

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
January 3, 2012**

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:

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| Mayor Bob Minning | | Present |
| Commissioner Phil Collins | District 1 | Present |
| Commissioner Gail Caldwell | District 2 | Present |
| Commissioner Carol Coward – Vice Mayor | District 3 | Present |
| Commissioner Alan Bildz | District 4 | Present |

C. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

Mayor Minning presented a proclamation to Fire Chief Charlie Fant on his retirement after 41 years of service to the city, and declared January 3, 2012 Charlie Fant Day. Chief Fant received a standing ovation. Chief Fant made brief remarks.

Mayor Minning introduced William “Bill” Mallory, the new Fire Chief.

Shirley Miaoulis, representing Congressman C.W. Bill Young, made a presentation to Chief Fant. She presented a flag that Congressman Young had flown over the capital in honor of Chief Fant. A standing ovation was given.

D. PUBLIC COMMENTS:

None

E. APPROVAL OF MINUTES:

None

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

Commissioner Bildz asked to move Workshop Item 6 to the meeting agenda. It was agreed to do so by consensus.

G. CONSENT AGENDA (None)

H. ITEMS OF BUSINESS:

1. Consideration of Ord. 11-20, Vacation of Easement between 465 and 485 Capri Blvd. (2nd reading and public hearing)

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

The public hearing was opened at 6:16 p.m. by Mayor Minning. There being no public comment the public hearing was closed at 6:16 p.m. by Mayor Minning.

Upon roll call the vote to approve was unanimous.

2. Consideration of Ord. 11-22, Update to the Five-Year Schedule of Capital Improvements – Amendment to the Capital Improvements Element of the Comprehensive Plan (2nd reading and public hearing)

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

Commissioner Coward stated that she doesn't feel that the marina expansion should be on there. She also doesn't think that there should be money in there to buy a park in the Isle of Palms. Commissioner Collins stated that it could be changed at a later date. Ms. Rosetti stated that these come out of the CIP in the budget document. The state mandates that they list both funded and unfunded projects, and are projects that relate to level of service projects. Commissioner Coward stated that they should think of something that would enhance the city more than these. Ms. Rosetti stated that this increases the park land to the population ratio. Commissioner Bildz stated that at some time the people in the Isle of Palms may want to own that park. Ms. Rosetti stated that we do an update every year. If the park comes out of the CIP then it won't be in there again.

The public hearing was opened at 6:20 p.m. by Mayor Minning. There being no public comment the public hearing was closed at 6:20 p.m. by Mayor Minning.

Upon roll call the vote to approve was 4-1 with Commissioner Coward being the dissenting vote.

3. Consideration of Res. 11-112, Authorization to Execute the Work Authorization for Capri and Palms Bridges Design-Build "Owner Engineer" Services

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

Upon roll call the vote to approve was unanimous.

4. Consideration of Res. 11-113, Authorizing entering into the Interlocal Agreement for joint control of pollutants within Pinellas County

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

Commissioner Collins asked what affect the Town of Indian Shores leaving the program has on us. Mr. Silverboard stated that there is no affect. There is no significant cost difference.

Commissioner Coward asked Mr. Murphy to explain what this is. Mr. Murphy explained that it was an agreement that makes each party responsible for its own storm water discharges, and will continue to monitor it. Commissioner Coward asked if this will dovetail with what we are doing to improve our system. Mr. Murphy stated that it was not. This was a continuation of the current agreement.

Upon roll call the vote to approve was unanimous.

5. Consideration of Res. 11-115, supplemental budget appropriation for sea grass mitigation project

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. 12-01, supporting police officer and firefighter pension plan and disability presumption reforms (requested by Commissioner Bildz)

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

Commissioner Bildz stated that the Florida League of Cities has asked that all cities support this resolution.

Commissioner Coward asked Mr. Silverboard to discuss this. Mr. Silverboard explained that most of this is related to local pension plans, which do not pertain to us. Our police and fire employees are covered by the Florida State Pension program. What does pertain to us is the section related to presumptive illnesses. This tries to even the field so that the burden isn't as heavy on the cities to prove that contracting one of these illnesses isn't job related.

Upon roll call the vote to approve the resolution was unanimous.

J. ADJOURNMENT

The meeting was adjourned at 6:30 p.m. by Mayor Minning.