

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
May 1, 2007  
6:00 PM**

The meeting was opened 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	District 2	Present
Commissioner Bob Minning	District 3	Present
Commissioner Alan Bildz – Vice Mayor	District 4	Present

**C. PUBLIC COMMENTS:**

Dominique Reiter spoke on behalf of the Isle of Capri Civic Association. She presented a check in the amount of \$250 to the Commander of the American Legion in anticipation of the Gulf Blvd. Flag project. The Commander thanked the Civic Association and made brief comments regarding the project. Gary Deeves accepted the check on behalf of the American Legion. Charlie Weisgerber reported that the City of St. Pete Beach is also participating.

Dominique Reiter gave a brief report of the Celebration of Troops that several citizens attended this past Saturday. The citizens of Treasure Island donated a 25 foot trailer full of items for the troops.

Mayor Maloof thanked Charlie Fant for his work as Acting City Manager. There was a round of applause from everyone present. Mr. Fant made brief comments about his work as Acting City Manager.

**D. APPROVAL OF MINUTES:**

The minutes of the April 17, 2007 meeting and workshop are available for approval. It was moved by Commissioner Minning and seconded by Commissioner Collins to accept the minutes as printed. Upon roll call the vote to approve was unanimous.

**E. ITEMS OF BUSINESS:**

1. Motion – Treasure Islettes Donation for Beautification

It was moved by Commissioner Gayton and seconded by Commissioner Minning to accept the generous donation from the Treasure Islettes. A check in the amount of \$3,000 was presented to the city by members of the Treasure Islettes. The Mayor and Commission thanked the Treasure Islettes for their generosity. Upon roll call the vote to approve the motion was unanimous.

2. Ord. – Local Business Tax Act (First Reading and Public Hearing)

It was moved by Commissioner Bildz and seconded by Commissioner Gayton to accept the Ordinance as read. Commissioner Bildz asked if we would have to mail out business licenses to replace the occupational licenses that are already out there. Attorney Kiefer stated that we would not. The licenses in September will have the new name.

The Mayor opened the public hearing at 6:15 p.m. There being no discussion she closed the hearing at 6:16 p.m. Upon roll call the vote to approve was unanimous. This will move forward to the May 15, 2007 meeting for 2<sup>nd</sup> reading and public hearing.

3. Ord. – Code Enforcement Board Special Magistrate (First Reading and Public Hearing)

It was moved by Commissioner Minning and seconded by Commissioner Gayton to accept the Ordinance as read. The Mayor opened the public hearing at 6:20 p.m. There being no discussion she closed the hearing at 6:20 p.m. Commissioner Bildz asked about the attached resolution. It is informational only. Upon roll call the vote to approve was unanimous. This will move forward to the May 15, 2007 meeting for 2<sup>nd</sup> reading and public hearing.

4. Res. - City of Treasure Island Budget Calendar

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the resolution as read. Commissioner Gayton asked if the budget forms have been returned to the Finance Department from the Department Heads. Ruth Chapman, Finance Director, stated that she has not received all of them, and expects them soon. Upon roll call the vote to approve was unanimous.

5. Res. – Additional Compensation for the Bascule Bridge CEI Contractor

It was moved by Commissioner Minning and seconded by Commissioner Bildz to approve the resolution as read. Commissioner Gayton stated that the resolution doesn't state what the \$265,000 is for. He would like to add to the end of the resolution "for duties related to the completion of the bascule bridge as presented in Attachment A". He wants the attachment to be a part of the resolution. This will show where the funds are supposed to be used. Commissioner Minning stated that the resolution specifies what the funds are to be used for. An itemized invoice would be included with request for payment. The final invoice could differ from Schedule A. Commissioner Gayton gave a brief explanation of the items in the schedule, and stated that he feels that if we don't put it in the resolution the money could be used for anything. He wants to see accountability in the motion. Commissioner Bildz stated that the resolution states that back up has been presented. Commissioner Collins stated that he doesn't see anything wrong with adding it, but wants to defer to the City Attorney as to whether it is necessary. Ms. Kiefer stated that it is not necessary, but can be done. Commissioner Minning asked if there would be a problem if it deviates from what it states. He stated that it would tie their hands and limit them to exactly what is on this document. Interim City Manager Fant explained that the only thing that should have been changed was the amount. When you approved the additional \$5,000,000 you didn't ask for a specific document – you accepted time sheets and other documentation. Don Hambidge will evaluate and approve all additional expenditures. Commissioner Gayton stated that the \$5,000,000 contract did give specifics, but was an estimate. They are now giving us another estimate for an additional \$265,000. He stated that he doesn't see anything wrong with putting this in

there. Mr. Fant stated that he was trying to avoid having to come back every time something changed.

Commissioner Gayton made a motion to add Schedule A to the resolution. It was seconded by Commissioner Bildz. Commissioner Minning asked if it would be a conflict if hours worked, or something else varied from Schedule A. Ms. Kiefer stated that it was an estimate, and Don Hambidge would be approving the work and the estimates. Commissioner Minning asked why it would be necessary to add the Schedule. Ms. Kiefer stated that it is because Commissioner Gayton is more comfortable with it there, and it is public record. Commissioner Collins clarified that nobody would be encumbered by the document, and asked what Commissioner Minning's objection was to including it. Commissioner Minning explained that he felt that if it was included, then it would be binding. If it wasn't, then why do it. Commissioner Gayton stated again that he wanted the public to know what the money was being spent on. Upon roll call the vote to approve was Commissioner Gayton, Aye, Commissioner Minning, Nay, Commissioner Bildz, Aye, Commissioner Collins, Aye, Mayor Maloof, Nay. The motion carries on a 3-2 vote. Upon roll call of the motion, the vote to approve was unanimous.

6. Res. – Additional Compensation for the Fuel Tank Removal

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

7. Res. – Beach Stewardship Appointments

It was moved by Commissioner Collins and seconded by Commissioner Bildz to approve the resolution as read. Commissioner Bildz asked about changing the appointment of the Commissioner to a one year term, rather than a two year term. Upon roll call the vote to approve was unanimous.

## **F. ADJOURNMENT**

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