

**CITY OF TREASURE ISLAND, FLORIDA**  
**March 20, 2007**  
**IMMEDIATELY FOLLOWING REGULAR COMMISSION MEETING**

**I. DISCUSSION ITEMS:**

1. Friendship Community Church Use of Beach

Cathy Hayduke, Recreation Director, gave a brief report on this item. The Friendship Community Church has requested the use of the beach area in front of the County parking lot for services on Monday, June 25, 2007. This item will move forward to the April 3, 2007 meeting.

2. Street Resurfacing Bid

Don Hambidge, Public Works Director, gave an update on this item, which had been presented at the March 6, 2007 workshop. He provided the Commission with some cost breakdowns that they had requested. Commissioner Gayton asked questions about some streets on the report that was provided. Mr. Hambidge explained how the estimated cost to do additional paving was arrived at. Commissioner Collins stated that the money was in the budget to pave the entire length of Capri Blvd., so feels that it should be done. Mayor Maloof asked if there are streets that are in greater need. Mr. Hambidge stated that there are many streets in need, and that is all the money that we have. Commissioner Gayton stated that he agrees with Commissioner Collins. Commissioner Bildz stated that he sees a lot of other streets that are in worse shape, according to the information that was provided tonight. Commissioner Gayton thinks that the additional money should be spent to finish the cul-de-sac. Commissioner Minning asked if there was a master plan for paving. Mr. Hambidge stated that there was not. The streets have been ranked, but it is not a plan. Commissioner Minning stated that he would like to see a plan for the future. Interim City Manager Fant stated that we are here tonight to decide how to proceed on the paving project. We have our budget, and estimates came in lower. Commissioner Collins stated again that he thought the entire length of Capri Blvd. should be done. It would look patch worked, and it should all be done at once. He thinks entire streets should be done whenever paving work is done. After considerable discussion, it was agreed, by consensus, to pave the entire length and cul-de-sac of Capri Blvd. This item will move forward to the April 3, 2007 meeting agenda.

3. Finance Software/Hardware Selection

Ruth Chapman, Finance Director, gave a brief explanation of this item. The Finance system is very old and unstable, and needs to be replaced as soon as possible. She made a recommendation to purchase a system from InCode. Commissioner Gayton stated that during the budget hearings he questioned the use of Penny for Pinellas money for funding this software. He does not feel that these funds should be used for funding software. He requested a legal opinion from the City Attorney. Mr. Fant explained that

this is not just software, but an entire system. Computer systems are listed on the County's website listing of projects that have been funded in the past using Penny funds. There is a history of the County using this money for systems as a capital project. This system falls well within the \$180,000 that was budgeted. He stated that we need to do this system. We don't know how long our current system will last. We don't have the money for this in our general fund for this purpose. His recommendation is to proceed forward using the LOISS money. If you choose not to do that we will have to look for an alternative funding source. Commissioner Gayton stated that he acknowledges the need to purchase the system, he just doesn't agree with using LOISS money to fund it, and again asked for a legal opinion. Ms. Kiefer stated that she would look into it and report back. Commissioner Minning asked if Ms. Chapman knew of other communities using the software. She stated that Gulfport is using it. Commissioner Gayton asked for a breakdown of the costs, and asked if the amount for training in this contract was typical of most companies. Ms. Chapman gave a brief explanation of the items in question. Mr. Fant explained that some of the companies that entered bids did not meet our needs. InCode had the best price of the companies that met our needs. Commissioner Gayton commented that it would be easier to discuss these items if they had a copy of the contract. He asked if the City Attorney had reviewed the contract. She stated that she had not been provided with a copy. Mark Santos, IT Director, explained that we were not at the contract stage yet, and as soon as they have the approval to enter into a contract then one will be provided for review. Commissioner Collins asked if any of InCode's clients had switched over from Pentamation, and how long Gulfport has been with them. Ms. Chapman stated that she had spoken with several communities that had converted from Pentamation. Mr. Santos stated that they had looked at many municipalities when reviewing the bid. Commissioner Bildz asked how long it would take to get this system up and running, and what we would be processing credit cards for. Mr. Santos stated that it would take about 6 months, and the credit cards would be processed for the front office, Police Department, and Treasure Bay. Mayor Maloof asked the life expectancy of the system. Mr. Santos stated that it would be about 10 years.

This item will move forward to the April 3, 2007 meeting agenda.

4. City Manager Signature Authority

Moved to the meeting agenda.

5. Election Canvassing Report

Moved to the meeting agenda.

6. Appointment of Vice-Mayor

Moved to the meeting agenda.

7. BIG-C Representative Appointment

Moved to the April 3<sup>rd</sup> workshop agenda.

8. Code Enforcement Board

Commissioner Gayton stated that we need volunteers. Right now we have six members and no applications in the office. We have a Special Master. Our ordinance allows the City Manager to appoint a Special Master. The state law states that the special master

has to be designated by the local governing body. If we don't get volunteers we may have to abolish the Code Enforcement Board and use a Special Master. He feels that the Special Master should be appointed by the Commission, and not the City Manager. The City Attorney suggested that the ordinance be changed giving appointment authority of the Special Master to the Commission. It is a very simple change to the existing ordinance. Mr. Fant stated that for several years there was very little code enforcement activity. There is now new direction and oversight, and the activity has picked up. There have been some organizational growing pains, and once we get back into the routine of presenting the cases you will see better enforcement of our codes. If the staff can't do it through notices, then our recourse is to take it to the board. Commissioner Bildz asked what the number is to reach a quorum. It is four. Sometimes it is difficult to reach a quorum. Ms. Kiefer stated that given some time this process can work. Mayor Maloof commented that the residents are more tuned in to the codes, and now is the time to start developing the process again. There were comments about consistency of meeting dates. Ms. Kiefer explained that the meeting dates were up to the board, and that there were reasons why the date was changed last month.

Leonard Kaul, Chairman of the Code Enforcement Board, spoke in favor of retaining the board. He stated that we would have to recruit some new members. He stated that he had some questions for the City Attorney regarding fines, and would be looking for guidance from her at the next meeting. He invited people to volunteer to serve on the Code Enforcement Board. He complimented City staff on their presentation of the cases.

This item will move forward to the next workshop for further discussion, and appointment of new members.

## **II. OLD BUSINESS:**

Commissioner Collins asked if the rest rooms at Roselli Park could be opened again. Mr. Fant explained that they were closed due to vandalism. Commissioner Collins asked if they could be opened during the daytime hours. Mr. Fant explained that they could be, but they would be unattended. There was a brief discussion about vandalism that has occurred at public facilities. It was agreed by consensus to open the rest rooms during business hours.

Commissioner Collins made comments about the bridge closings due to concrete pouring. He suggests that the City get a three month advance warning for closures. The bridge was closed on Election Day, and it was a burden for voters. Mr. Fant stated that we get advanced notice whenever possible, and that there are times that it is closed due to unforeseen reasons. We get the word out as quickly as we can, and as many ways as we can.

## **III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:**

Ms. Kiefer gave an update and summary of the federal litigation. The case is moving along as expected in the court system.

Ms. Kiefer gave a brief report on her work on the erosion control line issue with St. Petersburg. She doesn't understand what the cause of concern is. She will continue to work on this issue. We may want to let them fight it out with the state.

Mr. Fant informed the Commission that the Pinellas County Utilities would be replacing water mains on the Isle of Capri, and they would be holding an informational meeting on April 4<sup>th</sup> in the City Auditorium.

Mr. Fant reported that the bridge monument construction has begun, and that the bridge would be closed tomorrow. Notice has been posted. He discussed briefly the sidewalk sunbursts. The new technique that was to be given a one year trial is not working, so something new will be designed.

Mr. Fant informed the Commission that there would be an item coming up on a future agenda regarding parking passes for the new parking lots.

Mr. Fant has received a reply back from Leslie Craig on the NOAA letter. She felt that we were on the right track and that our letter would be received favorably. We will send the letter through tomorrow.

Mr. Fant informed the Commissioner that the Pinellas County Emergency Management Coordinator, Gary Vickers, passed away yesterday.

#### **IV. REPORTS & COMMENTS BY COMMISSIONERS:**

Commissioner Collins thanked everyone that came out to vote. He promises to work hard over the next two years.

Commissioner Gayton reported that that Isle of Palms Civic Association will hold their annual garage sale on Saturday, March 24<sup>th</sup>. Their general meeting will be Tuesday, March 27<sup>th</sup> at the Community Center.

Commissioner Minning thanked Commissioner Kraus for his past service. He looks forward to serving for the next two years. He will be available at all times to anyone that would like to contact him.

Commissioner Minning requested that the Beach Stewardship Committee membership be a discussion item at the next workshop.

Commissioner Minning gave a reminder of the Dinner and a Movie event in the park on Saturday night.

Commissioner Bildz reported that the Sunset Beach Civic Association will be holding their meeting on April 2<sup>nd</sup>. Lynn Rosetti, City Planner, will be there to discuss the proposed Community Appearance Codes. Mayor Maloof will be a special guest.

Mayor Maloof asked if anyone had attended the Suncoast League meeting. Commissioner Gayton reported that he had attended. There was a discussion there about the proposed tax roll back legislation. He would like to discuss it at the next workshop.

Mayor Maloof thanked everyone for coming out and voting, and for supporting the Penny for Pinellas.

#### **IV. PUBLIC COMMENTS:**

John Burke spoke about the need for additional containers at the recycle center on the Isle of Capri. Most of the containers don't have lids anymore, and it looks very bad. He requested that Waste Management be spoken to about this.

#### **VI. ADJOURNMENT:**

The meeting was adjourned at 8:45 p.m. by Mayor Maloof.