

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
May 19, 2009**

The meeting was called to order at 6:03 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:

Mary Maloof thanked the City Manager for allowing two third grade classes from St. Jude's to come to the city. She presented a thank you banner that the children made, and read several of the letters that she received from them.

Noel Johnson spoke regarding the Land Development Regulations. She read an excerpt from the city code. She stated that there are people that are causing additional stress on the community by renting out their properties. She asked the Mayor and City Commission to ask the Planning Board to review and revise the code regarding density, parking, and usage for homes.

A.J. Audet, Commander of the Treasure Island American Legion, spoke regarding the Memorial Day services that they will be holding on Monday, May 25th at 11:00 at the park. They will be having an open house shortly after.

D. APPROVAL OF MINUTES:

The minutes of the May 5, 2009 meeting and workshop and May 12, 2009 special meeting 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 Ord. 09-05, Authorizing the Sale of Property Located at 8031 Causeway Blvd. S. (1st Reading)

It was moved by Commissioner Bildz and seconded by Commissioner Collins to approve the ordinance as read.

Commissioner Bildz asked where we were in the inspection process. Mr. Silverboard stated that it would be done on Thursday.

Commissioner Collins asked about the inspection period in the contract. He stated that there is no date inserted. Mr. Silverboard explained where the dates were located in the contract.

Mr. Silverboard discussed Mayor Minning's question to him regarding the initials on the contract. The final version that was provided to them on Monday has the initials.

Commissioner Bildz asked if the inspection would be done before we had to advertise for second reading. It will not. If the buyer does not approve the results of the inspection the cost of the ad will be a "sunk" cost.

Upon roll call the vote to approve was unanimous.

2. Consideration of Res. 09-29, Building Citizenship Initiative (Requested by Florida League of Cities)

Commissioner Gayton asked that this item be presented at a workshop in order to allow the public to speak. He feels that it should be advertised and the citizens have the right to read the brochure and discuss this if they choose. He referenced a brochure that he has not seen, and stated that he received an e-mail today from a citizen regarding meetings to educate people about the city. He stated that our rules of procedures require workshops.

Mr. Silverboard explained that the Commission has changed their rules of procedure to allow items of this nature to proceed directly to a meeting agenda. What is in the packet is all the material that we have received regarding it. All of these items have a cost. On a non-controversial issue we should not spend the additional money. Commissioner Bildz stated that he was opposed to asking people to get involved when we don't know what they are getting involved in. Commissioner Collins stated that he thought we should have meetings to get people involved. Mr. Silverboard stated that we get things of this nature all the time. If the Commission doesn't want to pursue this then they should tell him so that more money is not spent on this.

Commissioner Gayton stated that he does not think that the rules of procedures were changed regarding "non-controversial" matters. He read an excerpt from the Rules of Procedure that were adopted in February of 2006.

Commissioner Gayton offered to follow up with the Florida League of Cities and provide the Commission with the information that he received.

It was agreed to place this item on the June 2, 2009 workshop agenda.

F. ADJOURNMENT

The meeting was adjourned at 6:28 p.m. by Mayor Minning.