

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
January 2, 2007  
6:00 PM**

The meeting was called to order by Mayor Maloof at 6:00 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:**

Frank McConnell made a request on behalf of Voter's Watch that the debate be held in the City Auditorium and that it be broadcast on TITV. He has reserved Friday, February 23rd.

**D. APPROVAL OF MINUTES:**

None

**E. ITEMS OF BUSINESS:**

Mayor Maloof explained that there were some interpretational differences in the procedures for tonight's meeting. There were questions as to why the workshop was cancelled and why item #5 was placed on the meeting agenda rather than on a workshop agenda. It was explained that it was workshopped before, so it was felt that it could be placed on the regular meeting agenda. Commissioner Gayton feels that the item should be placed on a workshop agenda. He does not feel that we can have a workshop tonight because it has not been noticed. Commissioner Collins asked if there was any reason why the workshop could not be held on this item. City Attorney Kiefer stated that the intent was to discuss the item, and that it would be within the rules to workshop this item tonight, as there is a notice of this item on the agenda. This item was to be addressed today, on the meeting agenda, and it has already been workshopped in the past. Commissioner Gayton stated that he did not believe that the workshop could be held because it was advertised as cancelled. He wants a legal opinion as to whether the workshop can be held. Attorney Kiefer feels that there has been notice of the item, and there will be discussion only, so it is her opinion that it complies with the spirit of the rules. Commissioner Kraus stated that he doesn't feel that it was workshopped timely, as it was two years ago. He would prefer to put this on as a workshop item at the next meeting. Attorney Kiefer stated that there would have to be a first and second reading to get this passed to put it to the voters. The

first reading would have to be held tonight in order to pass this in time to get it on the ballot. Commissioner Collins stated that since the entire Commission did not vote to cancel the workshop, then he doesn't believe that the workshop has been cancelled. He would like to see this proposal on the ballot for the March election.

Mayor Maloof asked that item #4 be acted on first, since Bill Lofgren from the Tampa Bay Regional Planning Council, was there. It was agreed by the Commission to take up item #4 first.

1. Res. - Treasure Island's Access & Safety LAP Project

It was moved by Commissioner Kraus and seconded by Commissioner Gayton to approve the resolution. There was no discussion. Upon roll call, the vote to approve was unanimous.

2. Motion – Dowling Donation to TITV

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

3. Res. – City Attorney Evaluation

It was moved by Commissioner Collins and seconded by Commissioner Bildz to approve the resolution. There was no discussion. Upon roll call the vote to approve was unanimous.

4. Res. – Tampa Bay Regional Planning Council

Commissioner Collins stated that the purpose of this item was a request by the TBRPC as a means of heightening awareness of hazardous materials. We are here to give this proclamation to the TBRPC. Mr. Lofgren made brief comments on the Federal Emergency Planning and Community Right-to-Know Act. This act served to create the local emergency planning agencies. The proclamation is helpful to the TBRPC in getting the word out on this issue.

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

5. Res. – Term Limits

Moved to the workshop.

**F. ADJOURNMENT**

The meeting was adjourned at 6:33.