

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING**

**April 17, 2007
6:00 PM**

The meeting was called to order at 6:01 PM by Mayor Maloof.

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

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| 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 – Vice Mayor | District 4 | Present |

C. PUBLIC COMMENTS:

AJ Audet, Commander of American Legion Post 158, spoke regarding placing American flags on the light posts of the city. Several years ago the BIG-C voted to participate. Treasure Island and St. Pete Beach are the only communities not participating. The American Legion is willing to sponsor the program. All that would be required of the city would be for city personnel to install and remove the flags twice a year. The Legion will conduct a fund raiser to assist in sponsoring this project. St. Pete Beach has not committed to participating. Commissioner Bildz asked why it was only for the five weeks in the summer. Commander Audet explained that we get into hurricane season and windy season, and they don't want to interfere with the Christmas decorations. Mayor Maloof commented that the flag seemed very well made. Mr. Weisgerber stated that we would receive updated, nylon flags. The Mayor asked Mr. Hambidge, Public Works Director, if he had any comments. Mr. Hambidge stated that it shouldn't be a problem, and that the brackets shouldn't interfere with the Christmas Decorations. He sees no problem with doing it. Commissioner Collins asked how many flags would be needed, and whether the holders were stationary. We would need 100, and the holders would stay on the poles. Commissioner Collins asked how much time it would take to install the flags each time. It would take a day to day and a half. Commissioner Collins would like to see them there for the fourth of July as well. The time frame would be from just before Memorial Day to after the fourth of July, and again for Veteran's Day. Commissioner Gayton suggested that this be placed on the next workshop agenda.

Dominique Reiter gave an update on the volunteers for Sun, Sand & Symphony. Everything is divided evenly between all associations. 29 volunteers will be needed from each Association. Providing that each association provides 29 volunteers, all the profits will be divided equally. She also provided an update on the Isle of Capri Civic Association. They met last week. Lynn Rosetti gave an update on the Community Appearance Codes. Fire Chief Fant gave a demonstration on defibrulators. Jack Kraniak has formed a group called Support Our Troops that has adopted a platoon that is going to Afghanistan. They are collecting items to donate to them. The Isle of Capri has formed a committee. Within one hour they had a full box of items, and over \$100 collected.

Carol Coward reported on the Easter Egg Hunt. It was very successful. She thanked everyone who participated.

D. APPROVAL OF MINUTES:

The minutes of the March 20, 2007 meeting and workshop and April 3, 2007 meeting and workshop are available for approval. It was moved by Commissioner Gayton and seconded by Commissioner Bildz to approve the minutes as corrected. Upon roll call, the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Res. – Bascule Bridge Medallion Purchase

Interim City Manager Fant explained that it was discovered that if the City makes the purchase of these medallions then they are a city purchase. If it is included in the contract with Johnson Brothers it would be covered by the grant funds. This will be a supplemental agreement to the contract, and will be well within the grant limits. This will save the city \$77,000.

2. Motion – Gulf Beaches Rotary Club Donation

It was moved by Commissioner Minning and seconded by Commissioner Collins to accept the motion. Upon roll call, the vote to accept was unanimous.

3. Res. – Gulf Beaches Rotary Club Request for Free Use of Garden Room

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

4. Res. – FBIP Grant for Marina

It was moved by Commissioner Collins and seconded by Commissioner Bildz to approve the resolution. Commissioner Bildz asked why there was a resolution for this. Would there be a future cost? Mr. Fant stated that they wanted the Commission to know what they were applying for. City Attorney Maura Kiefer explained that some grants require a resolution of the City Commission as part of the requirements to apply. Upon roll call the vote to approve was unanimous.

5. Res. – Addition of A/V Rate Plan to Recreation Rate Plan

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

6. Res. – Finance System Hardware

It was moved by Commissioner Bildz and seconded by Commissioner Minning to approve the resolution. Commissioner Gayton asked about the cash drawers, code scanners, and magnetic card readers, and whether this was a duplication of what we were getting from InCode. Mark Santos, IT Director, stated that they put everything into this resolution to ensure that they were covered. They will not purchase anything that isn't necessary. Commissioner Gayton asked where the cash drawers would be going. There would be one in Community Improvement, one at the Police Department, and one at Treasure Bay. Commissioner Collins asked why we would not know up front what we would need. Mr. Santos explained that we know what the system will do, and the software sometimes drives the hardware requirements. We choose the best software to accomplish what we need to do. As we install the software, we will learn what hardware we need. Commissioner Collins asked if Mr. Santos would be overseeing the project and will ensure that nothing is purchased that isn't necessary. Mr. Santos answered in the affirmative. Mr. Fant explained that we are buying the hardware. This is the go-ahead to allow staff to buy the hardware, and has a not-to-exceed amount. Mr. Santos will be making all purchases. Upon roll call the vote to approve was unanimous.

7. Res. – Code Enforcement Board Appointment

It was moved by Commissioner Gayton and seconded by Commissioner Collins to approve the resolution. Commissioner Minning asked a question about having a member of the public serving on two committees. Since we have people that want to serve on committees, we should allow them to serve. Mr. Daughtry is currently serving on the Marina Committee and the Mitigation Committee. He would like this to be discussed at a future workshop. Commissioner Collins stated that if a person chose to vacate a board that they are currently on they should have first priority on another board. Commissioner Bildz asked that the names of the individuals being replaced be removed from the resolution. Upon roll call the vote to approve the amendment was unanimous. Upon roll call the vote to approve the resolution as amended was unanimous.

8. Res. – Oppose the Request From the BCC

It was moved by Commissioner Gayton and seconded by Commissioner Minning to approve the resolution. Commissioner Minning asked about the wording in the resolution, and whether it referred to the flow of funds. Ms. Kiefer answered in the affirmative. Upon roll call the vote to approve was unanimous. Commissioner Collins asked Mr. Fant if he knew why the Board of County Commissioners would want us to agree to this. Mr. Fant stated that they likely saw this as a way of getting more money into their funds. Commissioner Gayton stated that they do not need our permission to do this, and requested that a copy of this resolution and a letter opposing this be sent to the other communities, and our County Commissioners.

9. Res. – Commission Committee Appointments

It was moved by Commissioner Gayton and seconded by Commissioner Bildz to approve the resolution for the BIG-C representative. Upon roll call, the vote to approve the resolution was unanimous. It was moved by Commissioner Bildz and seconded by Commissioner Gayton to approve the resolution for the Tampa Bay Regional Planning Council representation. Upon roll call the vote to approve the resolution was unanimous.

There was discussion regarding membership of the Beach Stewardship Committee. City Attorney Kiefer discussed the changes that she was suggesting. Commissioner Minning asked for clarification on the changes. Commissioner Bildz stated that rather than create a new position on the Committee it might be better to appoint Commissioner Minning to the committee. He does not see the need for more than one Commissioner to serve on the Committee. Commissioner Minning stated that he doesn't feel that either Commissioner has much influence over the committee. Commissioner Bildz suggested that there be an alternate appointed. Ms. Kiefer stated that it would have to be changed by resolution if an alternate position was added. Ms. Kiefer asked if it was Commissioner Bildz's intent to resign. He stated that it is not necessary for both he and Commissioner Minning to be present at the meetings. A resolution appointing Commissioner Minning will appear on the next meeting agenda.

F. ADJOURNMENT

The meeting was adjourned at 6:45 by Mayor Maloof.