

**CITY OF TREASURE ISLAND  
BOARD OF COMMISSIONERS MEETING**

**July 8, 2003**

**7:00 p.m.**

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

**B. 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

**C. MINUTES:**

Motion was made by Commissioner Kraus and seconded by Commissioner Ellsworth to approve the minutes from the meeting of June 24<sup>th</sup> as written. Upon roll call, the vote to approve was unanimous.

**D. PUBLIC COMMENTS:**

None

**E. ACTION ITEMS:**

**1. Ordinance – Expanding Work Hours for Sunday Sales of Alcohol – First Reading –**

After hearing the first reading of the ordinance pertaining to alcoholic beverage sales; amending Section 63-64 and Section 63-35 of the "Code of Ordinances of the City of Treasure Island, Florida" pertaining to the hours of alcoholic beverage sales; providing that alcoholic beverages can be sold in the City of Treasure Island on Sundays between the hours of 10:00 a.m. and 2:00 a.m. the following day; 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 Blush and seconded by Commissioner Collins to approve the ordinance as read.

Commissioner Ellsworth recused himself from voting and said that he would fill out a conflict of interest form.

Upon roll call, the vote was as follows:

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Mayor Maloof	Aye
Commissioner Collins	Aye
Commissioner Ellsworth	Abstained
Commissioner Kraus	Aye
Commissioner Blush	Aye

**2. Motion – Accepting a Donation from Hoffman Campaign –**

Motion was made by Commissioner Ellsworth and seconded by Commissioner Collins to accept the donation from Mr. Larry Hoffman's campaign fund in the amount of \$33.94. Upon roll call, the vote to accept the donation was unanimous.

**3. Motion – Accepting a Donation from Caddy's Waterfront Café –**

Motion was made by Commissioner Kraus and seconded by Commissioner Ellsworth to accept a donation from Caddy's Waterfront Café.

City Manager Chuck Coward stated that although the amount of the donation originally was thought to be \$250, it actually is in the amount of \$280.

Upon roll call, the vote to accept the donation was unanimous.

**4. Motion – Agreeing in Concept to Extension of PSTA Contract –**

Motion was made by Commissioner Blush and seconded by Commissioner Collins to accept in concept the extension of the Pinellas County Suncoast Transit Authority (PSTA) Suncoast Beach Trolley Contract for a four-year period and direct the City Manager, in concert with the City of St. Pete Beach, to negotiate a formal contract for submittal to the City Commission for ratification.

The City Manager stated that St. Pete Beach City Manager Mike Bonfield and he will be meeting with PSTA representatives to put together the contract.

Mayor Maloof stated that the City has received an extension of grant funds for fiscal year 2003/04.

Commissioner Collins asked if the Commission would discuss where the trolley funds come from when the contract comes before the Commission for ratification. The City Manager stated that the Commission could discuss the matter during the budget meetings.

The City Manager stated that the current contract is cancelable with 90 days notice. Mayor Maloof asked if either side could cancel with 90 days notice and the City

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Manager responded affirmatively. The City Manager further stated that he and Mr. Bonfield will request a cancellation clause of either 90 or 180 days as part of the new contract.

**5. Motion – Authorizing Property Improvement Award Program by the Beautification Committee –**

Motion was made by Commissioner Kraus and seconded by Commissioner Collins to authorize a property improvement award program to be coordinated by the Beautification Committee. Upon roll call, the vote to approve was unanimous.

**F. DISCUSSION ITEMS:**

None

**G. CITY MANAGER/CITY ATTORNEY REPORTS:**

The City Manager stated that the first of two budget workshop meetings would take place from 6:00 p.m. until 9:00 p.m. on Wednesday, July 9<sup>th</sup> unless the Commission wishes to have the meeting go longer.

The City Manager reported that the change order for the installation of a temporary footbridge on the east causeway bridge has been issued and that it should take approximately 2 weeks to complete. He indicated that while Treasure Island has not received written confirmation from the City of St. Petersburg's regarding its contribution of \$15,000, it should be forthcoming in the near future.

Mayor Maloof thanked the City Manager and staff for making themselves available for evening budget meetings. She indicated that the Commission will address short questions from the public during the budget meetings and she asked the public to direct any detailed questions to their respective Commissioners.

**H. REPORTS BY COMMISSIONERS:**

Commissioner Collins stated that he attended the John's Pass Aesthetics Committee meeting. He said that he had pictures and design information for the John's Pass Bridge if anyone was interested in viewing them.

Commissioner Ellsworth stated that Gary Walker is resigning from the Planning & Zoning Board. Commissioner Ellsworth thanked Mr. Walker for his time and effort while serving on the board and he indicated that a new appointment would be made to replace Mr. Walker.

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Commissioner Kraus stated that residential properties in Paradise Island are now being hooked up to reclaimed water. He said that he watched the second hookup in Paradise Island take place on Monday, July 7th.

Commissioner Blush stated that 3 of her constituents voiced their concern over the City spending \$15,000 for a temporary walkway.

Commissioner Blush thanked the Public Works Department for placing crosswalks on West Gulf Boulevard by the Beach Pavilion. She also thanked the Public Works Department for the beautification of the triangle area in Sunset Beach.

Commissioner Blush stated that Westra will be addressing reclaimed water issues at the Lions Club parking lot and at 83<sup>rd</sup> and Bayshore.

Commissioner Blush thanked the Recreation Department for the fireworks on the fourth of July. She said they were spectacular.

Commissioner Blush stated that a lot of Sunset Beach residents showed up on Saturday to participate in beach cleanup efforts. She commended Mr. Tony Amico for hiring someone to clean up the beach in front of Caddy's.

Mayor Maloof indicated that the Commission will consider a proposal from Mr. Amico regarding the Noordhoek property at the Commission meeting on Tuesday, July 15<sup>th</sup>.

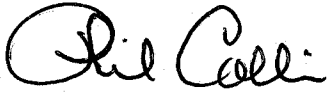
Commissioner Blush reported that she had not received a letter from Mr. Noordhoek regarding leasing the Noordhoek property to the City. She said that she assumes Mr. Noordhoek has changed his mind.

**I. PUBLIC COMMENTS:**

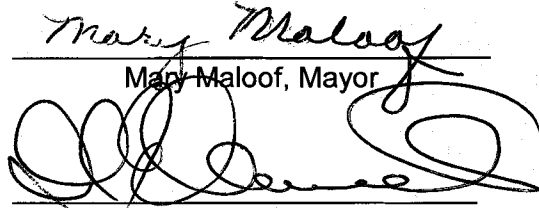
None

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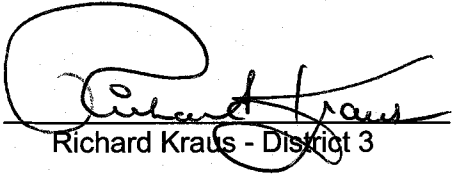
**J. ADJOURNMENT:**



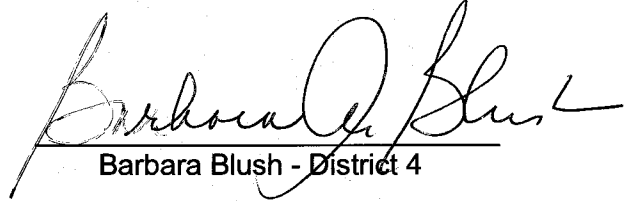
Phil Collins - District 1

  
Mary Maloof, Mayor

Irving S. Ellsworth - District 2

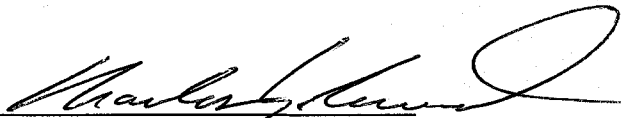


Richard Kraus - District 3



Barbara Blush - District 4

**ATTEST:**



Charles S. Coward, City Clerk

# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <b>OLSON IRVING S. SR</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>CITY COMMISSION</b>
MAILING ADDRESS <b>11285 4ST EAST</b>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY <b>TREASURE ISLAND</b>	COUNTY <b>PINELAS</b>
DATE ON WHICH VOTE OCCURRED <b>8 JULY 03</b>	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

### WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

### INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained (including the parent organization or subsidiary of a corporate principal by which he is retained); to the special private gain of a relative; or to the special private gain of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

#### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

**PRIOR TO THE VOTE BEING TAKEN** by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

**WITHIN 15 DAYS AFTER THE VOTE OCCURS** by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

#### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

**IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:**

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, IRVING S. EUSWORTH, hereby disclose that on 8 JULY 03:

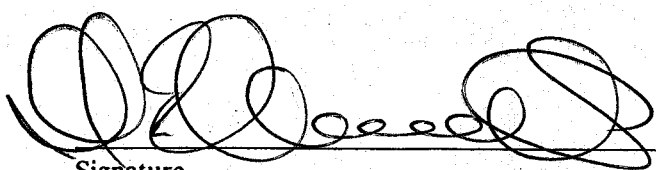
(a) A measure came or will come before my agency which (check one)

- inured to my special private gain;
- inured to the special gain of my business associate, \_\_\_\_\_;
- inured to the special gain of my relative, \_\_\_\_\_;
- inured to the special gain of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain of SON'S MARINA CENTER SON'S PASS BAIT CHASE, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Ordinance - Expanding work hours for Sunday Sales of alcohol - First Reading

9 JULY 03  
Date Filed

  
Signature

**NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1991), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.**