

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
June 5, 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	District 2	Present
Commissioner Bob Minning	District 3	Present
Commissioner Alan Bildz – Vice Mayor	District 4	Present

A proclamation honoring Anita Larsen on her 100th birthday was presented to her by Mayor Maloof. Mayor Maloof presented her with the proclamation, and a bouquet of flowers.

C. PUBLIC COMMENTS:

Bob Driscoll thanked the City for getting the flags up on West Gulf Blvd. for Memorial Day. He then spoke about a flooding problem that he had encountered over the weekend. The City sewer lines were backed up. He had difficulty finding an emergency number for the City. He called the Fire Department wanting them to verify that the City maintained the lines. They called Public Works, who told them that they had a problem and it was being worked on. He wants to know why there is not a 7 x 24 line or recording other than Police, Fire, or medical, and when we will get it. The City Manager stated that they will start working on it tomorrow, and it will be published.

Julian Fant spoke regarding establishing more marina facilities in the City. He is in favor of having more facilities for boating. He expressed concern about an article that appeared in the St. Pete Times regarding mooring boats in the Boca Ciega Bay. He doesn't feel that it would be safe during a hurricane. There would be no way to access them for fire, or to regulate activities on them. He will be speaking at the public hearing when it goes to the County Commissioners. Mayor Maloof stated that we had to have a comparable ordinance when it came to Blind Pass. This may be a similar situation.

AJ Audet spoke regarding the flag project on Gulf Boulevard. He thanked the City of Treasure Island for their cooperation and assistance with the project. The Public Works Department was able to get the flags up for Memorial Day weekend. He also thanked all the individuals and business that donated in order to make the project possible.

D. APPROVAL OF MINUTES:

The minutes of the May 1, 2007 meeting and workshop and the May 15, 2007 meeting are available for approval. It was moved by Commissioner Collins 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. Ord. – Animal Waste (Second Reading and Public Hearing)

It was moved by Commissioner Minning and seconded by Commissioner Collins to approve the ordinance as read. Mayor Maloof opened the public hearing at 6:20 p.m. There being no public comments, she closed the hearing at 6:20 p.m. Upon roll call, the vote to approve was unanimous.

2. Res. – Medical Insurance Renewal

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution as read. Commissioner Collins clarified that this could be changed at any time. The Mayor stated that since we don't know the outcome of the meetings in Tallahassee, so that left it open to change if necessary. Commissioner Collins commended Mr. Turner on his work on this project. Commissioner Gayton stated that he would like to discuss this item at the same time that we are discussing the budget. Commissioner Bildz agreed with Commissioner Gayton. Commissioner Collins clarified that we had to do something before the new budget. Mr. Turner and Mr. Silverboard explained that the contract renews on July 1st, so we have to do something now. We are free to change it at a later date if need be. There may have to be a referendum vote in January, so we are unclear on the budgetary impacts at this time. Commissioner Minning stated that he agrees with Commissioners Gayton and Bildz, but thinks that we should make a decision once, and not make more than one change. Commissioner Gayton agrees that they should select a plan, and review it as part of the budget. We should not be giving the employees false hope that we will be offering this plan next year. Mr. Turner stated that there is no problem with changing the plan later if need be. Mr. Silverboard stated that we can let the employees know now that there could be a plan change after October 1st. Mr. Turner explained that the additional amount from July to October is included in the budget. He suggested that we keep the same plan until October 1st, and see where we stand after the legislature meets. Upon roll call, the vote to approve was unanimous.

3. Res. – Beautification Committee Appointment

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

4. Res. – Marina Committee Appointment

It was moved by Commissioner Gayton and seconded by Commissioner Minning to approve the resolution as read. The length of the term is three years, and it is a Mayor's appointment. Upon roll call, the vote to approve was unanimous.

F. ADJOURNMENT

The meeting was adjourned at 6:30 p.m. by Mayor Maloof.