

**CITY OF TREASURE ISLAND  
BOARD OF COMMISSIONERS WORKSHOP  
October 4, 2005  
7:00 p.m.**

**I. ROLL CALL BY DEPUTY CITY CLERK:**

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

**II. APPROVAL OF MINUTES:**

Minutes from meeting of September 27, 2005 were approved as written.

**III. PUBLIC COMMENTS:**

No public comments

**IV. DISCUSSION ITEMS:**

**1. Presentation – General overview of Neighborly Care Network Services given by Debra Shade, CEO**

Public comments: John Burke – pro Neighborly Care Pharmacy

**2. Resolution – City of Treasure Island to donate \$300.00 for sponsorship of Veteran’s Day Boat Parade**

Discussion of Parade specifics by Captain Shep chairman of Veteran’s Boat Parade.

**3. Request – Special Events request from Bilmar Beach Resort**

Lynn Rosetti received request from Bilmar to host two wedding receptions on beach behind hotel building. Resolution to be put on agenda for Oct. 11, 2005 meeting.

**4. Discussion – Traffic signals at 104<sup>th</sup>, 107<sup>th</sup> and 108<sup>th</sup> Aves.**

- General discussion and clarification of language regarding these lights.
- Topic has been tabled until after new bridge opens.
- Comments: - Frank McConnell representing Civic Leaders Group – prefers to re-address topic at later date.
- Billy White – opposed to postponement

10/04/05

- Commissioner Gayton – suggested restriping crosswalk and having school system re-evaluate bus stop at St. James
- Commissioner Kraus – addressed mention of police coverage in Treasure Island.

## **5. Selection of Neighborhood/Automated Garbage Pick-up**

Presentation made by Don Hambidge. Test area to be Paradise Island. Type of truck and chassis needed and type of receptacle to use to be decided after more discussion. Public comments: - Heidi Horak – concerned about storing receptacles -John Hadsall – concerned about size and capacity of trucks

## **6. Selection of Vector Truck –**

General discussion and overview given by Don Hambidge. Resolution to be on agenda for Oct. 11, 2005 meeting.

## **7. Code Enforcement Issues –**

Detailed discussion between Ralph Stone and Commissioners covering several topics:

- a) Commercial Site Landscaping
- b) Commercial and Residential Lighting
- c) Dumpsters: Discussion on adopting Community Appearance Codes – Commissioners requested stronger language, more and better information of codes to be distributed to new residents and better and stronger enforcement of current codes relating to trash and dumpsters
- d) Commercial and Domestic Equipment
- e) Boat and R V Storage
- f) Sheds and Pods – General discussion as to whether or not sheds should require a permit and clarification as to size, dimension and time usage
- g) Minimum property Maintenance Standards – Ralph Stone and Commissioners discussed adding into City codes after clarifying language and terms.
- h) Turf Maintenance and height of Grass – To be added into City codes
- i) Gravel Lawns – No new gravel lawns to be allowed
- j) Front Yard Aprons – General discussion
- k) Xeriscape Landscaping – General discussion and clarification of terms.

Public comments:

Heidi Horak – concerned about lighting ordinance and also about curtailing property owners rights

10/04/05

Frank McConnell – Concerned that City is micro-managing  
Commissioner Gayton – Questioned how to finalize codes to present to  
LPA.

Ralph Stone – Will make adjustments as directed by commission and  
prepare draft ordinance.

**8. Motion – To accept anonymous donation of 100 video tapes**

**V. OLD BUSINESS:**

Commissioner Kraus commented on the replacement of Emergency Generator. He wants to expedite the purchase of a new generator rather than renting one. Ralph Stone has directed Fire Chief Charlie Fant to get three bids ASAP so commission can proceed.

Commissioner Bildz addressed “no cooler sign” on beach.  
Ralph Stone replied that Public Works is currently addressing that issue.

Commissioner Gayton questioned when the Commission issues discussed at the workshop in April would be on the agenda.  
Ralph Stone replied that they would be on agenda for Oct. 18 meeting.  
Commissioner Gayton also addressed the damage to vegetation and dunes problem at Sunset Vista Trailhead Park  
City Manager replied that the City is currently working with NOAA and FDEP to be able to sign off on final project as per design.

Commissioner Collins questioned the rental of the toll booth collection buckets since west bound equipment not being used.  
City Manager replied that the City is currently under contract but he is working on securing a refund for eastbound equipment when not in working condition, and recommends that city attorney review contract pertaining to cancellation policy.

**VI. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:**

None

**VII. REPORTS & COMMENTS BY COMMISSIONERS:**

Commissioner Kraus reported that Beach Clean-up would be Sat. Oct. 08, and gave a general re-cap of Big C meeting of Sept. 28<sup>th</sup> which covered Streetscaping, Gulf Blvd Beautification and undergrounding of utilities. Commission requested that Mayor Maloof and Commissioner Kraus respond on behalf of the City. A representative will be chosen at a later date.

10/04/05

Commissioner Bildz reported that he had attended the FI Beach and Shore Preservation Assoc. meeting the previous week and gave a general recap of topics covered. He also mentioned that the Sunset Beach Civic Assoc. is looking for new board members.

Commissioner Collins commented briefly on the Big C meeting, and explained that Key Capri will not be required to replace lighting rods.

**VIII. PUBLIC COMMENTS:**

John Burke commented briefly that the aforementioned school bus stop has been moved from the St. James Condominium complex to the R-Bar.

**IX. ADJOURNMENT:**

Meeting adjourned at 10:22 pm.

\_\_\_\_\_  
Mary Maloof, Mayor

\_\_\_\_\_  
Phil Collins - District 1

\_\_\_\_\_  
Ed Gayton - District 2

\_\_\_\_\_  
Richard Kraus - District 3

\_\_\_\_\_  
Alan Bildz - District 4

**ATTEST:**

\_\_\_\_\_  
Ralph Stone, City Clerk