

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

The meeting was called to order at 6:23 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**

Mayor Minning read a letter from the Treasure Islettes regarding their donation of the annual interest from the Joanne W. Greene endowment fund. He thanked the Treasure Islettes for their donation and support.

**D. PUBLIC COMMENTS:**

Dominique Reiter stated that the planning for the sand sculpting event being held November 18 – 21<sup>st</sup> is coming along nicely. She asked for donations for fireworks, and asked for more sponsorships.

**E. APPROVAL OF MINUTES:**

The minutes of the September 8, 2010 meeting and workshop are available for approval. It was moved by Commissioner Bildz and seconded by Commissioner Caldwell to approve the minutes as printed. Upon roll call the vote to approve was unanimous.

**F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS**

**G. CONSENT AGENDA** None

**H. ITEMS OF BUSINESS:**

1. Consideration of Res. 10-84, Approving the request by the Gulf Beaches Rotary Club to hold a spring festival.

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

Commissioner Bildz asked at what point the Gulf Beaches Rotary would make their determination of the City's share in the proceeds. John Meagher from the Rotary suggested 25%. Commissioner Bildz asked what the 25% would consist of. It would be a percentage of the food, beer, ride, and vendor sales. Commissioner Bildz stated that he felt it was a good idea, but felt that it was the wrong time of year. He would prefer to see it in October or November. March is spring break and it is already crowded.

Commissioner Collins asked if the city would retain all of the beach parking revenues. Mr. Meagher answered in the affirmative. Commissioner Collins asked for clarification of staff involvement regarding clean up. Ms. Hayduke stated that her staff would be doing the clean up. She also clarified that the parking fees would be going to the event and the city's costs would be covered.

Commissioner Caldwell asked Ms. Hayduke to clarify anything else that she felt needed clarification. Ms. Hayduke stated that all of the city's costs would be covered, and the city would receive 25% of all proceeds.

Upon roll call the vote to approve was 4-1 with Commissioner Bildz being the dissenting vote.

2. Consideration of Res. 10-87, Authorizing the execution of the Gulf Beaches Public Library Service Contract for FY 2010-2011.

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

Mayor Minning announced that Commissioner Bildz has been elected the Chair of the Gulf Beaches Library Board of Trustees.

Upon roll call the vote to approve was unanimous.

3. Consideration of Res. 10-82, Approving the extension of ALS First Responder Services Agreement with Pinellas County Emergency Medical Services Authority

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

Upon roll call the vote to approve was unanimous.

4. Consideration of Res. 10-89, Approving a one-time \$600 payment for the City Clerk and City Manager.

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

Commissioner Bildz asked why this wasn't included on the workshop the last time. Mr. Silverboard stated that they didn't think about it.

Commissioner Coward commented that she had concerns regarding the tiered vesting for all employees and would like to see it addressed. Commissioner Bildz stated that he agreed. Mayor Minning asked that this be placed on a workshop for discussion.

Upon roll call the vote to approve was unanimous.

## **I. ADJOURNMENT**

The meeting was adjourned at 6:36 p.m. by Mayor Minning.