

**CITY OF TREASURE ISLAND  
BOARD OF COMMISSIONERS MEETING  
OCTOBER 25, 2005  
7:00 p.m.**

**A. PLEDGE OF ALLEGIANCE:** Led by Mayor Maloof

**B. ROLL CALL:**

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

**C. PUBLIC COMMENTS:**

None

**D. MINUTES:**

Motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the minutes from the meeting of , 2005 as written.

Upon roll call, the vote to approve was unanimous.

**E. ITEMS OF BUSINESS:**

- 1. Pinellas County Sheriff's Office Contract for Police Services (Sheriff Jim Coats)**
- 2. Ord. – Authorizing the Option for Selection of a Code Enforcement Special Magistrate (1<sup>st</sup> Reading)**

After hearing the reading of the Ordinance pertaining to legal council to the Code Enforcement Board and the City, amending Article III, Chapter 2, Division 2, of the Code of Ordinances of the City of Treasure Island, Florida, pertaining to Code Enforcement; repealing any conflicting Ordinances, providing severability; providing for the inclusion of such amended Ordinance in the Code of Ordinances, a motion was made by Commissioner Bildz and seconded by Commissioner Collins to approve the Ordinance as read.

- 3. Res. – Approval of Breathing Air Compressor Bid/Purchase –**

10/25/05

After hearing the reading of the resolution pertaining to a “piggyback” bid for a Breathing Air Compressor for the Treasure Island Volunteer Fire Department, 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.

**4. Res. – Replacement of Pickup Truck 5**

After hearing the reading of the resolution to authorize the purchase of a new crew cab pickup truck #5 for use by the Grounds Division, motion was made by Commissioner Gayton and seconded by Commissioner Kraus to approve the resolution as read.

Commissioner Kraus asked if there is a necessity to go with a four-wheel drive truck and spend the extra money.

City Manager stated in the judgment of Grounds Division Department Heads Don Hambidge and Rick Raus, the four-wheel drive option offered greater flexibility and advantage in response to increased beach events.

Don Hambidge, Department Head stated the four-wheel drive vehicle would better serve increased hurricane emergency detail and was the deciding factor .

Upon roll call, the vote to approve was unanimous.

**5. Res. – Replacement of Loader/Backhoe**

After hearing the reading of the resolution to authorize the replacement of Loader/backhoe for use by all division of Public Works, 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.

**6. Res. – Adjustment to City Manager’s Annual Salary**

After hearing the reading of the resolution to increase the City Manager’s annual salary by three (3) percent, motion was made by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution as read.

10/25/05

Upon roll call, the vote to approve was unanimous.

**7. Res. – Offshore Powerboat Race Request for Co-Sponsorship**

After hearing the reading of the resolution with correction to resolution condition #2, #4, addition of condition #7 and #8 motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the revised resolution.

City Manager stated correction to be made to resolution condition #2.

Commissioner Collins requested a revision to Condition #3 to include no boat engines be started at the Community Center.

Lengthy discussion of St. Pete Beach cooperation, permitting, Manatee traffic, race staging and course, parking, water access, weather and water conditions contingencies.

City manager requested as a Condition #7, he has approval of race location and life safety plans upon review by Fire and Police Chiefs prior to November 1, 2005. Promoters stated there would be no problem with the request.

City Attorney requested a revision to Condition #4 to include an Indemnity Agreement be drawn up at the expense of the promoter.

Cathy Hayduke requested as a Condition #8 that the promoter gets approval from the city to put up any tents on the beach.

Upon roll call, Yeas - Commissioner Collins, Commissioner Gayton, Commissioner Kraus, and Mayor Maloof. Nays – Commissioner Bildz. Resolution approved.

**8. Motion – Gulf Beaches Elementary School Fish Broil Sponsorship**

Commissioner Krause made the motion to donate Two Hundred and Fifty Dollars (\$250.00) as sponsorship of the Gulf Beaches Elementary School Fish Broil. Commissioner Gayton seconded the motion.

Upon roll call, the motion was approved unanimously.

**9. Motion – Amend Motion Relating to Buccaneer Demolition Authorization on City Property**

Motion to amend ownership names that were given to the City. Motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the

10/25/05

motion.

Upon roll call, the motion was approved unanimously.

**F. CITY MANAGER/ CITY ATTORNEY REPORTS:**