

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS MEETING
NOVEMBER 15, 2005
6:00 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. PROCLAMATION:

The Mayor presented a proclamation to Mary Jo Moynihan, President, of Family Services, proclaiming November 20 – 26, 2005, as *National Family Week* in Treasure Island. Ms. Moynihan thanked the Commission and gave a brief synopsis of what the agency is all about.

D. PUBLIC COMMENTS:

The Mayor said she had received some sad news, Herb Dowling, Treasure Island's first mayor and long-time resident, passed away. He was 90 years old and will be missed.

Carol Malkin, a resident, said she enjoyed working with City Clerk Jennifer Nye and wished her well on her future endeavors.

She also asked for nominations for beautification awards and holiday awards.

She said the Historical Society is back and Ben Hetrick is the President. Applications are available for anyone who is interested in joining.

She was very concerned about the environmental place – namely, the ponds at the Treasure Bay Golf Course. The chemicals used to remove the cattails have been killing the birds, ducks and blue crabs. She hopes the city will do something about it.

The City Manager indicated that chemicals were not used. Many ponds that are not flushed out build up as a result of the decomposing vegetation that creates a toxic environment. The city is working with a firm to avoid this in the future.

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Ken Brown, resident, announced the upcoming holiday parade on Saturday, December 3, at 4:00 pm. The parade will start on Paradise Boulevard at Treasure Bay, proceed on the Causeway around the Clock Tower and end at the Community Center. At this time, the annual Tree Lighting Ceremony will take place.

Jack Rimkus, announced that the Thanksgiving Turkey Dinner sponsored by the Treasure Island Chamber of Commerce will be held on Sunday, November 20, from 12:00noon to 5:00pm at the Community Center. He said the Chamber had moved to a new location 144 107th Avenue. He also presented an award to City Clerk Jennifer Nye for her participation in the various Treasure Island Chamber of Commerce events.

June Brown, a resident, wanted to inform the Commission and residents about the new electric car her family had purchased. It is a legal vehicle used on the main street – runs on a battery for 45 miles and is very economical. This vehicle does not use gasoline and prevent pollution.

John Hadsell, resident, quoted the article in the Neighborhood Times on November 13 about the City Clerk. The article indicates that there are four charter officers – City Manager, City Clerk, Deputy City Clerk and City Attorney. It indicated that the City Manager was conducting a search for a new City Clerk. Mr. Hadsell said that according to our charter, this was the responsibility of the Commission to hire and fire these four positions.

He plans to give a presentation on the police issues at the next meeting.

He would like to see a change in our charter for a strong mayor instead of City Manager.

He would like to see the money paid back to the city for the street sweeper as he has not seen this sweeper in use

E. MINUTES:

Motion was made by Commissioner Gayton and seconded by Commissioner Collins to approve the minutes from the meetings of August 16 and 18, 2005 as written. Upon roll call, the vote to approve was unanimous.

F. ITEMS OF BUSINESS:

- 1. Ord. – Authorizing the Option for Selection of a Code Enforcement Special Magistrate (2nd Reading & Public Hearing) –**

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After hearing the reading of the ordinance pertaining to Legal Counsel 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 of the City of Treasure Island, Florida, providing an effective date, motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the Ordinance as read.

Mayor Maloof declared a public hearing. There being no public comments, the hearing was closed.

Upon roll call, the vote to approve was unanimous.

2. Ord. – Amending Section 1-71 – Serve as City Clerk (1st Reading)

After hearing the reading of the Ordinance amending the City Code of Ordinances Article II, Division 2, Section 2-71 “Serves as City Clerk” and defining administrative roles of the City Manager, City Clerk and Deputy City Clerk and providing an effective date, motion was made by Commissioner Gayton and seconded by Commissioner Bildz to approve the resolution as read.

The City Manager said the City Commission will hire, fire and set the compensation for the City Clerk.

Commissioner Gayton asked if the City Clerk and Deputy City Clerk will be appointed by the City Commission in agreement with the Charter. He also wanted to know if the City started to advertise for the position and how many applicants would be recommended.

The City Manager said the City has started the process. In the interim, the City Manager will assume the responsibilities of City Clerk until a new City Clerk has been hired.

Upon roll call, the vote to approve was unanimous.

3. Res. – Appointment of City Clerk/Deputy City Clerk

After hearing the reading of the resolution appointing Jennifer Nye to the position of City Clerk and Sandra Carnevale to the position of Deputy City Clerk for the City of Treasure Island and setting forth compensation of these employees, motion was made by Commissioner Kraus and seconded by Commissioner Bildz to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

4. Res. – Ratification of Fire Union Contract

After hearing the reading of the resolution ratifying the contract between the International Association of Firefighters and the City of Treasure Island, 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.

5. Res. – Approval of Downtown Redevelopment Consultants –

After hearing the reading of the resolution awarding a contract to HDR Engineering, Inc., for Downtown Redevelopment Planning Services, motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the resolution as read.

Upon roll call the, vote was unanimous.

6. Res. – LPA Recommendation Regarding Single Family Drainage Issues

After hearing the reading of the resolution directing the City Manager to prepare Draft Drainage Ordinance Language that would require single family lot drainage systems or a payment in lieu of a system to the City's drainage utility fund and directing a comprehensive review of single family lot drainage issues and providing for temporary certificates of occupancy for current and future single family construction until the City Commission concludes this review, motion was made by Commissioner Gayton and seconded by Commissioner Kraus to approve the resolution with his motion to delete two lines in Section 3.

The City Manager indicated there are three items involved with this resolution (1) dealing with the existing ordinance – new to draft new language, (2) deal with other things that create stormwater runoff – decks, pools, etc., and (3) how to deal with new homes under construction and new projects that come in – do we issue temporary CO until Commission makes a decision on the drainage.

Commissioner Kraus said he thought the Commission was considering both alternatives 5 and 6. He suggested that to pay and go might be better. Other counties are taking steps to address the stormwater retention on a neighborhood basis.

Commissioner Collins does not believe that the community wide retention area is

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going to happen. He does not feel that Treasure Island should be the only community because it will accomplish nothing. We are just causing undo hardship on the residents of Treasure Island. Talk to the County Commission to get everyone involved.

Commissioner Gayton wants to look in another direction rather than the small retention ponds. This resolution requests the City Manager to look at an ordinance to alleviate the problem with the people who are presently under construction with their houses. We are not changing anything – the ordinance will be sent to the LPA for consideration.

Frank McConnell, a resident, had a concern that this item would not go to the LPA. The City Manager explained that an ordinance will be drafted for the Commission's review and then go to the LPA for their review. This is the procedure we need to follow according to our Code.

Hugh Ruckdeschel, a resident, complained about the easements that he could not use, franchise fees, and drainage retention pools.

Commission Bildz indicated that this retention pool is only on new construction and remodeling.

Upon roll call, the vote was unanimous.

7. Motion – Holiday Meeting Schedule

After hearing the reading of the motion to change the holiday meeting schedule in January 2006 by moving the first meeting schedule in January from Tuesday January 3 to Tuesday, January 10; and moving the second meeting in January from Tuesday, January 17 to Tuesday, January 24, a motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the motion as read.

Upon roll call, the vote was unanimous.

G. CITY MANAGER/CITY ATTORNEY REPORTS:

H. REPORTS BY COMMISSIONERS:

Commissioner Kraus said since there are only public comments at the beginning and end of meetings – why can't we do reports from City Manager, City Attorney and Commissioners only at the end of the Workshop rather than repeating this twice.

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The Commissioners agreed to put the reports at the end of the workshop and take a five-minute break.

I. ADJOURNMENT:

Mary Maloof, Mayor

Phil Collins - District 1

Ed Gayton - District 2

Richard Kraus - District 3

Alan Bildz - District 4

ATTEST:

Sandra Carnevale, Deputy City Clerk