

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
March 20, 2007
6:00 PM**

The meeting was called to order at 6:00 p.m. by Mayor Maloof.

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:

Carol Coward spoke about the Easter egg hunt that will be held on Saturday, April 7th at 10:00 a.m. This is being sponsored jointly by the Treasure Island Rotary Club, Treasure Island Chamber of Commerce, and Treasure Islettes.

Julie Ryczek spoke representing the Treasure Island Chamber of Commerce. She spoke about the upcoming Health Day on Saturday, March 31st from 9:00 to 12:00.

Mayor Maloof announced that there were some changes to be made on the agendas. She requested removal of items 4, 5 & 6 from the Workshop agenda, and moving them to the Commission Meeting Agenda items of business for the newly elected Commission to act on. She also requested that the BIG-C item be removed from the Workshop Agenda and be discussed with other appointments at the next workshop.

D. APPROVAL OF MINUTES:

The minutes of March 6th meeting and workshop, and March 1st special meeting are available for approval. It was moved by Commissioner Kraus and seconded by Commissioner Bildz to accept the minutes as printed. Upon roll call the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Ord. – Community Appearance Codes (2nd Reading & Public Hearing)

It was moved by Commissioner Kraus and seconded by Commissioner Collins to approve the ordinance as read.

Commissioner Gayton stated that he was opposed to a grass height of twelve inches. He suggested that the words "other acceptable ground cover" be removed. Commissioner Bildz stated that he likes the present wording and is not in favor of a change. Commissioner Collins stated that he agrees with Commissioner Gayton, but feels that it could be "splitting

hairs". Commissioner Kraus asked if this change could be made at a 2nd reading without another reading. Maura Kiefer, City Attorney, stated that this change was not substantial, so could be allowed. Commissioner Kraus stated that he felt that six inches was too drastic.

Commissioner Gayton made a motion to eliminate the words "other acceptable ground cover" and change twelve inches to six inches. The motion was seconded by Commissioner Collins. Upon roll call, the vote to amend the ordinance was unanimously approved.

The Mayor opened the public hearing at 6:14 p.m.

Leonard Kaul commented that there are types of grass that are planted and allowed to grow higher than six inches to protect their property.

There being no further comments, the public hearing was closed at 6:15 p.m.

Commissioner Bildz asked the City Planner, Lynn Rosetti, if she had set up meetings with the Civic Associations. She answered that she had set up meetings with several, and was waiting for confirmation from several more. It is being put on the website that the meetings are being held.

Upon roll call, the vote to approve the ordinance as amended was unanimous.

2. Res. – July 4th Fireworks Bid Award

It was moved by Commissioner Collins and seconded by Commissioner Kraus to approve the resolution as read.

Commissioner Bildz asked if there would be police patrols on that evening to curb the use of private fireworks. Interim City Manager answered in the affirmative. Mayor Maloof asked all citizens to enjoy the public fireworks.

Upon roll call the vote to approve was unanimous.

3. Res. – Relay For Life Change of Venue

It was moved by Commissioner Gayton and seconded by Commissioner Collins to approve the resolution as read.

Commissioner Collins had a question about additional parking. Mr. Fant stated that there would be arrangements made for overflow parking.

Upon roll call the vote to approve was unanimous.

4. Res. – Charter Litigation Settlement

It was moved by Commissioner Kraus and seconded by Commissioner Gayton to approve the resolution as read.

City Attorney Kiefer gave a brief explanation of this item. This agreement does not involve the City paying any type of settlement or damages. This agreement does not prevent a

citizen from challenging any of these items. Commissioner Bildz asked if other cities have passed this resolution. There are none that have turned it down.

Upon roll call the vote to approve was unanimous.

F. INSTALLATION OF NEWLY ELECTED OFFICIALS: By City Attorney

District 1 – Phil Collins
District 3 – Robert Minning

G. ROLL CALL – NEW COMMISSION:

Mayor Mary Maloof		Present
Commissioner Phil Collins	District 1	Present
Commissioner Ed Gayton	District 2	Present
Commissioner Bob Minning	District 3	Present
Commissioner Alan Bildz	District 4	Present

H. ITEMS OF BUSINESS:

These items were moved from the Workshop Agenda.

1. Motion - Election Canvassing Report

The Canvassing Report that was issued by the Pinellas County Canvassing Board was read by the City Clerk, Dawn Foss. It was moved by Commissioner Collins and seconded by Commissioner Minning to accept the report as read. Upon roll call the vote to approve was unanimous.

2. Motion - Appointment of Vice-Mayor

It was moved by Commissioner Gayton and seconded by Commissioner Collins to appoint Commissioner Bildz as Vice-Mayor. Upon roll call the vote to appoint was unanimous.

3. Res. – Signature Authority for Vice-Mayor

It was moved by Commissioner Minning and seconded by Commissioner Gayton to approve the resolution giving Vice-Mayor Bildz signatory authority for city bank accounts. Upon roll call the vote to approve was unanimous.

H. ADJOURNMENT

The meeting was adjourned at 6:35 p.m. by Mayor Maloof.