

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
December 4, 2007**

The meeting was called to order at 6:04 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:

John Burke made an announcement that Santa will be traveling around the Isle of Capri on Christmas Eve around 4:00 p.m.

D. APPROVAL OF MINUTES:

The minutes of the meetings and workshops of November 6 and November 20, 2007, and workshop of November 13, 2007 are available for approval. It was moved by Commissioner Gayton and seconded by Commissioner Minning to approve the minutes as printed. Upon roll call the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Res. 07-115 Emergency Housing Ordinance Referral to Planning Board

It was moved by Commissioner Bildz and seconded by Commissioner Gayton to approve the resolution as read. Commissioner Collins asked about PODS and how long they are allowed. They are allowed for 72 hours. Upon roll call, the vote to approve was unanimous.

2. Res. 07-108 Purchase of Diesel Exhaust Filters

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

3 Res. 07-109 Affordable Housing

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.

4. Res. 07-113 New LAP Agreement for Dune Walkovers and Boat Ramps

It was moved by Commissioner Bildz and seconded by Commissioner Collins to approve the resolution as read. Commissioner Minning asked if the LAP agreement was needed for both grants. Mr. Silverboard stated that the agreement was for the HUD grant. Upon roll call, the vote to approve was unanimous.

5. Res. 07-110 Bid Award – Boat Ramps and Dune Walkovers

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution as read. Commissioner Gayton stated that the new dune walkovers were supposed to be looked at, and asked if it had been done. Mr. Silverboard stated that they had, and there were no immediate changes to the list. There may be a couple of areas that might be modified later. We have to be sure that we comply with ADA requirements. There is also an issue as to whether we can use the funds for the boat docks without getting the agreement modified. We are hesitant to modify the agreement on the boat ramps so that we can do the docks. Commissioner Gayton stated that we had talked about adding some parking. He asked for a consensus from the Commission to ask the Beach Stewardship Committee to take a look at it and make suggestions to the Commission regarding parking at the ends of the walkovers. Commissioner Bildz asked if he meant metered parking. Commissioner Gayton suggested resident parking with stickers. Commissioner Bildz stated that if the spots are metered the tourists would know that it is legal parking. Commissioner Gayton stated that he has no objection to meters. Commissioner Bildz asked if we are required to have ADA compliant walkovers at each one. Rick Raus stated that in the past we were required to have every other one ADA compliant, but there have been recent changes to the requirements on ADA accessible walkovers. He will find out if it is required at each one. Commissioner Collins suggested that we put up signs directing people to the ADA compliant ramps, if we are not required to have all of them ADA compliant. Commissioner Gayton asked that the Beach Stewardship Committee send a written report. Upon roll call, the vote to approve was unanimous.

6. Res. 07-112 Library Trustee Appointment

It was moved by Commissioner Collins 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 6:19 p.m. by Mayor Maloof.