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. Commissioner District #4 - Swearing In

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

1. Approval of February 18, 2020 Board of Commissioners Regular Meeting Minutes
2. Approval of February 18, 2020 Board of Commissioners Regular Workshop Minutes

G. CONSENT AGENDA

1. Approve purchase and installation of additional parking pay stations and meters from Flowbird

H. ITEMS OF BUSINESS

1. Consider Suspending Certain Commission Rules

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

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<th>Title</th>
<th>Status</th>
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<td>Deborah Toth</td>
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<tr>
<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

1. Proclamation - Chief Boudreau

Mayor Lunn announced that this evening is a very solemn occasion. Police Chief Boudreau has been with us for quite a number of years. He has served in nearly every rank. Chief Boudreau has done an absolutely wonderful job. He has elected to move back to the New England states. Mayor Lunn read a proclamation acknowledging Armand and his contribution to the City of Treasure Island. Mayor Lunn then stated that our police do an exemplary job; they are the reason we have a community, and I am thrilled to have the opportunity to wish you well in the future.

Police Chief Armand Boudreau thanked the Mayor and addressed all those in attendance. He told how this has been a seven month long goodbye. How many ways can you say goodbye? He thanked Dominique Reiter, telling how he has known Dominique his whole 17 years here. She has helped me countless times and I have come to rely on her. When she came to me in December to discuss my going away party, I had no idea it would so awesome. Chief Boudreau read through the list of businesses that contributed to and made his retirement possible, and stated how humbled he was by the show of appreciation.

Chief then acknowledged the Officers present pointing out that he would not be standing up here if it were not for this group. He told how tonight the spotlight is theirs, not his, they made me shine as Chief. I am only as good as the people that work with me. These folks are outstanding, and I say Thank You. Armand recognized Office Manager, Executive Assistant and Secretary Charlotte Jones. She has been with me for all 17 years and I could not have done any of this without her. Everything I did, she made sure I did and I owe Charlotte a debt of gratitude. He told how there are no words to describe the Management Team in this City. I have been honored and privileged to work with the greatest team. This is a magnificent group of people and I am going to miss you all. Chief Boudreau then addressed the City Manager. I have worked for several people over the last 37 years and hands down you are best boss.
Thank you for the trust you placed in and for the support you have shown. I cannot say enough kind words. Chief thanked the Mayor and Commissioners for being supportive, kind and welcoming. It has been a great ride, but I am ready to move onto the next chapter. My truck and U-Haul are outside and loaded and I am ready to hit the road.

Before departing Armand asked that we all embrace John Barkley as the next Chief. He is a good man and is going to be a great fit here. It was an honor to be asked to be part of the team that selected the new Chief.

Thank you from the bottom of my heart, I wish everyone all the best, and I might see you at the next Sanding Ovations.

RESULT: NO ACTION NECESSARY

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

Dominique Reiter announced that a Candidate Debate will take place on March 2nd. Also, the Mayor’s Prayer Breakfast is on March 6th; you can get your tickets from Missy Hahn.

Richard Morrow is a Sunset Chateau resident. He told how extremely disappointed he is in the lack of communication with the residents located next door to the new tower. He spoke of his concern about the radiation we are going to be exposed too. He asked what guidelines were followed and what guided the planning process. Mr. Morrow again shared his very serious concern regarding his long term health.

Barry Stontz is the President of the Mansions by the Sea. Mr. Stontz stated that sometimes the Mansion residents feel like the stepchild to the City. He told how residents were never notified about the tower being placed on their property. There are 140 owners and we pay over 1.5 million a year in taxes, yet we have no input. We are simply asking for an opportunity to present our position, not to dictate. Barry asked how many more towers are going too placed, stating that the existing tower was placed in a utility easement right next to the entrance.

Edith Dressler owns 2 apartments. Ms. Dressler addressed the fact that it is unfair to the residents of the Mansion that they are the only people that are not benefiting from the new tower. She stated that it is possible she may have to pay higher insurance because of the tower; the health issues are unknown and it seems unfair.

Kevin Nichols informed the Commission that he has no confidence in them and he does not believe the City has performed due diligence on this project. He informed the Commission that they have been hoodwinked by Verizon and strongly encouraged the Commission to not allow any more towers to be installed. Mr. Nichols stated that this is not a 5G system, but rather a 4G build out.

Bernie Wilson spoke about the health hazards. He told how we are getting increased exposure to this radiation and there have been studies that prove this radiation causes brain cancer in infants and young kids. There are four or five other cities that have banned the 5G towers due to the health concerns. We used to think cigarettes were safe too. We had a choice to smoke though, with this radiation tower we have no choice.

Carl Anderson thanked the Commission and Staff for their service to the City. He informed the Commission that he is an owner at Mansions by the Sea and affirmed that he is opposed to this tower that has been placed only 60 feet from the corner of this building. He told how and other residents of the Mansions are disappointed in the Cities lack of an outreach initiative. Mr. Anderson respectfully requested that the project be put on hold, stating that Mansion residents are eager to work with the City
on this.

Susan Shafii parents moved to the Mansion in 1979. She told how over the years they have seen things change. The beauty of Sunset Beach is truly a quaint unique part of old Florida. Susan pointed out that the beauty of Sunset Beach will be lost by erecting these poles. The poles could be smaller. This project has been done hastily and should be stopped. She urged the Commission to not change the look of our beach; people will not want to come. Sunset Beach is a treasure. It is truly a neighborhood where people want to live and raise their families.

Donna Karas affirmed that she is not a land owner but she is a renter. She moved here from California and came to Sunset Beach because it reminds her of home. She proposed that the current construction be halted, and that any future digging or construction be halted until a conversation can be had between the City and the residents.

Dawn Fader vocalized her sincere concern for the residents that were never notified about 9 new towers on Sunset Beach. She recommended that everyone find out about the health ramification of 5G, and stated that the taxpayers of Sunset Beach deserve to be heard.

Mayor Lunn thanked everyone for their comments tonight.

In response to Commissioner Horak, City Attorney Jennifer Cowan explained that prior legislation severely restricts the permit process with very constringent time constraints. She affirmed that the City is very limited in any kind of decision with regard to placement of the poles. In 2019 the Legislature further preempted municipalities from governing the rights of way, removed the bonding requirement and has effectively tied the Cities hands.

Mayor Lunn affirmed that the Commission will conduct a workshop on March 3, 2020 where this can be discussed further.

F.  APPROVAL OF MINUTES

1. Approval of January 21, 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, Partridge, Horak

2. Approval of January 21, 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, Partridge, Horak

3. Approval of January 21, 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, Partridge, Horak

G. CONSENT AGENDA
None

H. ITEMS OF BUSINESS

1. Resolution 2020-01 - Resident Parking Pass

Finance Director and Assistant City Manager Amy Davis pointed out that this item was heard in a previous workshop. At that workshop it was mentioned by a Commissioner that we should offer a pass to 2 cars. Ms. Davis then told how she is considering a different medium than just the hangtag such as a sticker or such. Parking passes can be sold for motorcycles or golf carts and it would be nice to have the flexibility to use the most appropriate medium. Commissioner Horak asked about commercial parking. Ms. Davis affirmed that property owners are able to purchase a residential parking pass, but this does not address commercial parking.

Commission consensus was to approve Resolution 2020-01 for residential parking passes only.

RESULT: TABLED [UNANIMOUS] Next: 3/3/2020 6:00 PM
MOVER: Heidi Horak, Commissioner, District 4
SECONDER: Saleene Partridge, Commissioner, District 3
AYES: Lunn, Toth, Payne, Partridge, Horak


The Commission voted to table this item indefinitely.

RESULT: TABLED [4 TO 1]
MOVER: Deborah Toth, Commissioner, District 1
SECONDER: Tyler Payne, Commissioner, District 2
AYES: Lunn, Toth, Partridge, Horak
NAYS: Payne

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

Commissioner Payne expressed his confidence in staff to do the right thing and asked for updates throughout the year.

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

4. Accept Donation from the Treasure Island.Madeira Beach Chamber of Commerce to the Recreation Department
Treasure Island Madeira Beach Chamber President Missy Hahn was delighted to present a donation from the Chamber’s golf tournament for youth group and summer camps. Mayor Lunn accepted the donation on behalf of the Recreation Department.

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<tr>
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<td>AYES:</td>
<td>Lunn, Toth, Payne, Partridge, Horak</td>
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</table>

I. ADJOURNMENT

The meeting adjourned at 7:15 PM
The meeting was called to order at 7:20 PM by Mayor Larry Lunn

I. CITY MANAGER AND CITY ATTORNEY REPORT

City Attorney - no report

City Manager Garry Brumback informed the Commission that the total economic impact of Sanding Ovations was $6,700,933. 76 jobs were supported, 6,721 hotel rooms nights were generated as well as 2,017 vacation rental/home share rental nights. The total direct spending generated by the event was $4,439,941.

Manager Brumback announced that the Recreation Program is initiating a new program called “TI Trips.” Two trips are scheduled. On March 25, 2020 the bus will be going to the Seminole Hard Rock Hotel and Casino. On April 25, 2020 the bus will be going to the Rays vs. Royals game.

The City Manager affirmed that comments have been received from DEP for the beach raking permit and now we need to respond to those comments.

II. DISCUSSION

1. Hold Harmless Agreement - City of Largo

Fire Chief Barrs presented a Hold Harmless Agreement for approval. Chief explained that this agreement with the City of Largo is the same as last year. The Fire Department needs a certain amount of training hours at a certified training facility and this allows us to do that.

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

RESULT: MOVED TO FUTURE MEETING

Next: 3/3/2020 6:00 PM

III. OLD BUSINESS

Commissioner Horak referred to the recent discussion regarding polystyrene and plastic straws. She noted that she recently attended an environmental conference where state preemption and home rule were discussed. Commissioner Horak shared how she really does not like the discussion that threatens City funding should the City take action that is our own prerogative to take. She pointed out that we should not always be bowing down to the threat of money from the State Legislature. There are ways that the City can proceed to enact environmentally proactive regulations on City property. This could influence our businesses without the City dictating to them. Commissioner Horak suggested we take a look at what other cities are doing and bring those ideas to the Commission for consideration.

Commissioner Payne suggested coordinating with the EPIC program. As politicians it is our duty to work with businesses and encourage them to do the right thing without dictating their actions. Commissioner Toth told how she has been working with EPIC for three years now. EPIC has been instrumental in helping businesses find the buying power to afford the paper and recyclable products. She told how St.
Petersburg has a buying contingency group we could be encouraging our businesses to participate in.

Commissioner Horak pointed out that the City should not be afraid to take a stand where we can. We can say no plastic straws and no cigarettes in our public parks. Commissioner Partridge suggested hosting a city wide awareness day where we can educate with fun activities.

IV. CITY COMMISSION REPORTS

Commissioner Payne commended the Mayor for how he handled the Public Comments during the first part of the meeting.

Commissioner Partridge thanked the Recreation Department for adding the trips. She shared that Paradise Island still has concerns about speeding; but there was a recent meeting and we are moving forward with solutions.

Commissioner Horak asked if the Commission was in favor of the City Manager reaching out to Verizon. The Commission agreed.

V. PUBLIC COMMENT

Sunset Beach resident Richard Harris has recently attended several meetings and has consistently heard about “home rule”. He shared that Tallahassee’s ability to control our short term rentals, single use plastics and utility rights of way seems ludicrous. Mr. Harris told how he hopes Treasure Island is able to maintain its own identity. He told how informational neighborhood meetings are not unreasonable and can go along way with keeping folks informed. They should be advertised and residents should be allowed to have their say. Mr. Harris told how he has been participating in beach cleanup for years now, the straws have dissipated, however he picks up thousands of cigarette butts every month. He then affirmed that with regard to short term rentals, most residents do not enjoy having a new neighbor every week.

VI. ADJOURN

The meeting adjourned at 7:40 PM.
DATE: February 18, 2020

TO: Garry Brumback, City Manager

FROM: Amy Davis, Finance Director / Assistant City Manager

SUBJECT: Approve purchase and installation of additional parking pay stations and meters from Flowbird in the amount of $32,575

BACKGROUND AND ANALYSIS

The City currently has 476 metered parking spaces, with 78 of those added in an expansion effort referred to as Phase I in FY 2017 and 46 spaces adding in Phase II in FY 2019. These additional spaces in addition to installing new parking equipment 3 years ago have resulted in an increase in our parking revenue, which helps the City keep taxes low.

POLICY / PURPOSE

To purchase additional pay stations and meters to expand the number of metered parking spaces in the City for revenue generating purposes.

STRATEGIC PLAN RELEVANCE

This item will serve to fulfil Goal 2 of the Strategic Plan: Create and maintain functional and cost-effective City facilities and grounds to serve the needs of the community. This purchase fulfils a specific Action Plan and Objective by expanding and enhancing parking opportunities, thereby improving overall parking efficiency.

DISCUSSION

Staff is recommending an additional two parking areas to metered, which will add an estimated 85 spaces for a total of 561 metered parking spaces city-wide.

- New City Hall Property (up to 82 metered spaces), 3 pay stations
- 119th Ave E. street end (5-10 metered spaces), 1 pay station

The City had a 3-year contract for the purchase and software support with Flowbird (previously CALE) that resulted from request for proposal in FY 2017 that is now expired. Staff is proposing
a 2-year contract extension with Flowbird for the purchase and maintenance of the City’s metering equipment.

Staff has earned in attending some parking conferences/training within the past year that Flowbird is still one of the leading provider of technology and equipment in the industry, although with their recent merger (CALE and Flowbird) it is clear the company is going through some re-organization on the service end. The 2-year contract extension includes pay station costs that are $600 less than the original contract.

**FUNDING**

This purchase authority is for the purchase for the recommended five (5) pay stations at $6,515 each for a total of $26,060.

There is $30,000 budgeted in the Penny for Pinellas Fund, however, the overage will be absorbed by other project savings within the Penny for Pinellas Fund.

123-5300-63000  Penny budget for Pay stations  $30,000

**RECOMMENDATIONS**

Staff the metering parking spaces at the new City Hall property, which will serve the overflow from Gulf Front Parking lot and adding and metering additional parking spaces on the 119th Ave E street end.

**MOTIONS**

I move to approve and authorize the metering of parking spaces located at the new City Hall Building on Gulf Blvd, contingent on successfully closing on the property and on the 119th Ave E street end.

I move to approve and authorize the purchase authorization of up to $26,060 from Flowbird for the purchase of 4 additional pay stations.

**ATTACHMENTS**

Quote for 5 Pay Stations
Cale America. Inc  
13190 56th CT N #401  
Clearwater, FL, 33760

Quote

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Order Name: City of Treasure Island  
Sales Rep: Natalie Snow  
Lead Time:  

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| City of Treasure Island  
120 108th Ave  
Treasure Island, Florida 33706 | City of Treasure Island |

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<td>Amy Davis - +1 7272242875 - <a href="mailto:adavis@mytreasureisland.org">adavis@mytreasureisland.org</a></td>
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SPECIAL INSTRUCTIONS: Refurbished cabinet  
2-year warranty

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Payment Types: Coin;Credit/Debit Card  
Number of 3Gs:  
Lock Types: Cabinet: Mechanical Locks (Match Current Locks)  
Lock Types Vault: Mechanical Locks (Match Current Locks)

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**Total** $37,375.00

Enforcement Style: Pay by Space
- [ ] ADA
- [x] Flowbird Providing Installation
- [ ] Flowbird Providing Ground Prep
- [x] Flowbird Providing Training
- [x] PartSmart Purchased

Attachment: Sales Quote - City of Treasure Island - 5 CWT (002) (2238 : Approve purchase and installation of additional parking pay stations
DATE: March 24, 2020

TO: Mayor and City Commission

FROM: Garry Brumback, City Manager

SUBJECT: Consider Suspending Certain Commission Rules

BACKGROUND

On March 1, 2020, Governor DeSantis issued two Executive Orders: 1) Executive Order 20-51, wherein he directed the State health Officer to declare a public health emergency in the State of Florida related to COVID-19 and 2) Executive Order 20-52, wherein he declared a state of emergency in the State of Florida related to COVID-19. Further, Governor DeSantis directed each county and municipality to waive the procedures or formalities otherwise required and pertaining to: 1) Performance of public work and take whatever prudent action is necessary to ensure the health, safety, and welfare of the community; 2) entering into contract; 3) incurring obligations; 4) employment of permanent and temporary workers; 5) utilization of volunteers; 6) rental of equipment; 7) acquisition and distribution of supplies, materials, and facilities, and 8) appropriation and expenditure of public funds.

The CDC recommended cancelling all events for groups of 250 people or more. On March 16, 2020 that was updated to provide that all U.S. events of ten or more people should be cancelled or held virtually over the next 15 days.

Currently, the City Commission rules provide that quorum only exists when a majority of the Commissioners are physically present. The Commission rules also limit remote participation.

POLICY / PURPOSE

The purpose is to allow flexibility in the time of this emergency. I will inform you of any actions I take under this waiver.

STRATEGIC PLAN RELEVANCE

Efficient and effective operations; Safeguard members of the organization.

ANALYSIS / DISCUSSION
Currently, the City Commission rules reflect existing law and provide that quorum only exists when a majority of the Commissioners are physically present and they limit remote participation. Given the public health emergency, it is possible that the law may soon change to allow for a more full remote participation and flexibility in physical quorum. Specifically, the Commission rules at issue are sections 3.9, 3.11, and 3.12. In light of the quickly changing legal landscape, the City Attorney has recommended the City Commission suspend its rules related to quorum and limited remote participation, so that in the event there is a change in the law that would allow for greater remote participation and a virtual quorum, the City is in the position to operate accordingly immediately. If there is no change in the law, even with the rules suspended, the City Commission would be required to continue to have a physical quorum and limited remote participation to comply with the law.

**FUNDING**

No funding change.

**RECOMMENDED MOTION**

I move to authorize and approve waiving the City Commission rules, including but not limited to sections 3.9, 3.11, and 3.12, as they relate to obtaining a physical quorum and remote participation, during the state of emergency related to COVID-19.

**ATTACHMENTS**

Commission Rules
# CITY COMMISSION RULES OF PROCEDURE

Revised 6-15-2010, Resolution 10-49  
Revised 2-2-2016, Resolution 16-08  
Revised 8-25-2017, Resolution 17-93  
Revised 6-18-19, Resolution 19-10

## TABLE OF CONTENTS

<table>
<thead>
<tr>
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<td>PRESIDING OFFICER – ELECTION AND DUTIES</td>
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<tr>
<td>3.6</td>
<td>Emergency Meetings</td>
<td>3</td>
</tr>
<tr>
<td>3.7</td>
<td>Workshops</td>
<td>4</td>
</tr>
<tr>
<td>3.8</td>
<td>Executive Sessions of City Commission</td>
<td>4</td>
</tr>
<tr>
<td>3.9</td>
<td>Quorum</td>
<td>5</td>
</tr>
<tr>
<td>3.10</td>
<td>Reading of Minutes</td>
<td>5</td>
</tr>
<tr>
<td>3.11</td>
<td>Remote Participation</td>
<td>5</td>
</tr>
<tr>
<td>3.12</td>
<td>Appropriately Equipped Defined</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>PREPARATION OF AGENDA</td>
<td>6</td>
</tr>
<tr>
<td>4.1</td>
<td>City Clerk</td>
<td>6</td>
</tr>
<tr>
<td>4.2</td>
<td>City Attorney</td>
<td>7</td>
</tr>
<tr>
<td>4.3</td>
<td>City Commissioner</td>
<td>7</td>
</tr>
</tbody>
</table>
SECTION 5. ORDER OF BUSINESS.

5.1 Commission Regular Meetings

5.2 Commission Workshops

5.3 Commission Special Meeting and Special Workshop

5.4 Planning & Zoning Board / Local Planning Agency Meeting

5.5 Code Enforcement Board Meeting

5.6 All other board and committee meetings

SECTION 6. PUBLIC HEARINGS.

6.1 Non-Quasi-Judicial Public Hearing

6.2 Quasi-Judicial Public Hearing

SECTION 7. DISCUSSION OF AGENDA ITEMS - RULES OF DEBATE

7.1 Generally

7.2 Sequence of Debate

7.3 Presiding officer may move, second and debate; responsibility

7.4 All members shall vote

7.5 Getting the floor, improper references to be avoided

7.6 Interruptions

7.7 Withdrawal of motions

7.8 Amending of motions

7.9 Privilege of closing debate

7.10 Motion to reconsider

7.11 Corrections of Clerical Errors

7.12 Effect of Approvals and Denials of Motions

7.13 Remarks of Commissioners - When Entered in Minutes

7.14 Reconsideration to Resolve a Legal Dispute

SECTION 8. RULES AND PROCEDURES FOR ADDRESSING THE COMMISSION

8.1 Public Comments

8.2 Agenda Items

8.3 Speaking Once on Topics

8.4 Written Communications

8.5 Oral Communications
8.6 Reading of protests, etc. ................................................................. 16
8.7 Cellular Telephones. ................................................................. 16
8.8 Addressing the Commission, After Motion .................................. 16
8.9 Addressing Commission, Manner & Time Limit ............................ 16
8.10 Members of the Public .............................................................. 16

SECTION 9. DECORUM ........................................................................ 17
9.1 By Commission Members .......................................................... 17
9.2 By persons .................................................................................. 17
9.3 Enforcement of Decorum ............................................................ 17

SECTION 10. THE RECORD .................................................................. 18
10.1 Automatically Included in the Record of Decision of the City ......... 18
10.2 Items Which Will Be Placed in the Record .................................... 18
10.3 Custodian .................................................................................. 19
10.4 Correction of Errors in the Record .............................................. 19
10.5 Exhibits ..................................................................................... 19

SECTION 11. SUSPENSION OF RULES .............................................. 19
SECTION 12. AD HOC COMMITTEES ................................................. 19
SECTION 13. CONFLICTS; USE OF OTHER RULES ....................... 19
13.1 Conflict with Other Laws ............................................................ 19
13.2 Robert’s Rules of Order .............................................................. 20

SECTION 14. EFFECTIVE DATE ...................................................... 20
SECTION 1. APPLICABILITY/SCOPE.

1.1 Applicability.

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

1.2 Scope.

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

1.3 Matters for City Commission Consideration.

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

SECTION 2. PRESIDING OFFICER – ELECTION AND DUTIES.

2.1 Election of Officers/Presiding Officer.

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

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

2.3 Adjournment.

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

SECTION 3. MEETINGS.

3.1 Public Participation.

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

3.2 Public Notice.

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

3.3 Day, Time and Place of Meetings.

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

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

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

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

3.4 Regular Meetings.

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

3.5 Special Meetings.

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

3.6 Emergency Meetings.

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

3.7 Workshops.

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

3.8 Executive Sessions of City Commission.

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

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

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

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

3.9 Quorum.

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

3.10 Reading of Minutes.

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

3.11 Remote Participation.

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

3.12 Appropriately Equipped Defined.

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

SECTION 4. PREPARATION OF AGENDA.

4.1 General.

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

4.2 Exceptions.

The exception to the workshop requirement shall be:

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

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

4.3 City Clerk.

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

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

4.5 City Commissioner.

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

4.6 Items Not on Agenda.

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

SECTION 5. ORDER OF BUSINESS.

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

5.1 Commission Regular Meetings.

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

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

5.1.1 Consent Agenda.

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

5.2 Commission Workshops.

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

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

5.3 Commission Special Meeting and Special Workshop.

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

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

5.4 Planning & Zoning Board / Local Planning Agency Meeting.

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

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

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

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

5.6 All other board and committee meetings.

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

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

SECTION 6. PUBLIC HEARINGS.

6.1 Non-Quasi-Judicial Public Hearing.

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


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

e) Staff Response and Summary

f) Commission discussion.

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

6.2 Quasi-Judicial Public Hearing.

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

6.2.1 Procedure for Public Hearings on Quasi-Judicial Matters.

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

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

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

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

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

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

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

h) City Commission questions.

i) Close public hearing.

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

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

l) Other Procedural Guidelines.

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

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

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

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

7.1 Generally.

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

7.2 Sequence of Debate.

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

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

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

7.4 All members shall vote.

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

7.5 Getting the floor, improper references to be avoided.

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

7.6 Interruptions.

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

7.7 Withdrawal of motions.

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

7.8 Amending of motions.

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

7.9 Privilege of closing debate.

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

7.10 Motion to reconsider.

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

7.11 Corrections of Clerical Errors.

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

7.12 Effect of Approvals and Denials of Motions.

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

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

7.14 Reconsideration to Resolve a Legal Dispute.

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

SECTION 8. RULES AND PROCEDURES FOR ADDRESSING THE COMMISSION.

8.1 Public Comments.

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

8.2 Agenda Items.

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

8.3 Speaking Once on Topics.

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

8.4 Written Communications.

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

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

8.6 Reading of protests, etc.

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

8.7 Cellular Telephones.

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

8.8 Addressing the Commission, After Motion.

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

8.9 Addressing Commission, Manner & Time Limit.

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

8.10 Recordings.

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

9.1 By Commission Members.

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

9.2 By persons.

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

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

9.3 Enforcement of Decorum.

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

SECTION 10. THE RECORD

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

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

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

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

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

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

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

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

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

10.2 Items Which Will Be Placed in the Record.

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

10.3 Custodian.

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

10.4 Correction of Errors in the Record.

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

10.5 Exhibits.

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

SECTION 11. SUSPENSION OF RULES.

The Rules of Procedure may be waived by simple majority.

SECTION 12. AD HOC COMMITTEES.

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

SECTION 13. CONFLICTS; USE OF OTHER RULES.

13.1 Conflict with Other Laws.

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

13.2 Robert’s Rules of Order.

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

SECTION 14. EFFECTIVE DATE.

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

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

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