

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS MEETING
June 14, 2005
7:00 p.m.**

A. PLEDGE OF ALLEGIANCE: Led by Vice-Mayor Collins

B. ROLL CALL:

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

C. PUBLIC COMMENTS:

Mr. John Burke stated that 10 people removed 400 pounds of trash from the beach. He presented the Commission with the empty fireworks shells that were picked up.

Mr. Burke stated that the City should require cleanup of fireworks as part of the contract for this type of events.

Commissioner Collins asked how the cleanup of fireworks will be handled on July 4th. The City Manager stated that he would check with the Recreation Director and report back.

Ms. Marie Barba thanked the City employees, the volunteers and Mr. Bill Edwards for the Sun, Sand & Symphony event.

Ms. Barba stated her concern regarding the bay access at 90th Avenue being closed to the public. She said she supports reconfiguring the equipment to allow the public access to the area.

D. MINUTES:

Motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the minutes as written. Upon roll call, the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Beautification Awards –

Beautification Committee Chairperson Carol Malkin and Vice-Mayor Collins

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presented a Beautification Award to:

Don Graham & Carol Dempsey
720 115th Avenue
Isle of Capri

Mr. Jensen was recognized for receiving a property Improvement Award for his property at:

345 Capri Boulevard
Isle of Capri

Mr. Amico was recognized for receiving a Property Improvement Award for his property located at:

9001 West Gulf Boulevard.
Sunset Beach

Ms. Malkin stated that the Beautification Committee discussed the catamarans that are being placed on top of the sea oats on Sunset Beach.

2. Ord. – Providing Definitions for Business/Rental Units (1st Reading) –

After hearing the first reading of the ordinance pertaining to occupational licenses and fees; amending the Code of Ordinances Section 46-66; Definitions; providing for an effective date, motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the ordinance as read. Upon roll call, the vote to approve was unanimous.

3. Ord. – Occupational License Fee Increase (1st Reading) –

After hearing the first reading of the ordinance pertaining to occupational licenses and fees; amending the Code of Ordinances Section 46-103 Schedule of License Tax by increasing each fee category by five percent (5%) as allowed by State law; providing for an effective date, motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the ordinance as read. Upon roll call, the vote to approve was unanimous.

4. Ord. – Special Exception Approval Process (2nd Reading & Public Hearing) –

After hearing the 2nd reading of the ordinance pertaining to land development;

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providing for the amendment of Chapter 70, Section 201, to revise special exception procedures; providing for the amendment of Chapter 68, Section 481, to revise special exception use requirements; providing for severability; providing an effective date, motion was made by Commissioner Gayton and seconded by Commissioner Kraus 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 vote to approve was unanimous.

5. Ord. – Vacating 120th & 121st Avenues (2nd Reading & Public Hearing) –

After hearing the second reading of the ordinance pertaining to the vacation of First Street West and Sunshine Lane between 120th and 121st Avenues, within the City of Treasure Island, Florida; providing for an effective date, motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the ordinance as read.

Commissioner Gayton asked City Attorney Maura Kiefer to explain the ordinance as it pertains to the Charter Amendment regarding vacating City-owned property.

The City Attorney stated that the Commission passed a resolution approving a settlement regarding the relocation of sewer lines on the former Ramada Inn site requiring that the City (by ordinance) re-vacate the land previously vacated by resolution back in 1969. She said that this action pre-dates the Charter Amendment. The City Attorney stated that the City is fulfilling its obligation under the developer's agreement.

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

Upon roll call, the vote to approve was unanimous.

6. Ord. – Utility Deposit Adjustment (1st Reading) –

After hearing the first reading of the ordinance pertaining to utility deposits, amending Section 54-1 (a) of the Code of Ordinances of the City of Treasure Island, Florida, pertaining to utility deposits; increasing the utility deposit from \$100.00 to \$150.00; providing an effective date, motion was made by Commissioner Kraus and seconded by Commissioner Gayton to approve the ordinance as read.

Commissioner Bildz asked how long the City holds the utility deposits from

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customers. City Manager Ralph Stone stated that he would check with the Finance Director and report back.

Commissioner Kraus stated that this ordinance would only affect new utility deposits not those already received by the City and the City Manager concurred.

Upon roll call, the vote to approve was unanimous.

7. Res. - Group Health Insurance –

After hearing the reading of the resolution authorizing the renewal of United Healthcare's health insurance plan for City employees effective July 1, 2005, motion was made by Commissioner Bildz and seconded by Commissioner Gayton to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

8. Res. – Purchase of Emergency Generator for Police/Fire –

After hearing the reading of the resolution approving the solicitation of bids for replacement and installation of an emergency generator for the Fire and Police building, 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.

9. Motion – TITV Mission/Policy Statement –

Commissioner Kraus indicated that he would like the Commission to have the final approval for resolving disputes for policy matters.

Motion was made by Commissioner Kraus and seconded by Commissioner Gayton to accept the TITV Mission/Policy Statement with the amendment that the Commission has the final approval for resolving disputes regarding policy matters.

Upon roll call, the vote to approve was unanimous.

F. CITY MANAGER /CITY ATTORNEY REPORTS:

1. Budget Meeting Schedule -

The City Manager reviewed the proposed budget meeting schedule with the Commission. He stated that the agenda cover memo should read June 27, 2005 rather than June 28, 2005. The Commission concurred with the proposed schedule.

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The City Manager suggested that the Commission hold a workshop on redevelopment and invite Mr. David Healey from the Pinellas Planning Council to speak regarding the Countywide Redevelopment Plan on July 20th @ 6:00 p.m. He said that Pinellas County Commissioner Karen Seel may also be available to attend.

Commissioner Bildz suggested that the meeting be televised and the City Manager responded affirmatively and stated that there would also be a chance for the Commission and the community to ask questions.

G. REPORTS BY COMMISSIONERS:

Commissioner Gayton stated that the City is planning to provide two parking spaces for the Kingfish Drive Park.

Commissioner Gayton suggested that the City Manager place a two hour time limit on the parking for this location and the City Manager responded affirmatively.

Commissioner Kraus stated that a free legal seminar would be held on Friday, June 17th at the Seminole Campus of St. Petersburg College.

1. Proposed Pinellas County Sheriff's Sexual Offender and Predator Tracking Initiative (PC) -

Commissioner Collins asked that the Commission draft a letter to the County Commissioners and to Pinellas County Sheriff Jim Coates in support of the proposed Pinellas County Sheriff's Sexual Offender and Predator Tracking Initiative.

Commissioner Bildz suggested that the Commission draft a letter to the State Legislature requesting that there be a third category of sexual offenders be added.

H. PUBLIC COMMENTS:

None.

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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