

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS WORKSHOP
December 20, 2005
7:00 p.m.**

I. DISCUSSION ITEMS:

1. Municipal Gas and Diesel Fuel Proposal

Don Hambidge, Public Works Director, told the Commission that the fuel storage tanks in the City Hall parking lot are 18 years old and will need to be replaced with the next two years. He is recommending that rather than replacing the tanks and purchasing both the regular unleaded and diesel fuel to contract with the Rally/Fleet One Plan. The City would save on tank ownership costs, insurance and other costs related to ownership of these tanks.

After some discussion, the Commission suggested to continue purchasing diesel fuel until the bridge is open again. Since the tanks don't need to be removed for a couple of years, continue as we are going and then go with the Rally/Fleet One Plan.

A Resolution will be prepared for January 10th meeting.

2. Interlocal Agreement with Pinellas County for Building Inspection

Mike Wichman, Building Official, explained that this is an agreement with have had with the County. The County has terminated the current interlocal agreement and proposed a new interlocal agreement that will be uniform countywide for those communities that elect to enter into a new agreement. This does not cost us anything.

This agreement makes staff available when we need them. It works out very good for us. Mostly used when we really need them

A Resolution will be prepared for January 10th meeting.

3. Establishing an Alternative 457 Plan

Fred Turner, Personnel Director, said the city would like to establish another 457 plan for the employees. This is all ready in the contract with the fire department but would like to make it available to all employees.

A resolution will be prepared for January 10th meeting.

4. Overnight Parking at Treasure Bay

Cathy Hayduke, Recreation Director, said she was approached by Commissioner Kraus about the commercial vehicles being parked overnight and on the weekends at Treasure Bay. The police department could not ticket these vehicles as there is no signage indicating no parking of commercial vehicles. Need to define Commercial Vehicles. Commissioner Kraus also questioned why the Terminex vehicle has been parking there for many years. The Mayor indicated that past City Managers gave the owner of the Terminex vehicle permission to park overnight.

The City Manager recommended that no overnight parking signs be placed at Treasure Bay. Also, recommended that the owner of the Terminex vehicle be informed that he will need to find another parking area for his vehicle. An amortized of time will be allotted to him to find another area.

6. Senior's Homestead Exemption

Darren LaFrance, Finance Director, provided some information on the Senior's Homestead Exemption. In order to qualify for this exemption, a household must have an annual income of less than \$23,000.

The cost to the City is minimal. The estimated revenue impact would be about \$2,000 per \$5,000 exemption to a maximum of \$10,000 for the full \$25,000 exemption.

This exemption would go into effect for the 2007/2008 fiscal year.

7. Emergency Generator

Acting Police Chief Tim Casey was present to present the item to the commission. He and Fire Chief Charlie Fant reviewed the bids for an emergency generator for the police and fire departments. In addition, Chief Casey asked the commission to consider purchasing a trailer which the generator would be mounted on and easily transported if needed.

A resolution will be prepared to purchase the generator and trailer from CJ's Sales and Service for the January 10th meeting.

II. OLD BUSINESS:

Commissioner Kraus asked the City Manager about an email sent to him. The City Manager indicated he got in touch with Frank McConnell and the matter was taken

care of.

Commissioner Gayton was concerned about an apartment complex at 11220 3rd Street East. He said there were 90 incident reports filed against this property relating to noise, bands and drugs. He was wondering why nothing has been done.

Chief Casey said he was meeting with the owner, Mr. Star, on Thursday at 2:00pm to review all complaints. Commissioner Gayton would like to be at the meeting. Also asked the City Attorney to look into what legal action the city could take.

Commissioner Collins asked about the coin toss equipment at the toll plaza. The City Manager indicated the city had a credit of \$4,000 based on not having full use of the facility. Holding the next payment.

Commissioner Collins asked about the street sweeper if it is working. City Manager indicated it was.

Commissioner Gayton wanted to know how they got the figure of 66 miles.

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

None

VI. REPORTS & COMMENTS BY COMMISSIONERS:

Commissioner Collins said the plaster was down on the structure at the corner of 3rd and Capri Boulevard. City Manger passed this along to Mike Wichman and Jeff will be going out to look at it.

Commissioner Collins asked about the Isle of Capri's not functioning and the money in their account of \$5,000. City Manager said this is not a city agency and we could not get involved.

John Burke, resident of Isle of Capri, said the money will be given to police and fire departments, spca and for some projects.

Commissioner Collins said there were problems with getting people involved with the civic association. He suggested that perhaps there could be two chapters – one for the young adults with children and another for those adults who were older.

Commissioner Collins wanted to thanks Ben and George from the TIBA and Chamber who will have the pirate ship go through the Isle of Capri with Santa and candy. This will occur around 7:00p.m.

Commissioner Gayton said Santa would go around the Isle of Palms about 7:00p.m.

and there will be luminaries throughout the island.

Commissioner Bildz reported on the Beach Stewardship meeting. He said Santa would be going around Sunset Beach between 5:15 to 5:30p.m.

All the Commissioners wished everyone a happy holiday season and new years.

Mayor said she attended a meeting of Mayors. A survey was done among Florida residents about the quality of life. At least 90% of those surveyed said they were very satisfied with the quality of life in Florida.

County Commissioner Morrone is again having his Appreciation Dinner for local firefighters and police on January 27 at the Biltmore.

Gulf Beaches Chamber will hold their Installation on January 7 at the Trade Winds at 6:00p.m.

Representative Waters is holding her morning Legislative Session on Tuesday January 27 and Thursday January 20 between 8:00a.m. to 12:00 noon.

She thanked Beverly Young for all her donations. Thanked the citizens of Treasure Island for all their donations to all the various projects in the city.

Wished very a wonderful holiday and happy new year.

V. PUBLIC COMMENTS:

IV. ADJOURNMENT;