

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
August 1, 2006
6:00 PM**

The meeting was called to order at 6:00 p.m. by Mayor Maloof.

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 thanked everyone for their well wishes, and offered well wishes to Commissioner Gayton and Mrs. Gayton who are both ill.

C. PUBLIC COMMENTS:

There were no public comments.

D. APPROVAL OF MINUTES:

The minutes of the meeting and workshop of July 18, 2006 were included for approved. It was moved by Commissioner Kraus and seconded by Commissioner Collins to approve the minutes as printed. Upon roll call, the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Motion – Volunteer Fire Department Equipment Donation

There was no discussion on this item.

It was moved by Commissioner Kraus and seconded by Commissioner Bildz to accept the motion. Upon roll call, the vote to approve was unanimous.

2. Resolution – Dumpster Purchase

Commissioner Kraus asked the life expectancy of the containers. The Public Works Director, Don Hambidge, feels that the life span will be at least 5 years. These are made of a thicker steel than the previous containers.

Commissioner Collins asked if the steel and rubber wheels had anything to do with the increased life span, or was it strictly the thicker gauge of the metal. It is the metal.

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

2. Resolution – Design Contract for Boat Ramp Repairs

Commissioner Collins asked for an explanation of the system that was described in the agreement. Don Hambidge explained the system.

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

F. ADJOURNMENT

The meeting was adjourned by Mayor Maloof at 6:07.

Mary Maloof, Mayor

Phil Collins – District 1

Ed Gayton – District 2

Richard Kraus – District 3

Alan Bildz – District 4

ATTEST:

Dawn M. Foss, City Clerk