

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

July 5, 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	Absent
Commissioner Richard Kraus	District 3	Present
Commissioner Alan Bildz	District 4	Present

Mayor Maloof commented that Commissioner Gayton was unable to make it this evening.

C. PUBLIC COMMENTS:

No public comments.

D. APPROVAL OF MINUTES:

Minutes from the June 20, 2006 meeting are ready for approval. It was moved by Commissioner Kraus, and seconded by Commissioner Bildz to accept the minutes. The vote to approve the minutes, as corrected by Commissioners Kraus and Bildz, was unanimous.

E. ITEMS OF BUSINESS:

1. Wi-Fi Selection

City Manager, Ralph Stone states we have amended the resolution to reflect authorizing the administration to negotiate the agreement to be finalized by the Commission. Mayor Maloof asked if Mr. Stone met with anyone from Dunedin. The City Manager then explained that he and Treasure Island's IT Director, Mark Santos met with Dunedin's City Manager and IT Director. Commissioner Collins wanted to know if Dunedin was happy with their Wi-Fi choice. Mr. Stone stated they are happy with being able to provide the service to the community. One of the challenges was that the vendor had to get an agreement with Progress Energy to allow them to put the radio devices on the Progress Energy poles. Other than that they seem to be happy. It was moved by Commissioner Kraus and seconded by Commissioner Bildz to approve the resolution. The vote to approve was unanimously approved.

2. Beautification Committee Appointment

Commissioner Bildz moved to nominate Judy Dato of District Four (4). The nomination was seconded by Commissioner Kraus. The vote to approve the nomination was unanimous.

3. Beach Stewardship Committee Removal and Appointment

Commissioner Kraus moved to nominate Lisa Ramona-Martinez of District Three (3) to the committee. Commissioner Kraus then moved for the adoption of both with no further questions or comments. The nomination was seconded by Commissioner Bildz. The vote to remove Tracy Heard and nominate Lisa Ramona-Martinez was unanimous.

4. Library Board of Directors Appointment

Mayor Maloof stated that nominee Joan Vernotzy was in North Carolina and Mary Brown, Executive Director of the Pinellas Public Library Cooperative will give an extension for Ms. Vernotzy's application. It was moved by Commissioner Kraus and seconded by Commissioner Bildz to nominate Joan Vernotzy. The vote was unanimous.

5. Florida League of Cities Voting Delegate

Commissioner Collins moved to appoint Mayor Maloof to act as Treasure Island's voting delegate. It was seconded by Commissioner Kraus. There was no discussion. The vote was unanimously approved.

F. ADJOURNMENT

The meeting was adjourned 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