

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS SPECIAL MEETING
MARCH 15, 2005
7:00 PM**

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 Deputy 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: Led by Mayor Maloof

B. ROLL CALL:

Mayor Mary Maloof	
Commissioner Phil Collins	District 1
Commissioner Ed Gayton	District 2
Commissioner Richard Kraus (Vice Mayor)	District 3
Commissioner Alan Bildz	District 4

C. PUBLIC COMMENTS:

D. INSTALLATION OF NEWLY ELECTED OFFICIALS:

District 1 - Phil Collins
District 3 - Richard Kraus

E. ROLL CALL - NEW COMMISSION

Mayor Mary Maloof	
Commissioner Phil Collins	District 1
Commissioner Ed Gayton, Jr.	District 2
Commissioner Richard Kraus	District 3
Commissioner Alan Bildz	District 4

F. ITEMS OF BUSINESS:

1. Motion - Election Canvassing Report
2. Motion - Appointment of Vice-Mayor
3. Resolution - Signature Authority for Bank

G. CITY MANAGER/CITY ATTORNEY REPORTS:

H. REPORTS BY COMMISSIONERS:

I. PUBLIC COMMENTS:

J. 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 tape recording of all public hearings. In the event that you wish to appeal a decision, the tape may or may not adequately insure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *F-1*
Meeting Date: 3-15-05

SUBJECT: Election Canvassing Report

RECOMMENDATION: Accept the report from the Election Canvassing Report.

SUMMARY:

Attached is the report from the Election Canvassing Board. The Board consisted of City Manager Ralph Stone, Mayor Mary Maloof and City Attorney Maura Kiefer. A motion is required from the City Commission to accept the report.

Reviewed by:

____ Legal
____ Finance
____ Personnel
____ Public Works
____ Community Imp
____ Recreation
____ Police
____ Fire

Submitted by:

Originating Dept:

User Dept:

Attachments:

None

Costs:

Total:

Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

**CITY OF TREASURE ISLAND, FLORIDA
CANVASSING BOARD REPORT
March 8, 2005**

WE, THE UNDERSIGNED, being the Canvassing Board for the City of Treasure Island, Pinellas County, Florida, do hereby certify as follows:

1. That a General Election of the City of Treasure Island, Pinellas County, Florida, was held on Tuesday, March 8, 2005.

2. That candidates for the office of Commissioner, District 1, received the following number of votes:

PHIL COLLINS **424**

RICK TAYLOR **209**

3. That candidates for the office of Commissioner, District 3, received the following number of votes:

CAROL COWARD **270**

RICHARD KRAUS **400**

4. That the eight referendum questions received the following votes

QUESTION 1 [Concerning the Sale or Lease of Parks and Public Lands]

For 1,744 Against 332

QUESTION 2 [Procedure for Elimination of Police/Fire Depts.]

For 1,715 Against 395

QUESTION 3 [Prohibiting the Commission from Interfering with Pending Citizen Initiated Petitions]

For 1,720 Against 370

Canvassing Board Report Continued

QUESTION 4 [Providing a Definition for Resolution]

For 1,747 Against 314

QUESTION 5 [Providing a Definition for Majority Vote]

For 1,635 Against 469

QUESTION 6 [Re: Petitions – Percentage of Signatures Required & Time for Filing]

For 1,577 Against 512

QUESTION 7 [Protection for Citizen Initiatives and Referendums]

For 1,746 Against 348

QUESTION 8 [Increase the total height limitation by five feet for commercial and residential structures]

For 1,148 Against 950

Mary H. Maloof, Mayor

Maura Kiefer, City Attorney

Ralph Stone, City Clerk

ATTEST:

Jennifer Nye
Deputy City Clerk

MOTION FOR ACCEPTANCE

I move that we accept the report of the Canvassing Board for the March 8, 2005, municipal election.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: *F-2*
Meeting Date: 3-15-05

SUBJECT: Appointment of Vice-Mayor

RECOMMENDATION: Appoint a Vice Mayor to serve until the Tuesday following the March 2006 election.

SUMMARY:

The City Commission needs to appointment a vice-mayor to serve in the capacity of mayor when the mayor not present at Commission Meetings and other City related functions. A motion to elect a vice mayor is required.

Reviewed by: ____ Legal ____ Finance ____ Personnel ____ Public Works ____ Community Imp ____ Recreation ____ Police ____ Fire	Originating Dept: 	Costs: Total: Current Fiscal Year: Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other
	User Dept: 	
	Attachments: <input type="checkbox"/> None	
Submitted by: 		Appropriation Code:

MOTION - VICE-MAYOR

I move that _____ be appointed to serve as vice-mayor of the City of Treasure Island until the Tuesday following the March, 2006 General Election of the City of Treasure Island.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

Agenda Item #: F-3
Meeting Date: 3-15-05

SUBJECT: Signature Authority for Bank

RECOMMENDATION: Authorize the signature of the vice mayor in connection with the City of Treasure Island accounts and access to safety depositions boxes in the name of the City.

SUMMARY:

The City Manager, City Finance Director, Mayor and Vice Mayor, are authorized to sign drafts and checks drawing funds on deposits in banks in the name of the City of Treasure and to have access to the contents of safety deposit boxes leased by the City of Treasure Island. The City Manager, City Finance Director and Mayor have previously been authorized to sign. With the election of a new City Vice Mayor, the Commission needs to authorize the signature of the Vice Mayor. A resolution will be prepared for the Tuesday's business meeting authorizing the Vice Mayor's signature..

Reviewed by:

____ Legal
____ Finance
____ Personnel
____ Public Works
____ Community Imp
____ Recreation
____ Police
____ Fire

Submitted by:

Originating Dept:

User Dept:

Attachments:

None

Costs:

Total:

Current Fiscal Year:

Funding Source:

Capital Improvement
 Operating
 Other

Appropriation Code:

RESOLUTION NO. 05

A RESOLUTION RELATIVE TO SIGNATURE AUTHORITY TO DRAW UPON FUNDS ON DEPOSIT IN THE NAME OF THE CITY OF TREASURE ISLAND, FLORIDA AND THE ACCESS TO SAFETY DEPOSIT BOXES RENTED IN THE NAME OF THE CITY OF TREASURE ISLAND; AUTHORIZING THE USE OF A SIGNATURE FACSIMILE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission has previously confirmed the appointment of **RALPH STONE** as City Manager and **DARREN LAFRANCE** as Finance Director; and

WHEREAS, **MARY MALOOF**, is Mayor of the City of Treasure Island; and

WHEREAS, _____ has been appointed to serve as Vice-Mayor of the City of Treasure Island; and

WHEREAS, it is necessary to change the signature authority in connection with the City of Treasure Island accounts and access to safety deposit boxes in the name of the City.

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

That the following individuals be, and they are hereby authorized to sign drafts and checks drawing funds on deposit in banks in the name of the City of Treasure Island and to have access to the contents of safety deposit boxes leased by the City of Treasure Island:

MARY MALOOF

Mayor

Vice-Mayor

RALPH STONE

City Manager

DARREN LAFRANCE

Finance Director

Further that the City Manager, **RALPH STONE**, and the Finance Director, **DARREN LAFRANCE**, be and they are hereby authorized to issue checks on city bank accounts using a mechanically reproduced signature facsimile. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 15th day of March, 2005, by Commissioner _____ who moved its adoption; was seconded by Commissioner _____ and upon roll call, the vote was:

YEAS:

NAYS:

ABSENT OR ABSTAINING

Mary Maloof, Mayor

ATTEST:

Ralph Stone, City Clerk