RESOLUTION NO. 15-112

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND ACCEPTING A PROPOSAL FROM PING WANG, PHD COASTAL RESEARCH LABORATORY, SCHOOL OF GEOSCIENCE, UNIVERSITY OF SOUTH FLORIDA, TO CONDUCT/UPDATE BEACH MANAGEMENT PLAN FOR THE CITY OF TREASURE ISLAND BEACHES AND PROVIDING AN EFFECTIVE DATE

WHEREAS the last beach management plan for Treasure Island was developed in February 2001, by Coastal Technology Corporation (CTC); and

WHEREAS, since then, three beach nourishment projects were conducted in 2006, 2010, and 2014; and

WHEREAS, the permit that was developed with the FDEP to provide the thresholds required to take action related to commencing an emergency sand sharing operation is set to expire in 2016 and requires revision due to the changes that occurred on the City beach over time with the growth of the dune communities in the potential areas of the City's beach that could receive sand; and

WHEREAS, because of Dr. Ping Wang's exceptional knowledge and research on Treasure Island's Beach system, staff has requested a proposal from the University of South Florida's Coastal Research Laboratory to conduct and update the Beach Management Plan needed for FDEP permit renewal; and

WHEREAS, the City of Treasure Island Commission has determined that the approval of said proposal is in the best interest of the City of Treasure Island.

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

Section 1. The City Commission accepts the proposal (Exhibit 1) for the Beach Management Plan submitted by Dr. Ping Wang in the amount of $20,000, appropriated from the General Fund unassigned Fund Balance, and authorizes the City Manager to complete negotiations and execute the contract.

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 1st day of December, 2015 by Commissioner Bildz who moved its adoption; was seconded by Commissioner Ramsberger and upon roll call, the vote was:

YEAS: Commissioners Bildz, Collins, Ramsberger, Jeffares, Mayor Minning
NAYS: None
ABSENT OR ABSTAINING: None

Robert Minning, Mayor

ATTEST:

Tiffany Makras, City Clerk