

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING MINUTES  
May 4, 2010**

The meeting was called to order at 6:00 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. PUBLIC COMMENTS:**

**D. APPROVAL OF MINUTES:**

The minutes of the April 20, 2010 meeting, workshop, and executive session 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. 10-35, John Levique Pirate Parade**

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

Commissioner Bildz stated that he doesn't know why they need to pass this if they are not stopping traffic. Mayor Minning suggested that they discuss it at the workshop. Mr. Silverboard stated that after this year it becomes a routine matter and they will not need to be on the agenda next time.

Upon roll call the vote to approve was unanimous.

**2. Consideration of Res. 10-36, Treasure Bay Fence Replacement**

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.

**3. Consideration of Res. 10-37, JTV Sewer Gravity Main Relining Proposal**

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.

**4. Consideration of Res. 10-39, Referral to Planning & Zoning Board for Jurisdiction for Variances for Accessory Structures**

It was moved by Commissioner Collins and seconded by Commissioner Caldwell to approve the resolution as read. Upon roll call the vote to approve was unanimous.

**5. Consideration of Res. 10-44, Amendment of Charter Review Committee Resolution**

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

Commissioner Bildz commented that once the Commission has established something they should stay with it.

Ms. Kiefer explained that in the original resolution it states that no member may serve on any other boards. Dominique Reiter now sits on both the Charter Review Committee and the Visioning Committee because there was no one else to serve from her district on the Visioning Committee. Commissioner Bildz commented that the Visioning Committee is ad hoc. Mayor Minning asked if there was a difference between a board and a committee. Ms. Kiefer stated that it was all a matter of what they called it. Commissioner Bildz stated that they had distinguished between the two when it came up. Commissioner Caldwell asked if the resolution needed to be changed to clarify that. Mr. Silverboard stated that the minutes would reflect that they discussed it and it was differentiated between standing boards and committees and temporary and ad hoc committees.

Upon roll call the vote to approve was unanimous.

**F. ADJOURNMENT**

The meeting was adjourned at 6:12 p.m. by Mayor Minning.