

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS MEETING
AUGUST 23, 2005
7:00 p.m.**

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

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

C. PUBLIC COMMENTS:

D. MINUTES:

Motion was made by Commissioner Kraus and seconded by Commissioner Collins to approve the minutes from the meeting of June 7, 2005 as written. Upon roll call, the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Ord. – No Wake Zones for Channels at Isle of Capri and 108th Avenue (1st Reading) –

After hearing the reading of the Ordinance pertaining to amending Sections 58-92 (2)-2a, an Idle Speed No Wake, and 58-92 (c) 3, a Slow Speed Minimum Wake of “The Code of Ordinances of the City of Treasure Island, Florida” as previously amended by Ordinance 99-15, by designating certain areas of the waters of Boca Ciega Bay (approximately) between 108th Avenue and 110th Avenue of the Isle of Palms as “Idle Speed No Wake”, between the north side of 115th Avenue Isle of Palms and the south side of the Isle of Capri as “Slow Speed Minimum Wake”, and between the 116th Avenue Bridge Isle of Capri due north to Key Capri at the southern border of Johns Pass as “Slow Speed Minimum Wake”; amending Section 58-92(f) of the “Treasure Island Code of Ordinances” by the provision of additional markers: providing for the inclusion of such amended Ordinance in “The Code of Ordinances of the City of Treasure Island, motion was made by Commissioner Collins and seconded by Commissioner Gayton to approve the ordinance as read.

Upon roll call, the vote to approve was unanimous.

8/23/05

2. Ord. – Noise (2nd Reading & Public Hearing) -

After hearing the reading of the Ordinance pertaining to Noise; amending Chapter 18, Article III, of the “Code of Ordinances of the City of Treasure Island, Florida”; pertaining to Noise, amending Sections 18-71, 18-72 and 18-73; 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, 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 public comments, the hearing was closed.

Upon roll call, the vote to approve was unanimous.

3. Res. – Authorization to hold the Neubauer Regatta at Treasure Bay on 9/17 & 9/18 -

After hearing the reading of the resolution granting permission to the Treasure Island Tennis and Yacht Club to install a portable launching ramp and use of the Club House and parking facilities at Treasure Bay Golf and Tennis Center for the Annual Bruce Neubauer Optimist Regatta on September 17 and 18, 2005, motion was made by Commissioner Collins and seconded by Commissioner Kraus to approve the resolution as read. Upon roll call, the vote to approve was unanimous.

4. Res. – Selection of Transportation Engineer of Record -

After hearing the reading of the resolution approving the selection of Volkert & Associates as Treasure Island’s Transportation Engineer of Records, motion was made by Commissioner Collins and seconded by Commissioner Kraus to approve the resolution as read.

Upon roll call, the vote to approve was unanimous.

5. Res. – Selection of Auditing Firm -

After hearing the resolution appointing the Firm of Davidson, Jamieson & Cristini, Certified Public Accountant, as auditor for the City of Treasure Island providing services for up to five years, motion was made by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution as read.

8/23/05

Upon roll call, the vote to approve was unanimous.

6. Res. – Supporting HJR #31 Regarding Eminent Domain –

After hearing the resolution supporting the State of Florida House Joint Resolution proposing a constitutional amendment to preclude the use of eminent domain for private economic development purposes, motion was made by Commissioner Bildz and seconded by Commissioner Collins to approve the resolution as read.

Upon roll call, the vote to approve was unanimous.

7. Res. – Authorization to Issue RFP for Scope of Work/Schedule for Downtown Redevelopment Plan -

After hearing the reading of the resolution authorizing the City Manager to issue a request for proposals/statement of qualifications for the development of a redevelopment plan for the downtown area, 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.

8. Res. – Memorial Policy -

After hearing the resolution establishing a memorial policy for Sunset Beach to honor long-time resident Bessie Penick and future residents of Sunset Beach, motion was made by Commissioner Bildz and seconded by Commissioner Kraus to approve the resolution as read.

Upon roll call, the vote to approve was unanimous.

9. Res. – Referring Variance Criteria and Boat Slip/Lift Covers to the LPA for Review & Recommendation -

After hearing the reading of the resolution requesting review and recommendations from the Planning and Zoning Board regarding certain land development regulations, motion was made by Commissioner Kraus and seconded by Commissioner Bildz to approve the resolution as read.

8/23/05

Upon roll call, the vote to approve was unanimous.

F. DISCUSSION ITEMS:

G. CITY MANAGER/CITY ATTORNEY REPORTS:

H. REPORTS BY COMMISSIONERS:

I. PUBLIC COMMENTS:

J. 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