

**CITY OF TREASURE ISLAND  
BOARD OF COMMISSIONERS MEETING  
August 9, 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 and seconded by Commissioner to approve the minutes from the meetings of August 2, 2005 as written. Upon roll call, the vote to approve was unanimous.

**E. ITEMS OF BUSINESS:**

**1. Ord. Noise (1<sup>st</sup> Reading) –**

After hearing the reading of the ordinance pertaining to the Noise Ordinance a motion was made by Commissioner and seconded by Commissioner 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.

8/9/05

**2. Res. – Request to Hold Sand Blast Soccer Tournament**

After hearing the reading of the resolution requesting permission by Mr. David Minkow from Ajax America to use the public beach behind the Bilmar Beach Resort on September 16-18, 2005, to hold a sand soccer tournament with specific recommendations and provision a motion was made by Commissioner and seconded by Commissioner to approve the resolution as read.

Upon roll call, the vote to approve was unanimous.

**3. Res. – FDOT Landscape Maintenance Agreement Renewal**

After hearing the reading of the resolution authorizing the City Manager to renew the agreement with FDOT to maintain the landscaping on Gulf Boulevard between 127<sup>th</sup> Avenue and the Johns Pass Bridge for a period of ten (10) years, a motion was made by Commissioner and seconded by Commissioner to approve the resolution as read.

Upon roll call, the vote to approve was unanimous.

**4. Res. – State Revolving Fund for Sewer System**

After hearing the resolution authorizing the City Manager to apply for a State revolving loan for evaluation and design improvements for the City's sewer system, a motion was made by Commissioner and seconded by Commissioner to approve the resolution as read.

Upon roll call, the vote to approve was unanimous.

8/9/05

**5. Res. – No Wake Zones for Channels at Isle of Capri and 108<sup>th</sup> Avenue**

After hearing the reading of the resolution approving the creation of vessel speed limitation zones, specifically, id le speed no wake and slow speed minimum wake in the waters of Boca Ciega Bay within the City of Treasure Island as identified in the resolution, a motion was made by Commissioner and seconded by Commissioner to approve the resolution as read.

Upon roll call, the vote to approve was unanimous.

**6. Res. – Surf Beach Resort License Agreement**

After hearing the reading of the resolution approving a license agreement with the Surf Beach resort property located at 11040 Gulf Boulevard and authorizing the City Manager to execute this agreement, a motion was made by Commissioner and seconded by Commissioner to approve the resolution as read.

Upon roll call, the vote to approve was unanimous

**7. Res. – Appointment of Ex-Officio Members to the Beautification Committee**

After hearing the reading of the resolution amending Resolution No. 96-18, pertaining to the appointment of ex officio members to the Beautification Committee, adding three year terms for ex officio members, setting forth terms, a motion was made by Commissioner and seconded by Commissioner to approve the resolution as read.

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Upon roll call, the vote to approve was unanimous.

**8. Res. – Appointments/Re-appointment to Boards and Committees**

After hearing the reading of the resolution appointing individuals to serve on the each Stewardship Committee, Beautification Committee, Code Enforcement Board, Marina Committee, Mitigation Planning Committee and the Planning and Zoning Board of the City of Treasure Island, a motion was made by Commissioner and seconded by Commissioner to approve the resolution as read.

The following is a list of the individuals appointed and re-appointed to the various boards and committees:

Beach Stewardship –  
Betty J. Heard – District 3

Beautification Committee –  
Don Nolan – District 1  
Millie Fant – at large  
Joann Rosell – District 2

Code Enforcement Board  
Ken Brown – at large  
Gerald Ehly – at large  
John Hehn, Jr. – at large

Marina Committee  
Michael Daughtry – at large

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Mitigation Planning Committee  
Jack Jones – at large

Planning & Zoning Board  
Joel Manings at large  
Susan Givens – District 1  
Heidi Horak – District 4  
Ruthie Starkey - District 2  
Tracy Heard – District 3

Upon roll call, the vote to approve was unanimous.

**9. Res. – Appointment to PSTA Board of Directors**

After hearing the reading of the resolution nominating R. B. Johnson, Commissioner from Indian Rocks Beach to represent the Gulf Beaches Communities on the PSTA Board of Directors, a motion was made by Commissioner and seconded by Commissioner to approve the resolution as read.

Upon roll call, the vote to approve was unanimous.

**F. DISCUSSION ITEMS:**

**G. CITY MANAGER/CITY ATTORNEY REPORTS:**

8/9/05

**H. REPORTS BY COMMISSIONERS:**

**I. PUBLIC COMMENTS:**

**J. 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