

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS MEETING
April 12, 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. Robert Fedor spoke against imposing term limits on board and committee members. He stated that there is already a method for replacing board and committee members. Mr. Fedor said there may be an issue with trying to find qualified people to replace board and committee members in the future.

D. MINUTES:

None.

E. ITEMS OF BUSINESS:

1. Ord. – Condo/Hotel Ordinance (2nd Reading & Public Hearing) –

After hearing the second reading of the ordinance pertaining to land development, amending Chapter 68-2 of said Land Development Regulations to add definitions; adding a new section relating to condo-hotels and hotels/motels; and 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 comments, the public hearing was closed.

Mayor Maloof thanked the Commission, City Manager Ralph Stone, City Attorney Maura Kiefer and City Planner Lyn Rosetti for their hard work in preparing the condo/hotel regulations for the Commission's consideration.

Upon roll call, the vote to approve was unanimous.

2. Ord. – Term Limits for Boards and Committees (2nd Reading & Public Hearing) –

After hearing the second reading of the ordinance pertaining to term limits for all appointed board and committee members; amending Chapter 70-1 of the Code of Ordinances of the City of Treasure Island, Florida, pertaining to term limits for Planning & Zoning Board members; amending Chapter 2-131 of the Code of Ordinances of the City of Treasure Island pertaining to membership of the Code Enforcement Board members; amending Chapter 30-88 of the Code of Ordinances Of the City of Treasure Island pertaining to membership of the Personnel Advisory Board; 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 Collins and seconded by Commissioner Gayton to approve the ordinance as read.

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

Upon roll call, the ordinance was adopted with a vote of 4 ayes and 1 nay as follows:

Mayor Maloof	Nay
Commissioner Collins	Aye
Commissioner Gayton	Aye
Commissioner Kraus	Aye
Commissioner Bildz	Aye

3. Res. – Purchase of Mobile Data Equipment –

After hearing the reading of the resolution approving the purchase of two mobile data terminals for access to 911/Emergency Communications Center from the Treasure Island Fire Department vehicles at a cost of \$17,000, 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.

4. Res. – Supporting BIG-C Resolution for Undergrounding of Utilities –

After hearing the reading of the resolution supporting the undergrounding of electric lines and other utility services along the entire length of Gulf Boulevard; and providing an effective date, motion was made by Commissioner Collins and

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seconded by Commissioner Kraus to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

5. Res. – Support for the Federal Community Development Block Program

–

After hearing the reading of the resolution urging Congress to protect and enhance the Community Development Block Grant Program (CDBG) in 2005, motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the resolution as read.

Commissioner Collins asked if the City has received funds for any projects through this program and the City manager responded affirmatively indicating that funds were received for downtown improvements.

Commissioner Kraus stated that property owners in the downtown area were offered \$2,500 per store in matching funds to improve their facades as part of the CDBG program.

Upon roll call, the vote to approve was unanimous.

F. CITY MANAGER/CITY ATTORNEY REPORTS:

The City Manager read key points of the Pinellas County Suncoast Transit Authority (PSTA) resolution relating to a Countywide transit authority. He said there is a moratorium regarding the PSTA seeking inclusion of the beach communities and unincorporated areas into a Countywide transit authority.

The City Manager stated that the Transit Governance Task Force would like to meet with the Treasure Island City Commission and the City of St. Pete Beach Commission on Wednesday, May 18th at 6:00 p.m. in the Treasure Island City Hall Auditorium. The Commission directed the City manager to go ahead and schedule the meeting.

G. REPORTS BY COMMISSIONERS:

Commissioner Collins stated that Kid Capri would be held on Sunday, April 17th from 1:00 p.m. until 4:00 p.m. at Rosselli Park on the Isle of Capri.

Commissioner Gayton stated that another 13 year old girl has been reported missing by Bay News 9. He stated that Treasure Island has two sexual offenders/predators residing at 9615 Gulf Boulevard at unit #'s 303 and #403. Commissioner Gayton said there is also a sexual offender/predator residing at

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10355 Paradise Island, unit #707 and one that is transient.

Commissioner Gayton stated that he would like to place the issue of sexual offenders/predators on the agenda for the next meeting. He said he would like Police Chief Joe Pelkington to explain the City's policy and procedures for sexual offenders/predators. Commissioner Gayton stated that he would like to invite the community to comment on this topic.

Commissioner Kraus encouraged residents to submit applications to serve on the City's boards and committees such as the Code Enforcement Board and the Planning & Zoning Board.

Commissioner Bildz stated that a vehicle not meeting the weight restriction for the Causeway Bridge was chased all the way to the toll plaza before being stopped by police. He said these vehicles should be stopped before they are able to cross the bridge.

Commissioner Bildz stated that using trucks to do the concrete pours on the Causeway Bridge may not be the best option since they weigh 38 tons and there is a risk that one of the trucks may veer off the reinforced area and go through the deck.

The city Manager stated that the contractor is responsible and has recommended using the trucks for the concrete pours as the best alternative. He said there is a super structure that will provide support for the trucks.

Commissioner Gayton asked how the contractor is responsible. The City Manager stated that the contractor is responsible for the employees working on the bridge and for any damage that occurs.

The City Attorney stated that she would meet with the City Manager and report back to the Commission regarding the contractor's liability.

The City Manager stated that the condition of the bridge and the onset of hurricane season are factors to be taken into consideration with the concrete pours.

Commissioner Gayton asked what the criteria were to receive a special Causeway permit. The City Manager stated that special Causeway permits are not favorable since a fully-loaded truck could go over the 4-ton limit.

Mayor Maloof stated that Mr. Jim Phillips of E.C. Driver has been working with the City since the mid 1990's. She said she was confident that the contractor made the best choice considering the alternatives and the parameters.

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Mayor Maloof stated that there was a Suncoast League of Municipalities' meeting on Saturday, April 16th.

Mayor Maloof asked the Commissioners if anyone was interested in serving as the representative to the Suncoast League of Municipalities. She said the association meets every month and holds its annual conference in May. Mayor Maloof stated that she would serve as the alternate.

Mayor Maloof stated that the Morgan Regatta will hold its 20th anniversary party on Friday, April 15th at 6:00 p.m. at the Treasure Island Tennis & Yacht Club. She said the residents are invited to attend.

Mayor Maloof reported that she attended a Mayors' Council meeting on Wednesday, April 6th. She said the topic of the gas tax split was discussed.

Mayor Maloof stated that Mr. Calvin Harris and his family will be honored as the *family of the year* on Wednesday, May 4th.

Mayor Maloof stated that there will be an Agency on Bay Management meeting on Thursday, April 14th.

H. PUBLIC COMMENTS:

Mr. John Burke thanked Commissioner Gayton for helping with the beach cleanup. He said Mr. Michael Daughtry and Mr. Doug Brown will lead a beach cleanup group for Sunset Beach.

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I. ADJOURNMENT:

Mary Maloof, Mayor

Phil Collins - District 1

Ed Gayton - District 2

Richard Kraus - District 3

Alan Bildz - District 4

ATTEST:

Jennifer Nye, Deputy City Clerk