

**CITY OF TREASURE ISLAND, FLORIDA
COMMISSION WORKSHOP SESSION
TUESDAY, FEBRUARY 21, 2006**

I. DISCUSSION ITEMS:

1. Donation of equipment to the Fire Department from the Volunteer Fire Department

Fire Chief Fant gave a brief explanation regarding the equipment that will be donated. Some of it will be additions, some will be replacement equipment.

Commissioner Gayton said that the Isle of Palms Civic Association was also donating to the Volunteer Fire Department.

A resolution accepting the donation will be on the 3/07/06 meeting agenda.

2. Basis of Design Report, Lift Station #3

Don Hambidge, Public Works Director, gave a brief report on the condition of the Lift Station. An update is necessary due to additional flows. The additional flows are coming from new construction, and infiltration. A resolution will be on the 3/07/06 meeting agenda.

3. Proposed Design and Construction Administration Fees, Master Pump Station Rehabilitations

Don Hambidge, Public Works Director, gave a brief report on the project. The \$500,000 EPA grant can only be 55% of the entire project. Either the project is expanded, or we would have to come up with 45% of the \$500,000. There is other work that needs to be done, so the project will be expanded to take full advantage of the grant. A resolution will be on the 3/07/06 meeting agenda.

Commissioner Gayton asked that Don Hambidge give a bridge update before the last item on the agenda was presented. The bascule spans and piers have been removed. Blasting will be done next week. Helicopters and divers will be used to look for manatees and dolphins before the blasting takes place. Don will give an update monthly.

4. Crosswalks – Public Education

Chief Casey gave a presentation on crosswalk safety for both pedestrians as well as drivers. After discussion he showed a video that was done by the City of St. Petersburg. A brochure is being put together for Treasure Island citizens and visitors.

II. OLD BUSINESS:

Commissioner Kraus asked about the 450 & 500 Causeway Buildings. When the variance was issued it was stated that existing parking would not be affected. They have eliminated 32 regular and 4 handicapped spaces. There has been a 20% decrease in available spaces. The City Manager will research and report back as to why there is noncompliance, and what steps will be taken to resolve it.

Commissioner Bildz asked if the Commission would reconsider the sign ordinance to allow real estate open house signs. The City Manager will speak with Mike Wichman, Building Official, regarding the offsite sign regulations.

Commissioner Bildz asked when the speed control issue will come up. It will be the meeting of March 21, 2006. Commissioner Gayton asked about the speed indicator sign, and whether it can be used again. It is being used now, and can be rotated around the City.

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

City Attorney, Maura Kiefer is requesting guidance on the Gulf Coast Recovery case from the Commission. She requested an Executive Session of 60 – 90 minutes duration on Monday, February 27. The case is in the discovery stage now. The trial is scheduled for March of 2007. The Magistrate has not ruled yet, but is expected to at any time.

City Manager, Ralph Stone, spoke briefly about the contract with HDR, and the schedule for the charette, which will be held April 10-13, 2006, in the auditorium. The public is encouraged to participate. On Thursday evening of that week Dr. Moore will do a presentation that could be televised presenting the community input.

IV. REPORTS & COMMENTS BY COMMISSIONERS:

Commissioner Collins thanked all who participated in the Isle of Capri garage sale. [PC]

The Sunshine Beach Homeowners Association 16th annual flea market will be held on June 10, 2006. [EG]

Isle of Palms will hold their annual garage sale on April 1, 2006 from 8:00 – 3:00. [EG]

Leslie Waters spoke with Don Skelton of FDOT about the state taking over the bridge after completion, or providing funding for the tenders. FDOT does not seem to be interested in taking over the bridge. One option is a Bridge Asset Management program that would provide 24/7 bridge tenders at a cost of \$171,000 per year. [RK]

There is a construction open house for the John's Pass bridge project Tuesday, March 7, 2006 between 5:00 & 7:00 pm at the Madeira Beach City Hall. It will be informal with no presentations. First section will be completed in 2007, second section in 2011. [RK]

The Treasure Island weather is still not being reported in the St. Pete Times. Charlie Fant will follow up with this. [RK]

The Big C meeting will be held tomorrow in North Redington Beach. There will be an update on the task force meeting with Pinellas County Board of Commissioners that was held on February 14, 2006. Nicole Elko will report on the Sunshine Beach renourishment project. The county will be looking for interlocal agreements. [RK]

If we order our plants by June they will be delivered by July for the public areas on the beach. [AB]

Jay Crawford, a 20 year resident passed away. There will be a memorial service at Ka'Tiki. [AB]

Congratulations to the Sunset Beach Civic Association for a very successful Italian night. [AB]

Reminder about the Health Fair on Sunday. [MM]

Reminder that the Suncoast League will be holding a special board meeting. [MM]

Ambassador Sembler invited Mayor Maloof to Tampa to hear the President speak. It was very impressive. [MM]

V. PUBLIC COMMENTS:

There were no public comments.

VI. ADJOURNMENT:

The meeting was adjourned at 8:20 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