

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
February 3, 2009**

The meeting was called to order at 6:02 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:

Julian Fant spoke regarding the item discussed at the last meeting relative to Egmont Key. He and his family have enjoyed that spot since they moved here. At one time there was a proposal to locate an oil transfer station there. The oil would have been transported to the Port of Tampa. The Port of Tampa is now interested party. He urged the Commission to proceed with this item.

D. APPROVAL OF MINUTES:

The minutes of the January 20, 2009 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. Motion to Accept Donation From the Treasure Islettes

Mayor Maloof made comments about all the work that the Treasure Islettes have done for the City, and thanked them for their generosity.

It was moved by Commissioner Minning and seconded by Commissioner Gayton to accept the donation from the Treasure Islettes.

Representatives from the Treasure Islettes presented a check to the City to be used for flowers. Mr. Fant took a photograph of Mayor Maloof accepting the check from the Treasure Islettes.

Upon roll call the vote to approve was unanimous.

2. Consideration of Res. 09-05, Supporting Requiring the Florida Legislature to Operate Under the Florida Government in the Sunshine Laws

Attorney Kiefer read the resolution and made comments on what she had been hearing regarding this issue. There may be an alternate resolution coming for this subject. She does not feel that the Legislature will pass this as it is written.

It was moved by Commissioner Gayton and seconded by Commissioner Collins to approve the motion as read. Upon roll call the vote to approve was 4-1 with Commissioner Bildz being the dissenting vote.

Mr. Silverboard stated that we have applied to the DEP for a loan from the Florida State Revolving Loan Fund. He explained that we have applied to the DEP to be allowed to change the use of the loan to engineering and construction of improvements. Jim Murphy and Bill Reidy have negotiated with DEP to allow the use of the funds for that purpose. He then read a required statement regarding the application and use of the loan funds, as follows:

“The City of Treasure Island has applied for the State Revolving Loan Fund (WW53601P), granted by the Florida Department of Environmental Protection, to perform various improvements to the sanitary sewer system. These improvements include, but are not limited to the rehabilitation of the Master Pump Station and Lift Station No. 3 serving the City of Treasure Island, located in Pinellas County, Florida. The purpose of these improvements is to enhance the reliability of the City’s sewer infrastructure and reduce the potential for sanitary sewer overflows (SSO) due to mechanical failure. A sanitary sewer evaluation as well as Basis of Design for both Lift Station improvement projects has been completed. At this time, the City of Treasure Island is not anticipating raising sewer rates as a result of making improvements to its sewer infrastructure using funding from the Florida State Revolving Loan Fund. The City of Treasure Island hereby publishes its Notice of Intent to implement the State Revolving Loan Fund toward the rehabilitation of the sanitary sewer system.”

G. ADJOURNMENT

The meeting was adjourned at 6:17 p.m. by Mayor Maloof.