

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS MEETING
May 16, 2006
6:00 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:

Don Callahan spoke about the noise at Ka'Tiki. He feels that it is out of hand. The drumming is too loud and can be heard all over. He would like a noise meter out there. He thinks that the proper solution is to get Ka'Tiki to soundproof their building.

Ben Hettrick, President of the St. James Condominiums, asked what was happening at the property across the street. Was there a delay in the construction? Would there be a fence installed? The City Manager, Ralph Stone, explained that the project couldn't go forward at this time due to personal circumstances. It may become a code enforcement issue. He will speak with the property owner regarding keeping the property in shape. The Mayor said that citizens have reported that children are playing in there. Commissioner Collins asked if there was a time frame for the project, and if it should be screened. Screening affects visibility. Commissioner Gayton commented that this was not the only property like this, and mentioned several others. He suggested that the Mayor send a letter to all owners of this type of property.

Mr. Hettrick also asked whether the bus will be running once the bridge is open. The City Manager will check into this and update Mr. Hettrick and the Commission.

D. MINUTES:

There were no minutes to approve.

E. ITEMS OF BUSINESS:

1. Ord. – Sunset Vista Trailhead Park Land Use Change – First reading and public hearing

05-16-06

This was a quasi-judicial hearing. The City Attorney, Maura Kiefer, issued the oath to City Planner, Lynn Rosetti, and Associate Planner, Steve DeMerritt.

The City Planner explained that this would be a change to two ordinances. On April 20th the LPA reviewed these changes and found them to be consistent with the usage, so recommended approval by the City Commission. This would require a second public hearing, then would be sent to the Pinellas Planning Council.

The Associate Planner then gave a presentation on the area of the change.

Commissioner Kraus voiced support of the change. Commissioner Bildz asked what the affect would be if we do not change the land use designation. The City Planner said we would be breaking the contract. The City Attorney said that it was likely that the State Land Trust would take the property and would require a refund of the funds used to purchase the property. Commissioner Bildz asked what would happen if the CCCL changes eastward. We would deal with that if and when it happened.

The Mayor opened the public hearing. There being no public comments the public hearing was closed. The second reading and public hearing will be held on June 6, 2006.

A motion was made by Commissioner Kraus and seconded by Commissioner Bildz to approve the ordinance as read. Upon roll call, the vote to approve was unanimous.

The meeting was adjourned by Mayor Maloof at 6:27.

Mary Maloof, Mayor

Phil Collins – District 1

Ed Gayton – District 2

05-16-06

Richard Kraus – District 3

Alan Bildz – District 4

ATTEST:

Dawn Foss, City Clerk