

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
February 2, 2010**

The meeting was called to order by Mayor Minning at 6:04 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:

Nancy Watters spoke regarding the Hands Across the Sands event. This is a statewide event being held to show opposition to offshore drilling. The event will be held on Saturday, February 13th from 1:30 to 1:45. She encouraged people to arrive about 1:00 p.m. and wear black to represent oil spills. This even will be held from Pensacola to Key West. People will hold hands, forming a line, to represent a united effort in opposition to the drilling. The St. Pete Beach Police Department has offered to sound their sirens at 1:30 and 1:45. She asked if the Treasure Island Police Department would do the same. She also asked if the city could advertise this event on the TV station and on the website.

John Burke spoke regarding the Some Enchanted Evening event sponsored by the Historical Society to be held at the Treasure Island Yacht Club on Sunday, February 21st.

Dominique Reiter, Chamber of Commerce President, spoke regarding the Friday Open Air Market. She listed some of the vendors that participate. She gave a reminder about the Isle of Capri yard sale. She then gave a reminder about the Gulf Beach Rotary event to be held on the 19th and 20th of February. She gave an announcement about the Mayors' Prayer Brunch to be held on February 26th. Tickets are \$12 and are being sold at the Chamber. She then discussed the Chamber's website and offered to advertise events on their website free of charge.

D. APPROVAL OF MINUTES:

The minutes of the January 19, 2010 meeting are available for approval. It was moved by Commissioner Coward and seconded by Commissioner Collins to approve the minutes as printed. Upon roll call the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Presentation of the Department of Environmental Protection *Clean* Marina Program designation to the City of Treasure Island.

Gene Quinn, Pinellas County Environmental Manager gave a brief presentation regarding the Clean Marina Program. They have designated the City of Treasure Island Marina as the state's latest Clean Marina. He presented a plaque and flag to Mayor Minning.

Mayor Minning thanked them for the designation.

2. Consideration of Res. 10-07, Approving the Extension for the Hazard Mitigation Grant Program.

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.

3. Consideration of Res. 09-90, Appointments to the Charter Review Committee.

It was moved by Commissioner Bildz and seconded by Commissioner Coward to approve the resolution as read, inserting the following appointees:

District 1	Cecil Hersey
District 2	Hugh Ruckdeschel
District 3	Marie Barba
District 4	Noel Johnson
Mayor	Dominique Reiter
At Large	Robert Nixon
At Large	Tim Ramsberger
Alternate	Joyce Weinreich

Upon roll call the vote to approve the resolution including the appointees was unanimous.

4. Consideration of Res. 10-08, Appointments to the Vision Steering Committee.

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

Commissioner Bildz stated that Harry Black should not be included in District 4 as he is no longer a resident. He should be included as a Hotel/Motel interest. His occupation is a hotel manager. Mayor Minning commented that Clyde Smith was also a hotel manager. Commissioner Coward stated that he would be a good choice to represent the businesses.

Mary Maloof, Chairman of the Vision Steering Committee stated that this was one of the major things that the Commission would be responsible for. They are trying to find funding to support them with this. It is vital for our future. She is looking forward to working with the committee, Commission, and city staff.

Commissioner Gayton stated that there are fourteen people that have volunteered. He asked what the maximum amount of people would be that she would like to work with. Ms. Maloof stated that they have not set a particular number. After the first group is appointed she would like to have those members go out into the community to solicit additional volunteers. She would like to see them bring in some new innovative thinkers to join them in the process. This would be a presentation made to the Commission at a later time.

There was a brief discussion as to whether someone could serve on the Visioning Committee as well as another committee such as the Charter Review Committee. Mr. Silverboard clarified that the Charter Review Committee was different because its rules are in the charter. The Visioning Committee is ad hoc and temporary.

Tony Amico asked that his name be added to the list of Visioning Committee applicants. He will fill out an application.

Commissioner Gayton suggested that the entire list of names be appointed since further committee members were going to be solicited at a later date. Mayor Minning stated that the resolution states the make up of the committee. These people could be given full consideration at that later time.

Mayor Minning asked how the Commission felt about Commissioner Gayton's suggestion. Commissioner Bildz stated that all of those people would be allowed to attend meetings, and he feels that a committee that large would be hard to deal with.

Commissioner Coward suggested that all the names be given to Ms. Maloof for further consideration. Commissioner Gayton was in agreement.

The committee appointments are as follows:

District 1	Dominique Reiter
District 2	George Greenfield
District 3	Bernadette Craig
District 4	Elizabeth Saunders
Mayor	Parker Lilya
Business	Clyde Smith
Business	Tony Amico
Hotel/Motel	Harry Black

Commissioner Bildz asked when the citizens can expect a report from this committee. Mayor Minning stated that they should be finished by the end of the year.

Upon roll call the vote to approve the resolution including the names of the appointees was unanimous.

G. ADJOURNMENT

The meeting was adjourned by Mayor Minning at 6:50 p.m.