

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
February 17, 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:

None

D. APPROVAL OF MINUTES:

The minutes of the February 3, 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. Consideration of Res. 08-105, Final Plat Approval (continued from the January 6, 2009 Commission Meeting) (Quasi-Judicial Hearing)

City Planner, Lynn Rosetti explained that this was a continuation of the final plat for the Marriott Residence Inn. They have a one year time frame for final approval. They are not prepared at this time. She recommends that they either table the item to a date certain, or defer it until the applicant is ready.

Commissioner Gayton stated that the applicant is not present, and asked Ms. Rosetti if she has received correspondence from the applicant. Ms. Rosetti explained that she has not, but stated that she knows that they are working on it. Commissioner Gayton stated that this is the fifth time they were scheduled to come in, and he doesn't feel that they should continue to table the item. Ms. Rosetti stated that that would be her recommendation. If that is the case they will have to re-notice. Commissioner Gayton recommended that they defer this item until the applicant is ready.

Ms. Kiefer stated that if they don't continue to a date certain then the advertisements would have to be run again and it would be at the City's expense. Ms. Rosetti explained that the applicant would be responsible for re-notifying the residents, but the City would be responsible for paying for the legal advertisement in the newspaper. Mr. Silverboard

clarified that they could request a letter from the applicant that would state when they would be ready, or they could defer indefinitely until the applicant is ready and re-notify. Commissioner Collins asked if they were interested in doing the project. Ms. Rosetti stated that they are pulling the information together. Commissioner Gayton stated that it is costing the City money to keep having staff come to each meeting for this.

Commissioner Minning suggested that a good compromise would be to set the date certain to April 21st. It was moved by Commissioner Bildz and seconded by Commissioner Minning to continue this until the April 21, 2009 meeting. Upon roll call the vote to continue was unanimous.

G. ADJOURNMENT

The meeting was adjourned at 6:12 p.m. by Mayor Maloof.

Mary Maloof, Mayor

Phil Collins – District 1

Ed Gayton – District 2

Bob Minning – District 3

Alan Bildz – District 4

ATTEST:

Dawn M. Foss, City Clerk