

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
June 15, 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	District 1	Present
Commissioner Gail Caldwell	District 2	Present
Commissioner Carol Coward	District 3	Present
Commissioner Alan Bildz – Vice Mayor	District 4	Present

C. PROCLAMATIONS, RECOGNITIONS, CERTICATES OF APPRECIATION None

D. PUBLIC COMMENTS:

Donna White, President of the Original Treasure Island Historical Society spoke. She thanked the Commission for giving her the opportunity to speak. She gave a brief overview of the items that they have in their collection. She informed the Commission that they have to move and they are looking for space. She gave an update on when and where they meet, and membership information.

Dominique Reiter announced that the Charter Review Committee should be finishing their review of the charter next week. She invited the public to come out and speak at their meetings. She then showed a flyer for a Hands Across the Sands event to be held on the city's beach. She then invited everyone to the Beach Blast to be held on July 3rd and 4th.

Noelle Johnson spoke regarding a letter that she received in 1979 regarding the Coastal Construction Line in Pinellas County. She reminded the Mayor and Commission that the letter states that nobody is supposed to drive on the other side of the Coastal Construction Line. They are here to protect the beaches for the future.

E. APPROVAL OF MINUTES:

The minutes of the May 28, 2010 special meeting and the June 1, 2010 meeting and workshop are available for approval. It was moved by Commissioner Bildz and seconded by Commissioner Caldwell to approve the minutes as corrected. Upon roll call the vote to approve was unanimous.

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

Mayor Minning stated that they have an addendum to the agendas. Maggie Cinnella is present to update them on the library. He proposed that they ask her to speak first. It was agreed by consensus to do so.

G. CONSENT AGENDA None

H. ITEMS OF BUSINESS:

1. Library Update, Maggie Cinnella, Library Director

Ms. Cinnella gave a report on the Gulf Beaches Library activities for the past six months. She discussed circulation, programs, computer usage, door count, and volunteer hours. She then discussed the budget and the cities' contributions. They will be using some of their reserves. She stressed how important the library is to the community.

Commissioner Collins asked how she was able to cut the postage and office supply budget in half. Ms. Cinnella stated that the first budget that she did was based on the previous fiscal year. After evaluating for this year she realized that they didn't need that much money. She explained the way that the office supply budget is accounted for and how it is divided out from the departmental supply budget.

Commissioner Coward asked for an explanation of why the unemployment budget increased. Ms. Cinnella explained that there are several claims from 2008 that are being paid.

Commissioner Bildz stated that the Library Board and Library Director did a good job at keeping the budget down.

Commissioner Bildz asked Ms. Cinnella to tell our residents how they can volunteer. Ms. Cinnella reported on the ways that people can volunteer and the hours that the library is open. She encouraged residents to volunteer. She gave some examples of things that volunteers have done for them. She also made comments on donations and the Friends of the Library program.

Mayor Minning asked what the status was of the accounting services provided by Madeira Beach. Ms. Cinnella reported that she has received notice of termination of the agreement as of September 30th. She will be issuing an RFP for accounting services soon. Mayor Minning asked if that cost was included in the budget. Ms. Cinnella answered in the affirmative.

Mayor Minning asked Ms. Cinnella to provide usage figures to the Commission when they have their budget workshops in July.

Commissioner Bildz stated that our appropriation has been requested to be \$86,200.

2. Presentation on Results of City Commission Strategic Planning Session

Andrea Henning from Collaborative Labs gave a report on the Strategic Planning Session that was held at their facility. She gave a power point highlight of the session.

Commissioner Bildz clarified that the increased parking item was specific to the downtown area.

Mayor Minning thanked Ms. Henning and her staff. He thought it was a day well spent. It is their full intent to go forward with these action items. The Commission and staff are committed to do so.

3. Consideration of Res. 10-50, License Agreement for Allowing Beach Delivery Service

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

Commissioner Bildz asked if a permit would be required for Mr. Barquet to drive on the beach. Mr. Silverboard stated that they do not have a permit for Mr. Taylor to drive on the beach, but they do obtain permits for special events. They have permitted occasional types of things. They will check with Steve West to see what will be required.

Ms. Kiefer stated that this is different than other types of license agreements, so it is her intent to expand on the indemnification area of the agreement. She will be speaking with Mr. Barquet regarding this. She doesn't feel that \$1 million is enough in these times. Ms. Hayduke explained that Mr. Taylor has to have two separate policies – one for general liability, and one for vehicle insurance.

Commissioner Caldwell asked if we need to list that the proper license must be obtained for them to deliver alcoholic beverages. Mr. Silverboard stated that there is a provision in the agreement that he must have the appropriate licenses for him to operate legally. Commissioner Caldwell also questioned whether \$1 million is enough.

Commissioner Bildz asked if they should limit the types of beers that could be sold. Mr. Silverboard stated that he didn't feel that they could regulate it. The issue is whether the Commission feels that this is the type of service that they want provided on the beach.

Commissioner Coward asked if there are limitations when they obtain liquor licenses. Mr. Silverboard explained that they get a license that allows specific things. What they were trying to address in the license agreement was to restrict him to beer and wine only, regardless of what he had for a license in his store.

Ms. Kiefer asked Mr. Barquet what license he held in his business. Mr. Barquet reported on the type of license and whose name the license was issued in. He explained that his business is a corporation, and gave Ms. Kiefer the names of the corporate officers. Ms. Kiefer asked several more questions regarding the business and licenses held. Mr. Barquet explained his intent for deliveries of beer and wine. There will be a procedure in place to place an order. Mayor Minning stated that all appropriate signatures will be obtained when signing the license agreement. Mr. Silverboard suggested that they approve the agreement subject to the approval of the license by the City Attorney.

Commissioner Bildz stated that he would be in favor of approving the agreement removing the alcohol sales.

Ms. Kiefer stated that this is the first time that she has seen a license agreement with a one year term. She stated that they are always revocable at will, and suggested that they not do this for a one year term. This agreement will open the door to other businesses asking for the same thing. Mr. Silverboard stated that there is a termination

with five days notice section in the agreement. He explained that the one year term was there so that they could review the service in one year.

Commissioner Coward asked if Ms. Kiefer had read the agreement. Ms. Kiefer stated that she has rethought it.

Mr. Barquet stated that he would like to be protected too. He is spending \$150,000 to open his business and wants to be protected. Mr. Silverboard explained that it is a non-exclusive agreement. The Commission has full discretion on issuing licenses on the public beach area.

Mayor Minning asked if they should proceed with the motion, or wait pending a new agreement by the City Attorney. Commissioner Collins suggested that they amend the motion to reflect Mr. Silverboard's suggestion. Commissioner Bildz asked if they wanted to require additional liability. Commissioner Collins stated that what was good for one vendor should be good for all. Mr. Silverboard suggested that the reason for the one year term is because they don't know if there will be a demand for this business. Increasing the amount of insurance has a cost to it. If after a year the Commission still believes that we need a \$2 million policy it can be changed at that time. This is the first time we've tried something like this, and we are trying to stimulate business and provide a few more services out on the beach. He suggested that in the resolution under number one the wording be changed to insert "subject to finalizing the license agreement to the satisfaction of the City Attorney".

Commissioner Bildz asked if the agreement starts July 1st and he gives you a financial statement effective June 30th will that give enough time to evaluate the monthly fee. Mr. Silverboard stated that they will work on that statement. Ms. Hayduke clarified that all of their agreements are stated that way. Mr. Silverboard stated that they would get the preceding eight or ten months' figures to have what they need.

It was moved by Commissioner Bildz and seconded by Commissioner Collins to amend the resolution as suggested by Mr. Silverboard. Upon roll call the vote to approve was unanimous.

Commissioner Bildz stated that if alcoholic beverages were to be sold he would not support the resolution. Upon roll call the vote to approve the resolution as amended was 4-1 with Commissioner Bildz being the dissenting vote.

4. Consideration of Res. 10-51, Forward to LPA, Churches in the CG Zone

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

Commissioner Bildz stated that he is in favor of sending this to the LPA.

Upon roll call the vote to approve was unanimous.

5. Consideration of Res. 10-47, Approval of Agreement with Pasadena Community Church for the Secondary EOC

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

Commissioner Caldwell asked what "Plan C" was in the event of a big storm. Chief Fant explained that a lot of the west end of St. Petersburg has changed evacuation zones. He is currently meeting with other cities to look into this.

Upon roll call the vote to approve was unanimous.

6. Consideration of Res. 10-52, Reimbursement for Pasadena Pump Station Connection Modifications

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.

7. Consideration of Res. 10-53, Appointment of Kathy McCreary to the Vision Steering Committee

Mr. Silverboard explained that Commissioner Bildz had asked that all previous applicants also be considered. Mr. Lilya was Mayor Minning's appointment. Mayor Minning stated that Ms. McCreary was his choice.

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.

8. Motion, Designation of the Voting Delegate for Florida League of Cities Annual Conference

It was moved by Commissioner Bildz and seconded by Commissioner Collins to appoint Commissioner Caldwell as the voting delegate. Upon roll call the vote to approve the motion was unanimous.

9. Consideration of Res. 10-49, Amendments to the Commission Rules of Procedure

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

Mayor Minning stated that it appeared that the document presented showed the wishes of the Commission. Commissioner Bildz made one correction to a scribe's error in the document. Commissioner Bildz suggested that they include the date of adoption in the document.

Upon roll call the vote to approve was unanimous.

I. ADJOURNMENT

The meeting was adjourned by Mayor Minning at 7:21 p.m.