

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
March 4, 2008
6:00 PM**

The meeting was called to order at 6:10 p.m. by Vice-Mayor Bildz.

A. PLEDGE OF ALLEGIANCE: Led by Vice-Mayor Bildz

B. ROLL CALL:

Mayor Mary Maloof		Absent
Commissioner Phil Collins	District 1	Absent
Commissioner Ed Gayton	District 2	Present
Commissioner Bob Minning	District 3	Present
Commissioner Alan Bildz – Vice Mayor	District 4	Present

C. PUBLIC COMMENTS:

Nick Simonds spoke on behalf of the Gulf Beaches Library regarding Dick Szlezak. He will be missed.

Pam MacIntyre stated that she had several questions for the Commissioners. She asked when they would be investigating the City Attorney's outbursts against her. She then asked what needed to be done to review Special Exception Case # PZ2006-SE. She stated that they needed a procedure in place for board members or citizens to address it if anyone has a problem with the City Attorney. She stated that she does not have Channel 615. St. Pete Beach charges \$1.00 for their DVD's of the meetings. Our charge is \$6.00. She requested that the price of the DVD's be reviewed. Vice Mayor stated that they would be reviewing the price of the DVD's at the budget hearings. In regards to the P&Z case, he stated that the P&Z Board could review it again. Ms. MacIntyre stated that she can not get it put on the agenda. She wants the consensus of the board as to whether they remember the conditions of the case. Commissioner Bildz stated that they could consider a procedure for citizens to voice their concerns about city staff members.

Frank McConnell spoke on behalf of the Treasure Island Voters Watch. He thanked City staff and all who participated and made it a success.

Robbie Wellborn presented a petition to Vice-Mayor Bildz that has been signed by 190 residents of Sunset Beach. They are requesting the development and implementation of a residential parking permit ordinance for that area by December of 2008. They are still collecting signatures. Several area communities, including St. Pete Beach have these types of ordinances in place. She does not feel that the residents of Sunset Beach should suffer from the traffic problems in the area. This is an ongoing problem that is escalating.

Katie Mattice stated that she has been working with Robbie on this and concurs with her statements. She believes that this issue is affecting the quality of life on Sunset Beach. Every year there is an increase of parking problems and chaos in the neighborhood. The south end deals with the overflow from the beach pavilion. The center has its own problem. There is an event business being run at 8584 West Gulf Blvd. which offers valet parking to

its guests. The parking is on the neighborhood streets. Those on the north end have the problems from the beach goers and businesses. She urged the Commission to research and address this issue. Vice Mayor Bildz asked if it could be set as an agenda item at the next meeting. City Manager Reid Silverboard stated that it could go on the workshop agenda on March 18th, but if there are costs involved it would have to be a budget item on next year's budget.

Noel Johnson spoke regarding the fireworks. She thinks it is a bad idea. She feels that the city should not pay for them. She sees them all the time when private citizens shoot them off. They are illegal, they are messy, and they scare the birds. She thinks the money should be spent on the symphony or other entertainment instead of fireworks.

D. APPROVAL OF MINUTES:

None

E. ITEMS OF BUSINESS:

1. Res. 08-13 Dune Walkover at Sunset Vista Park

It was moved by Commissioner Minning and seconded by Commissioner Gayton to approve the resolution as read. Commissioner Minning requested that the fourth "Whereas" be eliminated from the resolution. He has not observed anyone walking through the dunes to read the signs. He also asked that section 1-a have the sentence "Sign relocations will follow the recommendation of the Beach Stewardship Committee" Commissioner Bildz stated that he felt that Public Works and City staff be the final say, with recommendations from the Beach Stewardship Committee. Commissioner Minning stated that there was no mechanism stating where they would be located. Under "C" he proposed that the sentence read "The walkover material will be stored in an area designated by city staff" It was moved by Commissioner Minning to make the above mentioned amendments to the resolution. It was seconded by Commissioner Gayton. Upon roll call the vote to amend was unanimous. Upon roll call the vote to approve the resolution as amended was unanimous. Mr. Silverboard stated that we would need a sign off from NOAA as they have an interest in the dune walkover. There shouldn't be a problem with removing the dune walkover or relocating the signs. Vice-Mayor Bildz thanked Mr. Roberts for offering this.

2. Res. 08-11 Traffic Signal Bid Award

It was moved by Commissioner Gayton and seconded by Commissioner Minning to approve the resolution as read. Commissioner Minning stated that there is no mention of the State of Florida contract pricing in the bottom of the resolution. It was moved by Commissioner Minning and seconded by Commissioner Gayton to amend the resolution to include the wording. There was a brief discussion about a beacon in the safety aisle. Commissioner Gayton stated that he thinks it should be included. Commissioner Minning and Vice-Mayor Bildz agreed. Upon roll call the vote to approve the amendment was unanimous. Upon roll call the vote to approve the resolution as amended was unanimous.

3. Ord. 07-14 Emergency Housing (First Reading)

It was moved by Commissioner Minning and seconded by Commissioner Gayton to approve the ordinance as read on first reading. Upon roll call the vote to approve was unanimous. This will appear on the March 18, 2008 agenda for second reading and public hearing.

F. ADJOURNMENT

The meeting was adjourned at 6:39 p.m. by Vice Mayor Bildz.