

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS BUDGET WORKSHOP NO. 2
JULY 16, 2003
6:00 PM - 9:00 PM**


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	Absent

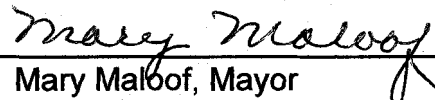
B. DISCUSSION:

1. Mayor Maloof called budget workshop No. 2 to order at 6:00PM and asked the City Manager to continue with the program.
2. The Commission reviewed the four remaining enterprise funds (Causeway, Wastewater, Solid Waste/Recycling and Stormwater Management) with the assistance of Public Works Director Don Hambidge.
3. Finance Director Darren LaFrance reviewed the Special Revenue and Capitol Projects Funds with the City Commission. (Police Training, County Gas Tax, Transportation Trust, Public Works Equipment Sinking, EMS Sinking, Beach Improvement and Police Contraband) They spent significant time reviewing the Beach Improvement Fund and asked that the new beach rake and tractor be moved to the LOISS fund, that a policy be adopted setting the minimum Beach Improvement Fund fund balance at \$500,000 and that parking meters in the County parking lot at 104th Avenue be considered.
4. City Manager Chuck Coward reviewed the LOISS (Penny for Pinellas) Fund with the City Commission and then Mark Santos, Information Technology Coordinator, reviewed technology improvements for city operations that are proposed for FY03-04. In addition, Mr. Santos responded to questions from Commissioner Collins about the City's ability to accept payments online and the benefits and liabilities of keeping an E-mail list at City Hall of Treasure Island residents.
5. After short closing comments, Mayor Maloof adjourned the meeting at 9:00 PM.

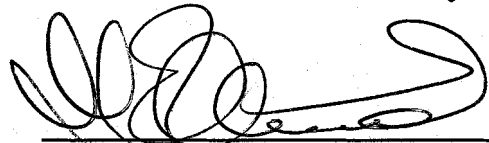
C. ADJOURNMENT:



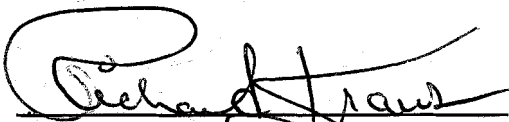
Phil Collins - District 1



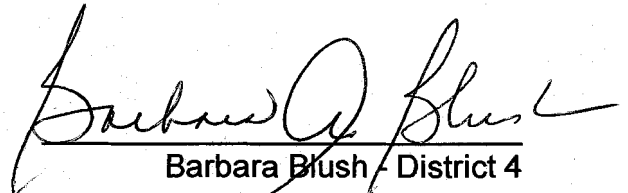
Mary Maloof, Mayor



Irving Ellsworth - District 2

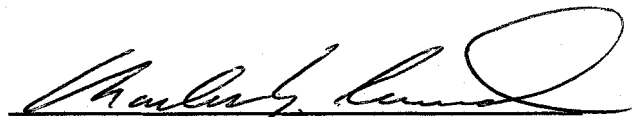


Richard Kraus - District 3



Barbara Blush - District 4

ATTEST:



Charles S. Coward, City Clerk