

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
May 20, 2008  
6:00 PM**

The meeting was called to order at 6:09 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	Present

**C. PUBLIC COMMENTS:**

Sid Rice read a letter to the Mayor and Commission. The Rice family has offered to sponsor all expenses for holding a fireworks show to be launched from a barge off the northern end of Treasure Island. The barge has been offered by Johnson Brothers. They also offered a free American flag to every resident and business that wants to display one. They may be picked up at Gators. Commissioner Collins thanked them for their generous offer. Commissioner Minning offered thanks as well. Commissioner Gayton asked if all permit procedures would be followed. Mr. Rice answered in the affirmative. Mayor Maloof asked Mr. Rice to offer thanks to his mother, and stated that an official letter of thanks would be forthcoming. This item will appear on the June 3<sup>rd</sup> workshop.

Mr. Rice stated that he felt that the wake zones in workshop agenda item #5 should stay the same as it is now. He sees no need for change. He wanted to go on record as being opposed to the change.

Mark Santos gave a brief report on staff participation in the American Cancer Society's Relay for Life. The staff raised \$1,847. We teamed with Ceridian. Collectively we raised \$8,273 as of today, and it is anticipated that by the time the totals are tallied it will be \$10,000.

**D. APPROVAL OF MINUTES:**

The minutes of the April 15, 2008 and April 23, 2008 Workshops and May 6, 2008 Meeting and Workshop are available for approval.

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

Commissioner Collins presented an award to Don and Elizabeth Nolan in recognition of their 10 year anniversary of participation in the monthly beach clean ups. Ms. Nolan thanked the City for their support, and gave a reminder that the clean up was the second Saturday of every month.

## **E. ITEMS OF BUSINESS**

### **1. Consideration of Res. 08-41, Budget Schedule**

It was moved by Commissioner Bildz and seconded by Commissioner Minning to approve the resolution as read. Commissioner Bildz stated that he preferred to do the special meeting for the proposed millage after the final workshop, rather than on July 31<sup>st</sup>. Mr. Silverboard stated that they could set up a special meeting for a date and time to be determined. Commissioner Gayton asked that it be called a tentative meeting as we don't know when we will be finished with the budget workshops. Upon roll call, the vote to approve was unanimous.

### **2. Consideration of Res. 08-43, Beach Stewardship Committee Appointment**

It was moved by Commissioner Bildz and seconded by Commissioner Gayton to approve the resolution appointing Commissioner Minning as the Commission Liaison and Commissioner Bildz as the Alternate Commission Liaison to the Beach Stewardship Committee. Upon roll call, the vote to approve was unanimous.

## **G. ADJOURNMENT**

The meeting was adjourned at 6:20 p.m. by Mayor Maloof.