

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS WORKSHOP MINUTES
October 19, 2010**

The workshop was called to order at 8:03 by Mayor Minning.

I. DISCUSSION ITEMS:

1. Consideration of Res. 10-91, Amending a Contract with Public Management & Funding Services, Inc (PMFS) to perform EPA grant administrative services

Mr. Murphy gave a brief explanation of this item. The City was awarded two EPA appropriations; one in 2005 and one in 2009. When we were awarded the one in 2009 he attended a workshop on how to apply and manage the grants. He was not comfortable that the city had the resources to manage these grants, so they hired a representative from PMFS to assist with the process. He is proposing that they keep Mr. Gross on board to assist with the remainder of the process. He is hoping that Mr. Gross can give them the tools that they need to move forward in the future with other grants.

Mayor Minning asked if these funds could be covered by the grants. Mr. Murphy answered in the affirmative and explained that it could also come from the State Revolving Loan Fund. We have had that fund in place to study the integrity of the sewer system, and now the construction process. Mayor Minning asked if he had any idea of when the grant would be approved. Mr. Murphy stated that they do not. Our application had to be restated due to what he learned in the class last fall. The paperwork has been submitted for about six months, and they are waiting for money to be reset in their budget for the next fiscal year. We have been assured that we will get the money when that happens.

This item will move forward to the next meeting agenda.

II. OLD BUSINESS:

Commissioner Bildz asked if anyone on staff had notified Mr. O'Dell of their decision regarding the parking issue. The City Clerk reported that she spoke with him.

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

Ms. Kiefer asked the Commission if they had received a memo from her on Sunday. The Commission did not receive it, so she will provide them with a copy of it.

Ms. Kiefer stated that at this time they do not know if the Schwarz trial will go forward in November. It may be delayed. Yesterday's mediation was not successful.

Mr. Silverboard stated that they signed the contract for the intermediate repair on the Capri and Palm bridges today. The Capri bridge construction will start on November 1st, and will be reduced to one lane for a week to ten days. The Palm bridge will begin after the completion of the Capri bridge.

Mr. Silverboard reported on the transmission line project. He will send them the information that he received regarding the lane closures on the bridge and causeway. They are planning on setting up the drills in the center median to the south of the Club at Treasure Island entrance. They will maintain access in and out of the club and for the condos there. It is estimated that it will take six to eight weeks to complete the drilling.

Mr. Silverboard stated that our electric franchise expires at the end of January. He and the City Attorney met with representatives from Progress Energy where they were presented with a proposed franchise agreement. He plans to bring it to the Commission no later than the first meeting in December. There aren't many issues with what they have.

Commissioner Collins asked if when the Capri and Palms bridges are down to one lane will it just be during work hours. Mr. Silverboard stated that it is his understanding that it will be just during working hours. Commissioner Collins asked if there would be problems for emergency vehicles during the repair time. Mr. Silverboard stated that there would not be.

IV. REPORTS & COMMENTS BY COMMISSIONERS:

Commissioner Collins offered to speak at civic and condo association meetings.

Commissioner Coward commented on an e-mail that she received from a resident regarding installing a lift on a boat slip, and asked Mr. Silverboard to explain the process. Mr. Silverboard explained that he has asked Ms. Hayduke to write a policy regarding this issue. This person has suggested that he put in the lift and when he gives it up will leave it. There are implications to that that the Commission will need to consider. The city will not want to be stuck with repair bills. There may need to be different rental fees for slips that have lifts. We will have to get the City Attorney to come up with an agreement for this. Commissioner Coward suggested that Mr. Silverboard handle this rather than Ms. Hayduke. She feels that this could have been handled better as he has waited three weeks for this to come up. Mr. Silverboard stated that it was his understand that he was contacted. He will look into this and call him back. There will be a policy brought to the Commission regarding these.

Commissioner Bildz reported that the library meeting will be held tomorrow at 4:00.

Commissioner Bildz asked when the camera that isn't working will be replaced. Mr. Silverboard stated that there is money available and it will be replaced.

Mayor Minning reported that the FDOT is working on an opening ceremony for the John's Pass Bridge. It may be held the second week in December.

Mayor Minning gave a reminder about the Sanding Ovations event to be held November 18-21st. Volunteers are needed.

Mayor Minning reported that there is an Elnor Island cleanup being held on Saturday. Meet at the Gator's dock. It will be held from 10 to noon.

Mayor Minning stated that the Visioning surveys will be mailed out at the end of the week. He urged residents to fill them out and return them. The first public input session will be held on Saturday, October 30th at the Community Center from 9:00 to noon. Commissioner Bildz asked if there was a date that the surveys had to be returned by. Mayor Minning stated that they would like as many as possible in by the first public session, but the committee would be open until the end of November.

V. PUBLIC COMMENTS:

VI. ADJOURNMENT:

The workshop was adjourned at 8:30 p.m. by Mayor Minning.