

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING MINUTES  
February 19, 2008**

The meeting was called to order at 6:00 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

Mayor Maloof spoke regarding the passing of Richard Szlezak.

**C. PUBLIC COMMENTS:**

John Burke thanked Commissioner Collins for his help at the Yard Sale at the Isle of Capri. He also wanted to thank those who helped with planting the Sea Oats, including Commissioner Gayton and Minning.

Misha Ystrom spoke regarding Publix. She came to object to a four slip boat dock on the Publix property. She believes it will be a hardship to the mainly residential area. She asked if it would be open 24 hours a day, and she wants to know who will maintain the dock. She stated it would be a huge environmental problem including the grounds, fish and sea life. She had a letter from the Army Corp. Engineers. She wants to know who will be paying the insurance. The commercial use is conflicting with residential area.

Commissioner Gayton suggested she go to the Planning and Zoning meeting on Thursday.

Mr. Julian Fant stated that he was still in shock about Richard Szlezak's passing. He then stated he and his wife, Millie enjoyed planting the sea oats, and helping with the Treasure Island Historical Society. While in Sunset Beach he noticed the pedestrian crossovers, and he asked if there is any possible way to extend them to Gulf Blvd., especially by Sloppy Joe's. Visitors to Treasure Island are not aware of the provision in the state statutes. Mr. Fant then wanted to know if the City is still collecting the road tax from the residents of Island Estates. We are not.

Mayor Maloof stated that we are not allowed to place the pedestrian signs on Gulf Boulevard.

Mr. Silverboard stated that there is an item on the workshop agenda that will improve the signage that will be at four of the five un-signalized locations as well as two pedestrian safety islands.

June Brown asked that they do something about the speeding on Paradise Island. There was a petition about three years ago for speed bumps, but nothing was done about it. The speeders don't care about the electronic speedometers. When the speed bumps were put around the clock tower, she was irritated. She believes people go faster down her straight away than they do around the clock tower. She commented about the picture taking devices.

Gary Lytell stated that he loves Treasure Island. He just lost his neighbor, Louis Ortiz. He stated that he has several ideas. There is a lot of speeding. He suggested the face recognition equipment. He believes this will help stop the speeding and bring revenue to the City. He stated that it is difficult to see because of the foliage. He suggested not removing the trees, but keeping them well trimmed. He suggested speed bumps and more lights. The Mayor stated that the camera issue has been approved by the state legislature. Mr. Silverboard stated that it has been brought up in the legislature this session.

#### **D. APPROVAL OF MINUTES:**

The minutes of the meeting and workshop of February 5, 2008 are available for approval. It was moved by Commissioner Bildz 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. 08-10 Sun, Sand, & Swing

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

Commissioner Collins asked about the parking after midnight, and whether it would be enforced, including towing, ticketing. Mr. Silverboard answered in the affirmative.

Commissioner Minning asked if there was any kind of ballpark figure on the "in kind" services that the city is providing for this event. Mr. Silverboard stated that it is about \$3,600.

Commissioner Bildz asked about the clean-up. The Recreation Dept. will be doing the clean up during the event and the Chamber will be doing the rest of it with our assistance as needed. Commissioner Bildz asked about the cost of the parking. Ms. Reiter stated that she was waiting for the resolution to pass, and they didn't want to publicize until it had passed. The cost will be publicized when they publicize the event.

Upon roll call the vote to approve was unanimous.

##### 2. Res. 08-12 Disabled American Veterans

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

Commissioner Bildz stated there is no expiration date. Commissioner Collins stated that it could go on indefinitely for it is for those who can not get to Bay Pines. Mayor Maloof suggested that the Commission revisit it in a year. Commissioner Bildz suggested two years. Commissioner Collins moved to amend the resolution adding that it will be revisited in 2 years. The motion to amend was seconded by Commissioner Bildz. Upon roll call the vote to amend was unanimous. Upon roll call, the vote to approve the resolution as amended was unanimous.

3. Ord. 08-01 Amend the Election Ordinance (Second Reading & Public Hearing)

It was moved by Commissioner Bildz and seconded by Commissioner Minning to approve the resolution.

Ms. Kiefer gave a brief explanation of the ordinance.

The public hearing was opened by Mayor Maloof at 6:26 p.m.. There being no public comments the public hearing was closed at 6:26.

Upon roll call the vote to approve was unanimous.

**F. ADJOURNMENT**

The meeting was adjourned at 6:27 p.m. by Mayor Maloof.

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Mary Maloof, Mayor

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Phil Collins – District 1

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Ed Gayton – District 2

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Bob Minning – District 3

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Alan Bildz – District 4

**ATTEST:**

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Dawn M. Foss, City Clerk