

**CITY OF TREASURE ISLAND  
BOARD OF COMMISSIONERS WORKSHOP  
October 5, 2004  
7:00 p.m.**

**I. SILENT ROLL CALL BY DEPUTY CITY CLERK:**

Mayor Mary Maloof		Present
Commissioner Phil Collins		Present
Commissioner Ed Gayton		Absent
Commissioner Richard Kraus	Vice-Mayor	Present
Commissioner Alan Bildz		Present

**II. PUBLIC COMMENTS:**

Mr. Dan Dawson, an architect, commented on the residential height restriction. He said that the 30 feet restriction on height combined with FEMA raising the flood zones has created a problem for homeowners that desire to have two floors with a garage underneath. Mr. Dawson stated that a 35 foot height restriction is more popular.

Ms. Carol Coward suggested that the City solicit families to adopt the sea oat plants and take responsibility for watering them twice per day. She said this provides an opportunity to educate children on beach renourishment.

Mayor Maloof stated that the Commission would forward Ms. Coward's suggestion to the Beach Stewardship Committee. Commissioner Bildz indicated that the Beach Stewardship Committee is in the process of addressing the suggestions brought up by Ms. Coward.

Ms. Maureen Horsman, Event Chairwoman for the Morgan Invasion, thanked the community and the TI business owners for their support. She also thanked the Mayor and the Vice-Mayor for welcoming the guests at the event.

Mr. Lenny Kaul, Jr. stated that he also is in favor of increasing the residential height restriction by five feet. He said he would like to see the five feet height increase as proposed Charter amendment for the March 2005 ballot.

Mr. Sid Rice asked if an increase in residential height is restricted by the initiative that is part of the current LDR's. City Planner Lynn Rosetti responded affirmatively but she said that an applicant can seek a height variance to the height requirements.

10/5/04

Mr. Rice suggested that Section 68-126 be overturned and a new ordinance be introduced providing that any height increase over what is allowed in the LDR's requires approval by the Planning & Zoning Board and the Commission and an affirmative vote of the electorate.

**III. MINUTES:**

Motion was made by Commissioner Kraus and seconded by Commissioner Bildz to approve the minutes from the meetings of August 10<sup>th</sup> and August 11<sup>th</sup> as written. Upon roll call, the vote to approve was unanimous.

**IV. DISCUSSION ITEMS:**

**1. Appointment to the Pinellas Planning Council for the 2005-2006 Term –**

The City Planner stated that staff is recommending that Ms. Deborah Martohue be nominated for appointment to the Pinellas Planning Council (PPC). She said Ms. Martohue is currently a seated member on this Board.

Commissioner Kraus suggested that the Commission nominate Ms. Martohue for appointment to the PPC since she is currently serving on the board and has the endorsement of St. Pete Beach and Madeira Beach.

The Commission will consider a resolution nominating Ms. Deborah Martohue for appointment to the PPC at the Commission meeting on October 12<sup>th</sup>.

**2. Appointment to the Code Enforcement Board -**

City manager Ralph Stone stated that staff is requesting that the Commission make an appointment to the Code Enforcement Board to fill the vacancy due to the resignation of Mr. William Wyess.

The Commission will consider a resolution appointing a member to the Code Enforcement Board at the Commission meeting on October 12<sup>th</sup>.

**3. Review and Approve 50<sup>th</sup> Anniversary Poster –**

The City Manager stated that the total cost for the 50<sup>th</sup> anniversary poster is \$6,000. He suggested that the City pay \$3,000 for the artwork and solicit contributions from the community to cover the copying costs. He asked the Commission to decide on a drawing for the blank panel of the poster.

City Attorney Maura Kiefer stated that she would prepare an agreement for the filing

10/5/04

of copyright for the poster.

The Commission agreed on a sketch of the new bascule bridge for the blank panel of the poster.

Mayor Maloof stated that several local businesses have indicated an interest in selling the posters.

Commissioner Collins suggested that the Commission ask Ms. Ruth Philipon to sign some of the posters.

Ms. Olivia Cox asked if the community will be able to participate in making suggestions regarding activities for the 50<sup>th</sup> anniversary celebration. Mayor Maloof responded affirmatively. Ms. Cox said that a commemorative sand sculpture could be planned for this event.

Ms. Ruth Philipon stated that she would forego collecting any royalties from the sales of the poster and that she would not require an advance for her fee.

Ms. Philipon stated that she would sign 500 or more posters and she suggested selling them for \$50 to \$60.

The Commission will consider a resolution authorizing the 50<sup>th</sup> anniversary poster at the Commission meeting on Tuesday, October 12<sup>th</sup>.

#### **4. Authorize Funds to Conduct a Survey Regarding Postal Designation –**

The City Manager stated that the Commission was provided with a draft of the survey and the associated printing costs.

Commissioner Bildz suggested that the survey list the new proposed zip code of 33740.

Ms. Olivia Cox stated that she feels the survey is great way to get a consensus from the community on the issue.

The Commission will consider a resolution authorizing a zip code survey at the Commission meeting on Tuesday, October 12<sup>th</sup>.

#### **5. Community Rating System (CRS) Annual Report –**

Community Improvement Director Mike Wichman reported that the City submitted updated information, including the Floodplain Management Plan Progress Report, to

10/5/04

the National Flood Insurance Program's Community Rating System (CRS) on September 23, 2004. He said the Commission and the local media have been provided with copies of the Floodplain Management Plan Progress Report. The Community Improvement Director stated that the community will receive a 15 percent discount on flood insurance premiums.

The City Manager stated that no action is required by the Commission on this item.

**V. CITY MANAGER.CITY ATTORNEY REPORTS AND COMMENTS:**

The City Manager reviewed with the Commission the tentative agenda for the Charter Review Committee's organizational meeting on Wednesday, October 6<sup>th</sup>. He said he felt that the Committee has the opportunity to provide the Commission with Charter amendment recommendations prior to the deadline for ballot language for the March 2005 election.

The City Manager stated that the meetings will be televised and replayed on channel 15 and that the Committee will establish dates and times to meet on a consistent basis at this meeting.

The Commission discussed with the City Attorney whether ordinances or resolutions would be necessary to place proposed Charter amendments on the March ballot.

**VI. REPORTS & COMMENTS BY COMMISSIONERS:**

Commissioner Collins reported that he attended the Florida Shore & Beach Preservation's conference at Marco Island on September 29<sup>th</sup>.

Commissioner Kraus stated that a blood drive will be held at City Hall on Tuesday, October 12<sup>th</sup> from 1:30 pm until 4:00 pm.

Commissioner Bildz reported that he also attended the Florida Shore & Beach Preservation's conference.

Commissioner Bildz stated that the City Manager attended the Sunset Beach Civic Association's meeting on Monday, October 4<sup>th</sup> and he gave a report on beach renourishment.

Commissioner Bildz stated that Ricky T's is still accepting donations for victims from the Hurricane Charley.

Mayor Maloof stated that she also attended the Florida Shore & Beach Preservation's conference and she also reported on beach renourishment.

10/5/04

**VII. PUBLIC COMMENTS:**

Mr. John Burke stated that a beach cleanup is scheduled for Saturday, October 9<sup>th</sup> and that anyone interested can meet at Robby's Pancake House at 7:45 am or behind the Waffle House at 8:30 am.

Ms. Heidi Horak commented that she did not feel the Charter Review Committee will have an issue getting its recommendations to the Commission in time fro the proposed Charter amendments to be placed on the Mach, 2005 ballot. She said the focus of the Committee should only be to address significant changes to the Charter since each of these changes will go before the electorate for a vote.

Ms. Olivia Cox stated that the Treasure Fest will be held on Friday, October 8<sup>th</sup> and Saturday, October 9<sup>th</sup>.

Mayor Maloof stated that the Mayor of Niagara Falls, Canada and his wife are expected to attend the Commission meeting Tuesday night. She said that a Canadian Thanksgiving dinner will be held at the Community Center.

Mayor Maloof stated that Tracy Carlton, a resident, will be competing in the Miss Florida Wheelchair Competition at the Hilton Hotel on Saturday, October 9<sup>th</sup>.

**VIII. ADJOURNMENT:**

\_\_\_\_\_  
Mary Maloof, Mayor

\_\_\_\_\_  
Phil Collins - District 1

\_\_\_\_\_  
Ed Gayton - District 2

\_\_\_\_\_  
Richard Kraus - District 3

\_\_\_\_\_  
Alan Bildz - District 4

**ATTEST:**

\_\_\_\_\_  
Ralph Stone, City Clerk