

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
June 16, 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	Absent
Commissioner Carol Coward	District 3	Present
Commissioner Alan Bildz	District 4	Present

C. PUBLIC COMMENTS:

AJ Audet, Commander of the Treasure Island American Legion, spoke regarding the flag program that they started several years ago. The original flags did not last long and have been replaced. Charlie Weisgerber then spoke, thanking the Public Works Department for their help in mounting the new flags. There will be twelve new flags flying on the causeway in the near future.

Dennis Velasco gave a reminder for the sea oat planting this Saturday, June 20th. The meeting area will be at parking lot #2 at 8:30. Tools needed are shovels and bars such as crow bars to punch a hole for the liners. He also suggested that volunteers bring gloves and sun lotion. They will provide bottled water. They will be planting along Sunset Beach in the area of the beach pavilion, behind the Lion's Club, and other areas.

D. APPROVAL OF MINUTES:

The minutes of the June 2, 2009 meeting and workshop are available for approval. It was moved by Commissioner Bildz and seconded by Commissioner Coward to approve the minutes as printed. Upon roll call the vote to approve was unanimous.

E. ITEMS OF BUSINESS

1. Consideration of Ord. 09-04, Business License Fees (2nd Reading & Public Hearing)

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

The public hearing was opened at 6:09 p.m. by Mayor Minning. The public hearing was closed at 6:09 p.m. by Mayor Minning.

Upon roll call the vote to approve the ordinance was unanimous.

2. Consideration of Res. 09-34, Sunset Chateau Swim Zone Modification

Mr. Silverboard gave a brief explanation of this item. At the last workshop Mr. Barcena made a request for the Commission to review the swim zone area. Materials have been provided in the packet showing the proposed change in the swim zone. This change would accommodate comments by the Police Department about the tendency of boaters to obstruct the buoys and have people inadvertently entering into the swim zone area. There is a section in the resolution for the Commission to fill in.

There being no motion the resolution died.

Ron White stated that he received a citation. He had a problem with two people on board being extremely sea sick and having difficulty reaching shore. He submitted a petition from every homeowner north of the Sunset Chateau asking for the same request that was made by the Sunset Chateau.

3. Consideration of Res. 09-32, Leasing Holiday Decorations

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

Commissioner Coward stated that if we can't afford to pave the Causeway and 107th Avenue then we can't afford to enter into a 5 year obligation. We should use the decorations that we have and use the money elsewhere.

Mr. Silverboard explained that only two of the decorations that we have are safe. We will have to either spend \$45,000 to replace them or we will have to lease them. Commissioner Collins stated that he would rather not spend \$45,000 now. He would prefer to lease them. Commissioner Bildz agreed.

Upon roll call the vote to approve was 3-1 with Commissioner Coward being the dissenting vote.

4. Consideration of Res. 09-33, Interlocal Agreement with Pinellas County for the ATMS-ITS System (traffic signal maintenance)

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

Commissioner Collins stated that everything that he read was positive, and asked if there were any downsides to this.

Mr. Murphy stated that it would save us money. He gave a brief explanation of the issues that would come up with the synchronization of the signals and the speed limits.

Commissioner Coward stated that she knows that other cities have done this, but it is her understanding that there is no money in the county budget for this at this time, so we will not be saving money on this now. Mr. Murphy stated that she is correct. We will not save money now, but will in later years. Once we sign this agreement we can get into their plan. It will be about six years until we start saving money. We will not save money until the signals actually transfer. Commissioner Coward stated that she has no problem

signing this. She just wants people to understand that we will not save any money on this now.

Mayor Minning asked about the county changing the speed limits. Mr. Murphy stated that it may affect the speeds on the causeway from Gulf Blvd. and in the areas that the county takes over.

Upon roll call the vote to approve was unanimous.

5. Consideration of Res. 09-29, Building Citizenship Initiative

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

Commissioner Bildz stated that every year the Florida League of Cities President has a platform, and this issue is this year's president's issue. We have the opportunity to hear more about this at this month's Suncoast League of Cities meeting in Seminole.

Upon roll call the vote to approve was unanimous.

6. Motion to Appoint Florida League of Cities Annual Conference Voting Delegate

Mr. Silverboard gave a brief explanation of this item. There are votes that are taken at the business meeting. This would authorize someone to be the voting delegate from Treasure Island for this year's session.

It was moved by Commissioner Bildz and seconded by Commissioner Collins to appoint Commissioner Coward as the voting delegate to the Florida League of Cities annual conference. Upon roll call the vote to approve was unanimous.

F. ADJOURNMENT

The meeting was adjourned at 6:27 p.m. by Mayor Minning.