

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
February 5, 2008
6:00 PM**

The meeting was called to order by Mayor Maloof at 6:03 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:

Pam MacIntyre spoke regarding the City Attorney and the Sunshine Law incident. She stated that she was not the person that initiated the dialogue. The Mayor requested that she not describe the incident in a derogatory manner and suggested that she meet with the City Manager. She sent letters prior to receiving a letter from Mr. Silverboard.

She stated that she thinks the City Attorney has a problem. She has discussed it with the proper authorities. The Mayor asked if there was some way to benefit by sitting down with the City Manager. She stated that she didn't know. She believes the City Attorney was very unprofessional, and wants it to be investigated. The Mayor stated that it is a simple request, and they will look into it.

Ms. MacIntyre stated that she did not elect to be in this position and that is why she is speaking up on it. She wants to see that it gets addressed, and thinks something needs to get done. She wants everything out in the open.

D. APPROVAL OF MINUTES:

The minutes of the meeting and workshop of January 15, 2008 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. 08-09 Use of the City Auditorium for the Voters' Watch Debate

Frank McConnell stated that the debate would be on February 22nd, 2008 at 6:30. He is looking at tightening down the schedule and leaving in some flexibility. If Mr. Callahan chooses not to appear then Commissioner Bildz will be allowed to be questioned. They will have a schedule after their meeting on Thursday.

Commissioner Gayton stated that he was invited to a Chamber breakfast, but he will not be able to go.

Reid said the date needs to be put into the Resolution. It was moved by Commissioner Minning and seconded by Commissioner Collins to approve the resolution with the addition of the date and time. The date chosen for the debate is February 22, 2008 at 6:30 p.m.. Upon roll call the vote to approve was unanimous.

2. Res. 08-05 Acceptance of the Bascule Bridge

It was moved by Commissioner Bildz and seconded by Commissioner Collins to approve the resolution as read. Commissioner Minning asked about the questions that were brought up in the previous discussion. Mr. Silverboard talked about the issues with the bridge closing properly. It wasn't a software issue, but rather a coupling to the motor was dislodged, and it wasn't allowing the bridge to close properly. There will be an inspection every six months. Software issues have been minor glitches. Mr. Silverboard brought up some of the questions that were previously asked. The City Attorney has examined the documents, and has found that there is a provision for a warranty in the contract. Labor is not included in the warranty according to a representative from E.C. Driver. The performance bond stays in place through the warranty period.

Commissioner Collins asked if when we signed the contract weren't we aware that the labor was not included. Mr. Silverboard stated that he couldn't comment on what happened prior to his arrival. He stated that it wasn't the same as buying an appliance, and doesn't think there is an industry standard. Commissioner Minning stated that there are different components and they have different types of warranties. Hal Bruce stated that everyone is very proud of the job they did on the bridge, and they will do a good job to ensure its operation. He believes there shouldn't be any problems.

Commissioner Minning asked about the medallions and stated that he spoke to Jim Phillips. Mr. Bruce stated they are addressing the problem and making them smaller, and we should get some pieces next week. The City is going to install the ones on the sidewalk and Johnson Brothers is going to install the pieces on the outside of the bridge.

Upon roll call the vote to approve was unanimous.

3. Res. 08-08 Appointment of Two Planning and Zoning Board Members

It was moved by Commissioner Bildz and seconded by Commissioner Minning to approve the resolution as read. Commissioner Gayton asked that the names of the appointees be read.

Parker Lilia resigned and Lynn Dayvault will be appointed for District 3, for a term expiring in August of 2009. Ruthie Starkey had resigned for District 2, but is now doing well and wants to resume her position. Her term will expire in August of 2008.

Commissioner Minning asked if she is being appointed was her expiration the same as it was on her regular term. Mr. Silverboard explained that with a resignation, they fill the appointment for the remainder of the term of the person who resigned.

Upon roll call the vote to approve was unanimous.

4. Res. 08-07 Consideration of Appointing a Special Magistrate

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

5. Ord. 08-01 Amend the Election Ordinances (First Reading)

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the ordinance on first reading. Upon roll call the vote to approve was unanimous. The ordinance will come up for second reading and public hearing at the February 19, 2008 meeting.

6. Res. 08-06 Supporting the Florida League of Cities Key Priority Issues

It was moved by Commissioner Gayton and seconded by Commissioner Collins to approve the resolution as read.

Commissioner Bildz had questions about the use of electronic detection devices for traffic infractions. Mr. Silverboard read the document from the Florida League of Cities, and stated that they could be placed essentially at any place the City, County and State feel it is appropriate, and it is really up to the City to enforce.

Commissioner Bildz stated that his objection is that the owner of the vehicle gets the ticket and may not be the driver of the vehicle. Mr. Silverboard said that it is the coming and the going that is recorded, and it takes a picture of the driver's face.

Ms. Kiefer said it may be unconstitutional to give an owner of a vehicle a moving violation if they were not driving, and it would be very difficult to enforce.

Upon roll call the vote to approve was unanimous.

F. ADJOURNMENT

The meeting was adjourned by Mayor Maloof at 6:33 p.m.

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