

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

The meeting was called to order by Mayor Minning at 6:00 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

Mayor Minning announced that item number two will be heard on the workshop agenda.

C. PUBLIC COMMENTS:

Dominique Reiter spoke representing the Chamber of Commerce. She announced the Rotary Tennis and Golf event this weekend. She also announced the Historical Society's event on Sunday. The Mayor's Prayer Brunch will be held on February 26th.

Dominique Reiter then spoke representing the Isle of Capri Civic Association. They want to have better communication between their members and the city, and suggested that other associations do the same.

D. APPROVAL OF MINUTES:

The minutes of the February 2, 2010 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:

1. Consideration of Res. 10-09, Facilities Rental Policy

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

Commissioner Coward asked if an organization was on the list were they a recognized city organization. Ms. Hayduke answered in the affirmative.

Commissioner Bildz asked if the Art Guild had been notified of the proposed fees. Commissioner Coward stated that they had and had no problem with paying the fees. Commissioner Bildz commented that all organizations would be treated the same.

Upon roll call the vote to approve was unanimous.

2. Discussion, Becker v. T.I. Holdings, Inc., et al (Requested by Attorney Battaglia)

Moved to the Workshop Agenda.

F. ADJOURNMENT

The meeting was adjourned by Mayor Minning at 6:06 p.m.

Robert Minning, Mayor

Phil Collins – District 1

Ed Gayton – District 2

Carol Coward – District 3

Alan Bildz – District 4

ATTEST:

Dawn M. Foss, City Clerk