

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
November 17, 2009**

The meeting was called to order at 6:00 p.m. by Mayor Minning.

A. PLEDGE OF ALLEGIANCE: Led by Mayor Minning

B. ROLL CALL:

Mayor Bob Minning		Present
Commissioner Phil Collins – Vice Mayor	District 1	Present
Commissioner Ed Gayton	District 2	Present
Commissioner Carol Coward	District 3	Absent
Commissioner Alan Bildz	District 4	Present

C. PUBLIC COMMENTS:

David Jebb from Sunset Beach stated that he has presented a petition to remove the beach concessions from Sunset Beach. He discussed the terms of the contract. He stated that most of the residents were on vacation when this passed and now they have returned and are unhappy that they are there. This is a vending situation. People have applied for vending and were denied. The cabanas are unattended and are being used at night. The beach is beautiful and it is a nice, quiet community. He doesn't understand how it got there. They don't want it, and people didn't know about it. Nobody believed it, and the homeowners were on vacation up north. He didn't think the City was in the business of making money from vendors on the beach. It is a disaster and the police cannot drive their vehicles along the beach. It is a mess and looks terrible. He wants it taken care of. He asked Commissioner Bildz how to do this.

Mayor Minning stated that this is not the forum for that discussion and suggested that he speak with Commissioner Bildz. Mr. Jebb stated that he doesn't want to hear how this came about. He wants to hear how to get rid of this. Mayor Minning said that he could discuss this with Commissioner Bildz.

Aaron Jensen spoke representing the Chamber of Commerce. He spoke about the Sanding Ovations event, and announced that the Open Air Market opens the first week in December. Mayor Minning spoke briefly about the Sanding Ovations event, and urged everyone to come out.

D. APPROVAL OF MINUTES:

The minutes of the October 20, 2009 and November 3, 2009 meetings are ready 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.

E. ITEMS OF BUSINESS:

1. Consideration of Res. 09-81, Benjamin's Studios Request for Temporary Closure of 1st Street for a Holiday Block Party

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

2. Consideration of Res. 09-82, Contract with Coastal Tech Corporation for the Sand Sharing Project

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. Mayor Minning stated that once this project is completed we would be the first community in the state to have done this.

3. Consideration of Res. 09-83, Contract with Advanced Engineering for Cooperative Funding Agreement Engineering Services

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.

4. Consideration of Res. 09-84, Approval of a One Year Agreement with PSTA for Beach Trolley Service

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

Commissioner Collins expressed concern that we would be reimbursing PSTA for 1/3rd of the share if they don't generate the revenue. Mr. Silverboard explained that it was expected that we will be paying the maximum amount, which is \$191,000. Under our contract the City of Treasure Island will be responsible for no more than \$200,000, no matter what the expenses are. St. Pete Beach will be responsible for no more than \$400,000.

Commissioner Bildz stated that he had received a complaint this weekend from someone who was told by a trolley driver that Treasure Island refuses to let their buses go across our bridge. Mr. Garling will be taking care of that problem. Commissioner Bildz asked that it be mentioned to our PSTA representative.

Upon roll call the vote to approve was unanimous.

5. Consideration of Res. 09-85, Support for the Tampa Bay Regional Planning Council Hosting the 2012 34th Annual National Association of Regional Councils (NARC) Conference & Exhibition (Requested by Mayor Minning)

It was moved by Commissioner Collins and seconded by Commissioner Gayton to approve the resolution as read. Mayor Minning noted that the funding has been removed from the resolution. Upon roll call the vote to approve was unanimous.

G. ADJOURNMENT

The meeting was adjourned at 6:19 p.m. by Mayor Minning.