

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS MEETING
July 27, 2004
7:00 p.m.**

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

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

C. PUBLIC COMMENTS:

A property owner from the Isle of Palms commented on the beauty of the clock tower on 107th Avenue, the new mast arm traffic signals, the design for the new bascule bridge, and the plans for the monuments at the Community Center Park.

Public Works Director Don Hambidge reported that he received a letter from FDOT indicating that Treasure Island is now LAP certified. He said a LAP agreement is under way with involvement from FDOT and the Federal Highway Administration (FHWA).

The Public Works Director reported that he received correspondence from Alcalde & Faye (federal lobbyist) indicating that the House Appropriations Committee included 2 earmarks for the City of Treasure Island in the FY 2004/05 House Appropriations bill; \$500,000 for wastewater and sewer system upgrades and \$400,000 for the community development project.

The Public Works Director reported that he received a letter from SWFWMD indicating that the agency will propose approval of the environmental resources permit for the demolition and construction of the bascule bridge at the next SWFWMD board meeting in Sarasota on August 24th.

D. MINUTES:

Motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the minutes from the meeting of June 1st as written. Upon roll call, the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Ord. – Temporary Signs (2nd Reading & Public Hearing) –

After hearing the second reading of the ordinance pertaining to land development; amending Chapter 72, of said land development regulations to add regulations pertaining to temporary sign restrictions, providing for severability, providing for an effective date, 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. – Wastewater Pretreatment Ordinance (1st Reading) –

After hearing the first reading of the ordinance pertaining to utilities; amending Chapter 75, Article I, of the “Code of Ordinances of the City of Treasure Island, Florida” pertaining to wastewater pre-treatment by adding Section 75-1; repealing any conflicting ordinances; providing for severability; providing for the inclusion of such amended ordinance in the “Code of Ordinances of the City of Treasure Island, Florida”; providing for an effective date, motion was made by Commissioner Collins and seconded by Commissioner Gayton to approve the ordinance as read. Upon roll call, the vote to approve was unanimous.

3. Res. – Contract for New City Manager –

After hearing the reading of the resolution approving a contract with Ralph Stone for the position of City Manager, authorizing Mary H. Maloof as Mayor, to execute such contract, and appointing Ralph Stone City Manager of the City of Treasure Island; providing an effective date, motion was made by Commissioner Gayton and seconded by Commissioner Kraus as read.

Mayor Maloof stated that Mr. Stone spoke with each of the Commissioners and she said he is ready to start his employment with the City on Monday, August 16th.

Upon roll call, the vote to approve was unanimous.

4. Res. – LPA Request for Extensions – Condo/Hotel and Special Exception Uses –

After hearing the reading of the resolution granting an extension to the LPA to complete their review of the Condo/Hotel and Special Exception Uses, motion was made by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution as read.

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Commissioner Kraus noted that the resolution should read "Condo/Hotel instead of "Condo and Hotel".

Upon roll call, the vote to approve was unanimous.

5. Res. – SVTP Dune Restoration Professional Services Agreement –

After hearing the reading of the resolution authorizing the City of Treasure Island to enter into an agreement with Phil Graham and Company, P.A. for SVTP dune restoration professional services at a cost of \$10,525.00, motion was made by Commissioner Collins and seconded by Commissioner Kraus to approve the resolution as read.

Commissioner Gayton noted that paragraph 3 of the resolution should read, "\$10,525.00" instead of "20,525.00".

Upon roll call, the vote to approve was unanimous.

6. Res. – Soroptimist Request for Free Use of Community Center –

After hearing the reading of the resolution authorizing a one time free use of the Treasure Island Community Center by Soroptimist International of Holiday Isles for a benefit pancake breakfast on October 16, 2004, motion was made by Commissioner Gayton and seconded by Commissioner Collins to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

7. Res. – Proposed Ornamental Medallions for Fixed Bridges –

The City Attorney read the resolution authorizing the purchase of 66 ceramic medallions from the Marla Davidson Tile and Stone Company for the 18 square columns on the two fixed Causeway bridges at an estimated cost of \$39,661.00.

Commissioner Bildz stated that he received an e-mail from Florida Statuary & Molds recommending that the City consider using cast stone to cut the cost of the project in half. Commissioner Bildz requested that the Commission investigate the matter further before taking action. He said the firm has made a police badge for the City of Clearwater out of fiberglass and a medallion for the Philadelphia Phillies. Commissioner Bildz stated that the Website is www.flastatuary.com.

Commissioner Collins stated that Mr. Joe Roberts has an extensive background in porcelain refinishing and has owned these types of businesses. He said that Mr. Roberts indicated that he can reduce the costs to the City for the same type of technology. Commissioner Collins stated that Mr. Roberts did not feel that chipping

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would be an issue but that it was imperative that the City maintain the silkscreens for the future replacement of the tiles. Commissioner Collins stated that Mr. Roberts has offered to obtain competitive bids for the City to consider.

Mayor Maloof stated that the City asked the designer of the fixed bridges to select an architect to create the ceramic medallions. She expressed concern that delaying the award of the medallions now could delay the opening of the fixed bridges planned for this October.

The Public Works Director stated that the ceramic medallions are an integral piece of the aesthetic design for the fixed bridges. He said that a two week delay should not affect the opening of the fixed bridges. The Public Works Director said that Mr. Henry Woodroffe of Woodroffe Corporation Architects indicated that the process for creating the ceramic medallions will use molds and not silkscreens.

Commissioner Kraus stated that since the manufacturer has requested 6 months lead time to create the molds, the project would not be complete in time for the opening of the fixed bridges. The Public Works Director stated that the lead time may not be as long as six months but it will most likely occur after the new fixed bridges are open.

The Public Works Director stated that Mr. Woodroffe selected ceramic tiles for the life expectancy and color vibrancy.

The Interim City Manager Charlie Fant stated that City staff would attempt to meet with a representative from Florida Statuary & Molds and Mr. Joe Roberts (and if their recommendations are compatible) provide information for the Commission's consideration at the next workshop meeting.

The Public Works Director stated that he would have Mr. Woodroffe address the selection of the ceramic mold process for the fixed bridges.

The Interim City Manager stated that Mr. Woodroffe is tentatively scheduled to make a presentation on historic preservation at the next workshop meeting and could address the ceramic medallions as well.

The Commission will discuss this item further at the Commission workshop meeting on Tuesday, August 3rd.

8. Res. – Planning & Zoning Board/LPA Responsibilities –

After hearing the reading of the resolution referring to the Planning and Zoning Board a recommendation to separate the Planning and Zoning Board and LPA and

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reporting back to the Commission in 60 days, motion was made by Commissioner Gayton and seconded by Commissioner Kraus to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

F. CITY MANAGER/CITY ATTORNEY REPORTS:

None.

G. REPORTS BY COMMISSIONERS:

Commissioner Collins thanked the Public Works Director and his department for repairing a pothole on Capri in such a timely manner.

Commissioner Collins stated that Capri Boulevard is not currently being paved due to sewer pipes that will be installed.

Commissioner Collins reported that the company awarded to repair the fence at Roselli Park has backed out and the City is in the process of getting new bids to make the necessary repairs.

Commissioner Gayton reported on the speed study conducted at the clock tower bubble on 107th Avenue from June 14th through June 24th as follows:

Westbound Vehicles

27% were traveling within the speed limit

40% were traveling within 5 mph over the speed limit

32% were traveling 5 to 20 mph over the speed limit

Eastbound Vehicles

35% were traveling within the speed limit

48% were traveling within 5 mph over the speed limit

17% were traveling 26 mph to 42 mph

Commissioner Gayton stated that the results of the speed study do indicate there is a speeding problem in this area. He said he would like Police Chief Joe Pelkington to provide costs for digital speed indicators to be placed in this area at the next budget workshop meeting.

Commissioner Kraus stated that there is a BIG-C meeting scheduled for Wednesday, July 28th in Clearwater. He said the items for discussion include; a mile marker update, disaster/debris removal and Gulf Boulevard crosswalks.

Commissioner Bildz stated his concern for crosswalk safety along Gulf Boulevard

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and referred to an article in the *Neighborhood Times* regarding a bicyclist that was hit while traveling on Gulf Boulevard in Redington. Commissioner Bildz stated that he expects to receive an update on the beach renourishment project later this week.

H. PUBLIC COMMENTS:

Ms. Marie Barba thanked Commissioner Kraus and the rest of the Commission for helping to obtain the funds for cleanup of the pond at the Treasure Bay Golf and Tennis Center.

Ms. Marie Barba stated that she is opposed to taxpayers footing the bill for the relocation of the utility lines at the Ramada Inn project site.

I. 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