

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS MEETING
DECEMBER 6, 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

Mayor Maloof recognized Commissioners Bildz and Kraus for completion of class work. Commissioner Bildz attended the Community Water Leadership Program and Commissioner Kraus received his Captain's License.

C. PUBLIC COMMENTS:

Pamela McIntire, resident, thanked the Commission for the Appreciation Reception. She was concerned about the price of the air-conditioning system at the Community. She wanted to know why the City was using portable air-condition systems and not replacing the entire unit.

The City Manager indicated that two compressors have been replaced. During budget sessions, the Commission budgeted \$60,000 to replace the system, but when the City went out to bid, the price received was double what was budgeted. The City has again gone out to bid for a 50-ton air conditioning unit.

John Hadsall, resident, commented on the individual who spoke about the killing of ducks at Treasure Bay. He feels this individual should apologize for claiming the situation at Treasure Bay was due to another individual's request to eliminate items from the ponds and causing the demise of the ducks since this was not the situation.

He said he was on the Charter Review Committee and 80% of the citizens voted in favor of the recommendations of the Committee. He feels decisions should be trusted to the citizens to make decisions.

D. MINUTES:

Motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the minutes from the meetings of August 12 and 14, 2004, and November 15, 2005, as written. Upon roll call, the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

12/06/05

1. Ord. – Amending Section 1-71 – Serve as City Clerk (2nd Reading & Public Hearing)

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 Kraus and seconded by Commissioner Collins to approve the ordinance with the deletion of the whereas paragraph naming Jennifer Nye as City Clerk.

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. Res. – Request for proposals for Beach Rentals

After hearing the reading of the resolution recommending the City seek proposals for beach rental services on the publicly owned beach, motion was made by Commissioner Collins to approve the resolution as read. There being no second motion, no action was taken.

The City Manager said he was approached by an individual from Madeira Beach who was interested in competing for the beach rental services. Taylor Beach Rentals has been operating on an annual basis for 40 years. Competition is appropriate to go out to bid whenever a contract comes up for renewal and there are other interested parties.

Commissioner Kraus supports the Taylor family. In addition he would like to include Sunset Beach in the scope of services.

Commissioner Bildz does not want rental services on Sunset Beach.

Commissioner Gayton would like to see the scope of services extended. He also favors giving a 5-year contract to Taylor Rentals.

Commissioner Collins would like to see this services go out for bid.

The following public comments were heard:

Joseph Nuzzo, 9821 Gulf Boulevard, supports the Taylor family.

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Julian Fant, 800 115th Avenue, supports the Taylor family.

Clyde Taylor, 4125 Park Street North, St. Petersburg, started the beach rental services on the beach 40 years ago. He gave a history of his tenure in Florida and how he started the business.

Dennis Velasco, 8406 West Gulf Boulevard, supports the Taylor family. He also supports bringing the beach rentals to Sunset Beach.

Paul Gifford, 10055 Gulf Boulevard, supports the Taylor family.

Eileen Taylor, 8014 29th Avenue North, a member of the Taylor family. She spoke in support of the family.

Greg Taylor, 11904 3rd Street East, proprietor, spoke about his credentials and the services provided by Taylor Rentals.

Glenn Kaisner, Isle of Palms, supports the Taylor family.

No further action will be taken on this item.

F. 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