

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

**May 15, 2007
6:00 PM**

The meeting was called to order by Mayor Maloof at 6:02 p.m.

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

Mayor Maloof welcomed the new City Manager, Reid Silverboard, and thanked Charlie Fant for serving as Interim City Manager.

C. PUBLIC COMMENTS:

None

D. APPROVAL OF MINUTES:

None available

E. ITEMS OF BUSINESS:

1. Res. – American Legion Flag Donation/Display

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution as read. Commissioner Bildz stated that the Sunset Beach Civic Association was going to get donations for the flags and mounting hardware so that Sunset Beach can also participate. They will be working with the American Legion. Commissioner Gayton asked if they would be up by Memorial Day. Don Hambidge, Public Works Director, stated that they would get as many as possible up next week. They would not be able to get all of them up, but they will space them out. Upon roll call, the vote to approve was unanimous.

2. Res. – Recognition of James Newton

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the resolution as read. Mayor Maloof asked if the resolution could be e-mailed to Mr. Newton, and if there was a collection being taken up for items for him. Personnel Director, Fred Turner, stated that Maryanne in Public Works was taking care of that. Commissioner Collins suggested that when he returns he be recognized. Upon roll call the vote to approve was unanimous.

3. Res. – WPC Line Cleaning and Lining Contract

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

4. Ord. – Animal Waste (First Reading and Public Hearing)

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the ordinance as read. City Planner, Lynn Rosetti, gave an update on the language changes that were

made at the request of the Commission at the workshop. Mayor Maloof asked the City Manager for his comments on the item.

Reid Silverboard, City Manager, stated that he wanted to clarify the penalties, and wanted to ensure that this was not the type of ordinance that neighbors who didn't get along would use to cause issues among them.

Mayor Maloof stated that her concern and reason for wanting this ordinance to be added to the codes was to ensure that the water quality is preserved. She urged the public to not use this against each other, and only to use it to protect the environment.

Commissioner Bildz asked if it would be illegal to wash your driveway down after picking up the waste. The answer is that it is only prohibiting washing the waste into the ground. Commissioner Bildz stated that it should be the responsibility of the dog owner if the dog was on someone else's property. City Attorney Maura Kiefer stated that the language covers that issue.

Mayor Maloof stated that the Tampa Bay Estuary was very appreciative of this ordinance.

Commissioner Minning stated that his concern was that the surface water system doesn't get runoff from dog waste. Instead of focusing on disposal, he would rather focus on runoff. He asked if that could be incorporated into the language. Attorney Kiefer suggested some language to address Commissioner Minning's concern.

It was moved by Commissioner Minning and seconded by Commissioner Gayton to amend the ordinance. Upon roll call, the vote to amend was unanimous.

The public hearing was opened at 6:18. There being no public comment it was closed at 6:18. Upon roll call, the vote to approve the ordinance as amended was unanimous.

5. Ord. – Local Business Tax Act (Second Reading and Public Hearing)

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the ordinance as read. The City Manager asked the City Attorney if the cross references and footnotes should be included in the ordinance. She answered that it did not have to be there, but that it wouldn't hurt to put it in there. The City Manager asked if a clean copy without the notations could be done for the 2nd reading. The notations are usually done by Municode. The City Manager explained that those are done when the ordinance is codified. It was moved by Commissioner Collins and seconded by Commissioner Minning to amend the ordinance removing the footnotes and cross references. Commissioner Gayton asked if it was a concern that there was already a public hearing held. Attorney Kiefer explained that these were not part of the ordinance, so it was fine. The public hearing was opened at 6:23 p.m. There being no public comments, the hearing was closed at 6:23 p.m. Upon roll call, the vote to approve the ordinance as amended was unanimous.

6. Ord. – Code Enforcement Board Special Magistrate (Second Reading and Public Hearing)

It was moved by Commissioner Bildz and seconded by Commissioner Gayton to approve the ordinance as read. Commissioner Bildz asked when the resolution would come before them. City Attorney Kiefer explained that it was only there for information only, and would come before the board if they decided to hire a Special Magistrate. Commissioner Gayton stated that he is not in favor of the language in the resolution, and would want to see it amended when the time came. The public hearing was opened at (). There being no public comments the hearing was closed at (). Upon roll call the vote to approve the ordinance was unanimous.

7. Res. – CAFR

It was moved by Commissioner Minning and seconded by Commissioner Gayton to approve the resolution as read. Commissioner Gayton stated that he felt that Finance Director Ruth Chapman did an outstanding job on the CAFR. Upon roll call the vote to approve was unanimous.

8. Res. – Sun, Sand & Symphony

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution as read. Commissioner Collins clarified where the parking was going to be. Commissioner Minning spoke regarding the “no rake” areas of the dune system and suggested that they be marked off. Commissioner Collins asked if the Boy Scouts would be participating again this year. Ms. Hayduke answered in the affirmative. Commissioner Bildz asked if there would be a tow truck there. Ms. Hayduke answered in the affirmative. Upon roll call, the vote to approve the resolution was unanimous.

9. Res. – Marina Committee

It was moved by Commissioner Minning and seconded by Commissioner Collins to approve the resolution as read. Commissioner Gayton stated that the resolution did not address having one member from each district and one “at large” member. It was moved by Commissioner Minning and seconded by Commissioner Bildz to amend the motion as suggested. Upon roll call, the vote to approve the amendment was unanimous. Upon roll call, the vote to approve the motion as amended was unanimous.

10. Res. – Code Appointment Board Appointments

This item was moved from the workshop agenda. If members were not appointed then there would not be a quorum at the next Code Enforcement Board meeting. It was moved by Commissioner Bildz and seconded by Commissioner Minning to approve the resolution. Kevin Johnson and Thomas Walkowiak were appointed as regular members. John Watters was appointed as an alternate. There is still a vacancy for one more alternate. Upon roll call the vote to approve the resolution was unanimous.

F. ADJOURNMENT

The meeting was adjourned at 6:34 p.m.