

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
MARCH 7, 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

C. PUBLIC COMMENTS:

Lara Valverdi, representing Citizens for a Natural Treasure Island Beach, spoke about the beach trail project, and the environmental assessments that were done as part of the grant process. She also reported that she would be speaking to the Beach Stewardship Committee about the nesting behavior and protection of sea turtles.

Meredith Corson, of Sanding Ovations, spoke about a television program called "Sand Blasters" on the Travel Channel that they had participated in. She invited the public to a premier party on Sunday evening at 7:00 at Sloppy Joe's. The program will be aired from 7:00 to 9:00 p.m. on Sunday, March 12, 2006 on the Travel Channel (channel 43).

D. APPROVAL OF MINUTES:

It was moved by Commissioner Kraus, and seconded by Commissioner Collins, to accept the minutes from the meetings of February 7, 2006 (Meeting & Workshop), 2006. Upon roll call, the vote to accept the minutes was unanimous.

E. ITEMS OF BUSINESS:

1. Motion to accept a donation of equipment to the Fire Department from the Treasure Island Volunteer Fire Department

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

2. Resolution – Approving Basis of Design Report for Lift Station #3

It was moved by Commissioner Gayton and seconded by Commissioner Kraus to approve the resolution as read. There was a brief discussion about the pumps. Upon roll call, the vote to approve the resolution was unanimous.

3. Resolution – Approving Proposed Design & Construction Administration Fees, Master Pump Station Rehabilitations

It was moved by Commissioner Gayton and seconded by Commissioner Collins to approve the resolution as read. Upon roll call, the vote to approve the resolution was unanimous.

F. ADJOURNMENT:

The meeting was adjourned at 6:10 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