

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
January 15, 2008
6:00 PM**

The meeting was called to order at 6:02 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 asked what the status of the \$50,000,000 that we got for the bridge was, and whether it was all spent, or if there was some left over. He expressed concern about the condition of the pavement of the causeway due to the heavy truck traffic that is now allowed. The City Manager stated that they are currently reviewing the records, and believes that there will be very little leftover. If the condition of the pavement has anything to do with the contract on the bridge there is a one year warranty. He doesn't believe that there are sufficient funds left over to resurface the length of the causeway.

Mr. Burke asked the status of the bus going across the causeway into St. Petersburg. Mr. Silverboard explained that they have been looking into a route for Bus Rapid Transit, and that we have stated that our preference would be to have Treasure Island included in the route. We have asked again about reinstating the bus service, but we have not gotten an answer as to when that could happen. Mr. Burke stated that it would benefit the businesses in Treasure Island if the service were reinstated.

Pam McIntyre read a letter that she presented to Mr. Silverboard earlier in the day. It was regarding enforcement and staff support issues. She made a correction to the letter. She expressed concern about staffing issues.

Frank McConnell spoke on the issue raised by Ms. McIntyre. He stated that he recalls that there were conditions on this case. He felt it raises the issue to see that conditions that are set forth by the Planning and Zoning board are enforced.

Noel Johnson spoke regarding the rules for the RH50 zone. She suggested that the city check on these properties to ensure that they are not homesteaded. Single family homes are allowed to be rented as transients. Her neighbor is renting on a daily, weekly, and monthly basis, having weddings and other gatherings, and it is causing parking, trash, and noise issues. Cars are parked on the sidewalk. She suggested that there be rules for these properties.

Ms. Johnson commented on the suggestions that Commissioner Collins has been making regarding events. She expressed concern about the noise and other issues that those sorts of events cause. She suggested environmentally friendly events and urged the commission to consider those sorts of events.

D. APPROVAL OF MINUTES:

The minutes of the meeting and workshop of December 18, 2007 are available for approval. It was moved by Commissioner Bildz 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. 08-02 Approval of the EAR and Authorization to Submit to DCA (Public Hearing)

It was moved by Commissioner Bildz and seconded by Commissioner Minning to approve the resolution. City Planner Lynn Rosetti explained some changes that were made to the previously distributed documents. She gave a power point presentation. The public hearing was opened by Mayor Maloof at 6:34 p.m. There being no public comment, the public hearing was closed by Mayor Maloof at 6:35 p.m. Upon roll call the vote to approve the resolution was unanimous.

2. Res. 08-01 Purchase of Fire Department Radios

It was moved by Commissioner Minning and seconded by Commissioner Collins to approve the resolution. Upon roll call the vote to approve the resolution was unanimous.

3. Res. 07-75 Consideration of Approving the Penny For Pinellas Interlocal Agreement

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution. Commissioner Minning asked if there was a list of communities that had signed the agreement, and if there was a BIG-C position on the agreement. Mr. Silverboard reported that all issues have been resolved and all communities are now in agreement. Upon roll call the vote to approve the resolution was unanimous.

F. ADJOURNMENT

The meeting was adjourned at 6:37 p.m. by Mayor Maloof.

Mary Maloof, Mayor

Phil Collins – District 1

Ed Gayton – District 2

Bob Minning – District 3

Alan Bildz – District 4

ATTEST:

Dawn M. Foss, City Clerk