

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
May 5, 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:

Dominique Reiter spoke representing the Chamber of Commerce. She spoke regarding the Memorial Day weekend event. She stated that it was going to be a great event, and asked for volunteers.

Maggie Cinnella introduced herself as the new Director of the Gulf Beaches Library. She had worked there from 2001 through 2006 when she moved out west. She stated that she is happy to be back at the library and is willing to work with the Mayors and Commissions of the communities that fund the library. Commissioner Bildz stated that she has only been on the job for three weeks and is already at a Commission meeting.

Heidi Horak spoke regarding Florida native gardening. She discussed a publication that she found on the subject. She discussed the tour that she and Ms. Rosetti went on to view yards that have native plantings. She left copies of the publication and invited people to join the next tour on May 21st.

D. APPROVAL OF MINUTES:

The minutes of the April 21, 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. 09-27, Bands on the Sand, 4th of July Event

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

2. Consideration of Res. 09-23, Bands on the Sand, Labor Day Event

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

3. Consideration of Res. 09-25, Interlocal Agreement with Redington Shores for Building Permitting and Inspection Services

It was moved by Commissioner Bildz and seconded by Commissioner Coward to approve the resolution as read. Commissioner Collins asked if Redington Shores has approved this. Mr. Schwartz answered in the affirmative. Commissioner Bildz commented that he thought that since budgets were being cut all over this was a good idea.

Upon roll call the vote to approve was unanimous.

4. Consideration of Res. 09-24, Continuing Services Contract for Planning Services

There was no motion made for this resolution, so the resolution died.

F. ADJOURNMENT

The meeting was adjourned at 6:13 p.m. by Mayor Minning.