

**CITY OF TREASURE ISLAND**  
**BOARD OF COMMISSIONERS BUDGET WORKSHOP NO. 4**  
**August 2, 2005**  
**5:00 PM**

**A SILENT ROLL CALL:**

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

**B. DISCUSSION:**

1. Mayor Maloof called the budget workshop to order at 5:01 pm and asked City Manager Ralph Stone to continue with the program.
2. The City Manager stated that the staff has prepared four worksheets detailing the modifications to the proposed budget for FY 05-06 that staff made as directed by the Commission. (These worksheets are attached.)
3. Finance Director Darren LaFrance reviewed the revised figures for the General Fund, the LOISS fund, the Beach Improvement Fund, and the Treasure Island Recreation Center (Treasure Bay) Fund with the Commission.
4. Recreation Director Cathy Hayduke reviewed the proposed rate increases for golf and tennis at Treasure Bay and the corresponding estimated revenues. The Recreation Director also reviewed membership options and rate increases for golf and tennis memberships. Commissioner Kraus discussed his proposed changes for tennis and golf memberships as well as women's golf league memberships. The Commission approved the proposed rate increases and the proposed changes to memberships for golf and tennis. The Commission approved a 30% discount for the women's golf league. (Memos from Recreation Director Cathy Hayduke and Commissioner Kraus are attached.)

Commissioner Gayton stated that he received e-mails indicating that some residents thought the Commission was trying to close Treasure Bay. He stated that this statement was untrue.

Commissioner Gayton requested that the Commission discuss moving Treasure Bay out of the Enterprise Fund into the General Fund under the Recreation Department at a future Commission workshop meeting. The Commission discussed how revenue and expenses could be tracked for

Treasure Bay if it was included in the Recreation Department's budget. The City Manager stated that he would discuss the issue with the Finance Director and report back to the Commission.

5. The City Manager read a memo from the Beautification Committee regarding planting perennials vs. annuals. He said the Beautification Committee recommended that the Commission continue planting annuals because "they are very visual and welcoming to visitors". The Commission discussed the issue and Commissioners' Collins, Kraus and Bildz supported using perennials while Mayor Maloof and Commissioner Gayton supported using annuals. The consensus of the Commission was to direct the City Manager to try using perennials for the next year.
6. The City Manager provided a report regarding the construction of marina boat slips at Treasure Bay. He recommended that the Commission authorize a design and construction package that would cost approximately \$25,000 to \$30,000. He said while this is being done, the City can pursue grant funds to help fund the project. The City Manager stated that Delta 7 completed its study and has indicated that the project can be permitted and that City can construct 35 to 45 boat slips at the Treasure Bay location. The City Manager stated that he would discuss the project further with Delta 7 and with dock construction companies and report back to the Commission.
7. Commissioner Bildz asked for a status report regarding using reflective pavement markings in Sunset Beach. Public Works Director Don Hambidge stated that Treasure Island will use Hillsborough County's maintenance program for replacement that seems to meet FDOT's criteria.
8. The City Manager stated that the Commission proposed budget for FY 2005/06 will be printed and ready for the public hearing scheduled for September.
9. The City Manager thanked staff for assisting in preparing the proposed budget for FY 2005-06 and the Commission thanked the City Manager and staff for their time and effort.
10. The meeting was adjourned at 5:40 p.m.

**C. 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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Jennifer Nye, Deputy City Clerk