

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
January 5, 2010**

The meeting was called to order by Mayor Minning at 6:03 p.m.

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:

John Watters stated that he disagreed with someone regarding their opinion of drilling off the coast. There is a leak in Australia that is causing difficulty from 250 miles out. The drilling here would be 10 miles out. There is no guarantee that the oil will be sold here in the United States. On February 13th the Sierra Club will be holding Hands Across the Sand to protest the drilling. Mayor Minning stated that the Commission has passed a resolution in opposition to drilling.

Tom Rodgers spoke regarding his property that he has offered for sale to the City. He asked if the City still had an interest in the property. Mr. Silverboard stated that he has spoken with the representative for the Florida Trust when they were inspecting the park. They discussed his property and the availability for funding. They did not fund anything for the current year. They are going to delay the application cycle until sometime in April or May to see what the legislature does with funding for this year. We will not know whether there will be funding available for a few more months. Mr. Rodgers discussed the path that runs along the east side of the dunes on his property. It is the only place that people access the area since the beach walkover was removed. He suggested that the sign get moved to the western side to discourage people from walking over the dune. Mr. Silverboard explained that in order to make a change, including moving the signage, they have to get a modification of the plan.

Barbara Ellis made comments regarding the beach. She is active in environmental issues. The foliage in the dunes is overrun and not maintained. She is on the beach clean up committee. They have to walk into the areas and get covered with sand spurs. Debris gets into the vegetation. She feels that raking the beach is necessary.

D. APPROVAL OF MINUTES:

The minutes of the November 3, 2009 workshop, and December 1, 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:

None

G. ADJOURNMENT

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