

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS MEETING
August 24, 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		Absent

C. PUBLIC COMMENTS:

Ms. Maureen Horsman announced that the Treasure Island Tennis & Yacht Club would be holding its annual Morgan Invasion on Friday, October 1st and Saturday, October 2nd.

Ms. Dona Beasley asked if a temporary pedestrian walkway is planned for the bascule bridge during its construction. City Manager Ralph Stone indicated that he is discussing the matter with the Public Works Director.

Mr. Gerald Ehly read a letter with several of his statements regarding redevelopment, beach access and the causeway bridge.

D. MINUTES:

None.

E. ITEMS OF BUSINESS:

1. Res. – Solid Waste Rate Schedule –

After hearing the reading of the resolution authorizing a 10% increase to the solid waste rates, motion was made by Commissioner Collins and seconded by Commissioner Kraus to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

2. Res. – Land Development Fee Increase –

After hearing the reading of the resolution establishing a land development fee schedule, motion was made by Commissioner Gayton and seconded by

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Commissioner Kraus to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

3. Res. – Signature Authority for City Manager –

After hearing the reading of the resolution relative to signature authority to draw upon funds on deposit in the name of the City of Treasure Island, Florida and the access to safety deposit boxes rented in the name of the City of Treasure Island; authorizing the use of a signature facsimile; providing an effective date, motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

4. Appointment to Mitigation Planning Committee –

Nominations for appointments to the Mitigation Planning Committee to fill two vacancies on the board were as follows:

Commissioner Collins	Elmo Earls
Commissioner Kraus	Karl Angelo
Mayor Maloof	Jack L. Jones

Motion was made by Commissioner Collins and seconded by Commissioner Gayton to appoint Mr. Elmo Earls to this board. Upon roll call, the vote to approve was unanimous.

Motion was made by Commissioner Kraus and seconded by Commissioner Collins to appoint Mr. Karl Angelo to this board. Upon roll call, the vote to approve was unanimous.

5. Res. – Appointments to Boards and Committees –

After hearing the reading of the resolution appointing individuals to serve on the Beach Stewardship Committee, Beautification Committee, Code Enforcement Board, Library Trustees, Marina Committee, Mitigation Planning Committee, Personnel Advisory board and the Planning and Zoning Board of the City of Treasure Island; setting forth terms and conditions, motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

6. Res. – Agreement with Pinellas Planning Council –

After hearing the reading of the resolution authorizing the City of Treasure Island to renew its agreement with the Pinellas Planning Council for on-going planning

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services and special projects, 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.

7. Res. – Authorizing the Hotel/Motel Assoc. to Use the TI Park for Treasure Fest –

After hearing the reading of the resolution authorizing the Treasure Island Hotel/Motel Hospitality Association to use the Treasure Island Park and Community Center to hold a Treasure Fest on Friday, October 8, 2004 and Saturday, October 9, 2004, from 4:00 p.m. to 10:00 p.m. and Canadian Thanksgiving on Monday, October 11, 2004, motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the resolution as read.

The City Manager stated that the resolution includes a requirement that the Hotel/Motel Association provide the City with a \$1 million liability insurance policy for the event.

Mayor Maloof stated that the Mayor of Niagara Falls will be present for this event.

8. Res. – Accepting Changes to the Rules of Procedure –

The Commission discussed changes to the Rules of Procedure with City Attorney Maura Kiefer.

The Commission decided further clarification for *Article I, Section 3 Agenda* was necessary.

The Commission will discuss this item further at the Commission workshop on Tuesday, September 7th.

9. Res. – Granting Permission to the TITYC to use the Facilities at Treasure Bay –

After hearing the reading of the resolution granting permission to the TITYC to install a portable launching ramp and use of the club house and parking facilities at Treasure Bay Golf and Tennis Center for the annual Bruce Neubauer Optimist Regatta on September 18 & 19, 2004, motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the resolution as read.

Commissioner Kraus noted two Scribner errors.

Upon roll call, the vote to approve was unanimous.

10. Motion – Accepting Donation from TIPA for Twin Motors for Police Boat

–

Motion was made by Commissioner Gayton and seconded by Commissioner Kraus to accept the donation from TIPA for the purchase of police boat motors in the amount of \$12,000.

The Commission discussed the motor rigging for the police boat. The City Manager stated that the City would be responsible for upgrading the rigging for the boat to accommodate twin motors.

Upon roll call, the vote to approve was unanimous.

F. CITY MANAGER/CITY ATTORNEY REPORTS:

The City Attorney reported that she expects to have an answer from the Attorney General's Office regarding the referendum question in the near future.

The City Manager reported the ballot language for the referendum question regarding term limits for boards and committees was provided to the Commissioners and made available to the audience. The City Attorney stated that the referendum question differs slightly from the resolution due to the limit on the number of words for the ballot.

The City Manager reported that he received an e-mail from Progress Energy regarding matching contributions made to the American Red Cross until Friday, August 27th up to \$250,000. He read the address on the form for anyone that would like to make a donation.

The City Manager reported that SWFWMD approved the environmental permit for the bascule bridge.

G. REPORTS BY COMMISSIONERS:

Commissioners' Collins, Gayton, Kraus and Maloof reported on the Florida League of Cities conference that was held August 19th through August 22nd.

Commissioner Gayton reported that Florida League of Cities passed a resolution requesting that Congress adjust postal designations so that mailing addresses more accurately reflect the name of the city. He requested that Mayor Maloof present this resolution and Treasure Island's resolution passed in 2001 to the Congressional Delegation and the federal lobbyists.

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Commissioner Kraus reported that Treasure Island received the Heart and Soul Award from 211 Tampa Bay Cares for the work that was performed as part *Operation Donation* for 2004.

Commissioner Kraus stated that a BIG-C meeting is scheduled for 9:00 a.m. Wednesday, August 25th at the City of Belleair Beach.

Commissioner Kraus stated that groups will be leaving from Pasadena Community Church this Thursday, Friday and Saturday morning at 7:00 a.m. to assist in the hurricane relief effort in Arcadia for anyone that is interested

Mayor Maloof requested that the City Manager call the County regarding citizens' concerns about resurfacing of streets in Treasure Island.

Mayor Maloof stated that she witnessed some of the devastation from the hurricane while traveling on Interstate 75. She asked people to be generous in their donations for hurricane relief.

H. PUBLIC COMMENTS:

Mr. John Burke stated that the Primary Election will be held on Tuesday, August 30th. He said the polls at the Community Center will be open from 7:00 a.m. through 7:00 p.m.

Mr. Ron DeBiase asked for the status regarding the procedures for appointing people to serve on the Planning & Zoning Board. Mayor Maloof stated that she would provide Mr. DeBiase with the guidelines for appointing board and committee members recently passed by the Commission.

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I. 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