

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
March 17, 2009
6:00 PM**

The meeting was called to order at 6:04 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. REMARKS FROM OUTGOING MAYOR:

Mayor Maloof spoke about her time as Commissioner and Mayor of Treasure Island.

Shirley Miaoulis was present to represent Congressman Young. She announced that Congressman Young has put Mayor Maloof into the Congressional Record. She read the excerpt from the Congressional Record.

Mayor Maloof thanked Congressman Young for all his work for the City of Treasure Island and Pinellas County.

Mayor Maloof thanked the Commission, City Manager, City Hall staff and all employees of the city.

D. INSTALLATION OF NEWLY ELECTED MAYOR AND COMMISSIONER: by City Attorney

Mayor:	Bob Minning
District 1:	Phil Collins
District 3:	Carol Coward

City Attorney Maura Kiefer led the newly elected officers in taking the Oath of Office.

Mayor Minning made brief remarks. He then asked Mayor Maloof to join him at the podium.

Ruth Philepon made a presentation of a floral arrangement. It contained a Japanese obi and orchid. Mayor Maloof spoke briefly about the Ikebana Society and upcoming event. Mayor Minning presented a photo of the arrangement.

Mayor Minning presented Mayor Maloof with a plaque and gavel thanking her for her service to the City of Treasure Island. He then read letters from Senator Bill Nelson, Representative Jim Frishe, Pinellas County Commissioner John Morroni, and former City Manager Ralph Stone.

A slide show was presented showing pictures from the twelve years of Mayor Maloof's tenure. Double Duty, a barbershop quartet, then sang several songs to Mayor Maloof.

Sid Rice made comments on behalf of the Rice family and the City of Treasure Island. He thanked Mayor Maloof for her service to the city.

Heidi Horak reminisced about her work with Mayor Maloof on her campaign. She made comments about her work with Mayor Maloof and thanked her for her inspiration.

Comments were made on behalf of the Hubbards.

Julian Fant stated that he and his family appreciate all that Mayor Maloof did for the City of Treasure Island.

A representative from the Treasure Islettes stated that they were proud of her and hoped that she would volunteer.

Chuck Coward, former City Manager, made remarks regarding Mayor Maloof and her dedication and contacts that she brought to the city. He has never met a Mayor or Commissioner that has cared more for their city.

Patricia Boat-Sorbie told the story of how she met Mayor Maloof and thanked her for everything that she did for Treasure Island.

Mayor Minning thanked city staff for putting together tonight's activities. He then read a piece thanking Mayor Maloof.

Mayor Maloof made comments about the City of Treasure Island. She then presented gifts to the Mayor and Commission.

A short recess was held.

The meeting was reconvened by Mayor Minning at 7:03 p.m.

E. PUBLIC COMMENTS:

Kevin Johnson addressed the Commission regarding cigarette butts that he found in his driveway. He showed them a bag of cigarette butts. He suggested that they fine people who dispose of cigarette butts improperly. He then presented the Commission with photographs and made comments regarding a traffic jam on Gulf Boulevard.

F. APPROVAL OF MINUTES:

The minutes of the March 3, 2009 meeting and workshop are available for approval. It was moved by Commissioner Bildz and seconded by Commissioner Collins to approve the minutes as printed. Upon roll call the vote to approve was unanimous.

G. ITEMS OF BUSINESS:

1. Motion- Appointment of Vice-Mayor

It was moved by Commissioner Bildz and seconded by Commissioner Gayton to appoint Commissioner Collins as Vice-Mayor. Upon roll call the vote to approve was unanimous.

2. Res. 09-07 Signature Authority

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

3. Res. 09-08 Sand Sculpture Event

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

4. Ord. 09-01 Priority of Liens (2nd Reading & Public Hearing)

It was moved by Commissioner Bildz and seconded by Commissioner Collins to approve the ordinance as read.

The public hearing was opened at 7:15 p.m. There being no public comments the public hearing was closed at 7:15 p.m.

Upon roll call the vote to approve was unanimous.

5. Ord. 09-02 Vehicle Repairs (1st Reading)

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

Commissioner Gayton stated that one of the main reasons that this ordinance was presented was to prohibit cars up on blocks. He asked why that section was eliminated. Mr. Silverboard explained that it was eliminated when the section allowing repairs of no more than 72 hours was added. Commissioner Bildz stated that some repairs require that the vehicle be lifted, and this was the compromise that was discussed. Commissioner Gayton stated that this does not address cars being put on blocks for months that are not under repair. Commissioner Coward clarified that it was that situation that he was trying to address. Mr. Silverboard stated that they could add a section that would prohibit storing cars on blocks. Commissioner Collins stated that he assumed that the ordinance addressed that based on what he read in the staff report. Commissioner Gayton stated that it should be added to the ordinance. Mr. Silverboard read a suggested addition by Attorney Kiefer. Commissioner Coward asked how the vehicle owners would be notified of the change. Mr. Silverboard stated that we would send a courtesy letter to owners that are out of town for the season. Commissioner Coward suggested that we ask the civic associations to put something in their newsletter.

It was moved by Commissioner Gayton and seconded by Commissioner Bildz to add the statement that no cars would be left on blocks for more than 72 hours for vehicle repairs,

maintenance, or storage. Upon roll call the vote to amend the ordinance was unanimous.

Upon roll call the vote to approve was unanimous. The ordinance will move forward to the April 7th meeting for second reading and public hearing.

H. ADJOURNMENT

The meeting was adjourned at 7:23 p.m. by Mayor Minning.