

**CITY OF TREASURE ISLAND  
BOARD OF COMMISSIONERS MEETING  
December 20, 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 said she would like to move a couple of items from the workshop agenda to this meeting.

SPCA Donation – Beth Lockwood, representing the SPCA, was at the meeting to accept the donations raised by the various organizations and citizens of Treasure Island. A total of \$2,746 was collected and an anonymous donor matched up to \$3,000 donating a total of \$5,746 to the SPCA. Ms. Lockwood thanked everyone. She said the SPCA had taken in about 200 animals from Hurricane Katrina’s disaster area.

Certificate of Appreciation – A Certificate of Appreciation was given to Dr. Michael Schroeder, the local veterinarian for his care for the beloved pets of our citizens.

Selection of City Clerk – Moved to this agenda as Item #5.

**C. PUBLIC COMMENTS:**

Frank McConnell, President of the Voters Watch, said that the Voters Watch again this year would like to hold a “Meet the Candidates” evening on Wednesday, February 22<sup>nd</sup>, and a “Debate” on Saturday, February 25<sup>th</sup>. He would like the Commission to grant free use of the auditorium on Saturday, February 25<sup>th</sup> for the debate. This item will be placed on the workshop agenda for January 10<sup>th</sup>.

Kathy McCreary, Isle of Palms resident, thanked the Business Association and Chamber for advertising the special events in Treasure Island and as a nice place to live and vacation. She would like to see the residents of the Isle of Palms to help keep the Civic Association.

**D. MINUTES:**

Commissioner Kraus indicated there were some spelling and grammatical errors which he will get with the Deputy City Clerk to correct. He also indicated that in the December 6 Workshop Minutes under Commissioners' Report that he said the PICA Christmas party was going to be held on December 10<sup>th</sup>, not that it was held. Motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the minutes with the corrections from the meetings of August 16 (Workshop), & 23 (Regular), September 6 (Workshop), October 4 (Workshop), & 11 (Regular), November 1 (Workshop), and December 6 (Regular & Workshop), 2005 as otherwise written.

Upon roll call, the vote to approve was unanimous.

**E. ITEMS OF BUSINESS:**

**1. Res. – Special Events Permit Request – Paralite USA LLC –**

After hearing the reading of the resolution granting a special event permit for the Paralite USA LLC to hold their 5<sup>th</sup> Annual New Year's Fly-in on Treasure Island Beach in Front of the Bilmar Beach Resort from December 30, 2005, to January 2, 2006, a 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.

**2. Res. – Awarding Fence Replacement Contract for Roselle Ball Field–**

After hearing the reading of the resolution awarding the contract to replace the fence at Rosselli Ballpark to West Coast Fence in the amount of \$27,146.70, a motion was made by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution as read.

Upon roll call, the vote to approve was unanimous.

**3. Res. – Awarding Painting Contract for the Painting of Three City Structures –**

After hearing the reading of the resolution, awarding a contract for the painting of the three city owned structures to Olympic Painting Contracting, Inc., in the Amount of 15,095, a motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the resolution as read.

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Upon roll call, the vote to approve was unanimous.

**4. Public Hearing – Contracting with Pinellas County Sheriff’s Office for Police Services.**

The City Manager said that the Sheriff’s Department and Acting Police Chief Tim Casey made presentations at the last meeting. The Mayor asked if the Commission had any comments and receiving none, the Mayor called for a Public Hearing.

The following comments were made:

Julian Fant – 800 115<sup>th</sup> Avenue – Keep the police department. We have a unique community and want to keep it that way.

Dona Beasley – 10205 3<sup>rd</sup> Street East – Our police department is very loyal to the city. I want to keep our police department.

Gail Castiglia – 11140 6<sup>th</sup> Street East – along with 3 other residents of the Isle of Palms. They all want to keep the police department.

Frank Taylor – 11220 3<sup>rd</sup> Street East – One of the best in the county and would like to see them stay.

Donna Kay Cothron – 470 Sandy Hook Road – spoke about the elimination of the tolls and the impact on revenue. Would like to see this item go to referendum.

Father Jack Lordon – 230 126<sup>th</sup> Avenue – Keep the police department.

Rick Taylor – Gulf Boulevard – Keep our police department.

Jack Krayniak – 235 126<sup>th</sup> Avenue – Keep out police department.

Kathy Macdonald – 300 115<sup>th</sup> Avenue – Keep the police department. Revisit this item in a couple of years when we have a better view of the bridge and revenue. Tim Casey is doing an excellent job as acting police chief.

Roseanne Petit – 10320 Paradise Boulevard – Keep our police department.

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Larry Hoffman – President of the T.I. Chamber of Commerce – The T.I.B.A. has merged with the Chamber. They support keeping our police department. Look at the issue in a year or so to see where we are with our taxes. He thanked the Sheriff for coming.

Alex Politis – 10114 Tarpon Drive – Keep the police department.

There being no further public comments, the Mayor closed the public hearing.

The Commissioners stated that this item was brought before the public as a result of the resignation of Police Chief Joe Pelkington by the Sheriff's Department. Sheriff Coats approached the City and asked if he could make a presentation to the City Commission. The Commission would be remiss in their duties if they didn't discuss it. After hearing the presentation from the Sheriff's Department and Acting Police Chief Tim Casey, and residents' responses, Commissioner Gayton, seconded by Commissioner Collins recommended to retain the Treasure Island Police Department. Upon roll call, the vote was unanimous.

The City Manager thanked the Sheriff and his staff and said they were top notched. There was a good exchange of information between the departments and the community. He also said we have one of the best Sheriff's Departments in the country.

**5. APPOINTMENT OF CITY CLERK**

After hearing the reading of this resolution appointing Dawn M. Foss to the position of City Clerk for the City of Treasure Island at a starting salary of \$43,000 a motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the resolution as read.

Upon roll call, the vote was unanimous.

**F. ADJOURNMENT:**

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Mary Maloof, Mayor

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Phil Collins - District 1

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Ed Gayton - District 2

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Richard Kraus - District 3

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Alan Bildz - District 4

**ATTEST:**

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Ralph Stone, City Clerk