

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
August 21, 2007
6:00 PM**

The meeting was called to order at 6:03 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 representing the Chamber of Commerce. She announced that there will be a party at Cabana's following the duck race at the bridge opening. The Bilmar will also be having a rib fest after the opening.

D. APPROVAL OF MINUTES:

The minutes of the August 7, 2007 meeting and workshop are available for approval. It was moved by Commissioner Minning and seconded by Commissioner Gayton to accept the minutes as printed. Upon roll call the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Ord. 07-06 – Drum Circle 2nd Reading and Public Hearing

It was moved by Commissioner Minning and seconded by Commissioner Collins to approve the ordinance.

The Public Hearing was opened at 6:05 p.m.

Signe Santiestevan spoke regarding the drum circle's efforts to improve the behavior, and the committee meeting. The committee has been meeting on the last Sunday of every month. The circle has been very successful in policing itself. They have signs in place, have had flyers printed, and she has spoken with participants personally. Others have taken on leadership roles. The drummers have been stopping promptly at 10:00, and the ordinance will enable law enforcement to enforce that curfew. The core group of participants does want to take responsibility, and are grateful for the support of the City of Treasure Island, and the use of the beach. She has been speaking with the group of "problem kids" personally, and has been having good results.

Rob Davis spoke regarding the drum circle. He showed the Commission the signs that they have been putting up at the drum circle. They are seeing good changes. The trash is being picked up, and someone has addressed the cigarette butts. He asked about what law enforcement would be doing with violators after the ordinance is passed. They will be issued a violation.

The public hearing was closed at 6:15 p.m.

Commissioner Bildz stated that the police reports show that the drum circle has been better. The trash is better with the exception of the cigarette butts. He wonders how long it will last. He will be voting against the ordinance because he feels that it doesn't go far enough.

Upon roll call, the ordinance passes on a 4-1 vote, with Commissioner Bildz voting no.

2. Res. 07-62 Beach Management Plan

It was moved by Commissioner Gayton and seconded by Commissioner Minning to approve the resolution. Commissioner Minning stated that he thought the area in Exhibit 1 had been voted on before, and asked if this was a problem to vote on it again. It was stated that it was not. Upon roll call, the vote to approve was unanimous.

3. Res. 07-64 Planning Review Fees

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

4. Res. 07-61 Interlocal Agreement with the PPC for Professional Planning Services

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the resolution. Commissioner Collins stated that this doesn't cost the city anything unless the services are used. Upon roll call, the vote to approve the resolution was unanimous.

5. Res. 07-63 Annual Committee Appointments

It was moved by Commissioner Bildz and seconded by Commissioner Collins to approve the motion as read. City Attorney Kiefer read the list of members who would be reappointed.

Commissioner Gayton asked that Mr. Hoffman be contacted. The City Clerk has tried to contact him and received no return call. Commissioner Bildz suggested that perhaps he not be reappointed if he has not returned calls. Commissioner Minning stated that he would contact Mr. Hoffman and report back at the next meeting if he were not interested.

Upon roll call the vote to reappoint was unanimous.

G.ADJOURNMENT

The meeting was adjourned by Mayor Maloof at 6:25 p.m.