

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
January 20, 2009**

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:

D. APPROVAL OF MINUTES:

The minutes of the January 6, 2009 Meeting and Workshop are available for approval. It was moved by Commissioner Bildz and seconded by Commissioner Gayton to approve the minutes as printed. Upon roll call the vote to approve was unanimous.

At this time Mayor Maloof presented a proclamation to Temple Corson in honor of his 80th birthday. Mr. Corson made brief remarks.

E. ITEMS OF BUSINESS

1. Consideration of Res. 09-01, Retention of Egmont Key State Park by the Florida Park Services

It was moved by Commissioner Bildz and seconded by Commissioner Minning to approve the resolution as read. Commissioner Minning has provided information from the Tampa Bay Regional Planning Commission in the packet. The property is owned by Fish & Wildlife, who has done nothing to date.

Commissioner Collins asked how they know when to go forward and when to stop on these things. Commissioner Minning stated that Egmont Key is scheduled for beach renourishment in 2010. Pinellas County will no longer be the sponsor. Tampa Port Authority has expressed an interest in becoming a local sponsor. The money is available if there is a local sponsor.

Commissioner Bildz stated that this is about more than beach renourishment, it is about the park.

Upon roll call the vote to approve was unanimous.

2. Consideration of Res. 09-03, Appointment of a Commission Representative to the Gulf Beaches Public Library Board

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution appointing Commissioner Bildz as the Commission representative to the Gulf Beaches Public Library Board.

Commissioner Minning asked Mr. Silverboard to report on his discussions with the two current library board members. Mrs. Hubbard understood the reason for appointing a Commissioner to the board. Mrs. Vernotzy indicated that she enjoys being on the board and would prefer to remain on the board if possible.

It was moved by Commissioner Minning to amend the motion to include Joan Vernotzy as the other member of the library board, and include Patricia Hubbard's willingness to resign. The motion was seconded by Commissioner Gayton. Upon roll call the vote to approve was unanimous.

Upon roll call the vote to approve was unanimous.

G. ADJOURNMENT

The meeting was adjourned at 6:15 p.m. by Mayor Maloof.