

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
November 20, 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

C. PUBLIC COMMENTS:

Dominique Reiter spoke representing the Isle of Capri Civic Association. They donated a defibrillator. She gave a brief report on Wag the Beach. It was very successful. She gave a reminder about the Holiday Parade which will be held on Saturday, December 1st at 4:30.

June Longe spoke regarding the city losing business to John's Pass. She suggested bringing a 5k race into Treasure Island as a way to bring business to the city. The Chamber of Commerce has volunteered to assist with it.

D. APPROVAL OF MINUTES:

None

E. ITEMS OF BUSINESS:

1. Ord. 07-11 Qualifying Dates (Second Reading and Public Hearing)

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the ordinance as read. The public hearing was opened at 6:14 p.m. There being no discussion the public hearing was closed at 6:14 p.m. Upon roll call the vote to approve was unanimous.

2. Ord. 07-12 Repeal of Causeway Tolls (Second Reading and Public Hearing)

It was moved by Commissioner Gayton and seconded by Commissioner Collins to approve the ordinance as read. Commissioner Bildz asked if the documentation has been received yet. Mr. Silverboard stated that it has not. The public hearing was opened at 6:15 p.m. There being no discussion the public hearing was closed at 6:15 p.m. Upon roll call the vote to approve was 4-1 with Commissioner Bildz casting the dissenting vote.

3. Res. 07-105 Code Enforcement Board Appointments

It was moved by Commissioner Bildz and seconded by Commissioner Collins to approve the resolution as read. Commissioner Bildz moved to appoint Mr. Castiglia as the regular member and Mr. Bennington as the alternate member. It was seconded by Commissioner Gayton. Commissioner Minning suggested that they interview the candidates in order to choose the most qualified candidate, rather than choosing them by the date of their application. Mayor Maloof stated that she agreed with Commissioner Minning. Commissioner Bildz stated that they could be called and spoken to regarding their qualifications. Commissioner Minning explained that there have been five resignations on the Code Enforcement Board this year, and he wanted to be sure that they put the right person in to try to avoid that continuing. Commissioner Gayton stated that he had spoken with Mr. Snyder, who told him that he has moved to Gulfport and is no longer eligible to serve. He stated that he doesn't feel that there should be a committee or interviews to appoint an applicant. He expressed concern that we would have fewer applicants if that were to happen. Commissioner Collins asked if it was a requirement that the person be a registered voter in Treasure Island, and if not, should it be. Commissioner Gayton stated that it should be looked into, but tonight we need to fill these positions. Mayor Maloof asked about a long time resident who was not a citizen, therefore couldn't vote. Commissioner Collins suggested that perhaps they consider requiring a board member to have been a resident for at least a year. It was requested that this be put on the next workshop for further discussion. Upon roll call the vote to approve was unanimous.

4. Res. 07-107 Cancellation of the January 1, 2008 Meeting and Workshop

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

F. ADJOURNMENT

The meeting was adjourned at 6:28 p.m. by Mayor Maloof.