

CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS SPECIAL WORKSHOP MEETING
May 7, 2004
9:00 a.m.

A. SILENT ROLL CALL:

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

B. CITY MANAGER RECRUITMENT PROCESS:

1. Mayor Maloof asked the Commissioners if they desired to ask City Manager Chuck Coward to reconsider his resignation and the Commission indicated they did.
2. Mayor Maloof asked the City Manager to reconsider his decision to resign.
3. The City Manager asked the Commission to address three issues relating to his resignation as follows:
 1. The project goals of the Commission.
 2. The Commission's relationships with staff.
 3. The City Manager's compensation package.The Commission discussed these issues with the City Manager.
4. The Commission agreed to meet with the City Manager individually to discuss his resignation in more detail and the three issues he had mentioned.
5. The City Manager stated that a draft employment agreement has been prepared for Public Works Director Don Hambidge.
6. The Commission discussed addressing the City Manager recruitment process, should the City Manager decide not to consider his resignation.
7. The Meeting was adjourned at approximately 10:00 a.m.

C. ADJOURNMENT:

5/7/04

Mary Maloof, Mayor

Phil Collins - District 1

Ed Gayton - District 2

Richard Kraus - District 3

Alan Bildz - District 4

ATTEST:

Charles S. Coward, City Clerk