

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
FEBRUARY 21, 2006
6:00 PM**

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

Before the meeting agenda began Ralph Stone, City Manager, introduced the newly appointed Police Chief, Tim Casey. Mayor Maloof joined Chief Casey at the podium for the badge pinning ceremony. Chief Casey's wife, Ann, performed the badge pinning. Chief Casey spoke briefly, introducing his family, and thanking the Mayor and City Commission, City Manager, members of the Police Department, and the public for their support.

C. PUBLIC COMMENTS:

Frank McConnell announced that the Paradise Island Civic Association would be holding their annual wine and cheese tasting on Friday in the City Auditorium. He also gave a reminder about the debate on Saturday at 6:30 p.m. in the City Auditorium. Commissioner Bildz will be making a presentation, since his opponent has declined the invitation to participate in the debate. The Mayoral debate will be held between 7:00 and approximately 8:15.

Irv Fretz read a letter to the City Commission regarding a beach road, and his vision for the future of Treasure Island Beach. He presented a copy to each Commissioner.

Louis Cantrell, Sunset Beach Lions Club, spoke about the Lion's Club Health Fair to be held on February 26, 2006 from 10:00 a.m. to 2:00 p.m. at the beach house at Sunset Beach. There will also be a spaghetti lunch.

Tom Rust read a letter to the commission regarding traffic, and spoke about the sign codes. He is in favor of allowing signs for real estate open houses.

Julian Fant commended the City Manager on his choice for Police Chief, and said that he has never seen more support for a Police Chief.

Susan Stephens from Paradise Island spoke in favor of revising the signage ordinance to allow signs for open houses.

Ben Hetrick, Board of Directors, Chamber of Commerce, thanked the Commission for their support of the Open Air Market. There were 35 vendors. It was very successful. The traffic pattern worked well. The City cooperation was excellent. He also spoke about the Treasure Island Historic Society. They are active again, and will be meeting monthly at the Chamber office.

Carl Ystrom spoke in favor of a concrete beach walk.

D. APPROVAL OF MINUTES:

Minutes from the meetings of February 7, 2006 (Meeting & Workshop), 2006, were approved by unanimous vote.

E. ITEMS OF BUSINESS:

1. Motion to accept a \$1,000 donation from Isle of Palms Civic Association to the Treasure Island Recreation Department

It was moved by Commissioner Kraus and seconded by Commissioner Collins to accept the generous donation. There was no discussion. Upon roll call the vote to approve was unanimous.

2. Resolution – Comprehensive Plan Evaluation and Appraisal (EAR) Report

It was moved by Commissioner Kraus and seconded by Commissioner Bildz to accept the report. Commissioner Collins asked if there was a limit to the number of issues that could be put forward. City Manager, Ralph Stone, reported that there was no limit to the number of issues – it could contain as many as the Commission wanted. Upon roll call the vote to approve was unanimous.

3. Resolution – Roofing contract for City Hall, Community Center, and Public Works

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the roofing contract with Above All Roofing in the amount of \$108,000. Commissioner Gayton asked if the contract included new flashing, and if it was included in the original request for quote. The quote does not mention flashing. Don Hambidge will report back to the Commission on that issue. It was moved by Commissioner Collins and seconded by Commissioner Gayton to amend the resolution to approve the contract with Above All Roofing in the amount of \$108,000, contingent upon it including new flashing. Upon roll call the vote to approve the amendment was unanimous. Upon roll call, the vote to approve the resolution, as amended, was unanimous.

4. Resolution – Nomination to the Beautification Committee

It was moved by Commissioner Gayton and seconded by Commissioner Kraus to approve the resolution nominating Bob Moore to the Beautification Committee. There was no discussion. Upon roll call the vote to approve was unanimous.

5. Resolution – Election to the Canvassing Board

It was moved by Commissioner Kraus, and seconded by Commissioner Gayton to approve the resolution appointing Commissioner Collins to the Canvassing Board. There was no discussion. Upon roll call the vote to approve was unanimous.

6. Resolution – Appointment to Election Board

It was moved by Commissioner Collins and seconded by Commissioner Kraus to approve the resolution appointing John Barr to the Election Board, and authorizing the City Clerk to replace poll workers as necessary. There was no discussion. Upon roll call the vote to approve was unanimous.

7. Resolution – Chamber of Commerce Open Air Market

It was moved by Commissioner Collins and seconded by Commissioner Bildz to approve the resolution allowing partial closure of 107th Avenue on Saturday mornings to provide an area for the Chamber of Commerce to host an Open Air Market. A brief discussion about the success of the market on Saturday, February 18th was held. Upon roll call, the vote to approve the resolution was unanimous.

F. ADJOURNMENT:

The meeting was adjourned at 6:36 p.m. by Mayor Maloof.

Mary Maloof, Mayor

Phil Collins – District 1

Ed Gayton – District 2

Richard Kraus – District 3

Alan Bildz – District 4

ATTEST:

Dawn Foss, City Clerk