BOARD OF COMMISSIONERS REGULAR WORKSHOP
TUESDAY, JANUARY 16, 2024 – 7:00 PM
120 108TH AVENUE
TREASURE ISLAND, FL 33706

MEETING NOTICE AND AGENDA

- THIS MEETING WILL IMMEDIATELY FOLLOW THE 6 PM CITY COMMISSION MEETING -

A. CITY MANAGER AND CITY ATTORNEY REPORT

City Manager Amy Davis
City Attorney Jennifer Cowan

B. DISCUSSION

B.1 2024 Parking Program Update
proof.pdf

B.2 Annual Fireworks Discussion

B.3 Discussion of proposed Library Bylaw change
Fwd_ Gulf Beaches Public Library Proposed Bylaw Changes Email to Mayor.pdf
Proposed By Law Change re Elections.docx
LIB Bylaws FINAL- Revised January 24 2022.pdf
Interlocal Agreement Gulf Beaches Public LIbrary (10-13-2021) - Legally Recorded.pdf

C. PUBLIC COMMENT

D. 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.

AGENDA ITEM NO. B.1

Item Cover Page

BOARD OF COMMISSIONERS AGENDA ITEM REPORT

DATE: January 16, 2024

SUBMITTED BY: Mike Munger, Finance

ITEM TYPE: Presentations

AGENDA SECTION: DISCUSSION

SUBJECT: 2024 Parking Program Update

BACKGROUND: For many years the City of Treasure Island has issued $45 parking passes to residents for the enjoyment of the city's parking lots/areas. Each year based on resident feedback, staff has tried to make changes to the program to make it easier and more accommodating for the residents. These changes have to be evaluated against the prevailing interpretation of the state and federal Army Corp of Engineers' regulations for beach renourishment criteria. In just the past 5 years the program has changed to allow residents to purchase up to 2 passes per address, removed previously excluded parking lots, and increased the overall available parking by 25% citywide. These changes and the existing system are in keeping with the current beach renourishment interpretation that all city parking is available to the general public on a first come/first served basis.

While these parking program changes were necessary to keep up with the evolving technology adopted by most cities, it will provide the city with another tool to help address parking congestion in Sunset Beach. With the exception of some houses in Sunshine Beach, Sunset Beach is the only single-family residential neighborhood on our beach. It is a narrow, dead-end peninsula with negligible open land outside of the beach itself. With its unique landscape and the presence of Caddy's and Ka'-Tiki in the area, Sunset Beach can quickly become densely packed with people and vehicles. Additionally, many beach goers try to locate any free parking, thus encouraging them to go up and down the neighborhood

streets looking for an available space. This, combined with some of the houses having very little available parking on their own properties created situations where cars were parking on both sides of a street potentially limiting the access of garbage trucks and public safety vehicles. This made it necessary to limit parking to one side of nearly all streets in the area. Even with the parking limited to one side of the street, vehicles parked along the street is often causing residents no ability to save any parking for themselves along the street or possibly dealing with issues of getting blocked in or out of their driveways.

POLICY/PURPOSE:

To provide an update as to the status of the parking program and the ongoing changes to the system.

STRATEGIC PLAN RELEVANCE:

This project serves goal 2 (Maximize the Utilization of the City's Resources) under the City's Financial and Economic Development roadmap. The successful deployment of this technology should not only provide better, cheaper, and more responsive service to the residents, but also highlight underutilized parking areas in the city through the better collection of parking data.

ANALYSIS/DISCUSSION:

With the simpler, more conservative tools exhausted, staff worked with our parking partners ParkMobile and Passport Labs to devise a solution that would create a "virtual" parking area in Sunset Beach that would let the city charge for on-street parking at a higher rate than the rest of the City. The working theory being that visitors and beach goers will utilize the parking lots at a rate less than they would pay for on-street parking.

The initial plan is to **only enforce on-street metered parking during weekends (starting Friday evening) and holidays**, much like the current side-street "No Parking" restrictions. Generally, the congestion issues seem to largely occur during these times, so we recommend starting with limited metering and if necessary at some point in the future we can choose to meter parking during the weekdays. This will also allow for guests and contractors of residents in Sunset Beach to park during the week as they do now. Residents with a 2024 parking pass will be able to park at no charge in Sunset Beach during the metered hours. Which holidays may or may not be included as a "metered date" has not been determined, as some holidays may generate different types of visitors than others. (For example, Thanksgiving and Christmas may have family guests of the residents, while Memorial Day and Independents Day may attract more beachgoers.)

For 2024, the city will have a "dual enforcement" system in

place. This means that **either the hangtags/decals or the registered license plates will be allowed for free resident parking in 2024**. Keeping the old system in place while operating with the new LPR system as well will give the residents and city staff many months to use, troubleshoot, and work the kinks out of the new system before adopting it exclusively for 2025. To reiterate, both the hangtags/decals and the registered plates will be accepted for all of 2024.

The City still has yet to receive the LPR equipment, which will allow for enforcement using the scanners, but as soon as the equipment is recieved, staff will be implementing the Sunset Beach sidestreet metered parking expansion.

Staff is aware that there may not be residents willing to maintain their online accounts, but the ePermitting software will be designed so that staff can update and edit a resident's profile on their behalf. For these people the process of applying for and using the parking permit should largely be identical to the current process, so they should feel no difference. The only two modifications would be that (a) the residents no longer need to worry about losing their hangtags since all they have to do is park, and (b) they would need to contact city staff if their vehicle information changes midyear. For all other residents willing to maintain their own accounts, they will have the ability to add/delete license plate information for their own account in real time. If a resident has a minivan full of guests, they would be able to change their ePermit to their guest's car and/or add them to their online profile with a temporary permit. (No more need to move the hangtag to the other car and hope it does not get lost.)

For 2024 the passes were sold at the same $45 that they have been as we knew we would still be using hangtags for some portion of the year. However, it is staff's working opinion that the ePermit passes should be a much more nominal fee of $5 starting for 2025, and that the physical hangtags should be phased out and/or priced at a significant premium to discourage their continued use. Again, the data derived from the parking transactions and sessions is likely move valuable to the city than the revenue derived from selling these passes.

FUNDING: Funding for the LPR conversion project consisting of the ePermitting software and the purchase and installation of the LPR system on the parking enforcement vehicles were anticipated and included in the budget. The parking program generates revenue for the City.

MOTION: This item was to provide an update on the parking program in Sunset Beach and on the LPR implementation

ATTACHMENTS:
proof.pdf

TREASURE ISLAND
FLORIDA



ATTENTION RESIDENTS!

Some big and exciting changes are coming to the Resident Permit Parking Program for 2024!

Flip over for more information!

PROOF

The City of Treasure Island is switching to a pay-by-plate parking system. This change will phase out the physical resident hangtag towards a virtual resident permit, allowing residents the ability to change vehicles and add guest parking passes through an account that you will manage on-line.

The timeline will coincide with the issuance of the 2024 Resident Parking Passes (Jan 2024). Please visit our website (mytreasureisland.org/parking) for more information or contact City staff at Parking@mytreasureisland.org (727-547-4575 x 223) with any questions!

PROOF

AGENDA ITEM NO. B.2

Item Cover Page

BOARD OF COMMISSIONERS AGENDA ITEM REPORT

DATE: January 16, 2024

SUBMITTED BY: Cathy Hayduke, Parks & Recreation

ITEM TYPE: For Consideration and Discussion

AGENDA SECTION: DISCUSSION

SUBJECT: Annual Fireworks Discussion

BACKGROUND: In April 2019, the City of Treasure Island entered into a contract with Zambelli Fireworks after a competitive bid process was performed to provide fireworks displays for the annual Sanding Ovations and Fourth of July fireworks displays in the amount of $30,000 for fiscal years 2019, 2020, 2021.

An amendment to the agreement between the City of Treasure Island and Zambelli Fireworks Manufacturing Company was approved by the City Commission to provide for an additional term of two (2) years for the 2022 and 2023 Sanding Ovations and Fourth of July fireworks displays in an amount of $30,000 per fiscal year.

The Commission approved an additional amendment that changed to contract to provide for a New Year's Eve display for a one-year term from May 7, 2022 to May 7, 2023 and the second-year term from May 7, 2023 to May 7, 2024. The Commission approved an expenditure of up to $35,000 to Zambelli Fireworks for the FY2023 fireworks displays. Staff was also requested to research the possibility of doing a drone show in substitution of the Fireworks for the 2023 Sanding Ovations event, but in the event that a drone show was not feasible due to cost, the City would move forward with fireworks for the event.

Staff obtained quotes from Sky Element Drones, which was the same company who provided the HGTV display. The price varied between the number of drones - 100 drones for

$20,000: 200 drones for $36,000 and 300 drones for $40,000. Sky Element Drones provided discounts between $5,000 to $35,000, because they were also providing the show to HGTV. The length of the show was estimated at seven to ten minutes.

POLICY/PURPOSE: Commission consensus required on the annual fireworks displays in order to clarify scope of work for firework bid.

STRATEGIC PLAN RELEVANCE: Community Road Map, Goal 1, Promote a socially connected community through implementation of the Master Park Plan; Objective 3: Expand programming opportunities and unique community events,

ANALYSIS/DISCUSSION: The contract between the City of Treasure Island and Zambelli Fireworks Manufacturing Company expires on May 7, 2024. Prior to going out to bid for the annual displays, staff is requesting Commission direction on the number of annual displays and budgeted costs for each display.

In April 2022, Ernie Simmons from Zambelli Fireworks informed the City that there was an increase in the cost for the products and freight. To have the same show as in 2021, the City would have had to pay an additional $6,000 for a total cost for the Fourth of July display of $31,000. The City elected not to pay the additional fee but reduced the length of the show from twenty-three minutes to fifteen minutes. Both the Sanding Ovations and New Years Eve shows have been reduced from ten minutes to six minutes.

Staff is seeking direction in what the Commission would like to see bid out in terms of which events and the approximate length of the show.

FUNDING: Funds for the annual fireworks displays are budgeted in the Parks and Recreation Department's Administration budget, Community Events account 001-5720-49900 in the amount of $5,000 for Sanding Ovations, $5,000 for New Year's Eve and $25,000 for the Fourth of July.

MOTION: Commission direction is requested to develop the scope of work to enable staff to prepare the bid documents.

ATTACHMENTS:

AGENDA ITEM NO. B.3

Item Cover Page

BOARD OF COMMISSIONERS AGENDA ITEM REPORT

DATE: January 16, 2024

SUBMITTED BY: Celine Kidwell, Administration

ITEM TYPE: Appointments

AGENDA SECTION: DISCUSSION

SUBJECT: Discussion of proposed Library Bylaw change

BACKGROUND: The City has two seats on the Gulf Beaches Public Library Board. One member is to be an elected official. the other an alternate member that would vote only when the municipality's member was absent. Commissioner Toth represents Treasure Island as an elected official.

Pursuant to Resolution 08-111, one of the two Gulf Beaches Public Library (GBPL) shall be an elected official, the other a resident of the City. The Commission unanimously appointed Jim Tizzano to serve as Treasure Island's resident representative on the Gulf Beaches Public Library Board on April 29, 2019 for a 3 year term.

POLICY/PURPOSE: Discussion of the proposed Library Bylaw change

STRATEGIC PLAN RELEVANCE: .

ANALYSIS/DISCUSSION:

There was a letter sent by Happy Price to the Mayor (see attached) presenting the proposed bylaw change and why the Library Board is proposing it.

Mr. Jim Tizzano has served previously on the board and was appointed as an alternate member. Mr. Tizzano resigned as Alternate Board member of the Gulf Beaches Library via e-mail sent effective January 15, 2024.

FUNDING: .

MOTION: Discussion about Library board and Inter-local Agreement.

ATTACHMENTS:
Fwd_ Gulf Beaches Public Library Proposed Bylaw Changes Email to Mayor.pdf
Proposed By Law Change re Elections.docx
LIB Bylaws FINAL- Revised January 24 2022.pdf
Interlocal Agreement Gulf Beaches Public LIbrary (10-13-2021) - Legally Recorded.pdf

From:	Payne, Tyler
To:	Davis, Amy
Subject:	Fwd: Gulf Beaches Public Library Proposed Bylaw Changes
Date:	Tuesday, January 16, 2024 9:17:15 AM
Attachments:	LIB Bylaws FINAL- Revised January 24 2022.pdf Proposed By Law Change re Elections.docx

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Thanks,

J. Tyler Payne
Mayor
City of Treasure Island
727-748-5062
www.mytreasureisland.com

All government correspondence is subject to the public records law.

Want to receive important updates?
Sign up for Treasure Island City updates!

From: helenanneprice@gmail.com <helenanneprice@gmail.com>
Sent: Thursday, December 28, 2023 8:09:31 AM
To: jrostek@madeirabeachfl.gov <jrostek@madeirabeachfl.gov>; RKerr@madeirabeachfl.gov <RKerr@madeirabeachfl.gov>; dtagliarini@madeirabeachfl.gov <dtagliarini@madeirabeachfl.gov>; emcgeehen@madeirabeachfl.gov <emcgeehen@madeirabeachfl.gov>; abrooks@madeirabeachfl.gov <abrooks@madeirabeachfl.gov>; Payne, Tyler <tpayne@mytreasureisland.org>; mayor@townofnorthredingtonbeach.com <mayor@townofnorthredingtonbeach.com>; mayor@townofredingtonbeach.com <mayor@townofredingtonbeach.com>; mayor@townofredingtonshores.com <mayor@townofredingtonshores.com>; lhendrickson@redshoresfl.com <lhendrickson@redshoresfl.com>
Cc: 'Gulf Beaches Public Library' <gulfbeacheslibrary@icloud.com>
Subject: Gulf Beaches Public Library Proposed Bylaw Changes

This Message Is From an External Sender
This message came from outside your organization.

Dear Mayors and Commissioners of Madeira Beach,

I apologize for the length of this email, but I understand there is some controversy regarding a proposed change to the Gulf Beaches Public Library ("Library") Bylaws. Allow me to present the facts:

According to the most recent Interlocal Agreement (Sect. 5 (a)) and the Library's Bylaws (Art. II Sect. 1(A) and Art. III Sect. 3), there are five voting members of the Library's Board of Trustees, appointed by the five towns/municipalities who fund the Library. There are also five alternate Trustees who vote only when the town's/municipality's voting member is absent. (Interlocal Sect. 5 (b); Bylaw Art. II Sect. 1(A)). The Interlocal Agreement is silent as to how or when the Library Board conducts its internal elections of officers.

According to the Library's Bylaws, there are four officers of the Board: Chairperson, Vice Chairperson, Secretary, and Treasurer. (Art. V Sect. 1) Also, "A nominating committee shall be appointed by the Board of Trustees consisting of three of its own members, and on, or before 30 days prior to the September meeting of the Board of Trustees, shall nominate a voting member of the corporation for each of the elective offices to be filled." (Article VI Sect. 2). As such, the Bylaws currently dictate that five voting Trustees fill the four elective offices.

This has posed a problem since at least August 2023, as some of the voting Trustees have no interest in holding an elective office and have refused the Board's attempts to nudge them into it. There is no mechanism in place to force a Trustee to hold a leadership position.

Since February 2023, I have been the acting Chairperson for Library Board of Trustees due to the illness and subsequent passing of Bill Krajewski of Redington Shores. Prior to that I was Vice Chairperson. There is currently no elected Chairperson of the Library Board of Trustees. The Board has been trying to fill the various elective office vacancies for 2024 for the past several months, with no success.

Our solution is to allow active, alternate Trustees to fill open officer positions. An alternate Trustee who holds an officer position will not be able to vote on Library business unless the voting Trustee for that town/municipality is absent.

Our Library is fortunate to have some smart and active alternate Trustees who attend Board meetings and give valuable input. Two examples include Shawntay Skjoldager (Town of Redington Beach) who has revamped the Library's social media strategy and has taught Library employees how to use tools such as AI to advance our Library's online presence, broaden access to our resources, and enhance community engagement. Jim Tizzano (Treasure Island) never misses a meeting and coordinated the recent physical improvements of our Library (roof, AC, plumbing and electrical upgrades, paint, floors, bathroom and kitchen renovations, doors, lighting, signage – too much to list). His work continues with our parking lot improvements and he is frequently the first to volunteer his help for Library events.

Our Board is quite open. As the Acting Chairperson, I have allowed any Trustee (voting or alternate) to place any item on our agenda they feel warrants discussion. This has resulted in some great ideas and compromises. Allowing an alternate Trustee to hold an officer position will not change the existing voting arrangement. Each town/municipality will still able to bring

up subjects for discussion, and each will still have one vote on all motions before the Board. No one town/municipality can dominate.

In general, the Board feels this is a good solution for filling open officer positions and a win-win for the Library. The solution does not violate the Interlocal Agreement in any way. However, a change to the Library's Bylaws is required. According to the Bylaws, the Board of Trustees may amend with 15 days written notice and a vote of the majority of Trustees at any regular or special meeting. (Article XI). This topic is on the agenda and will be discussed at our next meeting, January 4, 2024 at 6:00 PM at the Library.

There is no requirement that Library Bylaw changes be presented to each town/municipality for prior approval. (The Library Board of Trustees has not even voted its own approval yet.) And I would not want to set that precedent, nor saddle any future Chairperson with such a requirement.

The change proposed, along with the Library's current Bylaws, are attached for your review. I do not have an electronic copy of the Interlocal Agreement to share, but assume you can put your hands on a copy.

I hope the above explanation clears things up. If not, please contact me at the address above or call my cell phone. I'm happy to address any concerns.

Helen A. Price
Mobile: 727-686-0574

For consideration during December 2023 Board of Trustees meeting for the Gulf Beaches Public Library:

Current By-Laws:

ARTICLE VI: COMMITTEES

SECTION 2: NOMINATING COMMITTEE: A nominating committee shall be appointed by the Board of Trustees consisting of three of its own members, and on, or before 30 days prior to the September meeting of the Board of Trustees, shall nominate a voting member of the corporation for each of the elective offices to be filled.

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ARTICLE V: OFFICERS

SECTION 2: ELECTION AND TERM OF OFFICE: The officers of the corporation shall be elected annually by the Board of Trustees at the regular September meeting of the Board of and assume Office the first day of October. If the election of officers is not held at such meeting, such election shall be held as soon thereafter as convenient. New offices may be created and filled by the Board of Trustees. Each officer shall hold office until his successor shall have been duly elected and shall have qualified.

Proposed: delete the Nominating Committee Section (Article VI, Section 2) at top and add the following:

[Insert at end of ARTICLE V: OFFICERS, SECTION 2] Elections shall be held in the following manner. Fourteen (14) days prior to the regular September meeting, any Trustee or Alternate Trustee desiring to hold an office shall deliver, in writing, his/her desired officer positions to the Library Director, in order of their preference. Any trustee can nominate another trustee for any position. The Director will then document the nominations and present them to the Board at the September meeting. If there is only one nomination for each of the elected offices, then one vote shall be cast by the Secretary for each of the uncontested positions.

During the September meeting (or as soon as convenient) Trustees and Alternate Trustees shall discuss the nominations, and a vote by ballot will be taken by all Trustees authorized to vote.

GULF BEACHES PUBLIC LIBRARY, INC.
(a non-profit corporation)

BYLAWS

ARTICLE I: OFFICES

The principal office of the corporation shall be located at 200 Municipal Drive, Madeira Beach, County of Pinellas, Florida.

The corporation shall have and continuously maintain in the State of Florida a registered office and agent whose office is identical with such registered office. The registered office may, but need not be, identical with the principal office in the State of Florida, and the address of the registered office may be changed from time to time by the Board of Trustees.

The general purpose and intent of this Corporation is to:

- Establish and operate the Library in order to improve library services to residents of the five municipalities and beyond
- Do all things toward enhancing the quality and performance of the Library
- Make the library services envisioned available to the public in the most fair and administratively successful means possible
- Undertake, assist, create and provide direction in the acquisition of funds that are available

In addition to the foregoing and not intended to be limited thereby to do any and all things provided for and consistent with Chapter 617 of the Florida Statutes relating to not-for-profit corporations and Chapter 257 relating to public libraries and state archives.

ARTICLE II: TRUSTEES

SECTION 1: CLASSES OF TRUSTEES: The Corporation shall have two (2) classes of Trustees. The designation of each such class and the qualifications and rights of the Trustees of each class shall be as follows:

A. Voting Trustees shall be one (1) Trustee from each of the municipalities of Redington Shores, North Redington Beach, Redington Beach, Madeira Beach and Treasure Island. Each municipality shall appoint an Alternate Trustee, who can vote only if the Voting Trustee is absent.

B. The Library Director shall be a non-voting, ex-officio member of the Board of Trustees.

SECTION 2: VOTING RIGHTS: Each Trustee shall have one (1) vote on each matter submitted to a vote of the Trustees. Ex-officio Trustee shall not be entitled to vote, however, shall have a voice in matters pertaining to the operation of the Library.

SECTION 3: APPOINTMENT OF TRUSTEES: The contributing municipalities will determine how any of its Trustees shall be appointed, and shall appoint the Voting Trustees and Alternate Trustees.

SECTION 4: TERMINATION OF MEMBERSHIP: The Board of Trustees, by an affirmative vote of two-thirds of all of the members of the Board, may suspend or expel a member For Cause after an appropriate hearing, after ten (10) day's notice to the sponsoring municipality.

SECTION 5: RESIGNATION: Any Voting or Alternate Trustee may resign by filing: (a) a written resignation with the Mayor of the municipality represented; and (b) a letter to the Chairperson of the Board of Trustees. If a Voting Trustee resigns, the Alternate Trustee will then fill the vacancy. Municipalities have the opportunity and obligation to fill any Board vacancies.

SECTION 6: TRANSFER OF MEMBERSHIP: Membership in this corporation is not transferable or assignable.

ARTICLE III: BOARD OF TRUSTEES

SECTION 1: GENERAL POWERS: The affairs of the corporation shall be managed by its Board of Trustees. Trustees must be residents of the municipalities that appointed them.

SECTION 2: DUTIES:

A. The Board of Trustees, at a duly organized meeting, shall establish such policies for the corporation as necessary to make its purpose, approve and review the annual budget of the corporation and any other business necessary to the corporation. The duties shall include, but not be limited to: establishing administrative policy, adopting the Bylaws, overseeing the affairs of the Library, investing Library funds, employing and directing a Director, conducting public meetings and establishing the operating budget and overseeing its execution, including approving expenditures for Library operations.
B. A Trustee has a fiduciary responsibility to the stakeholders (residents of the communities of Redington Shores, North Redington Beach, Redington Beach, Madeira Beach and Treasure Island) to:
    - Make decisions for the corporation (duty of care)
    - Act in the best interest of the corporation (duty of loyalty)
    - Act in accordance with the corporation's mission statement (duty of obedience)
    - Stand aside when there is a conflict of interest (recusal)

SECTION 3: NUMBER, TENURE AND QUALIFICATIONS: The number of Trustees shall consist of the five (5) voting Trustees, appointed by the contributing municipality. The term of each Trustee is to be determined by each contributing municipality.

ARTICLE IV: MEETINGS OF THE BOARD OF TRUSTEES

SECTION 1: ANNUAL MEETING: An annual meeting of the Board of Trustees shall be held at the offices of the corporation in October of each year, for the transaction of all such business as may come before the meeting.

SECTION 2: REGULAR MEETINGS: A regular meeting of the Board of Trustees shall be

held at a time and place to be determined by the Trustees. The Board of Trustees may provide by resolution the time and place.

SECTION 3: SPECIAL MEETINGS: Special meetings of the Trustees may be called by the Chairperson of the Board, or in his/her absence, by the Vice Chairperson, or by not less than a quorum of the voting Trustees. Such notice shall be given at least two (2) days in advance by telephone, mail or email. The attendance of a Trustee at any meeting shall constitute a waiver of notice of such meeting except where a Trustee attends a meeting for the express purpose of objecting to the transaction of any business because the meeting was not lawfully called or convened. The purpose for which the meeting was called shall be stated in the notice.

SECTION 4: NOTICE OF MEETINGS: Written or printed notice stating the place, agenda topics, date and hour of all Board of Trustee meetings shall be mailed or emailed to each Trustee not less than three (3) days before the date of each meeting. Public notices of all meetings shall be posted on the Library website and bulletin board.

SECTION 5: QUORUM: A majority of the voting Trustees shall constitute a quorum at any meeting of the Trustees for the transaction of business of any meeting of the Board; but if less than a majority of the Trustees are present at the said meeting, the Trustees must adjourn the meeting without further notice.

SECTION 6: VOTING: The voting Trustees may vote only in person and no voting Trustee shall be entitled to vote by proxy, mail, or teleconference.

SECTION 7: PARLIAMENTARY PROCEDURE: On questions of parliamentary procedure not covered by these Bylaws, "Roberts Rules of Order" shall prevail.

SECTION 8: CHAIRPERSON: The chief presiding officer of the Board of Trustees shall be a Chairperson who shall be elected by the Board of Trustees from its own number by a majority vote for a term of one (1) year beginning with the first annual meeting of the corporation. The Chairperson shall preside at meetings of the Board of Trustees and shall be a voting member of all committees.

SECTION 9: COMPENSATION: Trustees shall not receive any compensation or salaries for their services.

ARTICLE V: OFFICERS

SECTION 1: OFFICERS: The officers of the corporation shall be a Chairperson, Vice Chairperson, Secretary and Treasurer.

SECTION 2: ELECTION AND TERM OF OFFICE: The officers of the corporation shall be elected annually by the Board of Trustees at the regular September meeting of the Board and assume office the first day of October. If the election of officers is not held at such meeting, such election shall be held as soon thereafter as convenient. New offices may be created and filled by the Board of Trustees. Each officer shall hold office until his successor shall have been duly elected and shall have qualified.

SECTION 3: REMOVAL: The Board may remove any officer elected or appointed by the Board of Trustees whenever in its judgment the best interests of the corporation would be served.

SECTION 4: VACANCIES: A vacancy in any office because of death, resignation, removal or otherwise, may be filled by the Board of Trustees for the remainder of the term.

SECTION 5: CHAIRPERSON: The Chairperson shall be the principal executive officer of the corporation and shall supervise and control all of the business affairs of the corporation. He/she shall also act as chief presiding officer of the Board of Trustees and shall be elected by them as provided in Article IV, Section 8 and serve for a period of one (1) year. He/she shall preside at all meetings of the Board of Trustees. He/she shall sign, together with the Secretary or any other member of the Executive Committee, any deeds, mortgages, bonds, contracts or other instruments which the Board of Trustees have authorized to be executed, and in general, shall perform all duties incident to the office of Chairperson and such other duties as may be prescribed by the Board of Trustees.

SECTION 6: VICE CHAIRPERSON: The Vice Chairperson shall perform all the functions and duties of the Chairperson in his/her absence.

SECTION 7: TREASURER: The Treasurer shall be responsible for reviewing the financial health of the corporation with the authority to investigate any area he/she deems necessary and report any findings to the Board of Trustees. The Treasurer will monitor and safeguard the financial condition of the Library and its investment accounts. He/she shall also perform such other duties as may be assigned by the Chairperson.

SECTION 8: SECRETARY: The Secretary shall keep the minutes of all meetings of the Board of Trustees and shall see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law. He/she shall see that the Seal of the corporation is affixed to all documents as necessary. He/she shall also keep a register of the address of each member and in general, perform any other duties that may be assigned by the Chairperson or the Board. Each of the officers shall be a voting member of the corporation, elected by the Trustees.

SECTION 9: LIBRARY DIRECTOR: The Library Director and/or his/her designee shall be responsible for making purchases for the Library in accordance with State law and under the direction of the Board of Trustees, and for the daily business management of the corporation. He/she shall also receive and give receipts for monies due and payable to the corporation from any source whatsoever, make deposits and keep all records and accountings of Library receipts and expenditures, in conjunction with the Library's accountant and which shall be available for inspection by the Board of Trustees and the contributing municipalities. Other duties shall be as outlined in the Library Director's Job Description.

SECTION 10: SPECIAL PERSONS: The Board of Trustees shall have the authority to hire any person for specific needs, such as accountant, attorney and others as deemed necessary.

ARTICLE VI: COMMITTEES

SECTION 1: COMMITTEES OF TRUSTEES: The Board of Trustees may designate one or more committees, each of which shall consist of two or more Trustees, to serve under the Board of Trustees for whatever purpose necessary. No committee shall have other than advisory powers.

SECTION 2: NOMINATING COMMITTEE: A nominating committee shall be appointed by the Board of Trustees consisting of three of its own members, and on or before thirty days prior to the September meeting of the Board of Trustees, shall nominate a voting member of the corporation for each of the elective offices to be filled.

SECTION 3: AD HOC COMMITTES: For the study of special circumstances or issues, an ad hoc committee shall be appointed by the Chairperson with the approval of the Board until a final report is done.

ARTICLE VII: CONTRACTS, FUNDS

SECTION 1: CONTRACTS: The Board of Trustees may authorize any officer of the corporation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, such authority may be general or confined to specific instances.

SECTION 2: FUNDING OF THE LIBRARY: The funding of the corporation shall be primarily as follows:

A. Contributions from the municipalities, the county and the state
B. Memberships
C. Conference room rentals
D. Fund raising drives
E. Donations from private sources
F. Revenue from public copy machine/printer

Contributions for the maintenance and support of the corporation shall be fairly and equitably determined and shall be set forth in written agreement between the contributing municipalities.

ARTICLE VIII: FISCAL YEAR

The fiscal year of the corporation shall begin on the first day of October and end on the last day of September of each year.

ARTICLE IX: SEAL

The Board of Trustees shall provide a corporate seal, which shall be in the form of a circle and shall have inscribed thereon the name of the corporation and the words **"Gulf Beaches Public Library Corporate Seal 1969 Florida."**

ARTICLE X: WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of the Non-Profit Corporation Act of the State of Florida or under the provisions of the Articles of Incorporation or the Bylaws of the corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XI: AMENDMENTS TO BYLAWS

The Board of Trustees shall review these Bylaw every five (5) years. These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by a majority of the Trustees present at any regular meeting or at any special meeting, if at least fifteen (15) days' written notice is given of intention to alter, amend, repeal or adopt new Bylaws at such meeting.

REVISED JANUARY 24, 2022

Original BOC Approved Oct. 13, 2021

KEN BURKE, CLERK OF COURT
AND COMPTROLLER PINELLAS COUNTY, FL
INST# 202209400 7 03/24/2022 03:15 PM
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DocType:AGM RECORDING: $95.00

INTERLOCAL AGREEMENT FOR THE CONTINUED FUNDING OF THE GULF BEACHES PUBLIC LIBRARY, INC.

THIS INTERLOCAL AGREEMENT is made and entered into this 1st day of October, 2021, by and between the Town of Redington Shores, the Town of North Redington Beach, the Town of Redington Beach, the City of Treasure Island and the City of Madeira Beach, all municipal corporations of the State of Florida (hereinafter referred to as the "Municipalities") for the continued funding of the Gulf Beaches Public Library, being operated by Gulf Beaches Public Library, Inc. (hereinafter referred to as the "Library").

RECITALS

WHEREAS, the Municipalities organized and created a non-profit corporation known as the Library under the laws of the State of Florida on September 11, 1969; and

WHEREAS, the Library's articles of incorporation provide that Library administer and conduct a public library for the promotion of education and entertainment for the citizens of the Municipalities and others desiring to use the Library; and

WHEREAS, the business affairs of the Library shall be managed by a Board of Trustees (the "Board"), who are appointed by the Municipalities: and

WHEREAS, the Municipalities desire that the Board amend the Library's articles of incorporation and bylaws to address several concerns of the Municipalities; and

WHEREAS, the Library's articles of incorporation provide that the articles of incorporation may be amended at any regular or special meeting called for such purpose by a majority vote of the members of the Board and ratified by each of the contributing Municipalities. Written notice of such meetings held for such purpose shall be given to each of the contributing Municipalities; and

WHEREAS, the Municipalities wish to urge the Library's Board to call for a regular or special meeting for the purpose of amending the Library's articles of incorporation as described in this Interlocal Agreement; and

WHEREAS, the Library's articles of incorporation provide that contributions for maintenance and support shall be fairly and equitably determined and shall be set forth in written agreement between the contributing Municipalities; and

WHEREAS, Section 163.01, Florida Statutes, known as the Florida Interlocal Cooperation Act of 1969, provides for the creation of agreements between governmental organizations; and

WHEREAS, on June 21, 2012, the Municipalities entered into an Interlocal Agreement for the Continued Funding of the Gulf Beaches Public Library ("2012 Interlocal"); and

WHEREAS, the Municipalities desire to amend and supersede the 2012 Interlocal with this Interlocal Agreement as of the effective date; and

WHEREAS, the Library is an important cultural institution, the maintenance and continued funding of which benefits the tourists, residents of the Municipalities and the public at large.

NOW, THEREFORE, in fidelity to agreements each municipality entered into in creating the Library, in consideration of the mutual covenants herein contained and the benefits to be derived by the parties to this Interlocal Agreement and other good and valuable consideration hereby acknowledged, the Municipalities do agree as follows:

SECTION 1 – PURPOSE. This Interlocal Agreement establishes the manner for fairly and equitably determining the funding and financial support each municipality shall provide to the Library.

SECTION 2 – TERM. This Interlocal Agreement shall be for a term of five (5) years beginning October 1, 2021 and ending September 30, 2026, unless terminated as set forth in Section 4 below.

SECTION 3 – RECOMMENDATIONS. The Municipalities agree that they jointly desire and direct the Board to make the necessary changes to its articles of incorporation and bylaws to effectuate the following:

Section 3.1. The Municipalities agree that they will direct their Library Board appointees to have the Library's Board to create an annual proposed budget for its operation and sustainment by April 1st, for the next following fiscal year, which begins October 1 and ends September 30. The Library shall then determine the amount proposed to be due (hereinafter referred to as "proposed proportional share") from each municipality apportioned as to their populations using the most recent population data from the Bureau of Economic and Business Research of the University of Florida, or its successors. The annual proposed budget and the proposed proportional share shall be provided to the Municipalities no later than April 15th, for the upcoming fiscal year 2022-2023, for each municipality to consider and act upon by no later than July 31st. For each fiscal year thereafter, the annual proposed budget and proposed proportional share shall be provided to the Municipalities no later than April 15th, for the upcoming fiscal year, for each municipality to consider and act upon by no later than June 30th.

Section 3.2. Once the Municipalities accept their proposed proportional shares the Library will prepare an annual service agreement for each municipality which shall specify each municipality's proportional share for the upcoming fiscal year and deliver it to each municipality before August 31st.

Section 3.3. The Municipalities shall then consider the service agreements and accept or reject them prior to October 1st. If accepted, the service agreement becomes an annual financial obligation of the municipality with payments due to the Library quarterly during the fiscal year. The quarterly payments shall be made no later than October 1, January 1, April 1 and July 1.

SECTION 4 – TERMINATION.

Section 4.1. If any municipality rejects the service agreement or otherwise fails to fund or insufficiently funds the Library, then that municipality shall immediately notify the other Municipalities and the Library of that occurrence and this Interlocal Agreement shall terminate as it relates to said municipality at the end of the current fiscal year. Termination shall be without

penalty or expense to any other municipality for any time up until the date of termination of the terminating municipality. The terminating municipality shall remain liable for annual payments due pursuant to this Interlocal Agreement and its current service agreement.

Section 4.2. A municipality may, for any reason, terminate its inclusion in this Interlocal Agreement and therefore its membership in the Library, effective at the end of the current fiscal year, currently September 30, by providing advance written notice given by certified mail to the other Municipalities by June 30th of the current fiscal year. By terminating, the terminating municipality agrees that the municipality no longer will be a Trustee on the Board. Within 90 days from the date of the notice of termination, the Board shall meet to determine whether to dissolve the Library or appoint another board member and amend the Library's articles of incorporation and bylaws to reflect the change in the membership and voting trustees of the Board.

Section 4.3. If any municipality terminates its inclusion in this Interlocal Agreement and therefore its membership in the Library, then the residents of that municipality shall be considered non-resident and may lose library privileges which may include any interlibrary lending agreements the Library may be a party to. All items out on loan to the residents shall be immediately returned, a list of which will be given to the municipality. The municipality shall make every effort to cause the return of loaned items to the Library. The terminating municipality shall be responsible for working with Pinellas Public Library Cooperative directly to determine how library service will be provided to its residents.

Section 4.4. A terminating municipality may reinstate its participation in the Library upon approval of the Board and any necessary revisions to its article of incorporation and bylaws and the execution of a new interlocal agreement and service agreement identifying its annual financial responsibility, provided the remaining Municipalities agree.

Section 4.5. To the extent there is any inconsistency between this section 4 Termination provision and the Library's articles of incorporation and bylaws, the Municipalities agree and jointly direct the Board to make the necessary changes to its articles of incorporation and bylaws to be consistent with this Interlocal Agreement.

SECTION 5 – REORGANIZATION OF GULF BEACHES PUBLIC LIBRARY, INC. The Municipalities agree that it is necessary to demand changes to the corporate structure of Gulf Beaches Public Library, Inc. before any contributions are made beginning October 1, 2022. Those changes are:

That the Library shall revise the make-up of its Board as follows:

a) The Board shall be reduced to five (5) voting members. These members shall consist of one (1) member from each of the Municipalities. It is the preference of the Municipalities that the member be an elected official of the municipality.
b) That the Board have an alternate member from each municipality that would vote only when the municipality's member was absent.
c) That the Board shall have one (1) non-voting ex-officio members consisting of the library director.

Section 5.1. OTHER LIBRARY BOARD ACTIONS. The Municipalities agree that the Library's Board should take the following actions:

a) The Library maintain its current building footprint and not budget or expend Library monies toward expansion of the Library's building.
b) The Library budget in the fiscal year 2021-2022 budget to use the Certificates of Deposit (approximately $430,000), Chase Building Fund (approximately $118,000), the Chase Money Market Account (approximately $91,000) and the Chase Operating Account (approximately $350,000) to immediately upgrade the Library's technology and to modernize the interior of the Library building.
c) The Library adopt a policy directing undesignated fund balance reserves shall not exceed ten (10) percent of its total undesignated fund balance.

SECTION 6 – DISSOLUTION. In the event of the dissolution of Gulf Beaches Public Library, Inc., the Municipalities agree that the value of the remaining intangible assets of the Library , not otherwise governed by private agreement of a donor to the Library, should be returned to the Municipalities and the Pinellas Public Library Cooperative in proportion to the proportional share contributed in the fiscal year when the dissolution occurs. The building and land that the Library leased from the City of Madeira Beach shall remain the property of the City of Madeira Beach and shall not be distributed as an asset in dissolution. The Municipalities agree that the remaining tangible assets shall be offered for donation to the Pinellas Public Library Cooperative. If the Pinellas Public Library Cooperative opts not to accept any of the tangible assets, then the rejected tangible assets shall be sold, and the funds received distributed to the Municipalities and the Pinellas Public Library Cooperative in proportion to the proportional share contributed in the fiscal year when the dissolution occurs.

SECTION 7 – AMENDMENTS. Amendments to this Interlocal Agreement may be proposed by any municipality that is a party to this Interlocal Agreement but must be accepted by all of the Municipalities that are parties to this Interlocal Agreement before the beginning of a new fiscal year for such proposed amendments to take effect.

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INTERLOCAL AGREEMENT FOR THE CONTINUED FUNDING OF THE GULF BEACHES PUBLIC LIBRARY, INC.

IN WITNESS WHEREOF, the parties have caused this Interlocal Agreement to be executed for the uses and purposes therein expressed on the day and year first above-written.

For the TOWN OF REDINGTON SHORES:

MaryBeth Henderson, Mayor	Mary Palmer, Clerk	James Denhardt, Attorney

For the TOWN OF NORTH REDINGTON BEACH:

William Queen, Mayor	Mari Campbell, Clerk	Jay Daigneault, Attorney

For the TOWN OF REDINGTON BEACH:

David Will, Mayor	Melissa Clark, Clerk	Jay Daigneault, Attorney

For the CITY OF TREASURE ISLAND:

Tyler Payne, Mayor	Ruth Nickerson, Clerk	Jennifer Cowan, Attorney

For the CITY OF MADEIRA BEACH:

John Hendricks, Mayor	Clara VanBlargan, Clerk	Thomas J. Trask, Attorney

For the Gulf Beaches Public Library:

_____, Board of Trustees Chairman	_____ Library Director	_____,Attorney

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MaryBeth Henderson, Mayor | Mary Palmer, Clerk | ~~James Denhardt~~ Robert Eschenfelder, Attorney

For the TOWN OF NORTH REDINGTON BEACH:

William Queen, Mayor | Mari Campbell, Clerk | Jay Daigneault, Attorney

For the TOWN OF REDINGTON BEACH:

David Will, Mayor | Melissa Clark, Clerk | Jay Daigneault, Attorney

For the CITY OF TREASURE ISLAND:

Tyler Payne, Mayor | Ruth Nickerson, Clerk | Jennifer Cowan, Attorney

For the CITY OF MADEIRA BEACH:

John Hendricks, Mayor | Clara VanBlargan, Clerk | Thomas J. Trask, Attorney

For the Gulf Beaches Public Library:

_____, Board of Trustees Chairman_____ | Library Director_____,Attorney

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For the TOWN OF REDINGTON BEACH:

David Will, Mayor	Melissa Clark, Clerk	Jay Daigneault, Attorney

For the CITY OF TREASURE ISLAND:

Tyler Payne, Mayor	Ruth Nickerson, Clerk	Jennifer Cowan, Attorney

For the CITY OF MADEIRA BEACH:

John Hendricks, Mayor	Clara VanBlargan, Clerk	Thomas J. Trask, Attorney

For the Gulf Beaches Public Library:

_____, Board of Trustees Chairman	_____ Library Director	_____,Attorney

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For the CITY OF MADEIRA BEACH:

John Hendricks, Mayor | Clara VanBlargan, Clerk | Thomas J. Trask, Attorney

For the Gulf Beaches Public Library:

_____, Board of Trustees Chairman | _____ Library Director | _____, Attorney

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For the TOWN OF REDINGTON BEACH:

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For the CITY OF TREASURE ISLAND:

Tyler Payne, Mayor	Ruth Nickerson, Clerk	Jennifer Cowan, Attorney

For the CITY OF MADEIRA BEACH:

John Hendricks, Mayor	Clara VanBlargan, Clerk	Thomas J. Trask, Attorney

For the Gulf Beaches Public Library:

Board of Trustees Chairman	Library Director	Attorney

INTERLOCAL AGREEMENT FOR THE CONTINUED FUNDING OF
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For the CITY OF MADEIRA BEACH:

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For the Gulf Beaches Public Library:

_____, Board of Trustees Chairman	Library Director	,Attorney

INTERLOCAL AGREEMENT FOR CONTINUED FUNDING OF THE GULF BEACHES PUBLIC LIBRARY, INC.

The Library Board and the Library Director have agreed to implement the AGREEMENT for the uses and purposes therein expressed on December 1, 2021.

For the Gulf Beaches Public Library, Inc.:

Richard L. Bennett, EdD
Board of Trustees Chairman

Vince Gadrix
Library Director