

CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
August 3, 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	Absent

C. PROCLAMATIONS, RECOGNITIONS, CERTICATES OF APPRECIATION

Mayor Minning presented Commissioner Caldwell with a Certificate of Completion of the 2010 Institute for Elected Municipal Officials.

D. PUBLIC COMMENTS:

None

E. APPROVAL OF MINUTES:

The minutes of the July 20, 2010 meeting and workshop, and executive session are available for approval. It was moved by Commissioner Coward and seconded by Commission Caldwell to approve the minutes as corrected. 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. Consideration of Res. 10-62, Setting a Tentative Millage Rate

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

Mayor Minning stated that the proposed millage rate of 2.6868 is the same as the current rate. This will provide decreased revenues of approximately \$400,000. Some homesteaded residents may see a slight tax increase, and some property owners will see a tax decrease.

Upon roll call the vote to approve was unanimous.

2. Consideration of Res. 10-59, Consideration of "TI Vision & All That Jazz" special event at the Community Center on August 14, 2010

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

Commissioner Collins asked if we would be waiving parking meter fees. Mr. Silverboard answered in the affirmative. Mr. Silverboard then informed the Commission that the resolution provides for the event to be covered under the city's insurance.

Upon roll call the vote to approve was unanimous.

3. Consideration of Res. 10-56, Awarding a Bid for Hardening of the Police and Fire Departments Building

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

Mayor Minning asked how long it would take to finish the project. Chief Fant stated that he would meet with Everland Brothers tomorrow, and he felt it would take no more than 90 days.

Upon roll call the vote to approve was unanimous.

4. Consideration of Res. 10-60, Appointment of a Special Magistrate

Ms. Kiefer gave a brief update on this item. Mr. Reynolds has passed away and she recommends that they retain Mr. Thomas to replace him. He has extensive experience in land use matters. He has agreed to a reduced fee of \$150 per hour.

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

Upon roll call the vote to approve was unanimous.

I. ADJOURNMENT

The meeting was adjourned at 6:13 p.m. by Mayor Minning.

ATTEST:

Dawn M. Foss, City Clerk