment is:

1.) Civil Engineering $100,000.00  
2.) EnerGov Implementation $ 32,657.00  
3.) 2 additional GIS License/Seats $ 5,000.00  
4.) PO Roll-over into FY 2019 $ 13,543.50  
   Total $151,200.50  

**FUNDING**

Approval of this ordinance will authorize the appropriation of the available fund balance within the Building Fund to cover the anticipated expenditures in the total amount of $151,200.50.

**MOTION**

I move to approve Ordinance No. 2019-02 amending the FY 2019 Building Fund budget at this 2nd and final reading.
ORDINANCE 2019-02

AN ORDINANCE OF THE CITY OF TREASURE ISLAND, FLORIDA, AMENDING THE FISCAL YEAR 2019 BUILDING FUND BUDGET TO AUTHORIZE THE APPROPRIATION OF FUNDS FROM THE AVAILABLE FUND BALANCE WITHIN THE BUILDING FUND TO THE BUILDING DIVISION BUDGET IN THE AMOUNT OF $151,200.50 FOR ADDITIONAL PROGRAM EXPENDITURES; PROVIDING FOR SEVERABILITY; CONFLICT; AND AN EFFECTIVE DATE.

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

WHEREAS, the City of Treasure Island, Florida has an unappropriated fund balance within the Building Fund for the Building Division available for appropriation;

WHEREAS, it is anticipated that additional funds will be necessary to appropriate for the current fiscal year due to additional program expenditures;

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

WHEREAS, pursuant to the City’s Charter and generally accepted accounting principles, the City of Treasure Island finds it in the public’s best interest to amend the City’s budget to allow the supplemental appropriation and allocation of the available fund balance of the Building Fund for additional program expenditures.

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. The Building Fund Budget for the City of Treasure Island, Florida for the fiscal year 2019, as adopted pursuant to Ordinance 2018-08, is hereby amended to authorize the appropriation of funds from the Building Fund’s available fund balance in the amount of $151,200.50 to the Building Division for additional program expenditures.

SECTION 3. That allocation of said funds shall be as follows:

From: Restricted Building Fund balance $151,200.50

To:
140-5241-34000 Contractual Services $100,000.00
140-5241-64290 Computer Equip & Software $32,657.00
140-5241-46100 Maint Contract – Software $5,000.00
140-5241-31200 Professional Services $13,543.50
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 ordinances and resolutions of the City or portions thereof, in conflict with or inconsistent with this ordinance, to the extent of such inconsistency or conflict.

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

FIRST READING and PUBLIC HEARING on the 5th day of February, 2019.

SECOND READING and PUBLIC HEARING on the 19th day of February, 2019.

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

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

YEAS:

NAYS:

ABSENT OR ABSTAINING:

__________________________
Lawrence Lunn, Mayor

ATTEST:

__________________________
Ruth Nickerson, City Clerk

Approved as to form and content:

__________________________
Jennifer R. Cowan, City Attorney