

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS WORKSHOP
November 1, 2005
6:00 p.m.**

I. ROLL CALL BY DEPUTY CITY CLERK:

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

II. PUBLIC COMMENTS:

Ms. Barbara Blush, President of the Treasure Islettes, announced the upcoming Holiday's Card Party and Craft Bazaar to be held November 12th at the Community Center.

III. MINUTES:

Motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the minutes of the August 9, 2005 meeting. Upon roll call the vote to approve was unanimous.

IV. DISCUSSION ITEMS:

1. Undergrounding of Utilities Presentation – Progress Energy

The City Manager introduced Ms. Melissa Sciras and Mr. Jim Guzman, representatives of Progress Energy, who presented the Commission and residents with an in-depth overview of the undergrounding of utilities, including costs, advantages and disadvantages of undergrounding and answered questions of the Commission.

2. Ord. – Authorizing the Option for Selection of a Code Enforcement Special Magistrate (2nd reading and Public Hearing 11/15)

An ordinance allowing for the selection of a special Magistrate for certain Code Enforcement hearings due to the complexity of certain issues.

3. Ord. – Amending Section 2-71-Serve as City Clerk

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The City Manager reviewed the requirements set forth in the City Charter as they pertain to the City Clerk and Deputy City Clerk. He explained that in order to meet the City Charter requirements of hiring, firing and approving salary the City Commission has the option of making these appointments by resolution and amending Article II, Division 2, Section 2-71 to define the role of the City Manager in regard to the City Clerk and Deputy City Clerk. The City Manager then outlined the City Clerk duties.

The 1st reading and Public Hearing is scheduled for 11/15.

4. Appointment of City Clerk/Deputy City Clerk

The City Manager recommended the appointment of Jennifer Nye as City Clerk and Sandra Carnevale as Deputy City Clerk and discussed his recommended compensation.

5. Approval of Downtown Redevelopment Consultants

The City Planner offered a review of the request for proposals/statement of qualifications as authorized by the City Commission. After a brief overview of the application process, the City Planner recommended the approval of HDR Engineering, Inc for the Downtown Redevelopment Planning Services.

The City Manager reviewed the negotiation process in regard to the scope of work we desire and the monies budgeted for the project. He answered questions of the Commission regarding the proposed timeline for the project, Community meetings and the extensive experience and qualifications of HDR Engineering.

6. LPA Recommendations Regarding Single Family Drainage Issues

The City Planner presented an overview of the LPA recommendation that the City Commission consider revising the single-family stormwater retention requirement and direct staff to develop either Alternative #5 or #6 as the method for handling single-family stormwater drainage retention.

The City Manager indicated the need to tackle the inequities of the Ordinance which imposes standards only on new homes, significant reconstruction and waterfront homes.

The Commission continued discussion regarding Alternative #5 and #6.

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Ms. Heidi Horak, a member of the P & Z Board addressed the Commission stating that the intent of the LPA in their recommendations was to establish a fair and equitable solution for single family stormwater retention.

7. Ratification of Fire Union Contract

The Personnel Director Fred Turner reviewed the contract agreement reached with the IAFF and ratified by the Treasure Island firefighters.

8. Holiday Commission Meeting Schedule

The City Manager recommended the January meetings be rescheduled to the second and fourth Tuesdays since there are five Tuesdays in January and the first Tuesday being January 3rd is the day after the City's New Year Holiday.

V. OLD BUSINESS:

Commissioner Kraus requested that a letter be sent to the Treasure Bay Winter Golf League regarding user fees.

Commissioner Gayton requested that the Recreation Enterprise Fund be transferred to the General Fund.

Mayor Maloof discussed water taxi docks at Treasure Bay.

Commissioner Gayton requested an update on the status of the air conditioning system in the Community Center.

Commissioner Billdz requested an update on the Beach raking and asked for clarification on the memo received pertaining to a bridge update meeting.

VI. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

City Attorney Maura Kiefer updated the Commission on the Schwarz/Gulf Coast Recovery litigation.

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The City Manager reported on the proposed sale of the 50th Anniversary Banners

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and stated that the sale of 22 banners will help defray the cost of new banners.

VII. REPORTS AND COMMENTS BY COMMISSIONERS:

Commissioner Collins reported on the Big-C meeting.

Commissioner Kraus reported on the lifting of some of the restrictions on grouper fishing.

Commissioner Bildz reported on the Beach Trail Extension meeting and the distribution of sea oat seedlings.

Mary Maloof reported on a letter received from the SPCA.

VIII. PUBLIC COMMENTS:

Mr. Mike Daughtry requested that the Commission research and perhaps institute a change in the Treasure Island Code regarding the placement of garbage/trash for pick up.

IX. ADJOURNMENT:

Mayor Maloof declared the meeting adjourned at 8:35 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