

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
January 16, 2007  
6:00 PM**

**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:**

John Burke brought in a report from the beach pick up crew headed up by Don and Betty Nolan. In 2006, the beach pick up crew accumulated 6085 lbs. of trash, translating to 506 bags of garbage. In that trash there was 825 lbs of recyclable aluminum cans. There was an average of 29 volunteers per month.

Dr. George Greenfield spoke on behalf of the Beach Committee and Sunshine Beach Homeowners' Association. Dr. Greenfield wanted to invite everyone to come out at 9 a.m. on Saturday, January 27, 2007 to 124<sup>th</sup> Avenue and 1<sup>st</sup> Street West to plant the beach. Water will be provided by the Sunshine Beach Homeowners' Association. Mayor Maloof wanted to know how the plants that were previously planted were doing. Dr. Greenfield said they are thriving and doing well.

Dominque Reiter spoke on behalf of the Treasure Island Chamber of Commerce. Ms. Reiter came to ask for the City's support as they, along with the Red Cross, would be holding a Health Day at the beach on March 31<sup>st</sup>. The Red Cross will be teaching life saving procedures, including how to perform CPR and how to use a defibrillator. The Executive Director of the Chamber will be meeting with the City Commissioners and the Acting City Manager to go over all the details within the next two weeks.

Bob Minning spoke representing the Beach Stewardship Committee. The Beach ECO (Erosion Control) hearing is scheduled for Monday, February 19, 2007 in the City Auditorium. The public information meeting will be at 6 p.m. and the public hearing will be at 7 p.m. The public hearing officer from Tallahassee will be present at the meeting. Mr. Minning also wanted to update the Commission about Elnore Island. There was a meeting on January 16th with the Beach Stewardship subcommittee where they established a schedule for the island clean-up. Mr. Minning stated that approximately by the end of July, 2007, the island should be well in hand. They are moving forward on the basis of the \$14,000 Fish and Wildlife Service Grant.

**D. APPROVAL OF MINUTES:**

The minutes of December 19, 2006 meeting and workshop and January 2, 2007 meeting and workshop are available for approval. It was moved by Commissioner Kraus and seconded by

Commissioner Gayton to approve the minutes as corrected. Upon roll call the vote to approve was unanimous.

#### **E. ITEMS OF BUSINESS:**

##### 1. Res. - Increase on Rental Rates on Marina Slips

Commissioner Kraus stated there should be an addendum as number three. In a short period of time there is going to be a slip there with a lift, and we made no facilities to put a price on that, and there could be additional ones later. We should add number three for the rental fee for a slip with a lift at a price of \$15 per foot with lift with a 28 foot minimum. Recreation Director, Cathy Hayduke, stated that if everyone agreed that could be added in. Commissioner Bildz asked how Commissioner Kraus came up with the price. He came up with a ballpark on what a lift costs, what it might cost to maintain it, and what at some point in time replacement costs would be. The Mayor asked Commissioner Kraus to restate his amendment. It was moved by Commissioner Kraus to amend the resolution. It was seconded by Commissioner Collins.

Commissioner Bildz asked who was responsible for the electric service. Ms. Hayduke stated that Public Works pays the bills, but that the boat owner renting the slip is responsible for paying it.

Commissioner Collins asked if deposits were taken. Ms. Hayduke stated that they took one month deposit, plus 20%. This covers the electric if they leave without paying.

Upon roll call the vote to approve the amendment is unanimous.

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

Commissioner Kraus stated that we were still investigating the conversion of the transient slip at the City Hall Marina to a full time rental. Ms. Hayduke stated that she is working on that, and the item will be on the February 6, 2007 workshop agenda.

#### **F. ADJOURNMENT**

The meeting was adjourned by Mayor Maloof at 6:14 p.m.