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. Proclamation - Chief Boudreau

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

1. Approval of January 21, 2020 Board of Commissioners Regular Meeting Minutes

2. Approval of January 21, 2020 Board of Commissioners Regular Meeting Minutes

3. Approval of January 21, 2020 Board of Commissioners Regular Workshop Minutes

G. CONSENT AGENDA

H. ITEMS OF BUSINESS

1. Resolution 2020-01 - Resident Parking Pass


3. Approve City Manager Purchase Authority for $100,000 for as-needed Civil Engineering Services

4. Accept Donation from the Treasure Island.Madeira Beach Chamber of Commerce to the Recreation Department

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.
Whereas, Armand J.J. Boudreau joined the Treasure Island Police Department on January 31, 2003, providing the City with 17 years of selfless, dedicated service protecting life and property of the residents, visitors and businesses of the Community; and

Whereas, Chief Boudreau was promoted to Sergeant in December 2004, promoted to Administrative Sergeant in September 2005, promoted to Lieutenant in December 2010 and promoted to Chief of Police in September 2015; and

Whereas, Chief Boudreau's co-workers, teammates and friends are inspired by his strong work ethic, motivated by his fearless attitude, humbled by his loyalty and thankful for his immeasurable contributions; and

Whereas, during Chief Boudreau's tenure neither the police union nor any member of the agency has ever filed any grievance or complaint, and

Whereas, Chief Boudreau's efforts as Chief of Police have developed a more open and responsive police department and have significantly enhanced the relationship with the residents, while delivering quality and professional police services; and

Whereas, Chief Boudreau will be retiring from the City of Treasure Island, on February 18, 2020.

Therefore, on behalf of the City Commission, City Staff and citizens of Treasure Island, I, Mayor Larry Lunn, present Armand Boudreau with this Proclamation, acknowledging his many years of dedication and thanking him for his exemplary service.

Dated this 18th day of February, 2020

Mayor Lawrence Lunn
City of Treasure Island
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

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<tr>
<th>Attendee Name</th>
<th>Title</th>
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<tr>
<td>Larry Lunn</td>
<td>Mayor</td>
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<td>Heidi Horak</td>
<td>Commissioner, District 4</td>
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C. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

Approved

D. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

None

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

Dominique Reiter invited everyone to attend the Grand Opening of the John Morroni Dog Park on Saturday beginning at 11 AM, the ribbon cutting will take place at noon. She then announced that there are still two slots available in the Chili Cook-off which is taking place at the 2nd Annual Community Appreciation Day, Saturday, February 1, 2020.

Jonathan Fuss, who has been a resident since 1985 told how he had recently requested the City repair the pot holes on the Causeway coming from St. Petersburg into Treasure Island. The pot holes are terrible. Mr. Fuss noted that his vehicle required a front end alignment last year and asked the City to please not wait until October to fix the pot-holes. He touched upon his dissatisfaction with the fact that the City has metered every parking space in the City. Mr. Fuss thanked the City Commission for listening to him this evening.

F. APPROVAL OF MINUTES

1. Approval of December 17, 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, Horak
ABSENT: Partridge

2. Approval of December 17, 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, Horak
ABSENT: Partridge

3. Approval of January 6, 2020 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, Horak
ABSENT: Partridge

4. Approval of January 6, 2020 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, Horak
ABSENT: Partridge

G. CONSENT AGENDA

1. Approve the Execution of a Three-Year Contract with DeAngelo Brothers, LLC for Invasive Vegetation Removal and Monitoring in the Amount of $54,450
RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Horak
ABSENT: Partridge

2. Authorize the City Manager for the Execution of Purchase Authority to Wright National Flood Insurance for Flood Insurance Premiums $79,316 for FY2020
RESULT: ADOPTED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Horak
ABSENT: Partridge

H. ITEMS OF BUSINESS

1. Resolution 2020-02, Home Rule

City Manager Brumback explained that a member of the Commission had requested the City Commission consider an appeal to the legislature in the form of a resolution relating to the preemption of recyclable and polystyrene materials and the use or sale of single use plastic bags and polystyrene materials. The Manager noted that there is a Commissioner who is opposed to the resolution.

Commissioner Payne pointed out that the legislature has already preempted the regulation of Styrofoam containers. The suggested resolution asks the legislature to undo that regulation. The Commissioner noted that the Legislature has a very favorable view towards cities in Pinellas County. If Treasure Island wants to see more appropriations like our roadway project going through the legislature right now then we should be cautious about going against what the lawmakers have already enacted. The law as it is currently written allows cities to restrict the use of plastic bags and Styrofoam on public property. Commissioner Payne affirmed his preference to not overregulate businesses making Treasure Island a more difficult or more expensive place to do business stating that, “If the market demands that businesses not use plastic bags or Styrofoam containers, the businesses will follow suit; but that is not the place of City Government to regulate.

Commissioner Horak thanked Commissioner Payne, noting that she generally agrees. If you reach too far into small businesses you are going to change the relationship.” She offered to table the resolution and see if something happens with the bill rather than totally taking it off the table.

Conversation continued regarding the need for this resolution. The Mayor agreed to table the proposed resolution until the second meeting in February.

RESULT: TABLED [3 TO 1] Next: 2/18/2020 6:00 PM
MOVER: Heidi Horak, Commissioner, District 4
SECONDER: Deborah Toth, Commissioner, District 1
AYES: Lunn, Toth, Horak
NAYS: Payne
ABSENT: Partridge

2. Ordinance 2020-01, 2nd Reading and Public Hearing to Amend the FY 2020 Police Department Budget to appropriate donated funds in the amount of $15,200 for the purchase of a 1953 Pontiac Chieftain

City Attorney Jennifer Cowan provided a second reading of Ordinance 2020-01 by title. Mayor Lunn opened the public hearing at 6:20 PM. There were no comments. The public hearing closed at 6:21 PM.
### 3. City Attorney Selection

City Manager Garry Brumback informed the City Commission that City Attorney Jennifer Cowan has decided to move to a new law firm. The City Manager explained that the City has three choices; 1. Stay with law firm Lewis, Longman and Walker. 2. Follow Ms. Cowan to new firm Bryant, Miller, Olive. 3. Conduct a search for a new City Attorney. Mr. Brumback told of the extraordinary relationship the City has with Ms. Cowan and recommended the City follow Ms. Cowan to BMO. Mr. Brumback acknowledged Commissioner Partridge’s absence, stating that she had submitted her recommendation to follow Jennifer before this evening’s meeting.

Mayor Lunn praised the work done by City Attorney Cowan. He referenced his own background in the practice of law and told how Ms. Cowan is competent and effective and encouraged the City to continue working with Ms. Cowan.

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<td>ABSENT:</td>
<td>Partridge</td>
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### I. ADJOURNMENT

The meeting adjourned at 6:27 PM.
The meeting was called to order at 6:01 PM

A. ITEMS OF BUSINESS

1. BP Oil Spill Settlement (Time Sensitive)

City Manager Garry Brumback explained that this agenda item is the accumulation of a very long and frustrating process. However, we finally have a settlement for the BP Oil Spill. The final settlement amount of $500,000 will net the City $375,000. Manager Brumback noted that he and City Attorney Cowan have worked together to finalize this and they together recommend the City Commission accept the settlement offer.

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RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Payne, Horak
ABSENT: Partridge
The meeting was called to order at 6:36 PM by Mayor Larry Lunn

I. CITY MANAGER AND CITY ATTORNEY REPORT

City Attorney Jennifer Cowan announced that the legislative session has begun. There are many bills that have been filed that will affect local government. She asked the City Commission to please stay aware and be prepared, if there is a call to action it will happen very quickly.

City Manager Garry Brumback spoke regarding “Home Rule.” He told how roughly 51 years ago the public changed the constitution to allow for municipalities to have home rule, allowing for the adoption of ordinances and rules. The state however never relinquished the power of the purse and municipalities have to ask for permission for any revenue received. Home Rule allows a city to craft its laws to meet the needs of its communities as long as it does not conflict with State or Federal law.

Manager Brumback announced that the search for a new Police Chief is underway. 60 applications were received and narrowed down to 4. We will host a meet and greet with those four finalists.

The City Manager invited everyone to attend the Grand Opening of the John Morroni Dog Park on February 1st from 10AM - 2PM. He also announced that the City will host a panel discussion/informational meeting on short term rentals on February 13th. The discussion will be aired on channel 644.

II. DISCUSSION

1. Resolution 2020-01 - Resident Parking Pass Program Updates

Purchasing Coordinator Mike Munger spoke to the City Commission regarding an update to the Resident Parking Pass program. The last time there was an update was 2013. He noted that there has been a discrepancy in the interpretation of the original regulations. Mike stated that Resolution 2020-01 is a reiteration of the current policy and an update to provide for the new parking areas that have been adopted.

Commissioner Payne asked about issuing 2 passes per household. Mr. Munger explained that there has been discussion about making a second pass available and pointed out that after 18 hours of parking you do break even.

Commissioner Horak pointed out that she and Mike have discussed developing a business parking program as well. There are so many businesses that struggle with parking and this could bring in even more revenue.

In response to Commissioner Payne, Mr. Munger explained that the street ends have been removed from the parking program because they are included in the renourishment areas and must be open to any member of the public an on equal basis.

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: 2/4/2020 6:00 PM

2. Contract Change Order for Lift Station Rehab
Public Works Director Mike Helfrich requested authorization to execute change order number one for the lift station rehab project. He told how he has been presented the opportunity to purchase direct rather than through the contractor, saving $651,100. The contractor is still accountable for installation.

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: 2/4/2020 6:00 PM

III. OLD BUSINESS

Commissioner Horak spoke about the East Causeway and the idea of raising the road. Mayor Lunn agreed that the road should be elevated. Manager Brumback affirmed that the plan is to mill the road and to reconstruct those portions of the road where the base has deteriorated. Community Improvement Director Paula Cohen reminded the Commission that when the new FEMA maps are finished this area will be a no fill zone. The road can be raised but not by bringing in fill.

In response to Commissioner Payne, Manager Brumback stated that the permit application for beach raking is complete. He intends to meet with each of the Commissioners next week for discussion before the permit is submitted for approval.

IV. CITY COMMISSION REPORTS

Commissioner Toth reminded everyone that the Dog park Grand Opening is January 25th. Ms. Toth has special doggy scarves to give away and looks forward to seeing everyone there. The Library Lending Machine is back up and running at Treasure Bay. It is loaded with the top 10 bestsellers and some children’s books. Please come out and use it.

Commissioner Payne told of his recent trip to Tallahassee. Commissioner Payne represents the City of Treasure Island with the Suncoast League of Cities. The League has made a commitment that two of the League members will be present for voting every Tuesday in Tallahassee. The Commissioner touched on the fact that the Suncoast League of Cities is taking a really good approach to their relationships with the Senators. He provided an update on the status of Home Rule and short term rentals. Commissioner Payne told how important is to for the City Commission to work with the legislature providing constructive criticism rather than just putting up walls and saying “No.”

Commissioner Horak invited folks to attend the Sunset Beach Bonfire on January 24; starting at 5:30 on the south end of the beach. Everyone is welcome, this is a family friendly event that will last until about 10 PM. Ms. Horak encouraged everyone to get your tickets now for the Sunset Beach Barbeque. There will be live music, chicken and pulled pork. This is a fun community event. Tickets are $20.00 each and will go fast. She then reminded residents to come out for Community Appreciation Day on February 1st form 10AM - 2PM.

V. PUBLIC COMMENT

None

VI. ADJOURN

The meeting adjourned at 7:04 PM.
BACKGROUND

The changes and increases to the City’s metered parking inventory require a corresponding update to the resident parking pass policy to remain in compliance with current beach renourishment guidelines. Additional changes have also been made to clarify the eligibility requirements.

POLICY / PURPOSE

The purpose of this item is to review the proposed changes to the Resident Parking Pass program that add clarity and update to reflect new parking areas.

STRATEGIC PLAN RELEVANCE

This agreement will serve strategic Goal 2 (Create and maintain functional and cost-effective City facilities and grounds to serve the needs of the community) by providing necessary updates to the policy so our residents can continue to utilize the program.

ANALYSIS / DISCUSSION

In 2013 the Commission approved updates to the Resident Parking Pass Program (RPPP). That resolution was a major overhaul of the RPPP and took steps necessary to expand the eligible resident parking pass areas, while excluding certain others. These exclusions are vital for the current and long-term availability for federal beach renourishment funds. The current excluded lots were verified and validated for compliance in 2013 when the resident pass was last amended. This resolution will reiterate these current exclusions, and add to them to reflect parking areas the City has developed within the identified renourishment zones.

That 2013 resolution also established who was and was not eligible to receive a pass and what was required to document that eligibility. Staff has noted instances where it became
difficult to determine eligibility, given how the current policy is written. The proposed changes restate the original intent and will make it much easier for residents and staff to determine eligibility.

The individual changes to the resolution are as follows:
- Language has been added to reiterate eligibility to residents who live fulltime in or who own real property on Treasure Island;
- Clarification regarding the limit of one resident parking pass per household;
- Modification of the excluded parking areas to reflect properties in the renourishment zone that have been added to the City’s parking inventory;
- Modifying language to restate that the annual pass is good for the calendar year; and
- Changed language in the resolution to allow for future adjustments of the permit price based on the rates adopted in the annual budget.

FUNDING

No funding is requested for this item.

RECOMMENDATIONS

Staff recommends approval of Resolution 2020-01, updating and clarifying the current resident parking pass program.

ATTACHMENT(S)

Resolution 2020-01

MOTION

I move to approve and authorize Resolution No. 2020-01 to update and add clarification to the current resident parking pass program.
RESOLUTION 2020-01

A RESOLUTION AMENDING THE RESIDENT PARKING PASS PROGRAM PROVIDING CLARITY TO REITERATE THE CURRENT POLICIES; UPDATING THE DISALLOWED PARKING LOTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, since 1999 the City has sold parking passes for beach parking lots limited only to City residents and property owners, commonly known as the Resident Parking Pass Program (RPPP); and

WHEREAS, the public parking lots located in Sunset Beach and Sunshine Beach have been counted for eligibility for State cost sharing for beach renourishment projects; and

WHEREAS, the City in 2013 adjusted its RPPP to exclude those lots whose inclusion would negatively affect the City’s eligibility for external renourishment funds via resolution no. 13-05; and

WHEREAS, the City has expanded and added more metered parking in the intervening years; and

WHEREAS, the RPPP’s existing language lacks clarity in determining whether certain parking pass petitioners are eligible for the resident parking pass; and

WHEREAS, this resolution upon approval will amend the RPPP and replace resolution no. 13-05; and

WHEREAS, the City of Treasure Island Commission, after due consideration, has determined modifying its RPPP to add necessary clarity and update the program to reflect the additional metered parking areas added since 2013 will be in the best interests of the City of Treasure Island.

NOW, THEREFORE, the City Commission of the City of Treasure Island does resolve that the parking pass program for city residents and property owners is to be amended as follows.

1. Parking passes shall only be sold to residents or property owners who present personal identification and can prove residency or property ownership in the City by providing any of using the following criteria:
   • Vehicle registration
   • Valid driver’s license (or any other valid government-issued photo ID)
   • Current voter ID
   • Residential rental or lease agreement (6-month minimum)
   • Utility Bills [4 months]
• Treasure Island property owner [tax bill or deed]
• Property deed
• Current Pinellas County property tax receipt
• Or any other documents which demonstrate legal ownership of the property

The property owner, resident or legal guardian must come in for the pass; not an agent, management company representative, or other entity.

2. Only one pass per household shall be issued per year. Property owners who own multiple properties in Treasure Island are permitted to purchase only one Resident Parking Pass annually.

3. Parking passes shall be plastic hangars to be hung on the rear view mirror and may be used by residents, property owners and their friends or guests. There is no provision for replacement of a parking pass.

4. The parking pass shall not be used to provide offsite parking spaces for residences or for employees or customers of businesses. (Passes will not be sold to business owners/operators or their employees or tenants.)

5. The parking pass shall not be valid for free parking in:
   Lot #3 (Ring Billed Gull) West Gulf Blvd & 81st Ave,
   Lot #4 (Brown Pelican) located at Weckesser Park and
   Lot A (Black Skimmer) West Gulf Blvd and 80th Ave.

6. The parking pass shall be valid for free parking in all other City metered or pay station parking lots or parking areas unless a sign specifically prohibits the use of the parking pass in designated parking spaces.

   City of St. Petersburg Municipal Beach – Gulf Blvd. and 112th Ave,
   • Ring Billed Gull – West Gulf Blvd between 82nd and 81st Ave.;
   • Brown Pelican – 8700 Block of W. Gulf Blvd.;
   • Black Skimmer - West Gulf Blvd between 80th Ter. and 80th Ave.;
   • Sunset Inn – W. Gulf between 80th Ave. and 79th Ter.; and
   • Beach access areas at the following: 127th Ave., 102nd Ave., 101st Ave. (East and West), and 99th Ave.
7. Passes shall be available beginning on or before January 1 of each year and shall be valid for the calendar year indicated on the pass at an annual cost of $40 approved by the City Commission in the City’s annual fee schedule.

8. Holders of Parking Passes that had been purchased for $75 may receive a refund of $35 between March 11, 2013 and close of business March 22, 2013.

9. City employees shall receive a free parking pass annually

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 18th day of February 2020 by Commissioner __________ who moved its adoption; was seconded by Commissioner __________ and upon roll call the vote was:

_________________YEAS _______________NAYS _______________ABSENT/ABSTAIN

_________________ Lawrence Lunn, Mayor

ATTEST:

_________________ Ruth Nickerson, City Clerk
DATE: January 3, 2020

TO: Mayor and City Commission

FROM: Garry Brumback, City Manager

SUBJECT: Resolution 2020-02

BACKGROUND

There continues to be efforts in the state legislature to erode “Home Rule” for local governments. Florida Statute passes house bill 7135 in 2008 preempting local governments from passing any legislation restricting the use of single use shopping bags and polystyrene containers. Currently there is Senate Bill 182 being proposed rescinding this preempting legislation and allowing local governments the ability to regulate the use of these containers or tax the use of these containers.

POLICY / PURPOSE

The policy and purpose of this resolution is to protect and defend the basics premise of “Home Rule” allowing the Commission to decide what rules and regulations are in the best interest of the community of Treasure Island.

STRATEGIC PLAN RELEVANCE

This resolution supports Goal 4 “preserve, protect and promote the City’s beach” and objective 3 under goal 4 “to support residents, business owners and visitors alike to be good stewards of our environment.

ANALYSIS / DISCUSSION

The expansive use of single use plastic bags and polystyrene containers and their typical disposal rates creates an impediment to the City’s waste reduction and recycling goals while creating unsightly litter. Reusable bags and biodegradable containers are considered to be the best option to reduce waste and litter, protect wildlife and conserve resources.

FUNDING
There is no funding associated with this resolution.

RECOMMENDATIONS

Staff supports adoption of this resolution.

MOTION

I move to approve and authorize Resolution 2020-02 strongly encouraging the state legislature approve Senate Bill 182 and any companion House bills relating to the preemption recyclable polystyrene materials by amending section 403.7003 and section 500.90, Florida Statutes repealing the preemption of local laws regarding the use or sale of single use plastic bags and polystyrene materials.

ATTACHMENT(S)

- Resolution 20-02
RESOLUTION NO. 2020-02

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE TOWN OF TREASURE ISLAND, PINELLAS COUNTY, FLORIDA, STRONGLY ENCOURAGING THE STATE LEGISLATURE TO APPROVE SENATE BILL 182, AND ANY COMPANION HOUSE BILLS RELATING TO THE PREEMPTION OF RECYCLABLE AND POLYSTYRENE MATERIALS BY AMENDING SECTION 403.7033 AND SECTION 500.90, FLORIDA STATUTES, REPEALING THE PREEMPTION OF LOCAL LAWS REGARDING THE USE OR SALE OF SINGLE-USE PLASTIC BAGS AND POLYSTYRENE MATERIALS.

WHEREAS, the City Commission of the City of Treasure Island is diligent in its efforts to preserve the beautiful environment that supports the tourism industry which is so vital to the economy of the City of Treasure Island and the State of Florida; and

WHEREAS, plastic bags and polystyrene are detrimental because they do not fully degrade in our oceans or land environment and they introduce unsafe chemicals into our environment; and

WHEREAS, plastic bags and polystyrene create the potential for death of land and marine animals through entanglement and ingestion; and

WHEREAS, the expansive usage of single-use shopping bags and polystyrene containers and their typical disposal rates creates an impediment to the Town's waste reduction and recycling goals while creating unsightly litter; and

WHEREAS, single-use plastic bags and polystyrene containers are difficult to recycle and frequently contaminate material that is processed through the Town's curbside recycling and composting programs; and

WHEREAS, reusable bags and biodegradable containers are considered to be the best option to reduce waste and litter, protect wildlife and conserve resources; and

WHEREAS, Council acknowledges that some businesses have taken affirmative steps to accomplish this goal and recognizes their proactive efforts; and

WHEREAS, it is in the public interest for the Council to encourage and enable the location of a viable reusable bag manufacturing operation in the State of Florida; and
WHEREAS, it is in the public interest for the Florida Legislature to provide statewide deregulation of the proliferation of single-use shopping bags and polystyrene containers; and

WHEREAS, the Florida Legislature under "The Energy, Climate Change, and Economic Security Act of 2008", enacted House Bill 7135, creating Sections 403.7033 and 500.90, Florida Statutes; and

WHEREAS, Section 403.7033 requires the Florida Department of Environmental Protection (DEP) to perform an analysis and submit a report to the Legislature by February 1, 2010, regarding the necessity and efficacy of both statewide and local regulation of bags used by consumers to carry products from retail establishments; and

WHEREAS, the statute also provides that until such time that the Legislature adopts the recommendations of DEP, no local or state government may enact any regulation or tax on the use of such retail bags; and

WHEREAS, the DEP analysis determined a need for new or different regulations of bags used by customers to carry products from retail establishments and recommends the implementation of new standards requiring the prohibition of plastic carryout bags encourages the use of reusable bags to the benefit of the State’s environment; and

WHEREAS, Section 500.90 preempts local regulation of the use or sale of polystyrene products; and

WHEREAS, the Town Council supports the efforts to repeal Sections 403.7033 and 500.90, Florida Statutes, so that local government can enact appropriate legislation relating to the regulation of plastic bags and polystyrene containers.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF TREASURE ISLAND, PINELLAS COUNTY, FLORIDA:

Section 1. The Mayor and City Commission support efforts to repeal Sections 403.7033 and 500.90, Florida Statutes, so that local governments are no longer preempted from enacting appropriate legislation relating to the regulation of plastic bags and polystyrene containers.

Section 2. The Mayor and City Commission encourages approval of Senate Bill 182 and all companion House Bills eliminating preemption language in Sections 403.7033 and 500.90, Florida State Statutes.
Section 3.  This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED in a regular, adjourned session of the City Commission of the City of Treasure Island, FL assembled this 4th day of February.

_____________________________
Lawrence Lunn, Mayor

ATTEST:

_____________________________
Ruth Nickerson
City Clerk
DATE: January 23, 2020

TO: Garry Brumback, City Manager

FROM: Paula Cohen, Community Improvement Director

SUBJECT: City Manager Purchase Authority for $100,000 for as-needed Civil Engineering Services

BACKGROUND
After completing the Request for Proposal process, on December 4, 2018 the City Commission approved the authorization to purchase “as-needed” civil engineering services from the following 3 firms: Applied Sciences Consulting, Inc., Deuel & Associates, and Cardno, Inc.

POLICY / PURPOSE
In accordance with Administrative Policy-26, Procurement and Purchasing Policy Section 2-276. - Purchasing procedures for goods, materials and services.
   (b) Expenditures in excess of $25,000.00. The city commission may authorize an expenditure in excess of $25,000.00 for goods, materials, equipment or services after a public, formal, sealed-bid solicitation process or any other procurement method so authorized.

STRATEGIC PLAN RELEVANCE
GOAL 5 - Proactively maintain and improve infrastructure that meets the future needs of the City.

The three engineering firms were chosen to conduct surveys, prepare designs, perform plan review services, and conduct field inspections. These efforts are performed to ensure that the City’s infrastructure systems are not damaged or compromised. Further, all work is performed to code for the safety of all.

ANALYSIS / DISCUSSION
The staff’s utilization of the “as-needed engineering services” for the fiscal year will exceed $25,000.00 for one or more of the civil engineering firms.

FUNDING
The FY20 Budget - Building Fund line item for civil engineering services account 140-5241-34000, contractual services is $100,000.
RECOMMENDATION
To approve authorization to expend up to a maximum of $100,000 in FY20 for as-needed civil engineering services. The as-needed civil engineering services shall be provided by the following 3 firms: Applied Sciences Consulting, Inc., Deuel & Associates, and Cardno, Inc. The funds for the “as-needed civil engineering services” will be paid from account 140-5241-34000, contractual services.

MOTION
I move to approve and authorize City Manager spending authority up to $100,000 for as-needed civil engineering services for FY2020.
DATE:      February 6, 2020

TO:        Garry Brumback, City Manager

FROM:      Cathy Hayduke, Recreation Director

SUBJECT:   Accept Donation

BACKGROUND
On October 11, 2019, the Treasure Island & Madeira Beach Chamber of Commerce held its 3rd Annual Golf Tournament & Benefit presented by Caddy’s on the Beach to benefit the City of Treasure Island and City of Madeira Beach youth programs. Since the inception of the golf tournament, the Treasure Island & Madeira Beach Chamber of Commerce has generously donated proceeds from the tournament to the Recreation Department to provide scholarships for winter and summer camp participants whose families are experiencing financial hardships. The City established a Recreation Department Scholarship Fund and Everyone Plays Fund to assist families otherwise unable to afford the registration fees for winter and summer camp and the field trip costs associated with the camps.

POLICY/PURPOSE
Commission approval is required to accept the donation from the Treasure Island & Madeira Beach Chamber of Commerce.

ANALYSIS/DISCUSSION
The City of Treasure Island established a Recreation Program Scholarship Fund to provide scholarships for summer and winter camp participants whose families are experiencing financial hardships.

FUNDING
The City established a Recreation Program Scholarship Fund (001-202200) to assist families otherwise unable to afford the registration fees or field trip costs for summer and winter camp.

MOTION
I move to accept the generous donation from the Treasure Island & Madeira Beach Chamber of Commerce in the amount of One Thousand Dollars ($1,000) to the Recreation Department to provide scholarships for winter and summer camp participants whose families are experiencing financial hardships.
Morning Cathy,

The donation is for $1,000 from our 2019 Golf Tournament for your Recreational Dept.

Sincerely,

Jill Dunavin
Ladies For Liberty Concert | March 6th

12601 Gulf Blvd | Treasure Island FL 33706
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IslandNeighborsChamber.org