

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS MEETING
December 9, 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. PUBLIC COMMENTS:

A resident of La Costa Brava expressed her support of Treasure Island remaining part of the Gulf Beaches Library Cooperative.

Mr. Ken Brown, President of the Treasure Island Business Association, stated that twenty one 4' by 8' Christmas cards have been placed on 107th Avenue. He said that seven schools are participating in the Christmas card contest that will be judged as part of the Holiday Parade on Saturday, December 14th. Mr. Brown stated that free photographs with Santa Claus will take place at 3:00 p.m. and the parade begins at 4:00 pm. He also said that Christmas caroling will take place in front of Attorney Joe Gayton's office at 6:00 p.m.

D. MINUTES:

Motion was made by Commissioner Kraus and seconded by Commissioner Blush to approve the minutes as written.

Commissioner Kraus noted that the statement he made regarding the resolution for the Treasure Bay Golf Professional was incomplete and he provided the remainder of the sentence.

E. ITEMS OF BUSINESS:

1. Ord. – Modifying LDR Variance Criteria – First Reading & Public Hearing

After hearing the first reading of the ordinance pertaining to land development; amending Chapter 70 of said Land Development Regulations to modify the variance procedures and criteria; providing for severability; providing for an effective date,

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motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the ordinance as read. Upon roll call, the vote to approve was unanimous.

2. Ord. – Modifying Hours of Sunday Liquor Sales – Second Reading & Public Hearing –

After hearing the second reading of the ordinance pertaining to alcoholic beverage sales; amending Section 63-34 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 11:00 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. Upon roll call, the vote to approve was unanimous.

3. Res. – Rescinding Toll Rate Increase -

After hearing the reading of the resolution rescinding Resolution No. 03-89 and returning the toll pass rate to \$30.00 per year and \$.50 per trip, motion was made by Commissioner Ellsworth and seconded by Commissioner Kraus to approve the resolution as read.

City Manager Chuck Coward stated that the action taken by the Commission to approve this resolution would be with the understanding that the \$50 million grant for the construction of the Treasure Island Causeway Bridge would ultimately be accepted by the City.

Upon roll call, the vote to approve was unanimous.

4. Motion Accepting Donation of ATV for Public Beach Patrol –

Motion was made by Commissioner Blush and seconded by Commissioner Kraus to accept the generous donation of an ATV for use by the Public Beach Patrol from Southeast Advertising and request that the Mayor send a thank you letter. Upon roll call, the vote to approve was unanimous.

5. Motion Accepting Donation of Videotapes –

Motion was made by Commissioner Kraus and seconded by Commissioner Collins to accept the generous anonymous donation of videotapes for use by Information Technology and request that the Mayor send a thank you letter. Upon roll call, the

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vote to approve was unanimous.

6. Motion Accepting Donation of a Portable Microphone –

Motion was made by Commissioner Collins and seconded by Commissioner Kraus to accept the generous donation of a portable microphone from Treasure Island Citizens for Responsible Progress and request that the Mayor send a thank you letter. Upon roll call, the vote to approve was unanimous.

F. CITY MANAGER/CITY ATTORNEY REPORTS:

1. Downtown Master Plan – Phase II –

The City Manager reviewed a memorandum addressed to the Commission regarding the presentation of Phase II of the Treasure Island Downtown Master Plan. He stated that due to the future removal of tolls from the Treasure Island Causeway, the Master Plan would need to be updated to reflect the expected increase in traffic volume. The City Manager said that the updated presentation should be ready for the Commission's review by the end of January 2004.

The City Manager reviewed the first month's report from the Pinellas Suncoast Transit Authority for FY 2003-04. He stated that the average ridership per day was; 632 for the 9 month period of FY2000/01, 622 for the twelve month period of FY 2001/02 and 632 for FY 2002/03.

The City Manager reported that the construction of the TITV production room is complete. He stated that rewiring of the room and installation of the current equipment would take place during the Christmas break and that it would cause a one-week interruption of TITV channel 15 viewing. The City Manager said that the new digital equipment would be installed in January 2004.

G. REPORTS BY COMMISSIONERS:

Commissioner Collins asked if it would be possible to have a speaker outside the City Hall Auditorium for the overflow of people that sometimes gather outside City Hall. The City Manager stated that he would look into the matter.

Commissioner Kraus stated that the RFP for City Attorney legal services is listed on the City's Web site only. He suggested that Treasure Island advertise in the St. Petersburg Times and the St. Petersburg/Clearwater Bar Associations' E-news publications. The City Manager indicated that Staff would follow up on his suggestions.

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Commissioner Collins suggested that Treasure Island also advertise the RFP for City Attorney legal services in Stetson Law School's periodical and the City Manager indicated that Staff would look into it.

Commissioner Kraus thanked Staff and volunteers for last Friday's annual tree lighting ceremony held at the Community Center.

Commissioner Kraus thanked those that participated in the Holiday Boat Parade that took place on Sunday, December 6th.

Commissioner Kraus stated that a beach cleanup is scheduled for Saturday, December 13th and said those that are interested should meet at Robby's at 7:45 am.

Commissioner Blush thanked Staff for the tree lighting and the Holiday Boat Parade and said that they were both wonderful events.

Commissioner Blush advised the Commission that a BIG-C meeting was scheduled for Wednesday, December 10th at 9:00 a.m. and that a presentation would be given by David Healey of the Pinellas Planning Council and Brian Smith of the Pinellas County Metropolitan Planning Organization to discuss the long-term effects to a community when "mom and pop" establishments are lost due to condominium development.

H. PUBLIC COMMENTS:

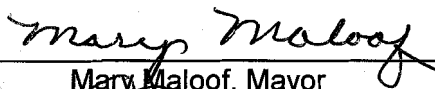
None.

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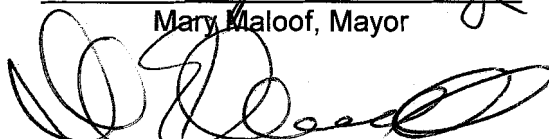
I. ADJOURNMENT:



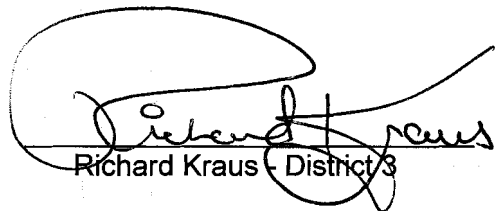
Phil Collins - District 1



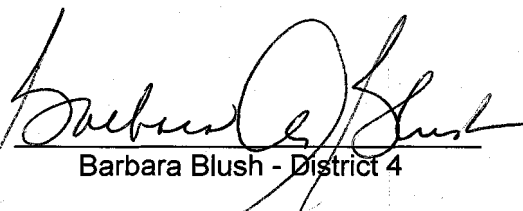
Mary Maloof, Mayor



Irving S. Ellsworth - District 2

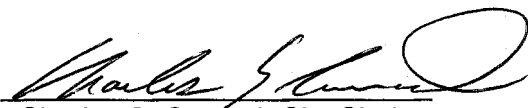


Richard Kraus - District 3



Barbara Blush - District 4

ATTEST:



Charles S. Coward, City Clerk