

CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
April 15, 2008
6:00 PM

The meeting was called to order at 6:03 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 – Vice Mayor	District 3	Present
Commissioner Alan Bildz	District 4	Absent

The City Manager, Reid Silverboard, introduced Jim Murphy, the City's new Public Works Director. He started on Monday, April 7th.

Mayor Maloof announced that Item #3 on the workshop agenda would be removed from tonight's discussion. They will also be taking Item #5 before Item #4.

C. PUBLIC COMMENTS:

Marie Barba spoke representing Voter's Watch. They are going to be meeting at the Sunset Beach Pavilion on Saturday, April 19th at 3:00 p.m.. They are requesting day passes for the parking lot across the street for the members of Voter's Watch so that they can park if all the meters are in use. Downtown Redevelopment and Mixed Use is on the agenda. She read the mission statement of Voter's Watch. Mayor Maloof asked if there would be any official representation from the City. She wants people to have the facts. Ms. Barba stated that all were invited. Mayor Maloof asked the City Manager what would be the easiest way to have this accessible to them. He asked Ms. Barba how many attendees she expected. She expects about 20. Mr. Silverboard stated that we could have some passes done. Commissioner Minning asked if they could just place a piece of paper on their dashboard stating that they are with Voter's Watch. Commissioner Collins asked if it might be a good idea to meet at the Community Center instead. Recreation Director Cathy Hayduke stated that she has an event booked at the Community Center that day. She has passes that they can pick up. Commissioner Collins encouraged people to attend.

Heather Armstrong spoke regarding her business. She had applied for a business permit in January, and it was denied. She was advised to speak to the Commission regarding her business. It is a pedi-cab and mobile advertising business. It is an environmentally friendly business. She requested that this be placed on the agenda. It was agreed to place this item on the next workshop agenda. Commissioner Collins asked her to explain the type of vehicle that they use. It is a seat that is attached to a bicycle. She stated that she is a resident of Sunset Beach, and is familiar with the parking situation. She feels that this is a good option to help alleviate some of the traffic issues. It is environmentally friendly and inexpensive.

D. APPROVAL OF MINUTES:

None

E. ITEMS OF BUSINESS

1. Consideration of Res. 08-35, Revising Segway Tours

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution as read. Commissioner Collins asked for clarification of the location of the tours. The discussion at the last workshop was to eliminate riding on the beach trail. Mr. Dobrzeniecki stated that they have been riding on the beach trail for almost two years with no problems. They have purchased the units to ride on the sand as well. They would like to ride the entire length of the beach trail to the north, and then return on the sand. Commissioner Collins clarified that they will train on the hard surface in front of the Bilmar, and conduct the tour on the sand. Commissioner Collins made a motion to amend the resolution to discontinue the use of the beach trail for the tour, and that they be allowed to use the hard surface in front of the Bilmar for training. The motion was seconded by Commissioner Gayton. Commissioner Minning mentioned the no-rake zone and asked that it be interjected into the resolution. Mr. Dobrzeniecki stated that they would stay away from the vegetation. Clyde Smith stated that it has been a very positive activity on the beach. They get calls daily asking for the tours. He stated that the training was very important, and encouraged the Commission to allow the training on the hard surface behind the Bilmar. Mayor Maloof stated that she had seen the tour on Saturday morning and it appeared that they were having a great time. Commissioner Gayton clarified the language of the amendment. Upon roll call, the vote to approve the amendment was unanimous. Upon roll call, the vote to approve the resolution as amended was unanimous.

2. Ord. 08-02, Proposal to Extend the John's Pass Inlet SSMW Zone (2nd Reading & Public Hearing)

It was moved by Commissioner Minning and seconded by Commissioner Collins to approve the ordinance change. Commissioner Minning stated that the coordinates described in the title of the ordinance were not accurate, but that the coordinates in the body of the ordinance were correct. It was noted as a typographical error which is corrected. The public hearing was opened at 6:30 p.m. by Mayor Maloof. There being no public comments the public hearing was closed at 6:30 p.m. by Mayor Maloof. Upon roll call, the vote to approve the ordinance was unanimous.

3. Consideration of Res. 08-33, Referral of Ord. 08-03, Development Agreement, to LPA

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

4. Consideration of Res. 08-26, Interlocal Agreement with Pinellas County Regarding Debris Removal

It was moved by Commissioner Collins and seconded by Commissioner Minning to approve the resolution as read. Commissioner Minning asked Chief Fant who would make the call about whether to go with option one or option two. Chief Fant explained

that it would be an administrative decision based on the amount and type of debris, and what kind of emergency it was. If it is a regional disaster event the debris management needs to be coordinated on a regional level. Upon roll call, the vote to approve was unanimous.

5. Consideration of Res. 08-27, Approval of 4 Contracts Relating to Debris Removal by Contractors

It was moved by Commissioner Minning and seconded by Commissioner Gayton to approve the resolution as read. Commissioner Minning asked about the agreement with AshBritt. It does not contain the same language as the other three. Chief Fant stated that it would be added to the agreement. Upon roll call, the vote to approve was unanimous.

6. Consideration of Res. 08-34, Approval of Utility Billing Agreement with Pinellas County Utilities

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

7. Consideration of Res. 08-38, Amendment of Bid Award to Southwest Contracting Revising the Costs for the Dune Walkover/Boat Ramp Project

It was moved by Commissioner Gayton and seconded by Commissioner Minning to approve the resolution as read. Commissioner Collins asked when the project would be started. Rick Raus stated that they were hoping to issue a notice to proceed as soon as the resolution passes. It shouldn't be long once they have approval to start. Commissioner Gayton asked if they would be done by the summer. Mr. Raus stated that they are trying to get permits to work in the summer. The boat ramps will be done by the summer, and if necessary, the dune walkovers will be done around November 1st. Commissioner Collins asked about the grant funding for the project. Mr. Silverboard gave an explanation of where the grant funds were from. We will have to front the money and then seek reimbursement with the appropriate agencies. Commissioner Gayton asked if the contractor was ready to start. Mr. Raus answered in the affirmative. Upon roll call, the vote to approve was unanimous.

8. Consideration of Res. 08-37, Approval of a Memorandum of Agreement with FDOT for maintenance of certain Crosswalks and appurtenances on Gulf Boulevard

It was moved by Commissioner Minning and seconded by Commissioner Gayton to approve the resolution as read. Commissioner Gayton asked when this would be started. Mr. Raus explained that they needed permits from DOT, and they had received a list of items that they need to revise. That is being worked on. That should take about another week or ten days to get that back to DOT for their final approval. Commissioner Gayton asked if we had the crosswalks prioritized, and if the one in front of Sloppy Joes would be done first. Mr. Silverboard answered in the affirmative. Upon roll call, the vote to approve was unanimous.

9. Consideration of Res. 08-28, Planning and Zoning Board Appointment

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

G. ADJOURNMENT

The meeting was adjourned at 6:43 p.m. by Mayor Maloof.