

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS SPECIAL MEETING
March 15, 2005
7:00 p.m.**

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

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

C. PUBLIC COMMENTS:

Mr. Jack Krayniak congratulated Phil Collins and Richard Kraus for their re-election as Commissioners. He said he would like to recognize Ms. Carol Coward and Mr. Rick Taylor for taking the time to run for Commissioner for their districts.

Mr. Krayniak stated that he wanted to bring up a few issues that surfaced during the election. He said both Phil Collins and Richard Kraus campaigned on the platform of no more tall buildings. Mr. Krayniak indicated that while this was a great platform two years ago it is a non-issue now and that we have more important issues to be addressed. Mr. Krayniak said Commissioner Kraus used the issue of special interest groups in his campaign against Carol Coward. He indicated that he believes the Treasure Island Citizens for Responsible Progress (TIP) is a special interest group that is well-funded and well-organized. Mr. Krayniak stated that TIP circulated a flyer throughout Paradise Island that wrongly insinuated that Ms. Coward supports special interests, mainly Bill Edwards, who according to the article wants to do nothing but build tall buildings and fight the City. He said he felt this article was "very wrong and one sided". Mr. Krayniak stated that Mr. Edwards paid for the utility relocation at the Sunset Vista location, for the startup costs for the Treasure Island Chamber of Commerce and that he made a huge donation for Treasure Island's 50th anniversary celebration. . He asked, "What have these people (TIP) done for Treasure Island?" Mr. Krayniak stated that Mr. Edwards is of special interest to Treasure Island because he has done a lot for the community.

Mr. Krayniak stated that he served as a poll watcher at the election. He said many of the voters had no idea what they were voting on as far as the referendums. Mr. Krayniak urged voters to be aware of what is going on in the community and to get educated on issues and then vote.

Mr. Krayniak congratulated Mayor Maloof for her comments in Sunday's

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Neighborhood Times.

Mr. John Burke thanked Commissioners' Collins, Kraus and Bildz for participating in the beach cleanup.

Mr. Benjamin Hetrick stated that Easter sunrise service by the Friendship Community Church will be held on Sunday, March 20th at 6:30 a.m. at the County Park in Treasure Island.

Mr. Hetrick stated that the open air farmers' market is extremely successful and that there are now approximately 40 vendors. He thanked the community for its support.

Mr. Hetrick read a letter from the Beautification Committee Chair Carol Malkin regarding the committee's unanimous support for the continuation (north and south) of the beach trail. (Copy of letter is attached)

Two representatives for the Boy Scouts presented pictures that they said they would like to dedicate to the City. They also announced that the Boy Scouts are selling tickets for \$4 dollars each for a spaghetti dinner that the scouts will hold to raise money towards a new roof on the troop's scout house and to send boys to summer camp.

Mr. Fred Stern congratulated Commissioners' Collins and Kraus for their re-election.

Mr. Stern stated that the City Attorney was asked to review the noise ordinance in June, 2004. He indicated that there was a lengthy discussion regarding the music at Ka'Tiki at the Commission meeting on June 15, 2004. Mr. Stern stated that Ka'Tiki has become a venue for Florida folk music on Thursday nights, blues on Monday and rock n'roll. He said people come to Ka'Tiki to play music from all over the state and from out of state. Mr. Stern stated that the Commission decided to leave the noise ordinance alone after approximately sixteen people spoke on the item. He said Section 18-72 prohibits any continued loud and raucous noise such as commercial equipment, front end loaders, pile drivers lawnmowers, and saws. He indicated that the ordinance is subjective because police come onto the scene and determine whether they think the noise is loud and raucous. Mr. Stern read Section 18-73 (5). He said Ka'Tiki was cited twice yesterday for noise violations prior to 11:00 p.m. and that both the bartender and the corporation were served with violations. Mr. Stern asked why Ka'Tiki was cited when they agreed to cease having amplified music after 11:00 p.m. He said he needs clarification because it was shortly after 10:00 p.m. when the bar was cited.

City Attorney Maura Kiefer indicated that she just became aware of the citations. She said it would be remiss for her to comment at this time because she has not yet

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spoken to the police department. The City Attorney stated that she did not agree with Mr. Stern's interpretation of the noise ordinance. She said 18-73 is not our noise ordinance but rather the public nuisance ordinance. The City Attorney stated that she would be glad to speak with the complainant and anyone else that wishes to discuss the matter.

Mr. Stern stated that he has two court dates pending. He said that the City Attorney's memorandum dated June 1, 2004 specifically mentions Section 18-73 (5) which deals with musical instruments. She said the section refers to public nuisances not the noise ordinance. The City Attorney stated that the City also adopted the county's noise ordinance to supplement the City's noise ordinance.

Mr. Stern stated that Police Chief Joe Pelkington indicated that officers can cite loud and raucous noise on a 24 hours per day 7days per week basis. The City Attorney stated that the Police Chief was correct because loud and raucous is illegal anytime, anywhere. She said she needs to find out what happened and Mr. Stern said he would call her regarding the matter.

D. INSTALLATION OF NEWLY ELECTED OFFICIALS:

Mr. Phil Collins was sworn in as Commissioner of District 1 and Mr. Richard Kraus was sworn in as Commissioner of District 3 by Deputy City Clerk Jennifer Nye.

E. ROLL CALL – NEW COMMISSION:

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

F. ITEMS OF BUSINESS:

1. Motion – Election Canvassing Report –

City Manager Ralph Stone stated that staff is requesting that the Commission accept the Canvassing Board Report for the March 8, 2005 election.

Motion was made by Commissioner Gayton and seconded by Commissioner Collins to accept the Canvassing Board Report for March 8, 2005. Upon roll call, the vote to approve was unanimous.

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2. Motion – Appointment of Vice-Mayor –

Motion was made by Commissioner Gayton and seconded by Commissioner Kraus to appoint Commissioner Collins as Vice-Mayor. Upon roll call, the vote to approve was unanimous.

3. Resolution – Signature Authority for Bank –

After hearing the reading of the resolution relative to signature authority to draw upon funds on deposit in the name of the City of Treasure Island, Florida and the access to safety deposit boxes rented in the name of the City of Treasure Island; authorizing the use of a signature facsimile; providing an effective date, motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the resolution with the addition of Vice-Mayor Phil Collins' name. Upon roll call, the vote to approve was unanimous.

G. CITY MANAGER/CITY ATTORNEY REPORTS:

None:

H. REPORTS BY COMMISSIONERS:

Commissioner Collins thanked all those that turned out to vote. He said he appreciated the people that voted for him and that he would work diligently to earn the support of those that did not vote for him.

Commissioner Collins stated that he took exception to Mr. Krayniak's comment regarding people not understanding the proposed Charter amendments they were voting on. He said he felt the comment was demeaning to the people that spent time studying the amendments. Commissioner Collins stated that he felt the voters were fully aware of what they were voting on. He said all of the amendments were voted on by 1,100 to 1,700 voters. Commissioner Collins stated that he found it difficult to believe that the voters did not know what they were voting on with this kind of turnout.

Commissioner Collins stated that the other two candidates performed admirably and that they did a good job. He said it's time to put the City back together again and work as one team. Commissioner Collins stated that this is what democracy is all about.

Commissioner Kraus thanked everyone that came out to vote and everyone that supported him.

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Commissioner Bildz congratulated Commissioners' Collins and Kraus. Mayor Maloof congratulated Commissioners' Collins and Kraus and the other candidates. She said she looks forward to working with the newly elected Commissioners for another term.

I. PUBLIC COMMENTS:

None.

J. 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