

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING MINUTES  
March 16, 2010**

The meeting was called to order at 6:00 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. REMARKS FROM OUTGOING COMMISSIONER:**

Mayor Minning asked Commissioner Gayton to join him at the podium. He spoke about Commissioner Gayton's tenure in office. He read and presented a proclamation, plaque, and gift.

Commissioner Gayton thanked Mayor Minning for his presentation. He thanked the City Staff for their assistance over the past six years. He commented that Treasure Island is a beautiful community with beautiful residents, but it still has much work to be done. He listed some of the projects ahead. He stated that he will be around and available to assist with these projects. He congratulated Commissioner Bildz and Commissioner Caldwell on their election.

**D. INSTALLATION OF NEWLY ELECTED COMMISSIONERS:** by City Attorney

District 2: Gail Caldwell  
District 4: Alan Bildz

Ms. Kiefer administered the Oath of Office to Commissioners Caldwell and Bildz and congratulated them on their election.

At this time Commissioner Caldwell took her place on the dais.

**E. PUBLIC COMMENTS:**

**F. APPROVAL OF MINUTES:**

None

**G. ITEMS OF BUSINESS:**

1. Motion- Appointment of Vice-Mayor

It was moved by Commissioner Coward and seconded by Commissioner Collins to appoint Commissioner Bildz as Vice-Mayor. Upon roll call the vote to approve was unanimous.

2. Proclamation, National Nutrition Month

Mayor Minning read the proclamation.

3. Proclamation, Treasure Island Firefighter Appreciation Month

Sherri Yagavane, Executive Director of the Muscular Dystrophy Association, spoke regarding the Fire Fighters' commitment to the MDA. She thanked them and the community for their support of their boot drives.

Mayor Minning thanked Ms. Yagavane and the fire fighters for their work and read the proclamation.

4. Consideration of Ord. 10-01, Prohibiting Alcohol at City Beach Park (2<sup>nd</sup> 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 6:20 p.m.

Ms. Horak expressed concern with the language in the ordinance and suggested that it be reworded to read 50 feet from all city facilities rather than just this one city facility. Ms. Kiefer explained that it was written that way so that it would not infringe on the beach. Ms. Horak suggested that the language could be considered spot zoning and suggested that they simplify it by making it uniform for each facility. Mr. Silverboard explained that it was intentional that each facility be different because each facility is used for different functions. This facility only has a rest room facility. He doesn't see a problem with amending the ordinance from time to time as needed. Ms. Horak stated that she would rather it be uniform. The tourists will not know the difference.

There being no further comment the public hearing was closed at 6:25 p.m.

Commissioner Bildz stated that in part he agreed with Ms. Horak, however there is a sign at every facility, and there are police officers to enforce and explain the laws. He stated that he agrees with Mr. Silverboard.

Upon roll call the vote to approve was unanimous.

5. Consideration of Res. 10-17, Taste of Treasure Island Event

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

Commissioner Collins asked what powers the security guards that would be provided by the Chamber of Commerce would have. Ms. Hayduke explained that she didn't feel that

they crowds that would attend would warrant a police officer, but the police department could be called if needed.

Commissioner Collins asked about the recreation staff that would be provided. Ms. Hayduke explained that she provides a staff member whenever a facility is used. Her staff member would assist with tasks inside the Community Center.

Commissioner Caldwell asked about the recreation staff member assembling the stage. Ms. Hayduke explained that her staff is familiar with the assembling of the stage. The Chamber of Commerce will provide volunteers to assist staff with the assembly. Commissioner Caldwell asked about the employee who would be assisting with the tables and chairs. Ms. Hayduke explained that the recreation staff member would also assist with the tables and chairs.

Upon roll call the vote to approve was unanimous.

6. Consideration of Res. 10-21, License Agreement for Sunset Vistas Dune Walkover (Backup materials to follow)

It was moved by Commissioner Bildz and seconded by Commissioner Coward to table the resolution until the April 6, 2010 meeting. Upon roll call the vote to approve was unanimous.

7. Consideration of Res. 10-19, Signature Authority

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

## **H. ADJOURNMENT**

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