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

   Robert Minning                  Mayor
   Phil Collins                   Commissioner, District 1 - Vice Mayor
   Tim Ramsberger                 Commissioner, District 2
   Patrick Jeffares               Commissioner, District 3
   Alan Bildz                     Commissioner, District 4

C. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

D. PUBLIC COMMENTS

E. APPROVAL OF MINUTES

   1. Approval of September 3, 2015 Board of Commissioners Regular Meeting Minutes
   2. Approval of September 3, 2015 Board of Commissioners Regular Workshop Minutes
   3. Approval of September 15, 2015 Board of Commissioners Regular Meeting Minutes
   4. Approval of September 15, 2015 Board of Commissioners Regular Workshop Minutes

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

G. CONSENT AGENDA

H. ITEMS OF BUSINESS

   1. Consideration of Res. 15-94, Contract Award to Ceres Environmental Services, Inc. for Disaster Debris Removal and Disp
   2. Consideration of Res. 15-89, 5 Year Charter Review
   3. Consideration of Res. 15-108, City Manager Salary Adjustment

I. ADJOURNMENT

Any person desiring to file an appeal to any action taken by the Commission at this meeting will need a record of the proceedings and for such purpose may be required to insure that a verbatim transcript is made. Said transcript shall be made by the appellant at his or her expense. The City maintains a video recording of all public hearings. In the event that you wish to appeal a decision, the video may or may not adequately insure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense.
The meeting was called to order at 6:00 PM by Mayor Robert Minning

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

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C. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

Installation of Police Chief Armand Boudreau

Mayor Minning read a letter of appointment stating effective 9/1/15, Armand Boudreau will be the new Chief of Police for City of Treasure Island. Chief Boudreau began working with the City of Treasure Island 1/31/2003. The Mayor acknowledged and thanked chiefs from neighboring communities for their attendance. The ceremonial pinning was performed by Chief Boudreau's mother. Chief Boudreau spoke and thanked the Mayor, the Commission, City Manager, and former Treasure Island Police Chief, Tim Casey.

RESULT: NO ACTION NECESSARY

D. PUBLIC COMMENTS

Doninique Reiter, 153 Sun Isle Circle
Ms. Rider spoke regarding an upcoming historical society brunch event to celebrate the history of Treasure Island.

Gary Menzel, 8415 W. Gulf Blvd
Mr. Menzel spoke on behalf of himself and his neighbors regarding construction on multiple properties near his home.

Jim,
Spoke regarding the City hiring a Land Use attorney and his opinion that a legal team is preferential to a single attorney.

E. APPROVAL OF MINUTES

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

Commissioner Bildz proposed to move item I. 1. Installation of Police Chief Armand Boudreau to Section C. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION. Mayor Minning agreed.

G. CONSENT AGENDA

H. BUDGET PUBLIC HEARING
1. Consideration of Res. 15-86, Tentative Final Millage Rate for FY 2015-16 1st Public Hearing

Mayor Minning opened the Budget Public Hearing at 6:25 PM. There was no discussion and Mayor Minning closed the Budget Public Hearing at 6:25 PM.

RESULT: APPROVED [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

2. Consideration of Ord.-15-12, Budget for FY 2015-16 1st Reading and Public Hearing

Mayor Minning opened the Budget Public Hearing at 6:26 PM.

Commissioner Ramsberger inquired about expenditures for Chamber services and a donation for a civic association. He also wanted to note that the funds in Legal earmarked for prospective lobbying is pending a final decision.

RESULT: FIRST READING [UNANIMOUS] Next: 9/15/2015 6:00 PM
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

I. ITEMS OF BUSINESS

1. Motion, Acceptance of Donation from the Isle of Capri Civic Association to the Recreation Department

Dominique Reiter, 153 Sun Isle Circle
Ms. Reiter spoke with regard to the donation from the Isle of Capri Civic Association in the amount of $8380 to the Recreation Department for beautification to Isle of Capri. Additionally the association purchased the new pavers.

RESULT: APPROVED [UNANIMOUS]
MOVER: Phil Collins, Commissioner, District 1
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

2. Consideration of Res. 15-85, Vision Committee Quorum and Absences

Mitchell Shenkman, Isle of Palm
Mr. Shenkman spoke and thanked the Mayor and Commission. He gave an update of the attendance at most recent Vision Steering Committee meeting, as well as announced a community forum that will take place on 1/30/2015.

Commissioner Bildz inquired about seasonal membership and suspension of membership. Mr. Silverboard, explained seasonal is a member who may leave for a few months during the summer. Commissioner Bildz believes seasonal members should be excused. Discussion ensued regarding a definition of excused versus unexcused.

Commissioner Bildz stated he is in favor of removing the seasonal and suspension language.
Bob Weber, 143 94th Ave
Mr. Weber mentioned he completed a survey and is willing to serve on the Vision Steering Committee. He spoke regarding the importance of having a quorum for committees. He believes a committee should be as diverse as possible and questions why a person would be on a committee if they intend to be absent more than three times.

RESULT: APPROVED [4 TO 1]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Patrick Jeffares, Commissioner, District 3
AYES: Minning, Collins, Ramsberger, Jeffares
NAYS: Bildz

3. Consideration of Res. 15-91, Appointing a Code Enforcement Board Member

RESULT: APPROVED [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

4. Consideration of Res. 15-74, Sewer System Manhole Lining

RESULT: APPROVED [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

5. Consideration of Res. 15-82, Authorization to Purchase Four (4) Pedestrian Activated Crosswalk Beacons

RESULT: APPROVED [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

6. Consideration of Res. 15-83, Contract Award to Bayshore Construction, Inc. for 84th Ave & 123rd Ave Dock Replacement

RESULT: APPROVED [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

7. Consideration of Res. 15-80, Liability and Workers' Compensation Insurances Renewal
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

8. Consideration of Res. 15-81, Property (Hazard) Insurance Renewal

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

9. Consideration of Res. 15-92, Land Use Attorney

Mr. Silverboard provided an update that the City Attorney contacted various firms and three firms would honor fees: Gray Robinson, De La Parte, Barnabey.

Gary Menzel, 8415 W. Gulf Blvd
Mr. Menzel stated his background and has worked with PD and PUD ordinances throughout the country. He stressed the importance of a PD ordinance and urged the Commission to retain counsel and ensure the individual or counsel has experience with property development and land use.

Commissioner Bildz mentioned he is not in favor of this resolution but if so he would be in favor of Gray Robinson.

Commissioner Ramsberger inquired about the deadline for the RFP for Legal Services and Mr. Silverboard informed him it is September 15, 2015. Commissioner Ramsberger stated he is in favor of Charlie Siemen with Gray Robinson and noted he would like a timeline for this work to be put in place.

Commissioner Bildz believes the deadline constraints to meet March referendum are unattainable.

Commissioner Collins expressed his concern about choosing a PD attorney without having a City Attorney in place yet. Mr. Silverboard mentioned the City Attorney has offered to be available for questions.

Commissioner Jeffares indicated hiring this attorney is for an independent opinion and as such, should be separate from the new City Attorney discussion. He prefers a local and board certified attorney/firm and selects Attorney de la Parte or Attorney Barnabey.

Mayor Minning is in favor of Attorney Siemens because he is up to date and familiar with issues which would be more expedient. He added that the attorney being located in Boca Raton does not have any bearing. Commissioner Jeffares agreed to acquiesce to experienced opinions.

Commissioner Ramsberger suggests negotiating with Siemens from $20,000 to $15,000 since he has already been paid $5000. Commissioner Bildz asked Commissioner Ramsberger to handle the negotiations. Commissioner Ramsberger agreed and suggested Mr. Silverboard join him.

Mayor Minning proposed completing the Resolution language with Charlie Siemens of Gray Robinson for an amount not to exceed $15,000.
RESULT: APPROVED [4 TO 1]
MOVER: Phil Collins, Commissioner, District 1 - Vice Mayor
SECONDER: Patrick Jeffares, Commissioner, District 3
AYES: Minning, Collins, Ramsberger, Jeffares
NAYS: Bildz

J. ADJOURNMENT AT 6:57 PM BY MAYOR MINNING
The meeting was called to order at 7:04 PM by Mayor Robert Minning

I. DISCUSSION

1. Consideration of Res. 15-75, Request from Sunset Beach Civic Association to Purchase Shade Structure

Richard Harris, 374 Bay Plaza
Mr. Harris offered thanks to Cathy Hayduk, Reid Silverboard, and the Bryants of the Philip A. Bryant Melanoma Foundation. The Civic Association has raised $12,000 to date. Mr. Harris provided handouts of renderings of the potential shade structure.

Commissioner Ramsberger announced the Philip A. Bryant Melanoma Foundation is holding a charity golf tournament on October 29, 2015.

Steve Yost, President of Sunset Beach Civic Association, 200 90th Ave
Mr. Yost brought a large picture and displayed on an easel to give the Commission an idea of the location and playground layout. He does not believe a shade structure will interfere.

Bob Weber, 143 94th Ave
Mr. Weber agrees this is a great thing and a lot of community support for the sun shade.

Commissioner Bildz inquired why the civic association is making the purchase instead of the City. Ms. Hayduke explained the City’s purchasing process requires three quotes, which would delay construction. Mr. Silverboard also offered this method prevents a budget amendment.

RESULT: MOVED FOWARD
Next: 9/15/2015 6:00 PM

2. Consideration of Res. 15-87, Request from American Legion Post 158 for Free Use of City

Mayor Minning commends post for being more and more active in city and benefits to the City.

Commissioner Bildz inquired about the timing of the request and if the Post has any immediate plans for the facilities. Commander Jim Ostrander stated there are no immediate plans for the facilities. Domeneque Reiter said that the Post is unable to accommodate a large event and should the need arise, she suggested for the Post to approach the City and request a donation ahead of time.

Commissioner Collins shared several of the initiatives, donations, and accomplishments the VFW Post 158 has achieved.

RESULT: MOVED FOWARD
Next: 9/15/2015 6:00 PM

3. Consideration of Res. 15-93, Request from Surf Rentals LLC to Provide Umbrella and Chair

Commissioner Bildz asked Ms. Hayduke about the 150’ distance from the high tide line and whether that refers to storage or rental. Ms. Hayduke stated it is for rental. Commissioner Bildz said he measured the distance at the 124th Ave. location and the entire length is 67’ from high tide line to dune/vegetation. He stated he cannot support this request as the beach is too narrow.

Commissioner Ramsberger agreed and offered this is not a commercial area; it is mostly residential. He is not in favor.
Mayor Minning asked if staff measured. Ms. Hayduke discussed that a handout of a satellite map view shows beach erosion over a couple of years and that the beach is too narrow.

Frank Taylor, with Surf Rentals LLC
Mr. Taylor spoke regarding no permanent fixtures and there would be an average of five umbrellas per block for only 8 months out of the year. He believes there is room to store equipment as it is a passive operation.

Mayor Minning stated the requirement is 150’ and only 70’ to work with, so there is no way the vendor can meet the requirement. Commission agrees and cannot support because the beach is too narrow.

Greg Taylor, of Taylor Rentals
Mr. Taylor offered 122nd Ave is wider than 124th Ave. and in the 60's there were narrow beaches where the company was granted concession.

RESULT: NOT MOVED FORWARD

4. Consideration of Res. 15-79, Request from Eric Corson to Host Homecoming Bonfire

Commissioner Collins inquired whether Fire Chief Mallory has reviewed this request and/or offered an opinion? Ms. Hayduke stated Chief Mallory agreed to review and meet with Mr. Corson, however that meeting has not happened yet.

Bob Weber, 143 94th Ave #2
Mr. Weber indicated that Mr. Corson is out of the state and asked Mr. Weber to speak on his behalf. Key player on the Sunset Beach Civic Assn & has organized similar bonfires in the past. Mr. Corson has obtained 125ish signatures for petition. The bonfire will be open to non-TI residents. 200 appx # of guests expected. Not aware of any advertisement; word of mouth. Mr. Weber is in full support of it. Agrees some critical items need to be worked out & Mr. Corson will.

Commissioner Collins is in support of a community event but is concerned about the 25’ clearance issue.

Mr. Silverboard indicated part of the issue with this location is that residents are very close and three bars are assisting with this event; possibly capitalizing on this event. This is not the right location because it is not isolated.

Commissioner Bildz stated December bonfires are not in turtle season. Plus the other park for bonfires has restroom facilities. And again, this beach is too narrow. He is not in favor of this. Commissioner Ramsberger agrees and also is not in favor.

Mayor Minning asked why this is not being held at the south end where the location has been proven effective. Mr. Weber stated he believes the current requested spot is a central location and noted the location is negotiable.

Mayor Minning stated Mr. Corson was at last meeting and these issues being discussed are not new. Would hope that the topics would’ve been addressed tonight. Mr. Weber said he’d take the lead on this request until Mr. Corson returns.

Commission asked to return this item to workshop when answers can be provided.

RESULT: RETURN AT A FUTURE MEETING Next: 9/15/2015 6:05 PM

5. Consideration of Res. 15-78, Sewer Service Rate Schedule Adjustment Workshop
Mr. Mantz discussed adoption of a three year sewer service rate schedule, which proposes no rate adjustment for Fiscal 2016.

RESULT: MOVED FORWARD Next: 9/15/2015 6:00 PM

6. Consideration of Res. 15-89, 5 Year Charter Review
Commission discussed necessity, possible topics, and appointment structure.

Mr. Silverboard stated the next step is for Staff to create a resolution outlining details and then Commission will set the rules. He suggests limiting the number of members to 5; each commissioner to appoint one designee. He also asked the Commission to consider the expense of City Attorney and City Clerk to attend each meeting.

Commissioner Ramsberger requested to table this discussion until next Workshop. Commission agreed.

RESULT: RETURN AT A FUTURE MEETING Next: 9/15/2015 6:05 PM

II. OLD BUSINESS
Commissioner Ramsberger inquired about the "No Wake" signs and was informed they have been ordered and Staff is awaiting receipt of them.

Commissioner Bildz stated we should revisit the rules of procedure for speakers' address requirements.

Mayor Minning would like to schedule a strategic planning session. Mr. Silverboard stated he has available dates and will send them to the Commission and asked they reply to either Pam Middleton or Tiffany Makras with availability.

Mayor Minning reminded the Commission the City Manager's evaluation needs to be completed and sent to the City Clerk by September 30th.

Mr. Silverboard discussed the process for reviewing City Attorney request for proposal responses. He recommended for staff to distribute a copy of all responses to each Commissioner. The Commission will review and submit three top choices to the City Clerk. Staff will create a matrix to determine overall top three. Commission will individually interview each of the top three candidates the afternoon of October 6, 2015 and then perhaps have a special meeting at 5:00 PM for the Commission to collectively interview each candidate. Then at the regular meeting, if the Commission is able, authorize selection and for the Mayor to negotiate a contract. The Commission agreed with the process and Mayor Minning acknowledged consensus.

Mr. Silverboard recommends the Commission consider reducing the number of Planning and Zoning (P&Z) Board members to five or seven through attrition. He suggested as a person's term comes up in August, not to reappoint or perhaps waiting until members reach term limits, then not reappoint. Mr. Silverboard stated this action will require an ordinance and requested that the Commission hold off on new appointments to allow Staff time to draft the ordinance within the next month. He also suggested getting the input from the P&Z Board on their future and number of board members. Discussion ensued regarding the number of board members as well as an odd or even number and its effect on quorum. Mayor Minning requested Mr. Silverboard follow through with his suggestion to present the idea to the P&Z and Local Planning Agency (LPA) boards for feedback and then readdress this topic with the Commission with the boards' comments.
Commissioner Collins requested a status of the replacement Isle of Capri sign. Mr. Silverboard informed it is on order for delivery after October 1st and the request has been made for Isle of Capri to be the first sign to be installed.

III. CITY MANAGER AND CITY ATTORNEY REPORT

Brian Durham attended on behalf of City Attorney and provided the report. Mr. Durham provided status on upcoming legal events for current litigation.

Mr. Silverboard announced there is an upcoming mediation on September 22, 2015 for the beach case.

IV. CITY COMMISSION REPORTS

None

V. PUBLIC COMMENT

None

VI. ADJOURN AT 8:48 PM
The meeting was called to order at 6:00 PM by Mayor Robert Minning

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

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C. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

Proclamation for Maura Kiefer, City Attorney

Mayor Minning read a proclamation in recognition of Maura Kiefer, City Attorney, for her eleven years of service as her last day with the City is 9/30/15. Ms. Kiefer thanked the Commission and appreciated her time as the City Attorney.

D. PUBLIC COMMENTS

Noelle Johnson, 9920 Gulf Blvd
Ms. Johnson discussed storage boxes and beach chairs. She believes these items are unsightly. Ms. Johnson also discussed cars speeding on South Gulf Blvd from Publix to Sunset Beach. She stated a driver damaged her trash container and she would like more involvement from Treasure Island Police Department. Ms. Johnson also believes the City needs a bench for a bus stop near her property to prevent riders from loitering in her driveway.

Dominique Reiter, 153 Sun Isle Circle
Ms. Reiter stated she is glad to live in Treasure Island and spoke about and upcoming Historical Society event.

E. APPROVAL OF MINUTES

1. Approval of August 18, 2015 Board of Commissioners Regular Meeting Minutes

   RESULT: ACCEPTED [UNANIMOUS]
   MOVER: Alan Bildz, Commissioner, District 4
   SECONDER: Phil Collins, Commissioner, District 1 - Vice Mayor
   AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

   2. Approval of August 18, 2015 Board of Commissioners Regular Workshop Minutes
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Phil Collins, Commissioner, District 1 - Vice Mayor
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

3. Approval of August 27, 2015 Board of Commissioners Special Meeting Minutes

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Phil Collins, Commissioner, District 1 - Vice Mayor
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

Mayor Minning acknowledged a supplemental agenda was incorporated for this meeting and it was properly noticed.

G. CONSENT AGENDA

H. BUDGET PUBLIC HEARING

1. Consideration of Res. 15-90, Final Millage Rate for FY 2015-2016

Mayor Minning opened the Budget Public Hearing at 6:14 PM. There was no discussion and Mayor Minning closed the Budget Public hearing at 6:14 PM.

RESULT: APPROVED [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

2. Consideration of Ord.-15-12, Ord.-15-12 : Budget for FY 2015-16 2nd Reading and Public Hearing

Mayor Minning opened the Budget Public Hearing at 6:16 PM. There was no discussion and Mayor Minning closed the Budget Public hearing at 6:16 PM.

RESULT: SECOND READING [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

I. ITEMS OF BUSINESS

1. Consideration of Res. 15-75, Request from Sunset Beach Civic Association to Purchase Shade Structure

Richard Harris, 374 Bay Plaza
Mr. Harris thanked the Commission for consideration and clarified the shade structure has a 10 year warranty.
2. Consideration of Res. 15-87, Request from American Legion Post 158 for Free Use of City

Mary O’Connor, 11901 Lagoon Lane
Ms. O’Connor thanked the Commission and specifically Commissioner Collins for answering her questions regarding procedure. She is a member of Post 158 and applauds all things the American Legion does. Ms. O’Connor discussed many activities the American Legion organization does to support troops. She also thanked Pam Middleton for her patience and help. Commissioner Collins thanked Ms. O’Connor for her service to the Country.

RESULT: APPROVED [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

3. Consideration of Res. 15-78, Sewer Service Rate Schedule Adjustment Workshop

Commissioner Bildz stated there is no increase this year but there will be a pass-through increase from the City of St. Petersburg next year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Phil Collins, Commissioner, District 1 - Vice Mayor
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz


RESULT: APPROVED [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Phil Collins, Commissioner, District 1 - Vice Mayor
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

5. Consideration of Res. 15-95, Appointments to Vision Steering Committee

Commissioner Bildz proposed Gary Allen as the At-Large representative and Bob Weber as the District 4 representative and Commission

RESULT: APPROVED [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

6. Consideration of Res. 15-97, Engagement of Interim Legal Services

City Attorney Kiefer stated this was offered to alleviate any pressure of not having a City Attorney until a new one is appointed.
RESULT:  APPROVED [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

7. Consideration of Res. 15-98, Gulf Beaches Public Library Annual Service Contract FY 15-16

Commissioner Bildz indicated the library has a perpetual service agreement with five cities and the agreements specify the amount each city is expected to fund the library each year. Mayor Minning stated that during the Budget workshops Maggie Cinella, Library Director, gave a presentation and the Commission is well versed with the costs and benefits. Commissioner Bildz stated Ms. Cinella usually provides an update in December or January each year as well.

RESULT:  APPROVED [UNANIMOUS]
MOVER: Alan Bildz, Commissioner, District 4
SECONDER: Tim Ramsberger, Commissioner, District 2
AYES: Minning, Collins, Ramsberger, Jeffares, Bildz

J. ADJOURNMENT AT 6:27 PM BY MAYOR MINNING
The meeting was called to order at 6:35 PM by Mayor Robert Minning

I. DISCUSSION

1. Consideration of Res. 15-79, Request from Eric Corson to Host Homecoming Bonfire

Ms. Hayduke updated the Commission that as of 6:00 PM this evening neither she, nor Fire Chief Mallory, have received any contact from Mr. Corson regarding the items requested of him at the 9/3/15 Commission Workshop meeting. Commissioner Bildz proposed to drop further consideration of Mr. Corson’s bonfire request and the Commission agreed.

RESULT: NOT MOVED FORWARD

2. Consideration of Res. 15-94, Contract Award to Ceres Environmental Services, Inc. for Disaster Debris Removal and Disp

Mayor Minning inquired about a renewal of a current agreement. Ms. Boyles stated the City does not currently have a direct contract for services as we have piggybacked agreements through the County.

RESULT: MOVED FORWARD  Next: 10/6/2015 6:00 PM

3. Consideration of Res. 15-89, 5 Year Charter Review

Commissioner Bildz believes there are issues to be discussed and proposed to put out the call for applicants to get an idea of public interest. He suggests a five member committee. Commissioner Ramsberger agreed and would like the committee to focus on known topics in lieu of auditing the entire Charter document. Commissioner Jeffares is in support of a Charter Review Committee as residents in his district have expressed an interest.

Mayor Minning stated he is not opposed to forming a committee yet wanted to offer for consideration that items mentioned for review could be handled by a Charter Review Committee; however they could also be handled directly by the Commission through resolutions. Commissioner Ramsberger stated he is in favor of the approach Commissioner Bildz proposed: to see if the citizens generate a lot of interest and support in forming a Committee. If not, then the Commission can work on the known items.

Mayor Minning questioned how to quantify citizens support for this initiative. Discussion ensued regarding the number of responses ranging from five to 50% of the current population, as well as the number of appointments the committee should have. Mayor Minning suggested taking a break from discussion to hear public comments.

Mel Lenehan, District 4
Spoke about statutes regarding citizens providing their addresses during public meetings. Spoke in favor of charter review committee

Mitchell Shenkman, Isle of Palm
Would like to be the first to volunteer to join the charter review committee and concurred with Commissioner Bildz’s idea to have new members on the Charter Review Committee and not individuals who have served on it previously.

Commissioner Bildz offered a reminder that Committee members cannot be on other boards or committees.
Commissioner Collins supports a committee size of 9 members for quorum purposes. Mayor Minning supports a five person committee and suggested to move forward with five with the caveat that if there is an overwhelming response from community, there can be a provision to increase committee size.

Commissioner Ramsberger stated there needs to be commitment from members and he asked Mr. Silverboard for input regarding committee procedural items. He explained all meetings are open to the public. The committee organizes itself, votes on a committee chair, and sets committee rules and the City Attorney attends each meeting for guidance. The committee receives input of discussion items from the public, the Commission, and committee members themselves. Each idea brought forth is voted on by the committee and then once the list of items is complete, the presented outcome is submitted to the Commission for consideration to be put forth to the voters.

Commissioner Bildz stated this process will not be completed in time to meet the deadlines for the March 2016 election. The fall 2016 election is more likely.

Mr. Silverboard indicated at the next Commission meeting he will provide a resolution and guide for process of appointments.

RESULT: MOVED FORWARD

Next: 10/6/2015 6:00 PM

II. OLD BUSINESS

Commissioner Ramsberger requested a timeframe from Mr. Silverboard regarding a comprehensive update on tolls. Mr. Silverboard indicated he can have it available by the October 20, 2015 Commission meeting.

Commissioner Bildz does not disagree with a reduction of the size of the Planning and Zoning board, however, he suggested the Commission should honor Tim Butler’s board appointment.

III. CITY MANAGER AND CITY ATTORNEY REPORT

Ms. Kiefer requested an Executive Session regarding Case No. 2014-CA006080 in the case of Treasure Island vs. Graham Booth et. al for September 24, 2015 at 1:00 PM. Ms. Kiefer stated it is being called because she desires the advice of the Commission to discuss settlement negotiations or strategy sessions related to litigation expenditures. Ms. Kiefer stated Mr. Durham would report on the cases his firm is working on. Mr. Durham said there are no changes from the previous meeting and provided a brief overview of upcoming events.

Mr. Silverboard requested an Executive Session for fire labor negotiations to commence following the Commission Workshop on October 6, 2015. Mr. Silverboard also announced to the Commission that 11 responses for the RFP for Legal Services were received and a copy of each response is available for the Commissioners tonight. He reminded the Commission to submit the top three choices to the City Clerk. Group interviews will be held on October 6, 2015 before the Commission Regular meeting and will be televised and open to the public.

IV. CITY COMMISSION REPORTS

Commissioner Ramsberger reminded everyone the Isle of Palms public dinner is September 22, 2015.

Commissioner Jeffares informed he is registered for a course in October and noted the Historical Society has food in addition to champagne.

Commissioner Bildz announced several meetings taking place on September 25, 2015 and that he would be attending the Florida League of Cities Director’s meeting. He requested someone from the Commission to attend the Suncoast League of Cities meeting at 11:30 AM on September 25, 2015. Commissioner Bildz
stated in the eleven years he has been on the board, this was one of the easiest budget meetings he’s ever participated in. He extended his thanks to City Manager & Finance Director.

V. PUBLIC COMMENT

Mitchell Shenkman, Isle of Palm
Mr. Shenkman announced an event that is taking place on October 24, 2015.

Mel Lenehan, District 4
Ms. Lenehan spoke in regard to the Commission’s discussion on Charter Review Committee. She asked for the Commission to evaluate the applications for qualified members and then decide on number of committee members. Ms. Lenehan supports a committee size of 10 and stated she would like to apply for a Charter Committee Member position. Mayor Minning confirmed that the Commission moved this forward and her suggestion was the way the Commission is planning to proceed.

VI. ADJOURN AT 7:12 PM BY MAYOR MINNING
DATE: September 24, 2015

TO: Reid Silverboard, City Manager

FROM: Stacy Boyles, Assistant Public Works Director

SUBJECT: Res 15-94, Contract Award to Ceres Environmental Services, Inc. for Disaster Debris Removal and Disposal Services

Background:

The City of Treasure Island’s Disaster Debris Management Plan includes consideration for the removal, processing, and disposal of debris that will be required in the event of a natural disaster. Retention of a debris removal and disposal contractor is necessary because the City does not have the equipment or personnel to perform these services on its own.

In July of 2015, the City issued an Invitation to Bid No. 1415-09 for Disaster Debris Removal and Disposal. Ceres Environmental Services Inc. was the only bidder to respond. Ceres was also cleared through Pinellas County’s competitive prequalification process and was selected as their primary contractor in November 2014 under contract No. 134-0058-B. The City of Treasure Island currently has in place Cooperative Purchase Agreements with DRC Emergency Services, LLC and TFR Enterprises, Inc. for disaster debris removal and disposal under the same terms and conditions of the Pinellas County's agreements. The Pinellas County recommendation for award is attached as Exhibit A.

Discussion:

Although Cooperative Purchase Agreements are in place, the City has become aware that the Federal Emergency Management Agency (FEMA) prefers municipalities to maintain independent contracts for reimbursement purposes. Ceres has more than twenty-eight years of documented disaster response experience and has managed more than one hundred FEMA-reimbursed projects throughout the country. Additionally, their corporate office is located nearby in Sarasota, FL.
Source of Funds:

This contract will not incur any costs unless the contract is activated by the City. Actual expenditures are contingent on the use of contract services which are based magnitude of the emergency event.

Recommendation:

Staff recommends approval of Resolution 15-94, authorizing the City Manager to enter into a contract with Ceres Environmental Services, Inc. to provide disaster debris removal and disposal services.
Source of Funds:

This contract will not incur any costs unless the contract is activated by the City. Actual expenditures are contingent on the use of contract services which are based magnitude of the emergency event.

Recommendation:

Staff recommends approval of Resolution 15-94, authorizing the City Manager to enter into a contract with Ceres Environmental Services, Inc. to provide disaster debris removal and disposal services.
RESOLUTION NO. 15-94

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND AWARDING A CONTRACT TO CERES ENVIRONMENTAL SERVICES, INC. FOR DISASTER DEBRIS REMOVAL AND DISPOSAL; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Treasure Island has determined the need for an independent contract in the event of a local disaster for debris removal and disposal; and

WHEREAS, Ceres Environmental Services, Inc. has more than twenty-eight years of documented disaster response experience and has managed more than one hundred Federal Emergency Management Agency (FEMA) reimbursed projects throughout the country; and

WHEREAS, the City of Treasure Island desires to implement a time efficient, cost effective, and responsive system to meet the debris management needs of the City as required for FEMA reimbursement; and

WHEREAS, Ceres Environmental Services, Inc. most responsive responsible bidder of bid No. 1415-09; and

WHEREAS, the City of Treasure Island Commission, after due consideration, has determined that utilizing a contractor for disaster debris removal and disposal services is in the best interests of the City.

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

Section 1. The City Manager is hereby authorized to enter into a contact with Ceres Environmental Services Inc., for disaster debris removal and disposal.

Section 2. This resolution is effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 6th day of October 2015 by Commissioner who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:
NAYS:
ABSENT OR ABSTAINING:

__________________________
Robert Minning, Mayor

ATTEST:

__________________________
Tiffany Makras, City Clerk

Res 15-94, Contract Ceres Environmental Services, Inc. for Debris Removal and Disposal 10-6-15
Subject:
Award of Bid – Disaster Debris Collection and Removal
Contract No. 134-0058-B (CLM)

Department:
Solid Waste/Purchasing

Staff Member Responsible:
Kelsi Oswald/Joe Lauro

Recommended Action:
I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS AWARD THE BID FOR DISASTER DEBRIS COLLECTION AND REMOVAL SERVICES TO:

CERES ENVIRONMENTAL SERVICES, INC., SARASOTA, FL
DRC EMERGENCY SERVICES, LLC, WEST PALM BEACH, FL
T.R.F. INC. OF TEXAS DBA T.R.F ENTERPRISES, INC., LEANDER, TX

ON THE BASIS OF BEING THE LOWEST RESPONSIVE, RESPONSIBLE BIDS RECEIVED MEETING SPECIFICATIONS. BIDS ARE ON FILE IN THE PURCHASING DEPARTMENT.

Summary Explanation/Background:
The Pinellas County Solid Waste Debris Management Plan includes considerations for removing, processing, site management and disposing of the volumes and types of debris expected to be generated by a major disaster event, such as up to and including a Category 5 "wet" hurricane. The plan was developed to provide timely and coordinated recovery operations, including removal of debris from public property, public access roadways, and right-of-way throughout Pinellas County using a combination of County and Contractor resources. In addition, Solid Waste has a separate independent contract for debris management site monitoring services.

If a disaster is of such magnitude that the primary contractor is unable to perform on its own, the secondary contractors will be used to provide additional support. The disposal costs to dump the debris at any landfill are "pass through", where the County will pay the tipping fee with no markup for disposal of the debris. The intent is not to dump storm debris at the County landfill, as space is limited; however, if debris were to be dumped at the County landfill, there would not be a tipping fee charged to the contractor.

Duration of the contract is for a period of thirty-one (31) months from the date of award and has one (1) provision for an additional twenty-four (24) month period extension. The extension will allow for price adjustments (decrease/increase) in an amount not to exceed the average of the Consumer Price Index (CPI) for all Urban Consumers for the twelve months prior to extension. The extension shall be exercised only if all terms and conditions remain the same and is subject to the County Administrator's approval.

Staff has reviewed pricing submitted by the recommended vendors and opines that the pricing is reasonable for this type and scope of work, and is comparable with pricing from the previous contract. In addition, the firms have demonstrated an ability to execute this type of work as follows:
• The selected primary contractor, Ceres Environmental Services, Inc., has more than 28 years of documented disaster response experience and has successfully managed more than 100 Federal Emergency Management Agency (FEMA) reimbursed debris collection and disposal projects throughout the United States that were similar in scope and services to this contract.

• The selected secondary contractor, DRC Emergency Services, LLC, has more than 25 years of documented disaster response experience and has successfully managed more than 150 FEMA reimbursed debris collection and disposal projects throughout the United States that were similar in scope and services to this contract.

• The selected secondary contractor, T.R.F. Inc., has more than 19 years of documented disaster response experience and has successfully managed more than 100 FEMA reimbursed debris collection and disposal projects throughout the United States and Puerto Rico that were similar in scope and services to this contract.

**Fiscal Impact/Cost/Revenue Summary:**

Actual expenditure is contingent on usage of contract services based on the emergency event.

Funds will be provided through reserves for contingencies with impacted funds. A portion of the costs incurred may be offset with reimbursement from FEMA.

**Exhibits/Attachments:**

Contract Review
Bid Tabulation
PURCHASING DEPARTMENT
CONTRACT REVIEW TRANSMITTAL

PROJECT: DISASTER DEBRIS COLLECTION AND REMOVAL SERVICES

BID NUMBER: 134-0058-B (KF)  REQ. NUMBER:

TYPE: x Purchase Contract  □ Other: □ Construction-Less than $100,000 □ One Time

In accordance with the policy guide for Contract Administration, the attached documents are submitted for review and comments.

Upon completion of review, complete Contract Review Transmittal and forward to next Review Authority listed. Please indicate suggested changes by revising, in RED, the appropriate section of the document reflecting the exact wording of the change.

This is an EMERGENCY contract – TO BE UTILIZED IN EMERGENCY ONLY.

Estimated Expenditure: $0

RISK MANAGEMENT: Please enter required liability coverage on pages: 21-23

PRODUCT ONLY □

RETURN ALL DOCUMENTS TO PURCHASING

Make all inquiries to: Karen Freytag at Extension 4-3152
In order to meet the following schedule, please return your requirements to Purchasing by: 02/03/14

TENTATIVE DATES

Bid Mail Out: 02/10/14
Bid Opening: 03/24/14 - 04/01/14
BCC Approval: 05/06/14
## Tabulation

**Bid No.:** 134-0058-B(KF)  
**Bid Title:** Disaster Debris Removal and Disposal  
**Date Due:** May 8, 2014  
**Time Due:** 3:00 PM

### VENDOR

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<tr>
<th></th>
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<td>$3,165,000.00</td>
<td>$2,620,000.00</td>
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<td>$1,800,000.00</td>
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<td>$2,217,000.00</td>
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<td>MIXED DEBRIS: COLLECT AND HAUL</td>
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<td>$2,115,000.00</td>
<td>$2,217,000.00</td>
<td>$2,475,000.00</td>
<td>$1,800,000.00</td>
<td>$2,175,000.00</td>
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<td>WHITE GOODS: COLLECT AND HAUL</td>
<td>$42,500.00</td>
<td>$95,000.00</td>
<td>$50,000.00</td>
<td>$49,000.00</td>
<td>$35,000.00</td>
<td>$35,000.00</td>
<td>$55,000.00</td>
<td>$5,000.00</td>
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<td>TREE OPERATIONS</td>
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<td>$140,500.00</td>
<td>$113,500.00</td>
<td>$285,207.00</td>
<td>$118,000.00</td>
<td>$105,000.00</td>
<td>$71,900.00</td>
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<td>FINAL DISPOSITION - REDUCED DEBRIS COLLECT AND HAUL</td>
<td>$10,110,000.00</td>
<td>$13,350,000.00</td>
<td>$10,875,000.00</td>
<td>$6,651,000.00</td>
<td>$13,085,000.00</td>
<td>$7,500,000.00</td>
<td>$10,245,000.00</td>
<td>$10,300,000.00</td>
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<td>$19,500,000.00</td>
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<td>$17,325,000.00</td>
<td>$10,125,000.00</td>
<td>$22,615,000.00</td>
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<td>PROJECT MANAGEMENT</td>
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<td>$196.00</td>
<td>$230.21</td>
<td>$213.00</td>
<td>$237.00</td>
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<td>WORK CREWS</td>
<td>$322.00</td>
<td>$435.00</td>
<td>$452.00</td>
<td>$369.50</td>
<td>$396.00</td>
<td>$424.00</td>
<td>$197.00</td>
<td>$353.50</td>
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<td>BID TOTAL:</td>
<td><strong>$38,338,402.00</strong></td>
<td><strong>$37,721,140.00</strong></td>
<td><strong>$36,659,148.00</strong></td>
<td><strong>$27,556,806.71</strong></td>
<td><strong>$45,978,608.00</strong></td>
<td><strong>$35,110,661.09</strong></td>
<td><strong>$34,342,272.00</strong></td>
<td><strong>$34,759,888.85</strong></td>
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**Attachment:** Res 15-94, 10-6-15 (Res. 15-94 : Res 15-94, Contract Award to Ceres Environmental Services, Inc. for Disaster Debris Removal and Disposal)
RESOLUTION NO. 15-89

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND FINDING THERE IS A NECESSITY FOR REVIEW OF THE CHARTER OF THE CITY OF TREASURE ISLAND, FLORIDA PURSUANT TO SECTION 6.01 OF THE CITY CHARTER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Charter of the City of Treasure Island provides that the City Commission shall consider the necessity for review of the Charter no later than once every five (5) years; and

WHEREAS, if, in the opinion of the majority of the City Commission, review of the Charter is advisable, the City Commission may appoint a Charter Review Committee to conduct said review and make recommendations to the City Commission as to whether there should be any amendments to the City Charter; and

WHEREAS, the City Commission has considered the necessity for review of the Charter.

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

Section 1. In the opinion of the majority of the City Commission, review of said Charter is advisable.

Section 2. This resolution is effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 6th day of October, 2015, by Commissioner _________________ who moved its adoption; was seconded by Commissioner and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT OR ABSTAINING:

_______________________
Robert Minning, Mayor

ATTEST:

_________________________
Tiffany Makras, City Clerk

Res 15-89, Charter 5 Year Review 10-6-15
ARTICLE VI. GENERAL PROVISIONS

Section 6.01. Charter review committee.
The city commission shall consider the necessity for review of this Charter no later than once every five (5) years. If, in the opinion of the majority of the city commission, review of said Charter is advisable, the city commission may appoint a charter review committee to conduct said review and make recommendations to the city commission.
DATE: September 30, 2015

TO: Mayor and Commissioners

FROM: Reid Silverboard, City Manager

SUBJECT: Res 15-108, City Manager Salary

I am requesting consideration of a wage adjustment. The following shows the wage history of the City Manager since I began work in May 2007.

<table>
<thead>
<tr>
<th>Salary</th>
<th>Increase</th>
<th>Date Approved</th>
<th>Res No.</th>
<th>Retro Date</th>
<th>FY</th>
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<tbody>
<tr>
<td>$100,000</td>
<td>NA</td>
<td>5/2007</td>
<td>NA</td>
<td>NA</td>
<td>06-07</td>
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<td>$104,013</td>
<td>4%</td>
<td>10/21/2008</td>
<td>Res 08-94</td>
<td>10/1/2008</td>
<td>08/09</td>
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<tr>
<td>$105,053</td>
<td>1%</td>
<td>10/18/2011</td>
<td>Res 11-78</td>
<td>10/1/2011</td>
<td>11-12</td>
</tr>
<tr>
<td>$114,718</td>
<td>4%</td>
<td>4/7/2015</td>
<td>Res 15-28</td>
<td>10/1/2014</td>
<td>14-15</td>
</tr>
</tbody>
</table>

The following shows the latest City Manager Salary survey for our area:

<table>
<thead>
<tr>
<th>City Manager</th>
<th>Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gulfport</td>
<td>$122,715</td>
</tr>
<tr>
<td>Madeira Beach</td>
<td>$136,125*</td>
</tr>
<tr>
<td>Oldsmar</td>
<td>$143,234*</td>
</tr>
<tr>
<td>Safety Harbor</td>
<td>$126,443*</td>
</tr>
<tr>
<td>Seminole</td>
<td>$125,000</td>
</tr>
<tr>
<td>St. Pete Beach</td>
<td>$135,000</td>
</tr>
</tbody>
</table>

*City Managers are eligible for an increase in the FY 15/16 that is not included in the salary reported.

**AVERAGE**          **$131,420**
Treasure Island      **$114,718**

The City Code requires the City Manager’s salary to be set by Resolution.
RESOLUTION NO. 15-108

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND SETTING FORTH COMPENSATION FOR THE CITY MANAGER.

WHEREAS, Reid Silverboard has served in the capacity of City Manager since May 2007; and

WHEREAS, the City Commission is required to establish compensation for the position of City Manager by Resolution.

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

1. The salary for Reid Silverboard, City Manager, is set at __________ effective __________.

2. This Resolution shall be effective upon passage.

The foregoing Resolution was offered during the Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 6th day of October, 2015 by Commissioner _______ who moved its adoption; was seconded by Commissioner _______ and upon roll call, the vote was:

YEAS:
NAYS:
ABSENT AND ABSTAINING:

__________________________
Robert Minning, Mayor

ATTEST:

__________________________
Tiffany Makras, City Clerk

Res 15-108, CM Salary FY 16 10-6-15