

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
August 17, 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	Present
Commissioner Gail Caldwell	District 2	Present
Commissioner Carol Coward	District 3	Absent
Commissioner Alan Bildz – Vice Mayor	District 4	Present

C. PROCLAMATIONS, RECOGNITIONS, CERTICATES OF APPRECIATION None

D. PUBLIC COMMENTS:

Bob Lasher from PSTA spoke regarding changes in their services. He explained that someone wanting to get to downtown St. Pete from Treasure Island would have to make an extra stop. He stated that there was progress being made in mass transit. There will be a high speed rail symposium held in September. Commissioner Bildz shared comments that he had received from a resident. The most direct route to the beach is down Central Ave. He has had comments from people regarding night service for the busses. Mr. Lasher stated that Commissioner Bildz was right on with his comments. Commissioner Caldwell stated that she went to a meeting regarding the rail discussion. A lot of focus was on getting people to the beach, but it seemed to be focused on Clearwater Beach. She suggested that the next logical step would be to go directly from downtown St. Petersburg to Treasure Island. Mr. Lasher stated that they are planning two direct shots to the beach. He explained one part of the route in Clearwater and stated that things would be changing when the rail came in.

E. APPROVAL OF MINUTES:

The minutes of the August 3, 2010 meeting, workshop, and executive session are available for approval. It was moved by Commissioner Collins 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. Informational Presentation on Beach Renourishment Project (Requested by Rhonda Sanborn, Hospitality Education Director, St. Petersburg/Clearwater Area Convention & Visitors Bureau)

Ms. Sanborn arrived at 6:25. This presentation was given after item 5 was completed.

Ms. Sanborn explained that this program was started due to phone calls that they received. People were asking if the beaches would remain open during the beach nourishment project, so they felt that education should be made available to the public. She gave a brief explanation of the flyer that they are distributing. Mayor Minning suggested that they coordinate with Ms. Reiter from the Treasure Island Chamber of Commerce.

Commissioner Bildz asked about the time frame for the project in Treasure Island. Mr. Silverboard gave the timeline for the project. Mayor Minning urged people to watch the process. It is an interesting process.

2. Consideration of Ord. 10-07 Amending the Land Development Regulations, Chapter 68, Section 460 (3) Relating to Minimum Yard Regulations for Accessory Structures; and Amending Chapter 70, Section 221 Relating to Variance. (First reading and public hearing)

It was moved by Commissioner Bildz and seconded by Commissioner Collins to approve the ordinance as read.

Mayor Minning opened the public hearing at 6:14 p.m. There being no comments the public hearing was closed at 6:14 p.m.

Upon roll call the vote to approve the ordinance on first reading was unanimous.

3. Consideration of Res. 10-71 referring to the Planning and Zoning Board Ordinance 10-08 relating to amending the hours for serving alcoholic beverages

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

Commissioner Bildz stated that he didn't mind sending this to the LPA for their recommendation, but he is not in favor of changing the hours to 3:00 a.m. He doesn't mind the Sunday at 10:00 a.m. hours.

Upon roll call the vote to approve was unanimous.

4. Consideration of Res. 10-61 approving the renewal of the health care plan for FY 2010-11; authorization to cover 28.77% of dependent care coverage; and providing one year's notice of withdrawal from the pool.

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

Commissioner Collins asked if each contract would be good for 27 months. Ms. Valdes stated that they would not. They would be good for 12 months. He then asked about the 12 month notice. Ms. Valdes stated that after January 1st that would change and we would no longer be required to give a year's notice.

Commissioner Bildz stated that he wasn't in favor of the one-time increase in the city's share of dependent coverage as he feels that they are never one time increases.

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

5. Consideration of Res. 10-63, Annual Board and Committee Appointments

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

The City Clerk informed the Commission that she had received an application from a citizen in District 3 for the Planning and Zoning Board. The Commission appointed all applicants to boards and committees. Commissioner Bildz urged citizens to apply and volunteer for boards and committees. Mayor Minning stated that the application was available online.

It was moved by Commissioner Bildz and seconded by Commissioner Caldwell to approve the resolution with the addition of the new applicants.

Upon roll call the vote to approve was unanimous.

I. ADJOURNMENT

The meeting was adjourned at 6:34 p.m. by Mayor Minning.

ATTEST:

Dawn M. Foss, City Clerk