

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
June 3, 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	Present

C. PUBLIC COMMENTS:

Will Jacobi, from St. Pete Beach, spoke regarding the Blind Pass minimum speed/no wake discussion. He stated that his family goes back to 1955 in Blind Pass. He sent a letter to the Mayor & Commission stating his concerns about safety in the pass. He feels that this would be a good thing for both cities.

D. APPROVAL OF MINUTES:

The minutes of the May 20, 2008 Meetings 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 Res. 08-46, Interlocal Agreement for Secondary EOC Emergency Power Upgrades

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

2. Consideration of Res. 08-47, Group Medical Insurance Renewal

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

3. Consideration of Res. 08-48, Request for Insurance Consultant

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

Fred Turner, Personnel Director, stated that he had received proposals from three local consultants. He felt that they would do a good job.

Commissioner Minning asked if Mr. Turner had checked references. Mr. Turner stated that he had and all three had done work for municipalities.

Upon roll call the vote to approve was unanimous.

G. ADJOURNMENT

The meeting was adjourned at 6:14 p.m. by Mayor Maloof.