

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
April 6, 2010**

The meeting was called to order at 6:03 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	Absent
Commissioner Gail Caldwell	District 2	Present
Commissioner Carol Coward	District 3	Present
Commissioner Alan Bildz – Vice Mayor	District 4	Present

C. PUBLIC COMMENTS:

Parker Lilya spoke on behalf of the Visioning Committee. He stated that they have placed their announcements on the city's website. He explained that they are a group of volunteers who have been selected by the Commission as an ad hoc committee to obtain the vision of Treasure Island through 2025. Many projects take eight to ten years to get off the ground. He explained how to get to the Visioning Committee's page on the City's website. He listed a few of the ways that they will be looking for input. He stated that they would appreciate any comments. The e-mail address for the Visioning Committee is TIVision@mytreasureisland.org. He asked that anyone e-mailing include their address in their e-mail. The members of the committee witnessed a facilitating session in progress at St. Pete College last week, and they came away with a very favorable opinion of the process.

D. APPROVAL OF MINUTES:

The minutes of the March 2, 2010 meeting and workshop, March 16, 2010 meeting and workshop, and March 10, 2010 Special Workshop are available for approval. It was moved by Commissioner Bildz and seconded by Commissioner Coward to approve the minutes as corrected. Upon roll call the vote to approve was unanimous.

E. ITEMS OF BUSINESS:

1. Motion, Acceptance of Donation From the Treasure Islettes

It was moved by Commissioner Bildz and seconded by Commissioner Coward to approve the motion as read. Upon roll call the vote to approve was unanimous.

Members of the Treasure Islettes presented a check in the amount of \$5,000 to the Mayor to be used for beautification. Ms. Taylor, President of the Islettes, stated that over the past 60 years they have donated over \$860,000 to the city, and urged anyone interested to join as a new member. Mayor Minning thanked them for their generous donation.

2. Proclamation, PPLC 20th Anniversary (Presented to Chris Bulleit)

Mayor Minning read the proclamation to the Pinellas Public Library Cooperative. He commented on the benefit that residents enjoy in having one card to use any facility in the county. Mayor Minning made brief remarks regarding the discussions going on at the State level regarding library funding. Commissioner Bildz stated that the PPLC's funding arrangement expires in 2013 and encouraged people to express their support of the library.

3. Consideration of Res. 10-16, Referring Parking LDRs to the P&Z

It was moved by Commissioner Coward and seconded by Mayor Minning to approve the motion as read.

Commissioner Bildz asked the definition of temporary storage in a parking lot, and whether unregistered vehicles were allowed. Mr. Silverboard explained that inoperable motor vehicles were not allowed. Commissioner Bildz asked if overnight parking was allowed. Mr. Silverboard answered in the affirmative. Commissioner Bildz asked why bathroom facilities or other facilities would not be required if a parking lot was not an accessory use. Mr. Silverboard stated that those types of facilities are not normally required for parking lots. Commissioner Bildz stated that he is against off site parking lots and temporary parking in the RM 15 zone, and doesn't feel that there is a need for temporary parking lots in the RFM 30 or RFH 50 districts. In the CG district he thinks that the language should read parking lot, temporary. He then asked if off site parking could be approved as extra parking or had to be required for a business. Mr. Silverboard stated that it was supposed to be required for a business. Commissioner Bildz asked how long it would take to revoke someone's special exception if someone failed to meet the conditions of the special exception. He stated that he would like to see that specified. Commissioner Bildz stated that 30 days is not enough for appeal. He thinks that 60 or 90 days would be more appropriate. Ms. Kiefer explained that 30 days is very typical. Mr. Silverboard stated that Commissioner Bildz's comments will appear in the minutes. The Planning Board will see and consider his comments, and he would still have an opportunity to comment when the referral comes back from the Planning Board. Commissioner Bildz commented that he doesn't agree with the reference from the Pinellas Planning Council on parking lots.

Commissioner Caldwell stated that during the meeting of March 10th it was very thoroughly discussed, and Commissioners were given the opportunity to voice their opinions. She asked if the minutes of all of the discussions held should be made part of the resolution. Mr. Silverboard explained that they were approving them tonight and they would all be included in what went to the Planning and Zoning Board.

Commissioner Bildz stated that they should add the March 10th workshop to the resolution.

Commissioner Coward stated that it is important that everyone's thoughts are included, but she thought that they were asking the Planning Board to come back with their recommendations. We can add to that when it comes back from them. She feels that it

is important that they focus on that they are asking the Planning Board to come up with recommendations for the future.

Mayor Minning agreed that this is a forwarding resolution. He agreed that all of the minutes should be included and stated that someone could make a motion to include all of the minutes in the resolution.

It was moved by Commissioner Bildz and seconded by Commissioner Caldwell to add the minutes of March 10th to the resolution. Upon roll call the vote to approve the amendment was unanimous.

Commissioner Bildz stated that he finds it difficult to vote for parking in a residential zone. Mayor Minning explained that the minutes show the votes recorded. The vote against residential parking was unanimous.

Upon roll call the vote to approve the resolution as amended was 3-1 with Commissioner Bildz being the dissenting vote.

4. Consideration of Res. 10-21, License Agreement with Sunset Vistas for a Dune Walkover

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

Commissioner Bildz stated that he thought this was a great idea and urged people to go to the Sunset Vistas facility.

Mr. Silverboard asked to add a sentence giving the public the right to use the dune walkover. Ms. Kiefer gave her suggestion for amended language.

Commissioner Bildz asked why the licensee would be required to be employed and asked if they were talking about the construction. Ms. Kiefer explained why their employees would be required. Commissioner Bildz then asked about the right of termination. Ms. Kiefer stated that it protected the city in the event of the terms of the agreement being violated. It would require them to remove the walkover.

Commissioner Coward asked about it being called a license. Ms. Kiefer gave an explanation of what the Charter would allow and explained that a license is a right of use rather than title to the property.

Upon roll call the vote to approve was unanimous.

5. Consideration of Res. 10-20, Subaqueous Inspection

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.

6. Consideration of Res. 10-23, Suncoast League of Cities Appointment

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.

7. Consideration of Res. 10-24, Tampa Bay Regional Planning Council Appointment

It was moved by Commissioner Bildz and seconded by Commissioner Coward to approve the resolution as read. Mayor Minning noted a scribner's error in the resolution number. Upon roll call the vote to approve was unanimous.

8. Consideration of Res. 10-25, BIG-C Appointment

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

Commissioner Bildz stated that he objected to the way that the BIG-C handled the situation of inviting Mayor Minning to serve on their board when Commissioner Collins is Treasure Island's representative, and urged Mayor Minning to voice his concerns. Mayor Minning explained that it was discussed with Commissioner Collins prior to his nomination.

Upon roll call the vote to approve was unanimous.

9. Consideration of Res. 10-26, Beach Stewardship Liaison Appointment

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.

10. Consideration of Reg. 10-27, Gulf Beaches Public Library Board Appointment

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.

F. ADJOURNMENT

The meeting was adjourned at 6:43 p.m. by Mayor Minning.