

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS WORKSHOP
September 6, 2005
7:00 p.m.**

I. ROLL CALL BY DEPUTY CITY CLERK:

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

II. PUBLIC COMMENTS:

Mr. John Burke addressed the Commission as a member of the Friendship Community Church and thanked the City for cleaning the carpet in the auditorium.

Mr. Mike Daughtry announced the Sunset Beach clean-up to be held Saturday, September 17th at 8:00 am.

Mr. John Hadsall requested that the City consider an alternative insurance carrier to Florida League of Cities. He quoted a cost of \$541,308 for the City coverage and described what he felt were several issues in the past that reflected negatively on the City.

III. MINUTES:

Minutes of the meetings of June 14 and June 28, 2005 were approved as written.

IV. DISCUSSION ITEMS:

1. Proclamation – recognizing the Treasure Islettes 50th Anniversary

Mayor Maloof invited all attending Treasure Islettes to the podium and read the proclamation recognizing their 50th Anniversary.

2. Res. – Setting Tentative Mill Levy for FY 05-06 (Public Hearing 9/14)

A resolution setting forth the tentative millage of 2.6272 for the City of Treasure Island for fiscal year 2005-2006.

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3. Ord. – Budget & Appropriations for FY 05-06 (1st reading & public hearing 9/14)

An ordinance adopting a budget and making appropriations for the payment of the operating expenses of the City of Treasure Island.

4. Ord. – Salary & Classification Plan for FY 05-06 (1st reading 9/14)

An ordinance amending Appendices I, II, and III of the Career Service System Enacting Compensation changes to be effective October 1, 2005 for employees not covered by a collective bargaining agreement.

5. Ord. – Supplemental Appropriations FY 04-05 (1st reading 9/14)

An ordinance approving supplemental appropriations for unexpected expenditures for the 2004-05 fiscal year.

Mayor Maloof announced next meeting will be held on Wednesday, September 14th.

6. Ord. – No Wake Zones for Channels at Isle of Capri and 108th Avenue (2nd Reading & Public Hearing 9/14)

An ordinance to add speed limitations zones in Boca Ciega Bay .

7. Motion – accepting Donation of Buccaneer Statue

A motion to accept the donation of the Buccaneer Statue from Bob Lyons and Frank Dagostino of the T.I. Group Investment, LLC.

8. Drainage Issue at 10222 Tarpon Drive

The City Manager presented background information on this item and addressed the stormwater retention standards of other Pinellas County communities. He indicated that several other residents in addition to Mr. Silverberg believe that the Cities' required drainage work will limit their ability to use and landscape their yards.

The Commission and Public Works Director, Don Hambidge continued to discuss the drainage requirements along with the concerns of several residents.

The City Manager stated that staff is researching what, if any, implications there may be with our CRS rating if we deviate from our current code. Also any deviation

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from our current code would have to go through the P & Z Board for review and approval along with public hearings and this could take 2 to 3 months. Mr. Stone questioned if we can give relief to people currently under construction and suggested that he meet with Mr. Wichman, Mr. Hambidge and Ms. Rosetti and bring a recommendation to the next meeting.

Commissioner Gayton stated that he would like to see a resolution next week forwarding this issue to the P & Z Board.

Commissioner Bildz suggested that it should go to the Flood Mitigation Committee as well.

9. Report on Sunken boats

Sgt. Tim Casey reported on the status of the remaining two sunken boats. The owner has relinquished rights on the first boat and it can be removed by the County at no cost. Ownership has not been satisfactorily established on the second boat but Sgt. Casey suspects we will need to arrange removal of this boat as well.

Commissioner Kraus expressed concern that property owners can abandon boats and suggested the property owner should be cited and brought to Code Enforcement Board.

Commissioner Collins suggested that the last registered owner be held responsible.

The City Manager will prepare a motion for the next meeting which will initiate a process with the County and State in order to file with the State for the removal of these vessels.

10. Alternate Emergency Operations Center Agreement

Chief Fant reviewed an agreement between the City of Treasure Island and the Pasadena Community Church for use of Life Enrichment Center as an alternate emergency operations center.

Commissioner Kraus requested clarification on the terms of the insurance for all three cities.

The City Manager commented on the generosity of Pasadena Community Church in allowing the City the use of this facility.

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11. Ord. – Vacation of Utility Easements at 10800, 10810 & 10836 Gulf Boulevard(Buccaneer) (1st reading 9/14)

A request for vacation of the utility easement at 10800, 10810 and 10836 Gulf Boulevard as requested by the applicant to facilitate the development of a proposed 75-unit condo hotel project.

The City Planner Lynn Rosetti stated that Public Works Director Don Hambidge has reviewed this request and has determined that there are no City utilities within these easements.

Commissioner Gayton questioned if any agreement existed between this property and the City for landscaping. He also questioned the intent of the developer in regard to the concrete area that extends from the property line to the beach sidewalk.

The City Manager expressed a desire to meet and discuss with beach property owners to develop a design concept for upgrading these particular parcels.

Representatives of the Buccaneer expressed a desire to upgrade the area by removing the concrete.

The City Manager will check the court order and prepare language for the Commission next week.

12. Kite Festival (Bilmar)

A request from Todd Copeland, representing the Treasure Island Kite Klub for use of the public beach behind the Bilmar Beach Resort on October 29, 2005 for a sport kite flying event.

The City Planner reviewed the request and the staff recommendations for the commission and has prepared a resolution for next week.

13. FEMA House Raising for Ramsberger Residence

14. FEMA House Raising for Thomas Residence

Community Improvement Director Mike Wichman reviewed the circumstances under which the Ramsbergers and Thomases received Federal and State grants to elevate their homes and explained the procedures that require the grant monies to be processed through local government.

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V. OLD BUSINESS:

Commissioner Kraus questioned the status of the barricade around the sunburst on the West Bridge.

Commissioner Gayton requested an update on the beachwalk.

The City Manager updated the Commission on his meeting with Phil Graham.

Commissioner Collins requested an update of the status of the coin toss at the toll plaza.

Commissioner Bildz commented on sand sharing from DEP.

VI. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

The City Attorney Maura Kiefer presented a report on the Halfway House Issue.

The City Manager stated that he has had meetings with the Community Improvement staff and also Ms. Kitts and preparations are underway to look at and consider citing an Occupation License violation.

Resident Annette Rachel addressed the Commission regarding a complaint she filed with the City pertaining to activities at one of the halfway houses.

Resident Kati Thompson addressed the Commission regarding the activities at the halfway house on Tarpon Drive and her concern for the safety of her child.

Resident Cindy McGathey addressed the Commission regarding the activities of a rented halfway house on Tarpon Drive and the lack of supervision.

The City Manager announced the Downtown Redevelopment meeting will be held September 21st at 6:00 pm and that the notices went out.

VII. REPORTS & COMMENTS BY COMMISSIONERS:

Commissioner Collins reported on a complaint from Key Capri residents regarding lighting from Gators.

Commissioner Kraus reported on the Big-C meeting of August 31st. He also reminded residents of the beach clean-up scheduled for Saturday morning.

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Commissioner Bildz reviewed issues related to the countywide consolidation of fire, building permits and code enforcement that the County Charter Review Committee has discussed. He also related to a response from residents to have the City become involved in hurricane relief.

Commissioner Gayton questioned the County's planned fire department consolidation.

The City Manager indicated that Chief Fant is following up on the County planned consolidation.

VIII. PUBLIC COMMENTS:

There were no public comments.

IX. ADJOURNMENT:

Meeting adjourned at 9:35 pm.

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

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