CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
June 20, 2006
6:00 PM

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

Mayor Mary Maloof		Present
Commissioner Phil Collins	District 1	Present
Commissioner Ed Gayton (Vice-Mayor)	District 2	Present
Commissioner Richard Kraus	District 3	Present
Commissioner Alan Bildz	District 4	Present

C. PUBLIC COMMENTS:

John Burke reported that the Gulf Beaches Rotary will be picking up trash on Saturday. Anyone interested meet at City Hall at 8:00 a.m.

D. APPROVAL OF MINUTES:

Minutes from the June 6, 2006 meeting are ready for approval. It was moved by Commissioner Kraus and seconded by Commissioner Collins to accept the minutes. Commissioner Kraus pointed out an error in a name. The minutes, with the correction, were approved unanimously.

E. ITEMS OF BUSINESS:

1. Group medical insurance renewal

There was no discussion on this item. It was moved by Commissioner Kraus and seconded by Commissioner Collins to approve the resolution. The vote to approve was unanimous.

2. CAFR/Auditor's report

The Finance Director, Ruth Chapman, gave a brief overview of the schedule of adjusting entries that is now part of the financial reports. Commissioner Gayton wants the schedule to be included in the reports. It was moved by Commissioner Kraus and seconded by Commissioner Gayton to accept the report. The vote to approve was unanimous.

3. Traffic calming follow-up

The City Manager, Ralph Stone, spoke briefly regarding the follow up items from last meeting. They are ready to move forward on this item.

Commissioner Kraus asked a question regarding the speed indicators, and whether they can be moved around to different areas of the City. The City Manager answered in the affirmative, and explained the process that would be followed. They would be left in neighborhoods for a long enough period of time to get a good indication of the conditions of the areas. Commissioner Bildz feels that they would be more effective if they were moved around. Regarding Bayshore Drive, he thinks it is going to be a dead issue, so doesn't recommend going to the expense of the survey. He recommends going ahead with the speed tables. The Public Works Director discussed the changes that would be made if Bayshore was not changed to a one-way street. There is additional cost of approximately $5,000.

Gwenda Barnitz spoke regarding the traffic on Bayshore Drive. She does not feel there is a traffic problem on Bayshore. She suggests stop signs rather than a one-way, or speed tables. She also commented on the new garbage process, and hopes it will save a lot of money. She also thanked the Commission for the new bridge.

Ruth Bartlett spoke regarding SUV's driving too fast on Paradise. She requested extra patrols in the area. She also thanked the Commission for the new bridge.

Commissioner Gayton spoke about company trucks speeding in the area. He noticed a sign in a local business that warned employees that if they received a speeding ticket in Treasure Island they would be fired. He suggests sending a letter to all contractors doing business on the island warning them about speeding. The City Manager suggested posting a sign at the counter in the Code Department, and said he will instruct the Police Department to step up enforcement.

Commissioner Collins asked if there was a way to track who was getting tickets, and sending warnings to the companies who have violations. The City Manager explained that it would be very difficult and time consuming, and does not recommend trying to track companies.

Amendments to the resolution: Changing the dollar amount to $55,000. Amending the Sunset Beach paragraph to delete the last sentence and inserting the following: A maximum of three speed tables will be installed on Bayshore with the location to be determined by the City's Traffic Engineer and Public Works Director.

It was moved by Commissioner Bildz and seconded by Commissioner Gayton to amend the resolution as noted above. The vote to amend was unanimous. It was moved by Commissioner Bildz and seconded by Commissioner Collins to approve the resolution as amended. The vote to approve was unanimous.

4. Street resurfacing

There was no discussion on this item. It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution. The vote to approve was unanimous.

5. Donation to Recreation Department from Mayor Maloof's campaign account

There was no discussion on this item. It was moved by Commissioner Kraus and seconded by Commissioner Collins to accept the generous donation from Mayor Maloof. The vote to accept was unanimous. Vice Mayor Gayton will send a thank you letter.

6. Library Board of Directors appointment

The Mayor would like to appoint Joan Vernotzy to the Library Board. Ms. Vernotzy has not returned phone calls regarding this appointment. It was moved by Commissioner Gayton and seconded by Commissioner Bildz to table this item. The vote to table was unanimous.

7. Planning & Zoning Board appointment

Mayor Maloof recommends appointing Daniel Helton to the Planning and Zoning Board. It was moved by Commissioner Kraus and seconded by Commissioner Bildz to appoint Mr. Helton. The vote to appoint was unanimous.

8. Pinellas County Charter Review Commission recommendations

The City Manager reported that the Commission's comments were sent to the County with a note that the resolutions would be voted on tonight. The Charter Review Committee voted last night to exclude elected officials from the committee. The Mayor suggests that they send a strong letter to the County Commission voicing their disapproval. It was moved by Commissioner Gayton and seconded by Commissioner Kraus to approve the resolutions opposing the recommendations of the Charter Review Commission. The vote to approve the resolutions was unanimous.

9. Summer 2006 Beautification Award

The Beautification Committee awarded their summer award to James and Leeann Bakos, 101103 East Bay Drive,Sunset Beach. For the first time, a video was done of their property. The video was shown, and will be replayed on Channel 15 until the next award is chosen.

F. ADJOURNMENT:

The meeting was adjourned at 6:40 by Mayor Maloof.

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Mary Maloof, Mayor

Phil Collins – District 1	Ed Gayton – District 2
Richard Kraus – District 3	Alan Bildz – District 4

ATTEST:

Dawn Foss, City Clerk