

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
July 18, 2006  
6:00 PM**

The meeting was called to order at 6:00 p.m. by Vice-Mayor Gayton.

**A. PLEDGE OF ALLEGIANCE:** Led by Vice-Mayor Gayton

**B. ROLL CALL:**

Mayor Mary Maloof		Absent
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

Vice Mayor Gayton made brief comments regarding the Mayor's absence.

**C. PUBLIC COMMENTS:**

No public comments

**D. APPROVAL OF MINUTES:**

The minutes of the July 5<sup>th</sup> meeting and workshop are included for approval. It was moved by Commissioner Kraus and seconded by Commissioner Collins to approve the minutes with the corrections indicated by Commissioner Kraus. Upon roll call the vote to approve was unanimous.

**E. ITEMS OF BUSINESS:**

1. Resolution - Penny for Pinellas

The City Manager, Ralph Stone, gave a brief overview of the list of items that will be presented to the County for funding through the 2010-2020 Penny for Pinellas Sales Tax fund. The list contains 15 items that total \$9,649,000. There are two additional items listed separately that total \$9,600,000.

Commissioner Bildz commented that he would prefer to strike items 16 and 17 from the list that will be sent to the County, since there is no money left for those two items. Commissioner Collins has no problem with the list as is – it is a wish list. The City Manager commented that the advantage of including them is to put the community on notice that those items will need to be addressed at some point in the future. Commissioner Gayton has no problem with the list as is. Commissioner Kraus suggested striking the word “relocation” after City Hall. Commissioner Bildz suggested striking the words “in Treasure Island Park”. With those changes they can support sending the entire list. The City Manager indicated that those changes will be made.

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

2. Resolution - Proposed Millage Level (TRIM Notice) for FY 07

The City Manager explained that this is the final night to set the TRIM (Truth In Millage) rate. This is one of our primary sources of revenue. We are recommending a rate of 2.6272, which is the rate we have maintained for the past few years. We have had 4 budget meetings to date, and there is no indication that there would be a need for a higher rate.

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

3. Resolution – Neubauer Regatta

The City Manager reviewed the eight (8) conditions for granting permission for the Regatta.

Commissioner Kraus clarified that there would be no parking in Triangle Park. Commissioner Bildz commented on the one week time limit. It was agreed to leave it in the resolution. We were giving them a week, but they anticipated only needing a day or two.

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

**F. ADJOURNMENT**

The meeting was adjourned by Vice-Mayor Gayton at 6:20 p.m.

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Mary Maloof, Mayor

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Phil Collins – District 1

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Ed Gayton – District 2

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Richard Kraus – District 3

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Alan Bildz – District 4

**ATTEST:**

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Dawn M. Foss, City Clerk