

CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
March 3, 2009
6:00 PM

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

Mayor Maloof presented a proclamation to Julie Ryczek declaring the month of March National Nutrition Month in the City of Treasure Island.

Mayor Maloof presented a Certificate of Appreciation to Personnel Director Fred Turner, who is retiring after 14 years service to the City of Treasure of Island. Mr. Turner made brief remarks.

C. PUBLIC COMMENTS:

Dominique Reiter made brief remarks regarding the passing of Larry Hoffman and extended condolences to his family.

D. APPROVAL OF MINUTES:

The minutes of the February 17, 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.

E. ITEMS OF BUSINESS

1. Consideration of Res. 09-04, Real Estate Services

It was moved by Commissioner Bildz and seconded by Commissioner Minning to award the real estate services contract to Century 21 Jim White for a period of 180 days at a commission rate of 5.5% MLS/4% Listing agent.

Upon roll call the vote to approve the amendment and the resolution as amended was unanimous.

2. Consideration of Ord. 09-02, Vehicle Repairs in Residential Areas (First Reading)

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

Commissioner Bildz stated that he did not support limiting the repairs to minor repairs. He felt that citizens should be able to do what they want on their own property. He also feels that some people could do a major repair in one day, and that should be allowed.

Commissioner Minning stated that he was glad that changing fluids was still allowed in this ordinance. The original intent was to eliminate the issue of vehicles up on blocks. He feels that this ordinance goes too far, and in this environment they need to afford the citizens to save money whenever they can. He supports an ordinance that restricts vehicles up on blocks for a period of time, but does not support an ordinance that has a "laundry list" in it. He feels that they can craft an ordinance that specifically addresses the issues that they received complaints about.

Mr. Silverboard explained that the reason for this ordinance was because they had received numerous complaints about car repairs that have been done where cars were on blocks for long periods of time, and engines and other large parts being left around outside in people's yards.

Commissioner Gayton stated that he does not want to see parts around for long periods of time, but he does support Commissioner Bildz in allowing repairs for a short period of time. It needs a time frame, and they should be allowed to do whatever they want to do in that time frame. He also feels that they should allow fluid changes. He read an e-mail at the request of Craig Allen. He stated that he agreed with a lot that Mr. Allen had to say, and will support the ordinance if they restrict the period of time allowed for repairs.

Commissioner Minning stated that they should allow 72 hours for repairs. It would be compatible with the ordinance regarding trailers, and would allow someone to get required parts.

Jeff Warner stated that he was glad to hear their discussion tonight. He was concerned two weeks ago when they first discussed this issue.

Mr. Silverboard suggested that they put this ordinance on for first reading again at the next meeting since the changes were substantial. The motion and second were withdrawn.

3. Consideration of Ord. 09-01, Priority of Liens (First Reading)

Ms. Kiefer gave a brief explanation of the ordinance. She recommends that they pass this ordinance.

It was moved by Commissioner Gayton and seconded by Commissioner Collins to approve the ordinance on first reading as read. Upon roll call the vote to approve was unanimous. The ordinance will move forward for 2nd reading and public hearing at the March 17, 2009 meeting.

4. Consideration of Res. 09-06, Continuing WPC Engineering Services

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

5. Consideration of Res. 09-07, Contract with Fowler-White for Legal Services

Ms. Kiefer stated that this would not be a resolution, but a motion.

It was moved by Commissioner Bildz and seconded by Commissioner Minning to enter into a contract for legal services with Fowler-White. Upon roll call the vote to approve was unanimous.

G. ADJOURNMENT

The meeting was adjourned at 6:37 p.m. by Mayor Maloof.