

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
April 7, 2009
6:00 PM**

The meeting was called to order at 6:02 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	Present
Commissioner Alan Bildz	District 4	Present

C. PUBLIC COMMENTS:

None

D. APPROVAL OF MINUTES:

There are none available at this time.

City Manager, Reid Silverboard, introduced the new Personnel Director, Jennifer Valdes. She started yesterday.

E. ITEMS OF BUSINESS

1. Motion – Rotary Club of the Gulf Beaches Golf and Tennis Donation

It was moved by Commissioner Coward and seconded by Commissioner Collins to approve the motion as read.

Suzanne Deady and John Burke, representing the Gulf Beaches Rotary Club, presented a check in the amount of \$3,165 to the City of Treasure Island Recreation Department. They had a net profit of \$6,330, which they split with the City.

Upon roll call the vote to approve was unanimous.

2. Consideration of Ord. 09-02, Vehicle Repairs in Residential Areas (Second Reading and Public Hearing)

It was moved by Commissioner Collins and seconded by Commissioner Bildz to accept the ordinance as read. The public hearing was opened at 6:07 by Mayor Minning. There being no public comments the public hearing was closed at 6:07. Upon roll call the vote to approve the ordinance was unanimous.

3. Consideration of Ord. 09-03, Definition of Tourist Dwelling (First Reading and Public Hearing)

It was moved by Commissioner Bildz and seconded by Commissioner Collins to approve the ordinance as read. Commissioner Collins clarified that this ordinance was to correct a Scribner's error in the previous ordinance. Ms. Kiefer gave a brief explanation that it was to correct that error and to clarify the definition.

The public hearing was opened at 6:08 p.m. There being no public comment the public hearing was closed at 6:08 p.m. Upon roll call the vote to approve the ordinance was unanimous.

4. Consideration of Res. 09-11, Taylor Beach Services Concession

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

Commissioner Bildz stated that he has spoken with Mr. Taylor regarding several aspects of the resolution. Mr. Taylor would like to have his contract start on October 1 after his current license expires. He also would like to amend the payment terms of the contract to make a payment of \$16,000 the first year and \$17,000 the third year. He also would like to make his payments in a different way throughout the year. He would rather pay larger amounts during the season, rather than equal monthly payments.

Commissioner Collins asked about the letter from Beach Services. They have offered to pay then entire amount for each year up front. Mr. Silverboard asked Ms. Hayduke to explain the agreement with Taylor Rental at this time. Ms. Hayduke explained that normally the lease is renewed with a letter stating that the terms are from October 1st to September 30th. This year it was stated that it would expire in March because she knew they would be going out to bid. Mr. Silverboard explained that equal monthly payments were asked for because we would know how much would be paid each month. Commissioner Coward asked how the current payments are derived. Ms. Hayduke stated that there is no explanation for how it is calculated. They receive different amounts for different months. It would be easier for Finance to bill one monthly fee.

It was moved by Commissioner Bildz to amend the motion to make the annual payments \$16,000, \$17,000 and \$17,000, and to strike the phrase "make equal monthly payments". Commissioner Collins asked for clarification of what Beach Services was offering. He would make the annual payment for each year up front at the beginning of each contract year. Commissioner Collins asked what was better for the city, receiving the money up front, or in installments. Mr. Silverboard stated that if they were going to receive payments it would be better for them to be equal monthly payments. It is always better to receive money up front. There being no second, the motion to amend does not move forward.

Commissioner Bildz stated that when this was discussed three weeks ago we talked about all the positives for Taylor Beach Rentals to take care of this for us. He is a resident of our city and has been in business since before we had a city. Beach Services would do a good job, but Taylor Beach Rentals are part of Treasure Island.

Upon roll call the vote to approve was unanimous.

5. Consideration of Res. 09-20, Ando-Vend Vending Concession

It was moved by Commissioner Bildz and seconded by Commissioner Gayton to approve the motion as read. Commissioner Bildz asked why Treasure Bay was left off of this resolution. Ms. Hayduke explained that there was not room at Treasure Bay for vending machines and they provided their own concession services there.

Upon roll call the vote to approve was unanimous.

6. Consideration of Res. 09-12, Caddy's Restroom Trailer

It was moved by Commissioner Bildz and seconded by Commissioner Collins to approve the resolution as read. Commissioner Bildz asked about the disconnection in the event of a storm. Mr. Silverboard explained that they would be required to install a valve to keep sewage from getting out and water from getting in. Commissioner Bildz asked if the city would be getting rid of the port-o-lets when the trailer is installed. Mr. Silverboard stated that he was hopeful that the city would be removing them within two weeks. Commissioner Collins asked for clarification regarding the time frame for the plans to be submitted and the permanent rest rooms will be finished. Mr. Silverboard stated that they would be giving him nine months for the trailer, and if he needs more time he will have to come back to the Commission for an extension. He will have nine months to submit the plans, and then it would be up to the Commission to approve or disapprove an extension beyond that time. Until we have plans we will not know whether it will require zoning or site plan approval, and if so, how long that process will take. If the construction is not done at the end of nine months the Commission will have the discretion to extend or not. Commissioner Bildz stated that he is in a "B" zone, and there is more regulation for building in that zone.

Upon roll call the vote to approve was unanimous.

7. Consideration of Res. 09-10, Street Sweeping Contract

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.

F. ADJOURNMENT

The meeting was adjourned at 6:30 p.m. by Mayor Minning.