

**CITY OF TREASURE ISLAND**  
**BOARD OF COMMISSIONERS ORIENTATION WORKSHOP**  
**May 23, 2003**  
**1:00 p.m.**

**A. ROLL CALL:**

Mayor Mary Maloof		Present
Commissioner Phil Collins		Present
Commissioner Irving S. Ellsworth		Present
Commissioner Richard Kraus		Present
Commissioner Barbara Blush	Vice-Mayor	Present

**B. DISCUSSION:**

1. Mayor Maloof called the third orientation session to order at 1:05 p.m. and asked the City Manager to proceed with the presentation.
2. City Manager Chuck Coward presented the Treasure Island Vision Statement which was adopted in 1998 and explained the public input process that was used in its development. He then explained two appointed Master Plans, one for the downtown business district and another for downtown city owned property and buildings.
3. The City Manager then explained the Beach Stewardship Committee's beach planting game, and an expansion project for the gulf front beach trail. Public Works Director Don Hambidge then explained his department's Street Overlay Master Plan, Sewer Rehab Master Plan and the Storm Drainage Master Plan. City Planner Lynn Rosetti then explained the LDR revisions that have been contemplated in residential and multi-family areas.
4. Personnel Director Fred Turner explained the City's two union contracts with the Police Benevolent Association (PBA) and the International Association of Fire Fighters (IAFF). These contracts run through October 2005. He continued by explaining the City's employee salary and classification system and the fringe benefit package provided to City employees. He concluded by covering the benefits and remuneration that are afforded to City Commissioners.
5. The City Manager covered City insurance policies including property and casualty insurance, E & O insurance and flood insurance. Building Official Mike Wichman also talked about flood insurance and the FEMA Community Rating System.
6. The Commission and the City Manager then discussed the responsibilities of

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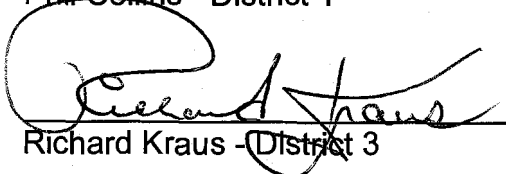
several regional agencies; Pinellas County, Barrier Islands Governmental Council (BIG-C), Pinellas Planning Council (PPC), Metropolitan Planning Organization (MPO), Tampa Bay Regional Planning Council (TBRPC), Pinellas Suncoast Transit Authority (PSTA) and the Southwest Florida Water Management District (SWFWMD).

7. The Commission adjourned the presentation portion of the meeting at 3:08 PM and toured the Police and Fire Stations and the City Marina facilities. The entire meeting was adjourned at 3:55 PM.

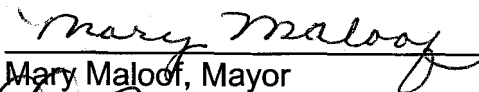
**C. ADJOURNMENT:**



Phil Collins - District 1



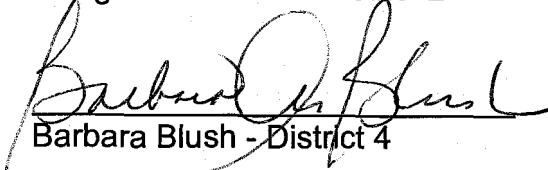
Richard Kraus - District 3



Mary Maloof, Mayor



Irving S. Ellsworth - District 2



Barbara Blush - District 4

**ATTEST:**



Charles S. Coward, City Clerk