

**CITY OF TREASURE ISLAND  
BOARD OF COMMISSIONERS MEETING  
January 28, 2003  
7:00 p.m.**

**A. PLEDGE OF ALLEGIANCE:** Led by Mayor Atkinson

**B. ROLL CALL:**

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

**C. MINUTES:**

Motion was made by Commissioner Blush and seconded by Commissioner Ellsworth to approve the minutes from the meeting of January 14th as written. Upon roll call, the vote was unanimous.

**D. PUBLIC COMMENTS:**

Mr. Michael Daughtry reminded the public that the benefit for "Hollywood Dave" is scheduled to take place on Thursday, January 30<sup>th</sup> at 5:30 pm.

**E. ITEMS OF BUSINESS:**

**1. Ordinance 03-01 – Election Runoff Date – 2nd Reading & Public Hearing–**

After hearing the 2nd reading and public hearing of this ordinance pertaining to elections; amending Section 14-3(b) of the "Code of Ordinances of the City of Treasure Island, Florida" pertaining to elections; providing that any required runoff election is conducted on the fifth Tuesday following the regular or special election; providing for the inclusion of such amended ordinance in the "Code of Ordinances of the City of Treasure Island, Florida"; providing an effective date, motion was made by Commissioner Ellsworth and seconded by Commissioner Maloof to approve this ordinance as read. Upon roll call, the vote was unanimous.

**2. Ordinance 03-02 – LDR- dock Regulations – 1st Reading & Public Hearing -**

After hearing the 1st reading and public hearing of this ordinance pertaining to Land Development; amending Chapter 69 of said Land Development Regulations to add

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and expand definitions; to change the allowable width of private docks, to ensure that catwalks and service catwalks are part of the overall private dock calculations; to ensure coordination of the permitting process with the Florida Building Code and the Pinellas County Water and Navigation Control Authority regulations; to revise the variance procedures for single and two-family private docks; providing for severability; providing for an effective date, motion was made by Commissioner Blush and seconded by Commissioner Maloof to approve the ordinance as read. Upon roll call, the vote was unanimous.

**3. Resolution – NPDES Interlocal Agreement –**

After hearing the reading of the resolution authorizing the Mayor to execute an Interlocal agreement with Pinellas County for the design, implementation, operation and maintenance of the ambient water quality monitoring program (NPDES), motion was made by Commissioner Maloof and seconded by Commissioner Ellsworth to approve the resolution as read. Upon roll call, the vote was unanimous.

**4. Resolution – Purchase of Trash Truck Packer –**

After hearing the reading of this resolution awarding a contract for the purchase of a sanitation truck to Freightliner/Heil in the amount of \$126,000, motion was made by Commissioner Blush and seconded by Commissioner Maloof to approve the resolution as read. Upon roll call, the vote was unanimous.

**5. Resolution – Appointment – Election Board -**

After hearing the reading of this resolution appointing individuals to serve as clerks, machine managers demonstrators, inspectors, and alternates of the Election Board for the March 4, 2003 General Municipal Election, motion was made by Commissioner Ellsworth and seconded by Commissioner Maloof to approve the resolution as read. Upon roll call, the vote was unanimous.

**6. Resolution – Contract Award for Causeway fixed Bridges –**

After hearing the reading of the resolution awarding a contract to Johnson Brothers, Inc., for construction of two fixed bridges on the Treasure Island Causeway, motion was made by Commissioner Ellsworth and seconded by Commissioner Maloof to approve the resolution as read. Upon roll call, the vote was unanimous.

Don Hambidge, Public Works Director, stated that a fixed contract price of \$7,703,841.59 was negotiated with Johnson Brothers, Inc. for the construction of the Causeway fixed bridges.

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Commissioner Blush asked if the figure includes a contingency fund.

The Public Works Director stated that an additional \$100,000 is included in the resolution to cover unforeseen matters or required design changes related to the construction project.

The Commission thanked the Public Works Director for a job well done in selecting a vendor and negotiating a contract for the project.

**7. Gulf Boulevard Traffic Signal Timing Revisions –**

The City Manager stated that no action is necessary from the Commission on this matter. He informed the Commission that it is his intention to write a letter to the Pinellas County Engineering Department confirming that the City would like to maintain the traffic signals in their current fully actuated mode.

Commissioner Maloof asked if the City plans to make any seasonal changes to the traffic signal mode.

The City Manager indicated that the traffic signals would remain in their fully actuated mode until an adjustment becomes necessary.

**8. Motion – Accepting PICA Donation of Memorial Landscaping –**

Motion was made by Commissioner Maloof and seconded by Commissioner Blush to accept the generous donation of five Birds of Paradise plants from Ruth Bartlett for use in the memorial ceremony in memory of Darci Crist. Upon roll call, the vote was unanimous.

**9. Motion – Accepting a Donation from the Gulf Beaches Rotary Club –**

Motion was made by Commissioner Blush and seconded by Commissioner Maloof to accept the generous donation of the Gulf Beaches Rotary Club in the amount of \$2,363 for use by the City's Recreation Department. Upon roll call, the vote was unanimous.

**F. CITY MANAGER/CITY ATTORNEY REPORTS & COMMENTS:**

The City Manager reported that the Personnel Department has gone to bid for a benefits consultant to oversee the employee benefits package that includes health insurance.

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The City Manager reported that the City has advertised an invitation to bid for mast arm signalization on Gulf Boulevard at 112th and 117th Avenues. The bids received in response to the invitation to bid will be opened on February 27th.

**G. REPORTS & COMMENTS BY THE COMMISSION:**

Commissioner Maloof indicated that she read in the paper about a person operating a business renting watercraft with no insurance and fake licenses. She thanked Officer Kenny Hilland for his quick response in resolving the matter.

Commissioner Maloof provided an update on the Piney Point Phosphate Plant. She stated that the bankrupt owners abandoned the plant leaving the stacks full of tainted water that spilled into Bishops Harbor. Commissioner Maloof further stated that the stacks are still filled with contaminated water that officials are trying to remove through reverse osmosis. She said that residents should be concerned due to the effect this problem is having on the bay estuaries in our area.

Commissioner Blush reported that she spoke to the Gulf Beaches Rotary regarding the Sandsharing Project.

Commissioner Blush thanked Commissioner Ellsworth for his work with Pinellas County Utilities to troubleshoot cleanup matters related to the reclaimed water project.

Commissioner Ellsworth thanked Attorney Denhardt for providing an opinion on how to modify or overturn the recent referendum ordinance that was passed.

Commissioner Ellsworth asked residents affected by the reclaimed water project to notify their respective Commissioners regarding any cleanup issues that remain.

Mayor Atkinson asked if Commissioner Ellsworth would be available to meet with County Commissioner Marroni to discuss the cleanup of the reclaimed water project since Commissioner Ellsworth has completed a walkthrough of the affected areas with the Public Works Director.

The Commission agreed that Commissioner Ellsworth and the Public Works Director would meet with County Commissioner Marroni on Thursday, January 30th.

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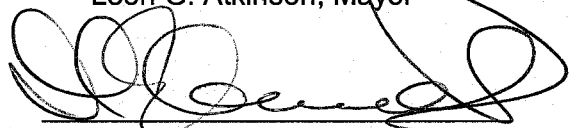
**H. PUBLIC COMMENTS:**

There were no public comments.

**I. ADJOURNMENT:**

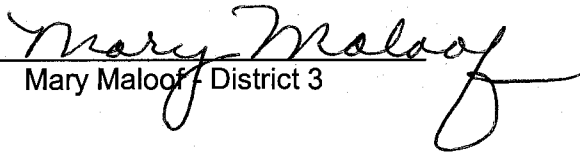


Leon G. Atkinson, Mayor

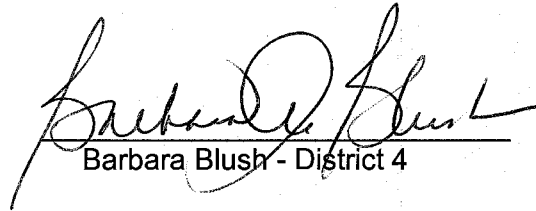


Irving S. Ellsworth - District 2

Stephanie Lavino - District 1




Mary Maloof - District 3



Barbara Blush - District 4

**ATTEST:**



Charles S. Coward, City Clerk