

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS WORKSHOP
June 15, 2004
7:00 p.m.**

I. SILENT ROLL CALL BY EXECUTIVE ASSISTANT:

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

II. PUBLIC COMMENTS:

Ms. Olivia Cox stated that she asked the Commission last week if the Commission would put the Treasure Island Citizens for Responsible Progress (TIP) meeting on the agenda. Mayor Maloof said she was taking Items 2 and 11 off the agenda and if the Commission would like to add TIP to the agenda, a motion was needed. Motion was made by Commissioner Collins and seconded by Commissioner Kraus to add the TIP meeting to the agenda. Upon roll call, the vote was unanimous.

Ms. Cox reported on placing a sand sculpture on the beach in honor of the Tampa Bay Lightning. She indicated that she would provide the Commission with a report on the associated costs at the next Commission meeting.

Mr. Scott Barone said he asked the Commission (at the previous meeting) about the procedure for selecting individuals to serve on the City's boards and committees. He particularly was referring to appointments to the Planning and Zoning Board. Mr. Barone said he hopes the Commissioners select people who are qualified to serve and not those that contributed to a Commissioner's campaign.

Mr. Barone asked if any of the Commissioners attended the Suncoast League of Municipalities Conference. He said he feels the Commission should attend the Suncoast League's conferences and report back to the City regarding the items that are presented.

Mayor Maloof said she would provide a report regarding the qualifications for board members at the next Commission meeting.

III. MINUTES:

Motion was made by Commissioner Kraus and seconded Commissioner Gayton to

approve the minutes from the meeting of May 18, 2004, as written. Upon roll call, the vote to approve was unanimous.

IV. DISCUSSION ITEMS:

1. City Manager Recruiter Review Profile/Logistics -

Mr. Tom Freijo, Senior Vice President, the Mercer Group, was present to give a report on the recruiting process for selecting a new city manager.

He discussed three items with the Commission:

1. Position profile approval
2. Modifying or approving the schedule
3. Reviewing the proposal on how to conduct interviews

Mr. Freijo passed out a revised position profile based on comments he received from the Commission. The Commissioners expressed their approval of the profile.

Mr. Freijo asked for the Commission's approval regarding the salary range established based on a composite of the Commissioners' ideas and the Commission concurred. He discussed the schedule and the Commissioners agreed with the dates. Mayor Maloof asked if the Commission wanted to skip the selection of 18 to 20 candidates and proceeding directly with interviewing 5 finalists provided by Mr. Freijo and the Commission concurred. Mr. Freijo indicated that he would provide the Commission with 4 to 6 candidates for the Commission to interview. Commissioner Bildz asked what the savings would be by skipping the step of selecting 18 to 20 candidates and Mr. Freijo stated that the City would save \$2,000. Commissioner Bildz asked how this would affect the schedule for the final interviews and Mr. Freijo provided the Commission with a revised schedule that shortened the process for City Manager selection by three weeks. He stated that he would provide the Commission with the materials on the candidates at the meeting scheduled for July 9th. Mr. Freijo provided the Commission with a master schedule for City Manager interviews. He indicated that the interviews with the 4 to 6 candidates would be held on Tuesday, July 13th and Wednesday, July 14th. He said the finalists individually will meet with the Commission and department heads on July 13th. Mr. Freijo stated that the community social to meet the city manager candidates also would be held on July 13th from 5:30 to 7:30 p.m. He said the Commissioners would meet with the candidates "one-on-one" on July 14th. Mr. Freijo stated that the Commission would then hold a special meeting at 1:00 p.m. on July 14th to deliberate and make the final selection for the position of city manager.

Mr. Rick Taylor asked if the interviews would be open to the public. Mayor Maloof stated that the interviews on July 13th would be open to the public but not for the public to ask questions. She said the meetings that are one-on-one will not be open to the public.

Ms. Tricia Boat-Sorbie congratulated the Commissioners regarding their selection of the Mercer Group as an executive search firm. She asked the following; what the proposed salary is that will be offered to the new city manager, if the salary will be negotiable, if there will be a probationary period and if there will be salary increases based on performance. Ms. Boat-Sorbie also asked if the public will be involved in making these decisions. Mayor Maloof stated that the salary will be negotiated and that an annual evaluation will take place.

Ms. Boat-Sorbie asked what the salary range is for the position of city manager. Mayor Maloof stated that the salary range is between \$80,000 and \$105,000 and that compensation would be commensurate with the skills, education and experience of the selected candidate.

Ms. Boat-Sorbe stated that she felt the Commission should not offer the selected candidate a salary that is as high as the previous city manager's salary.

3. LPA Request for Extension - Height/Density Ordinances -

City Planner Lynn Rosetti stated that the Local Planning Agency (LPA) was in the process of reviewing the height and density ordinances for consistency with the Comprehensive Plan. She stated the Pinellas Planning Council found that the issue of intensity and density was procedural in nature and did not require its review. The City Planner requested a 30 day extension for the LPA to complete its review of the height and density ordinances. The LPA will meet on Thursday, June 17, 2004, immediately following the regular Planning and Zoning Board Meeting.

Motion was made by Commissioner Collins and seconded by Commissioner Kraus to authorize a 30 day extension to allow the LPA to continue its review the height and density ordinances.

Commissioner Gayton asked when the LPA would need to report back to the Commission on the ordinances so that the Commission would have adequate time to hold two public hearings and meet the Supervisor of Election's (SOE) deadline for ballot language. He asked for a calendar of events and City Attorney Maura Kiefer stated that she would report back to the Commission regarding the schedule at the next Commission meeting.

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Upon roll call, the vote to approve was unanimous.

4. Ordinance - Amending LDR's for Temporary Signs -

City Planner Lynn Rosetti stated that this item was placed on the agenda as a reminder that the first reading and public hearing will take place at the Commission Meeting on June 22, 2004.

5. Employee Group Health Insurance Renewal -

Personnel Director & Acting City Manager Fred Turner made a presentation to the Commission on the employee group health insurance renewal policy. He explained that for the fourth consecutive year, the city faces a significant increase in health insurance costs. The Personnel Director stated that the City's claims experience was higher than normal (108% of premiums last year) with several significant continuing claims. He said the City was initially informed to expect premium increases over 20% and City Manager Chuck Coward put a 17% increase in the balanced budget draft that was submitted to the Finance Director on Mr. Coward's last day of work.

The City has been notified by United Healthcare that the current plan (698T) will no longer be offered when it expires on June 30th and that the firm has reduced the number of plans offered in Florida. The City has opted to go with a single option network only HMO with a 14.4% cost increase to both the City and employees. This plan still has the popular open access feature of the current plan wherein participants can go directly to a specialist without going through a primary care gatekeeper. Therefore, The Personnel Director recommended that the City accept this plan for the employee health insurance.

Commissioner Collins asked why our claims were so high. The Personnel Director indicated that the City had some high medical expenses for some of its employees. Moreover, it can take just one or two major illnesses to dramatically increase the City's claims.

Mr. Turner said another item he looked into was offering employees 50% of the premiums paid out for health insurance if they are covered by another health insurance policy (possibly provided by the spouse's place of employment). This would save the City some money. The employee would be required to provide proof of coverage in order to receive this benefit.

The City would like to share in the rising cost of dependent coverage for its employees but has not done so as of yet. A number of comparable municipalities

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have addressed this problem by partially subsidizing the dependent coverage. The cost estimate to subsidize 25% of dependent coverage was \$46,000; a 50% subsidy would cost \$92,000 next fiscal year, and probably more, as more employees would likely opt for dependent coverage as the subsidy increases. The Personnel Director indicated that the Commission could consider adding dependant coverage for employees and negotiating collective bargaining agreements during the upcoming budget workshops.

Bill Laubach, Executive Director of the Police Benevolent Association (PBA), provided the Commission with a spreadsheet comparison of seven local communities that subsidize dependent healthcare for their city employees and asked the Commission to consider subsidizing dependent health insurance for the employees of the City of Treasure Island. Mayor Maloof stated that this item could be discussed at the budget sessions.

6. Subcontracting Enforcement of Bridge Restrictions -

Police Chief Joe Pelkington addressed the Commission on hiring a private security company to monitor vehicle traffic at the eastbound approach to the bascule bridge. At present, the police department assigns a police officer, in a patrol car, to monitor the traffic Monday thru Saturday from 8am to 6pm. This task is expected to last for about 18 months, which is the anticipated time to complete the first half of the new bridge.

The Police Chief stated that this assignment is causing a tremendous amount of strain on the City's police officers. As an alternative, the Chief and City Manager have agreed to look into subcontracting a private organization to monitor vehicle traffic at the bascule bridge. The Wackenhut Corporation provided the only one response to their search. A brochure from Wackenhut was included in the Commissioners' packets for their perusal.

Commissioner Gayton asked if a record was maintained of how many vehicles were turned around and the Police Chief responded that 322 vehicles were turned around in March, 199 vehicles in April and 71 vehicles in May from the west end of the bridge. He said that approximately 24 citations have been issued thus far. Commissioner Gayton asked if it was possible for the Public Works Director to ask the bridge contractor if this task could be included as part of the contract at a savings of \$140,000. Commissioner Kraus stated that he was in favor of going ahead with hiring a contractor. Commissioner Bildz did not feel that the contractor would be interested in enforcing the City's bridge policy and that it could actually cost more money by having a contractor handle it.

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Commissioner Bildz asked if Wackenhut's employees would be armed and the Police Chief said he would look into it.

Commissioner Collins asked how Wackenhut's employees would notify the City of violators. The Police Chief stated that there would be Nextel communications between the Police Department and the Contractor.

Mr. Laubach said that the management rights clause in the current collective bargaining agreement does allow for subcontracting. He suggested that the PBA and the City should meet to draw up a memorandum of understanding and get it ratified by the bargaining end and by the Commission. The Personnel Director stated that the City is not required to enter into an agreement in order to subcontract.

Ms. Pam Anderson stated that she is opposed to subcontracting the enforcement of bridge restrictions. She suggested that the City consider asking people in the community that are retired police officers if they would volunteer their time. The Personnel Director stated that an issue of liability insurance would come into play with the use of volunteers.

Mr. Bob Driscoll stated that he felt the City should contract out this duty because it is not a police function. He said that he has a special permit for his vehicle and that he is stopped frequently by the Treasure Island Police Department (TIPD).

Mr. Tony Amico also suggested the possibility of volunteers to handle the enforcement of bridge restrictions. The City Attorney said she would look into the matter and report back to the Commission.

A resolution will be prepared for the Commission Meeting on Tuesday, June 22nd.

7. Police 4th of July Enforcement Policies -

The Police Chief informed the Commission that the TIPD would be enforcing Pinellas County's fireworks ordinance. He said that at least 4 all-terrain vehicles (ATV's) will be used to enforce the ordinance during the 4th of July celebration.

Commission Bildz asked what is considered to be the legal use of fireworks. The Police Chief said that anything that does not leave the ground and explode is legal.

Ms. Kathy McCreary stated that she felt a liability issue exists with volunteers helping with the enforcement of the County's fireworks ordinance. The Police Chief stated that volunteers are providing the ATV's and not assisting in the enforcement of the ordinance.

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A resolution will be prepared for the Commission meeting on Tuesday, June 22nd.

8. Police Replacement Boat -

The Police Chief recommended the purchase of a 24 foot Boston Whaler "Justice" model boat with the dive/rescue door addition in the amount of \$41,000. This will allow the Marine Patrol Officer to draw swimmers/debris or recovered victims in to the vessel without having to lift them over the side of the boat, thereby, reducing the chance of injury to the officer or the swimmer attempting to enter or exit the vessel.

The Police Chief stated that \$43,700 has been budgeted and approved in the 2003-2004 fiscal budget for the purchase of a replacement boat.

Commissioner Kraus said he has spoken with the manufacturer of the Dusky. He indicated that the price for the Dusky was substantially less than the recommended Boston Whaler and asked why the police department had not considered the purchase of a Dusky.

Personnel Director Fred Turner said the Dusky manufacturer did submit a bid but it was not comparable to the Boston Whaler. The Police Chief indicated that the Boston Whaler has an excellent reputation for quality materials and craftsmanship. The hull of this vessel is constructed with their "unsinkable" foam inner core technology adding a decisive margin of safety to officers responding to marine emergencies during severe weather or sea conditions.

The Chief also indicated that the existing Yamaha engine from the Marine One would be transferred to this new boat. The difference in price between the boat and amount budgeted will pay for this transfer.

Commissioner Gayton asked how many marine officers we have and how many hours per year the boats are used. The Police Chief said TIPD has 3 well-qualified marine officers used to patrol the waters seven days a week but because of the poor condition of the present boats and workload, marine patrol has been reduced to Thursday through Sunday.

Commissioner Collins stated that he would like the police department to provide information as to the reasons for the selection of the Boston Whaler over the Dusky.

The Personnel Director provided the Commission with the bid information for the purchase of the replacement boat.

Mr. Sid Rice stated that he concurred with the Police Chief that the Boston Whaler is

a far superior vessel for marine patrolling over the Dusky.

A resolution will be prepared for the Commission meeting on Tuesday, June 22nd.

9. Noise Ordinance Revisions -

City Attorney Maura Kiefer said she was asked to assess the City's current noise ordinance for possible revisions and improvements. To that end, she has reviewed the noise ordinances of the City of St. Petersburg, Clearwater and Pinellas County. The City Attorney recommended that the City revise the current ordinance to include most of the County's amended noise ordinance, with the exception of its decibel meter provisions.

Two sections of the City's ordinance (Sections 18-73(5) and 18-73(12)) that are of most interest relate to noise complaints against Ka'Tiki and the Drum Circle.

Commissioner Kraus said there was an issue with a judge who ruled that the noise ordinance was not enforceable for noise complaints made prior to 11:00pm. He suggested that the time element be removed.

Mr. Rick Taylor stated that the current noise ordinance is sufficient and does not need to be amended. He said that a majority of the noise complaints come are residential. Mr. Taylor stated that the police department is well-trained and qualified to address noise complaints.

Mr. Bob Driscoll stated that he lives less than a block from the commercial music district and that he has no complaints regarding noise. He said that the noise ordinance should be based on what a majority of the people consider to be noise.

Mr. Fred Stern, owner of the Ka'Tiki, said he didn't know why the Ka'Tiki was singled out for as a source of revising the City's noise ordinance. He stated that the Ka'Tiki exists in a commercial zone. He suggested that the City leave the noise ordinance as is and allow the police department to enforce it.

Mr. Peter Gallagher stated that he plays folk music at Ka'Tiki on Thursday night and is responsible for the sound. He said that he tries to set up the speakers so the sound will not disturb the neighbors.

Mr. Paul Episcopo stated that he also plays music at the Ka'Tiki and that the music is blues and folk which is more sensible than hard rock and heavy metal.

Ms. Lynn Jestrom stated that she also plays music at Ka'Tiki. She said she is willing

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to listen to reasonable complaints and make adjustments accordingly.

Mr. Joe First stated that he is an elementary school music teacher. He said that noise should be documented when enforcing the noise ordinance. He said that events at Ka'Tiki draw people from the Tampa Bay area and from other areas of Florida.

Ms. Shelley Eckert stated that when she moved to Key Capri she knew she there would be noise from Johns Pass. She said she objects to Ka'Tiki being singled out and suggested that the City leave the ordinance as is.

Mr. Ben Herrick stated that he was speaking on behalf of the Treasure Island Business Association (TIBA). He stated that the local entertainment is very popular with the locals and the tourists. Mr. Hetrick said that Ka'Tiki is a fine operation and that there is no loud music coming from this establishment.

Mr. Art Thompson said that he lives next to Ka'Tiki and feels that the time element of 11:00 p.m. in the current ordinance is reasonable. He stated that he likes the music played there.

Ms. Olivia Cox stated that Treasure Island is a tourist and vacation area. She said she has not heard noise that is offensive on the island.

Mr. Paul Schiano read an article from the St. Petersburg Times entitled *Mayor Bloomberg Hushes New York*. He said he lives in an RFH-50 zoned resort area next door to a transient residence owned by Mr. Sid Rice. He said that although Mr. Rice has spent thousands of dollars to address the issue, he still has problems with noise coming from this residence. Mr. Schiano said he feels something should be done to provide for better enforcement of the noise ordinance during the day as well as at night.

Mr. Sid Rice said that he has tried to address each of the noise issues with Mr. Schiano as they have come up. He stated that if the City removes the time element from the ordinance, music is then being restricted on a 24-hour basis. Mr. Rice said he did not believe that the judge who threw out the recent noise violation case was directly related to the time element. He suggested the City leave the noise ordinance as is.

Mr. Jim Marvin stated that it appears the Commission is singling out two establishments with its discussion regarding the noise ordinance. He said that accountability must be required when one is making noise complaints. Mr. Marvin asked that the City consider restricting anonymous noise complaints.

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Mr. Jim Herron said that he enjoys listening to the music at Ka'Tiki. He asked the Commission to keep the ordinance as it is.

Mr. Chris Hearn stated he lives near the Ka'Tiki and that he cannot hear the music when his windows are closed. He said the ordinance should not be changed.

Commissioner Gayton stated that he would like to see the decibel meter taken out of the ordinance.

Mr. Tony Amico said there should not be a problem with the noise ordinance if an establishment located in a commercial zone stops playing music at 11:00 p.m.

The City Attorney stated that she has received numerous complaints from hotel and motel owners along the beach regarding noise from the Drum Circle. She said the current noise ordinance addresses drums in Section 18-73(12).

Commissioner Collins and Commissioner Gayton stated that the noise ordinance should address the residential areas and not the business district.

The City Attorney indicated that she would make changes to the noise ordinance by adding a provision for enforcement prior to 11:00 p.m. in residential areas and leaving out the decibel meter.

The City Attorney stated that she would plan to have a draft ordinance prepared for the Commission meeting on Tuesday, June 22nd.

10. Adoption of St. Pete Industrial Wastewater Pretreatment Regulations by Reference -

Mayor Maloof stated that Treasure Island has an agreement with the City of St. Petersburg for the treatment of wastewater but Treasure Island never adopted the industrial pretreatment agreement.

The City Attorney stated that the wastewater pretreatment agreement expires on January 3, 2009.

The City Attorney will prepare a draft ordinance for the next workshop meeting.

11. Causeway Bridge Historic Preservation Cost Proposals –

This item was removed from the agenda.

12. SVTP Dune Restoration Professional Services Agreement -

Mr. Jake Zimmerman of Phil Graham & Company was present to discuss the dune restoration project.

Commissioner Gayton indicated that the proposal does not mention the length of the dune and where it will be placed. Mr. Zimmerman presented a graphic depiction of the project to the Commission and indicated a reconstruction of natural habitat will occur on City property (in front of the former Beach Nutts and Hanks Seabreeze).

Commissioner Gayton stated he would like to review the original application to the National Oceanic and Atmospheric Administration (NOAA) before the Commission authorizes a contract. He said there appears to be a conflict in the length of the dune restoration project because the letter from the United States Department of Interior indicates that the dune restoration area is 800 feet long but the property in front of the old Beach Nutts is only 300 feet long. Mr. Zimmerman said the application included the area from the south side of Sunset Vista Trailhead Park (SVTP) property and in front of the old Beach Nutts property. He stated that this is the second phase of the project. Mr. Zimmerman stated that a DEP permit has been issued authorizing the project. Commissioner Gayton asked if the permit and \$85,000 grant is only for dune restoration of the 300 feet of property that the City owns adjacent to SVTP and Mr. Zimmerman responded affirmatively and said that the design documents can be provided.

Commissioner Gayton asked Mr. Zimmerman how confident he was that Phil Graham & Company can come within the amount of the grant. Mr. Zimmerman stated that the firm has come very close to the construction budget established with the City for past projects. He said the construction documents for this project can be set up to be scaled back if necessary to be sure the budget is adhered to.

Mayor Maloof requested that Mr. Zimmerman provide the Commission with the design documents prior to the next Commission meeting and he stated that he would do so.

Commissioner Collins asked Mr. Zimmerman if Phil Graham & Company would consider not charging the City if more than 5 preconstruction meetings are required for the project. Mr. Zimmerman stated that 5 preconstruction meetings could be locked in from a construction standpoint, but changes in the scope of the project from NOAA could not be locked in.

Commissioner Bildz said the Beach Stewardship Committee would be interested in providing community volunteers to plant the dunes. Mr. Zimmerman stated that the Commission would need to commit to providing for the planting of the dunes prior to

going out to bid.

Mr. Amico asked what the purpose of the dune restoration project is since the dunes will take away visibility. He asked if the affected property owners are going to be compensated for taking away their visibility. Mayor Maloof indicated that the dunes protect the beach from erosion.

Mayor Maloof stated that she would invite Mr. Bob Minning, Chair of the Beach Stewardship Committee, to address the purpose of dune restoration at the next Commission meeting.

Commissioner Bildz asked if there would be a permitting issue if the Commission tables the item for a week and Mr. Zimmerman responded negatively.

13. Appointing a Voting Delegate for FLC Conference -

Motion was made by Commissioner Gayton and seconded by Commissioner Kraus to appoint Mayor Mary Maloof as the voting delegate at the Florida League of Cities Conference August 19th through August 21st.

A resolution will be prepared for the Commission meeting on Tuesday, June 22nd.

14. Authorize Rotary Activities on the Beach July 4th -

Mayor Maloof stated that the Rotary Club would be sponsoring its annual Kayak and Wacky Races on the beach on the 4th of July. This event would take place from 7:00am until 1:00pm.

A resolution will be prepared for the Commission meeting on Tuesday, June 22nd.

15. TITV Broadcast of the Treasure Island Citizen's for Responsible Progress (TIP) Meeting -

Ms. Olivia Cox requested that the Commission consider playing the recent TIP meeting on TITV channel 15.

Motion was made by Commissioner Kraus and seconded by Commissioner Collins to place this item on the next workshop agenda. The City Attorney said she would look into the legality of this request and report back to the Commission.

Mr. Ben Herrick said that if the City did not authorize this meeting, showing it on the TITV channel 15 could cause future problems regarding broadcasting other non-city

related meetings.

Mr. Scott Barone said that other organizations and civic associations are not authorized to have their meetings broadcast on TITV Channel 15.

Ms. Olivia Cox said that the TIP meeting was open to the community and the purpose was not for the benefit of TIP but for the benefit of the entire city.

Mayor Maloof stated that the Commission would obtain the advice of the City Attorney regarding the types of meetings that should be broadcast on TITV channel 15 before making a decision on whether to broadcast the TIP meeting.

V. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

The Personnel Director stated that Commissioner Bildz asked him to discuss separating the position of City Clerk from the position of City Manager. He said that if the position of City Clerk is separated, it would be necessary to hire a Deputy City Clerk and that there are currently no funds budgeted for this. The Personnel Director stated that while the City is prepared to separate the position of City Clerk in the future, it will require planning and budgeting.

VI. REPORTS & COMMENTS BY COMMISSIONERS:

Commissioner Gayton stated that there are currently over 103 outstanding code enforcement violations. He said the City is required, by Florida Statute, to forward code violations to the Code Enforcement Board automatically when a notice is sent out to a violator and that violator refuses to comply. Commissioner Gayton asked the City Attorney to find out why the outstanding code violations have not been forwarded to the Code Enforcement Board for action and she indicated that she would look into the matter and report back to the Commission.

Commissioner Kraus addressed Mr. Scott Barone's question about Commissioners attending the Suncoast League of Municipalities' conferences. He said that he did not attend the Suncoast League's conference but he does plan to attend the Florida League of Cities' conference. Commissioner Kraus stated that he feels the Florida League of Cities' conference offers more instruction and classes for elected officials.

Commissioner Kraus stated that he was asked to address flag etiquette for the United States Flag in mourning after the passing of a past or present President. He said the flag should be flown at half staff for 30 days.

Commissioner Kraus stated that 211 Tampa Bay Cares is collecting non-perishable

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food and baby food donations under a program called *Operation Donation*. He said the donations will be provided to food pantries, shelters and needy families throughout Pinellas County. Commissioner Kraus said that the City will be collecting food donations until Friday, June 18th at noon. He urged residents to clean out their cupboards and pantries and bring non perishables to City Hall.

Commissioner Bildz stated that the Beach Stewardship Committee offered to assist the Planning and Zoning Board in an advisory capacity to address beach properties. Ms. Ruth Philipon said some of the beach signs need to be replaced and she suggested adding the following wording, "Pick up your trash and leave only footprints".

Commissioner Bildz stated that he received an e-mail regarding a turtle nest at the Beach Pavilion playground. He asked who to contact to have the turtle nest relocated.

Commissioner Bildz reported that a County Charter Review Committee meeting was held this week. He said one of the topics of discussion was fluoride in our drinking water and adding nothing to drinking water that is not necessary for water treatment. He asked that anyone who would like more information contact County Commissioner Susan Latvala.

Mayor Maloof distributed copies of the Rules of Procedure adopted by the City of Belleair Beach prepared by Attorney Paul Marino. Commissioner Gayton requested that this item be discussed at a special workshop. A special Commission meeting is scheduled for 6:00 p.m. on Tuesday, June 22nd, prior to the regular Commission meeting.

Mayor Maloof stated that the Hotel/Motel Association presented Ms. Peggy Proper, the Community Improvement Department Licensing Clerk, with a *Member of the Month* Award for outstanding dedication at its luncheon meeting. This is the first time a member of the staff at City Hall was honored by the association.

Mayor Maloof stated that the United Way is seeking volunteers for its 11th annual *Day of Caring* to help with tutoring, shadowing, landscaping, painting, etc. She asked anyone that is interested to contact her for more information

Mayor Maloof reported that she attended the Suncoast League of Municipalities mini conference. She said that many cities were represented by their Commissioners, City Attorneys and City Clerks at the conference. Mayor Maloof gave a brief outline of the program.

VII. PUBLIC COMMENTS:

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None

VIII. ADJOURNMENT:

10:33 PM

Mary Maloof, Mayor

Phil Collins - District 1

Ed Gayton - District 2

Richard Kraus - District 3

Alan Bildz - District 4

ATTEST:

Jennifer Nye, Deputy City Clerk