



**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS REGULAR WORKSHOP
MINUTES
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
JUNE 6, 2017**

The meeting was called to order at 7:46 PM by Mayor Robert Minning

I. DISCUSSION

1. Consideration of Res. 17-67, Sand Runners LLC Request to Amend Non-Exclusive License Agreement

Ms. Hayduke presented details from the staff report on this item.

Commissioner Keys noted that he drove by and saw Mr. Barca and Mr. LaBarbera the other day. He observed they were busy and looked professional, and he supports giving them additional area.

Commission consensus was unanimous to move this item forward.

RESULT:	MOVED FOWARD	Next: 6/20/2017 6:00 PM
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2. Consideration of Res. 17-65, Acceptance of Bid from Beard Tennis Systems, LLC. for the Resurfacing of Treasure Bay Clay Courts, #3-6

Ms. Hayduke provided details from the staff report to the Commission.

Mayor Minning inquired about the money budgeted from the Penny for Pinellas funds and asked if there would be additional work. Ms. Hayduke responded the additional work would be in 2020.

Commissioner Kennedy inquired if this was only for Treasure Bay and Ms. Hayduke confirmed it was.

Commission consensus was unanimous to move this item forward.

RESULT:	MOVED FOWARD	Next: 6/20/2017 6:00 PM
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3. Consideration of Res. 17-68, Approval of Proposal with M.T. Causley, Inc. for Building Department Services for One Year

Ms. Cohen presented details from the staff memo to the Commission.

Commissioners Kennedy and Keys shared they thought 2% was reasonable.

Ms. Cohen said she was very sad to report that our Building Official, Sprague Owings, passed away unexpectedly this past weekend and that he will be missed immensely.

Commission consensus was unanimous to move this item forward.

RESULT:

MOVED FOWARD

Next: 6/20/2017 6:00 PM

4. Consideration of Ord. 17-03, Imposing a Temporary Moratorium on the Establishment and Operation of Medical Marijuana Dispensing Facilities and Treatment Centers for a Period of 180 Days

Ms. Cohen noted that Representative Peters addressed this item during her presentation earlier in the meeting. She then provided additional details from the staff report.

Commissioner Kennedy inquired about medical marijuana legislation and Attorney Cowan responded. She noted it is unclear whether the State will preempt local governments or not. Commissioner Kennedy asked about the backdrop of federal law and Attorney Cowan explained it is still a Schedule 1 narcotic per federal law.

Commissioner Kennedy asked about the impact of revenues on communities that already have dispensaries and Attorney Cowan noted that she did not have that information, however clarified that the changes to the law broadened its use.

Commission consensus was unanimous to move this item forward.

RESULT:

MOVED TO NEXT MEETING

Next: 6/20/2017 6:00 PM

5. Consideration of Ord. 17-06, Amending Chapter 8, Article IV, Section 8-79 and 8-80. – Permit Requirements and Inspections; by providing an associated fee schedule

Ms. Davis presented this item and began with a brief background. She noted this is a housekeeping ordinance to close the loop between the current inspection code and pointing it to the fee schedule.

Commissioner Kennedy asked if Chief Fernandez was supportive of this initiative and he responded he was. Mayor Minning asked Chief Fernandez if he anticipated much change when this moves from Suncoast to internal and Chief responded he did not.

Commission consensus was unanimous to move this item forward.

RESULT:

MOVED TO NEXT MEETING

Next: 6/20/2017 6:00 PM

6. Consideration of Res. 17-69, Penny for Pinellas IV 2020-2030 Interlocal Agreement

Ms. Davis provided details from the staff memo and observed this item only comes up every 10 years. She reminded that the vote for the renewal of Penny for Pinellas will be in November 2017. She listed several items that the Penny funding could be used to purchase. Ms. Davis noted that a new element introduced by this interlocal agreement was that instead of a flat dollar amount, the available funding would flex up and down with the economy. She shared the projection is \$8.5 million over the 10 year period, which is contingent upon the election results in November.

Commission consensus was unanimous to move this item forward.

RESULT:

MOVED FOWARD

Next: 6/20/2017 6:00 PM

7. Financial Report – 2nd Quarter FY 2017

Ms. Davis presented the second quarter financial report to the Commission.

Mayor Minning inquired about the \$20,000 management fee in the 5391 Beach Improvement fund. He believes that amount will be reimbursed by Pinellas County. Ms. Davis stated she would research that and get back to the Commission.

The Commission commended Ms. Davis and stated she provided a great synopsis.

Commissioner Keys observed that some constituents would probably prefer to hear the City Attorney and City Manager comments at the top of the Workshop. He suggested to move that item to the beginning of the agenda.

Commissioner Lunn suggested that if they did that, then it may prevent them from commenting on agenda items discussed. He would not object to it provided they could have an opportunity to comment at the end of the workshop if needed.

Ms. Davis and Attorney Cowan both agreed that if they were provided an opportunity to speak at the end of the meeting, if necessary, they would be amenable to the change.

II. OLD BUSINESS

Commissioner Kennedy mentioned the sanitation schedule and issues created by the Memorial Day holiday. Mayor Minning suggested for staff to prepare a presentation explaining the process, including costs and efficiencies, as well as any ideas or suggestions for changes.

III. CITY MANAGER AND CITY ATTORNEY REPORT

Attorney Cowan commented the Commission that in January there was a discussion regarding term limits. Commissioner Toth expressed she would like the term limits information for neighboring communities. Commissioner Keys proposed transitioning to three-year terms for each member of the Commission. Attorney Cowan reminded that a change in terms would require a referendum vote. Commissioner Lunn proposed one seat per year on a five-year rotation. Mayor Minning stated the voters should determine term limits.

Commission consensus was to discuss this topic again at some other time.

Ms. Davis made a request on behalf of JoAnn with the Historical Society; she would like to paint the pirates in the park. Commission consensus was in favor.

Ms. Davis provided updates on some items mentioned by Commissioner Keys during the previous meeting: parking lot, grants committee, and impact fees. Commissioner Keys commented the same person who volunteered to paint the pirates could also write grants, however she has expressed she is not interested in the maintenance of it. Ms. Davis also provided an update on the impact fee discussion and explained the process of implementing taxes.

Ms. Davis commented on the change of the format of the staff memos and the purpose of tying items back to the City's strategic plan.

Commissioner Keys thanked Ms. Davis for her research and information. He complimented her on the meeting held with citizens and stated Ms. Davis did a great job.

Commissioner Toth commented she likes the incorporation of tying items into the strategic plan.

IV. CITY COMMISSION REPORTS

V. PUBLIC COMMENT

VI. ADJOURN

Mayor Minning adjourned the meeting at 8:49 PM.