

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS WORKSHOP
January 24, 2006
7:40 p.m.**

I. DISCUSSION ITEMS:

1. **Ord. – Segmented Uses (Time Share and Fractional Interest (2nd Reading & Public Hearing 2/7/06)**

No Discussion

2. **Ord. – Variance Procedures [CH70-221] (2nd Reading & Public Hearing 2/7/06)**

No Discussion

3. **Street Sweeper**

Don Hambidge, Public Works Director, introduced Kra Whitmore from Sweeping Corp. Kra gave some background on his company and discussed the schedule and procedures for street sweeping. Questions were answered, and suggestions were made for improving the service. He will e-mail a schedule that can be made available to the public via the website, channel 15, and e-alerts. The commission directed the Public Works Director to add Gulf Boulevard to the route, and attempt to get FDOT to reimburse the City for part of the cost.

4. **Commission Direction on Meeting Schedule**

All were in agreement that the twice monthly schedule is working. Amended language for new rules of procedure will be presented at the next Workshop on February 7th.

II. OLD BUSINESS:

Commissioner Kraus asked about the fence at 90th Avenue. The sign is being prepared to be placed on the seawall. Mr. Yost will be removing his fence.

Commissioner Kraus also asked about the license for the sidewalk at the South Beach Condo Hotel. DEP approval was obtained.

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

No report.

IV. REPORTS & COMMENTS BY COMMISSIONERS:

1. Tampa Bay Regional Planning Council Boundary Re-Alignment – We want to write a letter to OPPAGA regarding our opposition of removing Manatee County from the Tampa Bay region and moving it to the Sarasota region. [MM]
2. Isle of Capri Association is active again and has new officers. They will be hosting their annual garage sale on February 11, 2006. [PC]
3. The crosswalk project is coming along well. There have been more installed, and more signs placed. DOT has done some striping, and has accepted 3 out of 4 of the requested crosswalks. Public Works is installing the reflective material. [EG]
4. Commissioner Gayton has a volunteer for the Beautification Committee. He needs a resolution. [EG]

- 5. Commissioner Kraus has been talking with Leslie Waters, House Speaker Pro-tem regarding taking over the bridge. She would like to be invited to any opening ceremonies. [RK]
- 6. Commissioner Kraus has heard about a private boat on City property. It will be investigated. [RK]
- 7. The Big-C meeting will be held tomorrow morning at 9:00 a.m. Dale Oliver, Vice President at Progress Energy, will be the guest speaker. [RK]
- 8. Commissioner Bildz attended the Beach Stewardship meeting. The sand share program looks pretty good. [AB]
- 9. Nicole Elko has advised us that our Beach Nourishment project has been entered into a competition for future of the region awards. [MM]
- 10. Piney Point closure is going well. [MM]
- 11. There is a memo regarding an advanced course for officials. [MM]
- 12. There will be a workshop on February 16th regarding Rapid Bus Transit [MM]
- 13. There is a workshop coming up on Sustainable Tampa Bay. [MM]

IV. PUBLIC COMMENTS:

No comments.

V. ADJOURNMENT:

Meeting adjourned at 8:25 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