

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS MEETING
November 28, 2000
3:30 p.m.**

A. PLEDGE OF ALLEGIANCE: Led by Mayor Atkinson

B. ROLL CALL:

Mayor Leon G. Atkinson	Present
Commissioner Stephanie Lavino	Present
Commissioner Irving S. Ellsworth Vice-Mayor	Present
Commissioner Mary Maloof	Present
Commissioner Barbara Blush	Present

C. ITEMS OF BUSINESS:

1. Presentation – Beautification Awards –

The Mayor and Beautification Chair presented an award to Dennis Travis for his beautification efforts at 10117 Paradise Boulevard. Another award is to be given to Janet Petersen for her beautification efforts at Two Paradise Lane. Ms. Petersen could not be present at the meeting and the Chair will deliver the award to her.

2. Resolution – Authorizing Kitesville Kite Flying Competition –

After hearing the reading of this resolution authorizing an Eastern Division Sport Kite Competition on the public beach adjacent to the Bilmar Beach Hotel as an annual event and authorizing the 2001 event to be held during the dates of January 12 – 14, 2001 and setting forth conditions, motion was made by Commissioner Ellsworth and seconded by Commissioner Maloof to approve the resolution as read. Upon roll call, vote was unanimous.

3. Resolution – Authorizing Bud Light Volleyball Tournament –

After hearing the reading of this resolution authorizing the Bud Light Florida Beach Volleyball Tournament to be held on the public beach immediately south of the Holiday Inn located at 11908 Gulf Boulevard on June 2 and 3, 2001 and setting forth conditions, motion was made by Commissioner Lavino and seconded by Commissioner Blush to approve the resolution as read. Upon roll call, vote was unanimous.

4. Resolution – Approving Final Budget for City Hall Redecorating –

After hearing the reading of this resolution establishing a contractors list for the redecorating of the city hall and establishing a budget for the project and authorizing payment from the Penny for Pinellas Fund, motion was made by Commissioner Lavino and seconded by Commissioner Maloof to approve the resolution as read. Upon roll call, vote was unanimous.

5. Resolution – Awarding Contract for Dumpster Replacements –

After hearing the reading of this resolution awarding the contract for the purchase of 45 refuse dumpsters to Industrial Refuse in the amount of \$14,025 motion was made by Commissioner Lavino and seconded by Commissioner Maloof to approve the resolution as read. Upon roll call, vote was unanimous.

6. Resolution – Awarding Contract for Sunset Storm Sewer Project –

After hearing the reading of this resolution awarding the contract for the Sunset Beach and 90th Avenue Drainage Improvements Project to Heuer Utility Contractors, Inc. in the amount of \$385,214 motion was made by Commissioner Blush and seconded by Commissioner Maloof to approve the resolution as read. Upon roll call, vote was unanimous.

7. Resolution – Authorizing the Mayor to Enter Into an Interlocal Agreement with Pinellas County for the Beach Management Plan –

After hearing the reading of this resolution authorizing Mayor Leon G. Atkinson to enter into an interlocal agreement with Pinellas County for the development of the City of Treasure Island Beach Management Plan motion was made by Commissioner Ellsworth and seconded by Commissioner Blush to approve the resolution as read.

The Mayor explained that the Beach Stewardship Committee is putting its work into a portfolio and the County has agreed to pay for the work. The County has also agreed to pay for the sand sharing study.

Upon roll call, vote was unanimous.

D. REPORTS BY COMMISSIONERS:

Commissioner Blush reported that Mr. DiBona has returned home from the hospital and he has asked her to thank everyone for cards and prayers during his recent hospitalization.

Commissioner Maloof reported that the Paradise Island Civic Association has asked when the City will be painting the gazebo at the entrance to Paradise Island. She indicated that the Civic Association is willing to do the painting but the City has indicated that Public Works will do it.

Commissioner Ellsworth reported that the work is progressing on the sidewalk replacement on 117th Avenue.

Commissioner Ellsworth reported that the groin is completed with the exception of the handrail.

Commissioner Ellsworth reported that at 4:00 p.m. on Saturday, the Marine Color Guard would participate in the flagpole dedication at Isle of Palms Park.

The Mayor reminded the Commission of the Tree Lighting festivities this Friday evening beginning at 7:00 p.m. in Treasure Island Park.

The Mayor noted that all of the toys given to Toys for Tots are given to children in north Pinellas County and the toys given to the St. Petersburg Christmas Toy Shop are given to children in south Pinellas County.

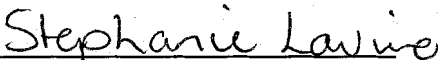
E. CITY MANAGER/CITY ATTORNEY REPORTS:

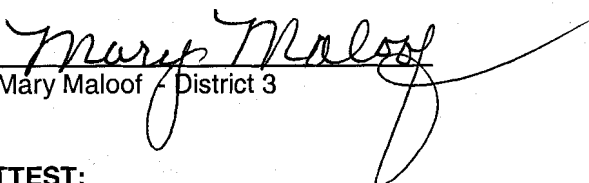
None

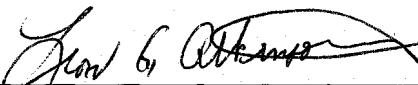
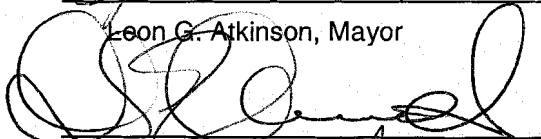
F. PUBLIC COMMENTS:


None

G. ADJOURNMENT:

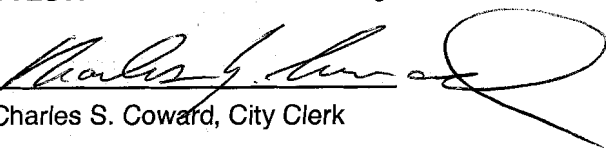

Stephanie Lavino - District 1


Mary Maloof - District 3


Leon G. Atkinson, Mayor

Irving S. Ellsworth - District 2


Barbara Blush - District 4

ATTEST:


Charles S. Coward, City Clerk