

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
December 19, 2006
6:00 PM**

The meeting was called to order by Mayor Maloof at 6:02 p.m.

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:

Mr. Julian Fant spoke about a letter that he has written to the Commission. It is in regards to mooring floating rafts in the waterways. He also wished City Manager Ralph Stone well in his future endeavors. He then wished everyone Merry Christmas.

Dominique Reiter spoke representing the Treasure Island Chamber of Commerce. She presented Ralph Stone with a plaque in appreciation of his work in the city.

D. APPROVAL OF MINUTES:

The minutes from the December 5, 2006 meeting and workshop, and the December 11, 2006 special meeting are available for approval. It was moved by Commissioner Kraus and seconded by Commissioner Collins to approve the minutes with corrections. Upon roll call the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Ord. - Proportionate Fair Share Ordinance (2nd Reading & Public Hearing)

The public hearing was opened by Mayor Maloof. There being no public comment the hearing was closed. It was moved by Commissioner Kraus and seconded by Commissioner Gayton to approve the ordinance as read. Upon roll call the vote to approve was unanimous.

2. Res. – Removal of Diesel and Gas Tanks

It was moved by Commissioner Collins and seconded by Commissioner Kraus to approve the resolution to move the tanks. Commissioner Bildz asked if the parking lot would be disrupted, and if so, for how long. Public Works Director, Don Hambidge, stated that the parking lot would be disrupted, and it would likely take two weeks to finish the project. Upon roll call the vote to approve the resolution was unanimous.

3. Res. – Replacement Beach Tractor

It was moved by Commissioner Kraus and seconded by Commissioner Collins to approve the resolution. Commissioner Gayton stated that he wanted to see the proceeds from the sale of the old tractor go into the beach fund. Commissioner Collins asked how the decision was made to purchase a John Deere tractor. Mr. Hambidge explained that this was the one on the state bid that most closely matched the city's needs and budget. Upon roll call the vote to approve the resolution was unanimous.

4. Res. – Paradise Island Street Signs

It was moved by Commissioner Kraus and seconded by Commissioner Gayton to approve the resolution as read. The City Manager discussed an amendment to this resolution.

5. Res. – Interim City Manager, Salary Adjustment, and Signature Authority

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution. Upon roll call the vote to approve was unanimous. Commissioner Gayton thanked Chief Fant for accepting the position of Interim City Manager. Chief Fant made brief comments about accepting the position, and wished Ralph Stone well in his future endeavor.

F. ADJOURNMENT

The meeting was adjourned by Mayor Maloof at 6:20 p.m.