

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

The meeting was called to order by Mayor Minning at 6:02 p.m.

**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	Absent

**C. PROCLAMATIONS, RECOGNITIONS, CERTICATES OF APPRECIATION** None

**D. PUBLIC COMMENTS:**

Linda Rice spoke, stating that she was denied permission to display flags on city owned tents over the 4<sup>th</sup> of July weekend. Several other residents also expressed their concern about the flags and the national anthem not being sung before the fireworks. The Mayor thanked the public for their comments.

**E. APPROVAL OF MINUTES:**

The minutes of the June 15, 2010 meeting and workshop are available for approval. It was moved by Commissioner Coward 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. Discussion of the County extending the early morning hours Sale of Alcoholic Beverages from the present countywide standard of 2:00 a.m. to 3:00 a.m.

Chief Casey stated that he polled his staff regarding this issue. They did not feel that there were any issues with extending the hour. The officers felt there would be minimal impact, other than holidays such as New Year's Eve. Some of the bar owners don't see it as a plus to them, and they feel that the crowds will be sparse after 2:00 a.m.

Commissioner Collins clarified that Chief Casey didn't see any issues with extending the hour.

Commissioner Caldwell asked if they had addressed the Sunday brunch hour issue. Chief Casey stated that they did not.

Commissioner Coward stated that she had spoken with several bar owners who were not interested in staying open later. They were more interested in opening an hour earlier on Sunday.

Mayor Minning gave a brief explanation on the issue and clarified that the Commission was in favor of him sending an e-mail to County Commissioner Seel expressing that they have no objections. He then explained that local businesses have requested that they be allowed to open an hour earlier on Sundays so that they can be competitive with businesses in Madeira Beach. He asked Mr. Silverboard to draft an ordinance changing the city's ordinance accordingly.

2. Consideration of Resolution 10-54 granting Acting Finance Director Jennifer Valdes signature authority for the accounts held by the City of Treasure Island.

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.

## **I. ADJOURNMENT**

The meeting was adjourned by Mayor Minning at 6:20 p.m.