

CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS SPECIAL WORKSHOP MEETING
July 14, 2004
2:30 p.m.

A. SILENT ROLL CALL:

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

B. CITY MANAGER CANDIDATE DISCUSSION:

1. Mayor Maloof called the meeting to order at 2:40 p.m. She announced that the Commission would conduct its deliberation and make its selection and then open the meeting up for public comments. Mayor Maloof stated that a 4/5 vote of the Commission is required. She said that Mr. Freijo will notify the candidates of the Commission's selection upon the conclusion of the meeting and negotiations will the selected candidate will follow.
2. Motion was made by Commissioner Kraus to authorize Mayor Maloof to negotiate with the selected City Manager candidate. The vote in favor was unanimous.
3. The Commissioners discussed the candidates and their individual selections.
4. Commissioner Bildz suggested the Commission postpone selecting a City Manager until Tuesday night's meeting. He said he would like an opportunity to talk to the references, residents and business owners before making a decision. Commissioner Kraus indicated that the Commissioners have had enough time to evaluate the candidates and that it is time to move forward with the selection of a new City Manager and Mayor Maloof concurred.

C. PUBLIC COMMENTS:

Ms. Clara Lee Selby asked what salary the City Manager would receive and if a one year contract with renewal rights would be offered. Mayor Maloof stated that salary and the length of the employment agreement are negotiable.

D. CITY MANAGER SELECTION:

1. Motion was made by Commissioner Kraus and seconded by Commissioner

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Gayton to select Mr. Ralph Stone as City Manager. Upon roll call, the motion passed with the vote as follows:

Mayor Maloof	Aye
Commissioner Collins	Aye
Commissioner Gayton	Aye
Commissioner Kraus	Aye
Commissioner Bildz	Nay

2. Commissioner Bildz suggested the Commission change the City Manager's annual evaluation from April 1st to October 1st and the Commission concurred.
3. The Commission discussed elements of the City Manager's employment agreement.
4. Mayor Maloof thanked Mr. Freijo and Personnel Director Fred Turner for providing the City Manager candidates in such a timely manner.
5. Mr. Freijo thanked the Commission for allowing his firm the opportunity to handle the recruiting process. He said he could not think of a staff that has been more effective and efficient to work with.

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C. ADJOURNMENT:

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