

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

**July 3, 2007**

**6:00 PM**

The meeting was called to order at 6:03 p.m. by Vice-Mayor Alan Bildz.

**A. PLEDGE OF ALLEGIANCE:** Led by Vice Mayor Alan Bildz

**B. ROLL CALL:**

Mayor Mary Maloof		Absent
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

Vice Mayor Bildz presented the Gunn family with a proclamation and plaque. The Gunn family donated the brackets for the flags that were donated for Gulf Boulevard. Robert Gunn, Jr. made brief comments. AJ Audet from the American Legion presented Mrs. Gunn with a certificate of appreciation.

**C. PUBLIC COMMENTS:**

Les Lathrop, Dockmaster of Treasure Island Tennis and Yacht Club was present to ask permission to use the Treasure Bay facility on September 15<sup>th</sup> and 16<sup>th</sup> for the Neubaeur Regatta. This item will be voted on at the July 17<sup>th</sup> meeting.

**D. APPROVAL OF MINUTES:**

The minutes of the May 15, 2007 workshop, the June 5, 2007 meeting and workshop, and the June 19, 2007 meeting and workshop are available for approval. It was moved by Commissioner Gayton and seconded by Commissioner Minning to approve the minutes as corrected. Upon roll call the vote to approve was unanimous.

**E. ITEMS OF BUSINESS:**

1. Ord. – Gulf Golf Easement Vacation – 1<sup>st</sup> Reading and Public Hearing

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the ordinance as read. Commissioner Collins verified that no other utility companies or others would be affected by this.

The public hearing was opened at 6:10 p.m. There being no public comments the hearing was closed at 6:10 p.m.

Upon roll call the vote to approve the ordinance was as follows: Commissioners Collins, Gayton, and Minning – Yes, Vice Mayor Bildz – Abstained.

2. Res. – Elnor Island Contractor Selection

It was moved by Commissioner Minning and seconded by Commissioner Collins to approve the resolution as read. There was no discussion. Upon roll call the vote to approve was unanimous.

3. Res. – Code Enforcement Board Appointment

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution as read. There was no discussion. Upon roll call the vote to approve was unanimous.

4. Res. – Marina Committee Appointment

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the resolution as read. There was no discussion. Upon roll call the vote to approve was unanimous.

**F. ADJOURNMENT**

The meeting was adjourned at 6:13 p.m. by Vice Mayor Alan Bildz.