

**CITY OF TREASURE ISLAND  
BOARD OF COMMISSIONERS MEETING  
September 23, 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		Absent
Commissioner Richard Kraus		Present
Commissioner Barbara Blush	Vice-Mayor	Present

**C. MINUTES:**

Motion was made by Commissioner Kraus and seconded by Commissioner Blush to approve the minutes as written. Commissioner Kraus stated that Florida Beaches & Shores Preservation should read "Florida Shore & Beach Preservation". Upon roll call, the vote to approve was unanimous.

Mayor Maloof announced that Commissioner Ellsworth and City Manager Chuck Coward traveled to Washington, D.C. as part of the FAST trip to lobby for bridge funding.

**D. ITEMS OF BUSINESS:**

**1. Resolution & Public Hearing – Certifying Millage Rate –**

After hearing the reading of the resolution certifying the millage rate of 2.6272 for the City of Treasure Island for the Fiscal Year 2003-04; forwarding copies to the Property Appraiser and Tax Collector for Pinellas County, motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the resolution as read.

Mayor Maloof read the following excerpt from the resolution certifying the millage rate for FY 2003-04:

*The City Commission does hereby certify the ad valorem tax millage rate for the City of Treasure Island for the Fiscal Year commencing October 1, 2003 and ending September 30, 2004 to be 2.6272, which rate is an increase of 13.16% over the rolled back rate of 2.3216. A copy of this resolution shall be forwarded to the Property Appraiser and the Tax Collector for Pinellas County, Florida.*

9/23/03

Upon roll call, the vote to approve was unanimous.

**2. Budget & Appropriations Ordinance for FY 2003-04 – 2<sup>nd</sup> Reading & Public Hearing -**

After hearing the 2<sup>nd</sup> reading of the ordinance adopting a budget and making appropriations for the payment of the operating expenses of the City of Treasure Island, Florida, for the payment of principal and interest on the bonds, revenue certificates and other indebtedness of the City from various funds for the Fiscal Year ending September 30, 2004, motion was made by Commissioner Blush and seconded by Commissioner Kraus to approve the ordinance as read. Mayor Maloof opened the public hearing. No one from the public spoke regarding the ordinance and the public hearing was closed. Upon roll call, the vote to approve was unanimous.

**E. PUBLIC COMMENTS:**

Mr. Frank McConnell stated that Voters Watch would be hosting Pinellas County Supervisor of Elections Deborah Clark as a guest speaker on Wednesday, September 24<sup>th</sup> at 7:00 p.m. in the City Hall Auditorium. He said that cake and refreshments would be served.

Ms. Marie Barba expressed her support for term limits for the Planning & Zoning Board members. She stated that members should be asked to step down after serving nine years.

**F. ITEMS OF BUSINESS CONCLUDED:**

**3. Salary and Appropriations Ordinance – 2<sup>nd</sup> Reading & Public Hearing –**

After hearing the 2<sup>nd</sup> reading of the ordinance amending appendices I, II, and III of the Career Service System Manual of the Personnel Rules and Regulations, motion was made by Commissioner Blush and seconded by Commissioner Collins to approve the ordinance as read. Upon roll call, the vote to approve was unanimous.

**4. Ordinance – Supplemental Appropriations for FY 2002-03 – 2<sup>nd</sup> Reading & Public Hearing –**

After hearing the 2<sup>nd</sup> reading of the ordinance making supplemental appropriations for the Fiscal Year 2002-03, motion was made by Commissioner Kraus and seconded by Commissioner Blush to approve the ordinance as read. Upon roll call, the vote to approve was unanimous.

9/23/03

**5. Resolution – Fund Balance Designation for LOISS Public Safety Items -**

After hearing the reading of the resolution undesignating \$18,451 of LOISS fund balance pertaining to the EMS sinking fund for future replacement of the City's public safety communications system, motion was made by Commissioner Collins and seconded by Commissioner Kraus to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

**6. Resolution – Purchase of Roselli Park Replacement Fencing –**

After hearing the reading of the resolution authorizing the purchase of backstop fencing at Roselli Park on the Isle of Capri from USA Steel Fence for \$12,509, motion was made by Commissioner Collins and seconded by Commissioner Blush to approve the resolution as read.

Commissioner Kraus asked if the resolution includes fencing for the first baseline and Personnel Director Fred Turner responded affirmatively.

Upon roll call, the vote to approve was unanimous.

**7. Resolution – Ratifying an Emergency Repair Contract for the Causeway Drawbridge –**

After hearing the reading of the resolution ratifying a contract with Johnson Brothers, Inc., to make emergency repairs to the bascule bridge on the Treasure Island Causeway in the amount of \$473,920, motion was made by Commissioner Collins and seconded by Commissioner Blush to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

**8. Resolution – Ratifying Emergency Sewer Repairs on the Isle of Palms –**

After hearing the reading of the resolution authorizing payment to Westra Corporation for completion of emergency repairs to the force main from lift station 6 on the Isle of Palms in the amount of \$21,845, motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

**9. Resolution – Authorizing Asphalt Overlays in FY 2002-03 –**

After hearing the reading of the resolution authorizing the expenditure of \$136,526.26 from the County Gas Tax Fund to fulfill contractual obligations with Pinellas County for the repair and repaving of streets affected by the Reclaimed Water Project and the paving of additional streets not associated with the reclaimed

9/23/03

water project, motion was made by Commissioner Collins and seconded by Commissioner Blush to approve the resolution as read.

Commissioner Blush asked if there was an update as to the residential street repairs that are necessary. The Personnel Director stated that he would check with Public Works Director Don Hambidge on the matter.

Upon roll call, the vote to approve was unanimous.

**10. Resolution – Purchase of an Exhaust System for Fire Department Equipment Bay –**

After hearing the reading of the resolution authorizing the purchase of an exhaust fan system to be installed in the Fire Station by Tack & Warren Services, Inc., in the amount of \$10,250, motion was made by Commissioner Blush and seconded by Commissioner Kraus to approve the resolution as read.

Mayor Maloof stated that the City has been planning to replace the exhaust system for several years and that the selected bid from Warren & Tack Services, Inc. was 1/3 less than the bids received from other companies.

Upon roll call, the vote to approve was unanimous.

**11. Resolution – Supporting the Continuation of State beach Funding –**

After hearing the reading of the resolution in support of continued beach management funding of \$30 million annually from documentary stamp tax revenues, motion was made by Commissioner Kraus and seconded by Commissioner Blush to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

**12. Resolution – Accepting Islettes Donation of Park Benches –**

After hearing the reading of the resolution accepting a proposed donation of four park benches from the Treasure Islettes to be placed at each of the City's public playgrounds, motion was made by Commissioner Blush and seconded by Commissioner Collins to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

**13. Library Funding Agreement –**

Mayor Maloof read a letter that she wrote to the Mayors of the library consortium as well as those people that were in attendance at the library meeting on Tuesday, September 16<sup>th</sup>. She stated that the library partners appear to remain steadfast in

9/23/03

their request that Treasure Island pay the full amount of \$95,790. Mayor Maloof said that the library partners are checking with the State and other library systems to research other funding formulas. She further stated that she had not heard from any of the member communities thus far.

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

None.

**H. REPORTS BY COMMISSIONERS:**

Commissioner Collins asked if any responses to the E-Government survey were received and the Personnel Director indicated that he was not aware that any surveys had come back as of yet..

Commissioner Kraus stated that he was contacted by a resident at the 500 Causeway building regarding the inability to exit the driveway when the Causeway Bridge is up. He said that he spoke to the City Manager and the Public Works Director and he reported that a "*do not block intersection*" sign has been installed.

Commissioner Kraus stated that the 16<sup>th</sup> annual children's regatta was held at the Treasure Island Tennis & Yacht Club on Friday, September 20<sup>th</sup> and Saturday, September 21<sup>st</sup>. He said that there were 15 races and that this year had the best turnout yet due to the new venue. Mayor Maloof stated that 50 people stayed in the hotels to attend the event. Commissioner Kraus stated that people can go to [www.tityc.com](http://www.tityc.com) to obtain the results from the children's regatta races.

Commissioner Blush stated that she spoke with Ms. Christine Jalbert on Sunday regarding the Drum Circle. She said that Ms. Jalbert indicated that she was entertaining the idea of moving the drum circle closer to the water at the beach but she was not willing to consider having the Drum Circle stop playing before 11:00 p.m. Commissioner Blush stated that she received 3 calls from hotel owners regarding the Drum Circle. She said that one of the hotel owners reported that the Drum Circle still had 8 drummers and 40 spectators out at the beach until 11:30 p.m. Commissioner Blush said that she contacted Ms. Jalbert regarding the complaints and Ms. Jalbert stated that she would ask the group to begin winding down at 10:00 p.m. Commissioner Blush asked Ms. Jalbert to stay with the group to make sure they stop playing earlier. She stated that she would report back to the Commission on the matter at the Commission Workshop meeting on Tuesday, October 7<sup>th</sup>.

Commissioner Blush reported that Channel 10 news ran a story regarding the Drum Circle on Monday, September 22<sup>nd</sup> and again on Tuesday, September 23<sup>rd</sup>.

9/23/03

Commissioner Blush reported that she attended the Tampa Bay Beaches Chamber of Commerce Board meeting on Thursday, September 18<sup>th</sup>. She said that the Tampa Bay Beaches Chamber of Commerce is forming an alliance with the St. Petersburg Chamber of Commerce and that Sponsorship Coordinator Jan Zach would function as the person in charge of the Tampa Bay Beaches Chamber of Commerce. Commissioner Blush stated that details are being worked out by the Executive Board and that she would have more information to share at next month's Commission meeting.

Commissioner Blush stated that she would be attending the BIG-C meeting on Wednesday, September 24<sup>th</sup>.

Commissioner Blush thanked the Public Works Department for relocating palm trees that obscured the Sunset Beach Civic Association signs.

Mayor Maloof reported that she attended a ribbon cutting ceremony for the new forensic science building located on Ulmerton Road. She said that the building was financed with Penny for Pinellas funds and that it is an accredited facility.

Mayor Maloof read a memorandum that she wrote on September 13<sup>th</sup> regarding opening on the City's boards and committees. She suggested that the Commission consider making a regular procedure of announcing board and committee openings at the 3 Commission meetings immediately preceding the meeting where appointments will be made.

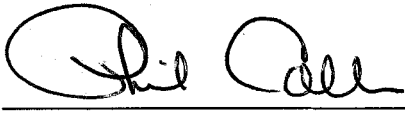
**I. PUBLIC COMMENTS:**

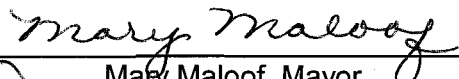
Mr. Bob Shogren thanked the City for its cooperation in hosting the annual Bruce Neubauer Optimist Regatta in Treasure Island. He stated that he has been part of the regatta for years and indicated that the weather and the venue contributed to the event's success.

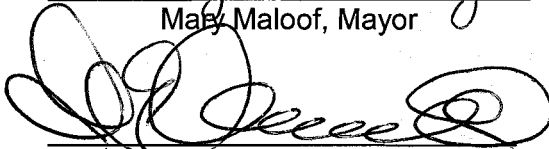
Ms. Marie Barba asked why people are required to wait for openings before filling out applications for boards and committees. Mayor Maloof indicated that residents are able to apply at any time and that the applications remain on file at City Hall.

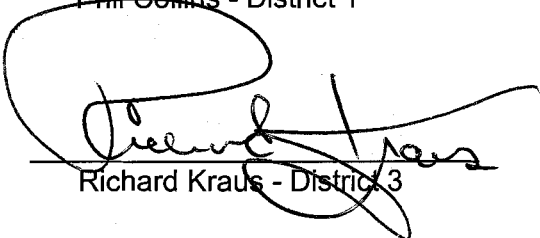
9/23/03

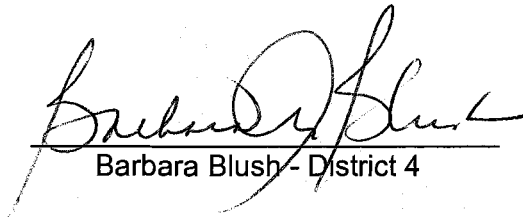
**J. ADJOURNMENT:**

  
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Phil Collins - District 1

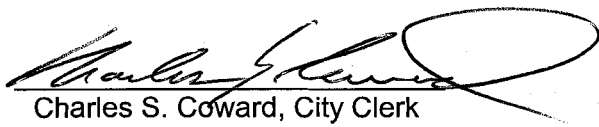
  
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Mary Maloof, Mayor

  
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Irving S. Ellsworth - District 2

  
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Richard Kraus - District 3

  
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Barbara Blush - District 4

**ATTEST:**

  
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Charles S. Coward, City Clerk