

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
November 3, 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 – Vice Mayor	District 3	Present
Commissioner Alan Bildz	District 4	Present

C. PUBLIC COMMENTS:

None

D. APPROVAL OF MINUTES:

The minutes of the October 21, 2008 Meeting and Workshop 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. Consideration of Motion, Rotary Club Donation

Chuck Coward from the Gulf Beaches Rotary Club was present to inform the Commission that they have received a district grant to be used for the purpose of repairing the water fountains at Treasure Bay. They will be purchasing a new water fountain in the amount of \$608.09.

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

2. Consideration of Res. 08-101, Kiwanis Club Mardi Gras Event

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

Commissioner Collins requested that the City forego the charge for the use of the Community Center, since this is strictly a charity event. Commissioner Bildz stated that he appreciates that it is a charity event, but if we do it for one organization we would be obligated to do it for all organizations. We are not making a profit – we are only covering our costs. Commissioner Collins stated that since it is for children he feels that we

should not charge the \$400. We are voting to forego a \$15,000 lien for a developer. He doesn't think that \$400 is a lot for the city to donate.

Mayor Maloof asked if Commissioner Collins wanted to amend the resolution. Commissioner Collins asked for clarification as to whether amending the motion would change the entire motion. Mr. Silverboard stated that it could be done by amending the motion to delete item #14. Commissioner Minning asked if he would be willing to consider amending it to be strictly staff cost. Cathy Hayduke stated that depending on when they came in to decorate or set up they could very well go up to or pass the \$400 charge. Commissioner Collins stated that if the City would donate the Community Center he would personally cover the costs of the staff time. Commissioner Minning suggested that we amend the motion to only charge staff costs and Commissioner Collins could make his donation to the Kiwanis Club.

Mr. Silverboard cautioned the Commission on donating the Community Center. They have already had requests for donations that they have had to deny due to budgetary constraints.

It was moved by Commissioner Collins and seconded by Commissioner Minning to amend the resolution to make the Kiwanis Club responsible for the staffing costs of the Community Center.

Chuck Coward from Gulf Beaches Rotary stated that there is a conflict between the 5K run at this event and their Golf and Tennis Challenge to be held at Treasure Bay. They were aware of the event, but they thought it was a beach event. Ten days ago they learned of the closure of the Treasure Bay facility for the time that they had booked their event. Mayor Maloof suggested that the 5K run be changed to Sunday and change the motorcycle run on Saturday, or move the run to Capri. Mr. Coward stated that they have no issue with the event. This will be their tenth year holding their Golf and Tennis Challenge. Commissioner Collins stated that he was sure they would work around it. Cathy Hayduke explained that the Kiwanis was undecided about the route for the run. Staff recommended that route due to traffic considerations. Mr. Silverboard explained that part of the reason for choosing that route was the number of street crossings. At each street crossing there must be traffic control. There would only be one street crossing requiring a police officer. Commissioner Minning suggested that they switch the order of the two Kiwanis events. Mayor Maloof stated that she felt that having the motorcycles on Saturday would be less objectionable to residents than on Sunday. She feels that they can work this out to everyone's benefit.

Commissioner Bildz stated that he hates for the Commission to go down this path. We already give a discounted rate to charitable organizations. There are other staffing costs involved. The representative from the Kiwanis Club has no problem with the resolution as written.

Upon roll call on the amendment the vote to approve was 1-4 with Commissioner Collins being the only assenting vote. After the vote he stated that he would reimburse the Kiwanis Club the \$400.

Upon roll call on the resolution the vote to approve was unanimous.

3. Consideration of Res. 08-100, Library Card Reimbursement

Mayor Maloof stated that this item should be tabled. The Library Director's job was terminated today, and the Library Board is meeting on Thursday to discuss items surrounding the library. Mr. Silverboard stated that one of their discussion items will be to rearrange the make-up of the board. Mayor Maloof stated that Mayor Armstrong from Redington Shores is an attorney. She does turn arounds for organizations. She hopes to do the same thing for the Gulf Beaches Library. She believes that they will accept one half of the regular payment and will take the rest out of reserves. She has been assured that those that have purchased cards will be reimbursed.

Commissioner Collins wanted to be sure that our newest board member, Patricia Hubbard, is included in the meeting. Mayor Maloof will call her about the meeting.

It was moved by Commissioner Minning and seconded by Commissioner Gayton to table this item to the November 18, 2008 meeting.

Commissioner Gayton stated that he has no problems with tabling this item, but still wants the financial information for the last five years. He has obtained some of it from the City of Madeira Beach. Commissioner Collins asked if there would be time to get the information by the time that we had to ask on this. Commissioners Bildz and Collins volunteered to serve on the board if it was changed to include an elected official.

Upon roll call the vote to table was unanimous.

4. Consideration of Res. 08-104, Lien Abatement, 10800 Gulf Blvd.

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

Mr. Silverboard stated that there is a check in the Finance Department for this. Commissioner Bildz suggested adding a line that if the check doesn't clear then the amount reverts to the original amount.

Commissioner Collins commented that they chose to buy the property knowing that there was a \$30,000 lien on the property. He finds it troubling that the city would be willing to forgive \$15,000 for a developer, but have trouble with donating \$400 to an organization for the benefit of children. Commissioner Bildz stated that this is \$15,000 in the bank that we didn't have. There are a lot of properties that we won't see a dime from. If the check doesn't clear in a week then it would go back to the original fine. We need to look at it that it is \$15,000 in the bank, not \$15,000 in forgiveness. Commissioner Collins stated that he looks at it as \$30,000 in the back of which we are giving away \$15,000. Commissioner Gayton stated that if it was the previous owner, who was responsible for the violation, he would not forgive any portion of the lien. Since it is a new owner trying to get something started and offering half of it he is willing to forgive the \$15,000.

It was moved by Commissioner Bildz and seconded by Commissioner Minning to amend the motion requiring the check to clear within one week, or the lien reverts back to the original amount. Upon roll call, the vote to amend was 4-1 with Commissioner Collins being the dissenting vote.

Upon roll call the vote to approve was 4-1 with Commissioner Collins being the dissenting vote.

5. Consideration of Ord. 08-15, Election Qualifying Requirements (1st Reading)

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

Commissioner Bildz clarified that on the Mayor's signature cards they would be 100 signatures at large, and not a specific number from each district.

Upon roll call the vote to approve the ordinance was unanimous.

This item will move forward to the November 18, 2008 meeting for second reading and public hearing.

G. ADJOURNMENT

The meeting was adjourned at 6:40 p.m. by Mayor Maloof.