

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
December 5, 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	Present
Commissioner Richard Kraus	District 3	Present
Commissioner Alan Bildz	District 4	Present

C. PUBLIC COMMENTS:

Dominique Reiter spoke representing the Treasure Island Chamber of Commerce. She thanked everyone for participating in the Holiday Parade. It was one of the best ones ever. She announced the Holiday Tour of Homes to be held on Sunday, December 17th. Everyone on the tour will get a tour of the new bridge tender, Babe Ruth's winter home, and other properties. Tickets are \$20. The Mayor commented that the Chamber's golf tournament was very successful. She offered congratulations on the great work that the Chamber is doing. It is a help to the City, as they are taking over many of the activities that the city can no longer support.

D. APPROVAL OF MINUTES:

The minutes from the November 8 and November 21, 2006 meetings and workshops are available for approval. It was moved by Commissioner Kraus and seconded by Commission Gayton to approve the minutes as printed. Upon roll call the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Ord. - Proportionate Fair Share Ordinance (1st Reading & Public Hearing)

It was moved by Commissioner Kraus and seconded by Commissioner Gayton to approve the ordinance as read. There was no discussion. The Mayor opened the public hearing. There being no discussion the public hearing was closed. Upon roll call the vote to approve was unanimous. The second reading and public hearing will be held on December 19th.

2. Res. – Tampa Bay Partnership – Regional Vision

It was moved by Commissioner Kraus and seconded by Commissioner Collins to accept the resolution as read. Commissioner Gayton stated that he was not in favor of the resolution as it was a seven county group involved, and not unique to Treasure Island. Commissioners Collins, Kraus, and Bildz expressed their support of the item. Mayor Maloof stated that this was a way to express the needs of the Treasure Island community. Upon roll call the vote to

approve was as follows: Commissioner Kraus – Aye, Commissioner Bildz – Aye.
Commissioner Collins – Aye, Commissioner Gayton – Nay, Mayor Maloof – Aye.

3. Motion – Grace Community Church Donation

It was moved by Commissioner Kraus and seconded by Commissioner Bildz to approve the motion as read. There was no discussion. Upon roll call the vote to approve was unanimous.

F. ADJOURNMENT

The meeting was adjourned at 6:13 p.m. by Mayor Maloof.