

Belleair Beach
Belleair Shore
Clearwater
Indian Rocks Beach
Indian Shores
Madeira Beach



North Redington Beach
Redington Beach
Redington Shores
St. Pete Beach
Treasure Island

OFFICERS

Michael E. Kelly
President

Mayor, Belleair Beach
444 Causeway Boulevard
Belleair Beach, FL 33786
(727) 595-4646 Fax: (727) 593-1409

Don Taber
Vice-President

Mayor, Indian Shores
19305 Gulf Boulevard
Indian Shores, FL 33785
(727) 585-4020 Fax: (727) 596-0050

Bob Fountaine
Secretary/Treasurer

Mayor, Redington Beach
105 - 164th Avenue
Redington Beach, FL 33708
(727) 391-3875 Fax: (727) 397-6911

BARRIER ISLANDS GOVERNMENTAL COUNCIL

MINUTES – JANUARY 26, 2005

PRESIDENT: Mayor Mike Kelly, City of Belleair Beach
VICE-PRESIDENT: Mayor Donald Taber, Town of Indian Shores
SECRETARY/TREASURER: Mayor Bob Fountaine, Town of Redington Beach

CALL TO ORDER

The meeting of the Barrier Islands Governmental Council, sponsored by the Town of Redington Shores, was held at Redington Shores Town Hall, 17425 Gulf Boulevard, Redington Shores, Florida was called to order by President Mike Kelly at 9:00 a.m. followed by the Pledge of Allegiance to the Flag of the United States of America.

1). ROLL CALL

Members Present: (Voting = V, Alternate 1 = A1; and Alternate 2 = A2)

Belleair Beach	Mayor Michael Kelly (V)
Indian Rocks Beach	Commissioner Jim Palamara (A-1)
Indian Shores	Mayor Donald Taber (V)
North Redington Beach	Mayor Harold Radcliffe (V)
Redington Shores	Commissioner Marshall Reynolds (A-2)
Treasure Island	Vice Mayor Richard Kraus (A-1)
St. Pete Beach	Commissioner Deborah Nichlaus (A-2)
City of Belleair Shore	Commissioner John Hayes (A-2)

Guests Present:

Ed Ruttencutter	St. Pete Beach
Bob MacPherson	Beach Beacon
Joan Herndon	Indian Shores Council
Nicole Elko	Pinellas County
Bill Smith	Indian Shores Council
Steve Sutch	Indian Shores ISPOA
Doris Burns	Senator Dennis Jones
Katherine Burbridge	Pinellas County
Ralph Stone	Treasure Island
Bill Ockunzzi	Indian Rocks Council
Nick Fritsch	Sand Key Civic
Mary Maloof	Mayor, Treasure Island
Bob DiNicola	Mayor, Indian Rocks Beach
Jade Lloyd	St. Pete Times

2). APPROVAL OF MINUTES

Motion made by Commissioner Palamara and seconded by Vice Mayor Kraus to approve the Minutes of December 1, 2004 BIG-C Meeting, carried unanimously.

3). TREASURER'S REPORT

President Kelly provided the January 2005 Treasurer's Report, which identified an ending balance of \$2,850.76 as of January 9, 2005.

Motion made by Mayor Taber and seconded by Mayor Radcliffe to accept the Treasurer's Report as submitted, carried unanimously.

4). GUEST SPEAKER: Nicole Elko

Ms. Elko gave a detailed report on the upcoming Sand Key Beach Renourishment project that will start in 2005. The contract will be advertised March 11, 2005. The contract process will take 30-45 days. East Coast projects will be done first and hopefully will be completed around the first of April or May. The Sand Key Project will be done exactly as the previous project, starting at the Crescent Beach Club going south to the Tides, placing approximately 1.6 million cubic yards of sand. Because of the emergency funding, the CORE is actually paying for a portion of this project at 100 percent. The project should take about eight months to complete.

A question and answer period followed Ms. Elko's presentation.

OLD BUSINESS

A. Update discussion: Undergrounding of Utilities on Gulf Boulevard

Both Mayor Taber and Mayor Radcliffe gave an update on their respective undergrounding projects. Mayor Taber reported the Indian Shores Council approved 6.3 million for their 2.5-mile project. Indian Shores is hoping that both the Utility Companies and the County will work together in burying both the utilities and the reclaimed water pipe, which will save roughly about 1 million dollars. Easements (10x10) need to be obtained from owners along Gulf Boulevard. Mayor Radcliffe reported the undergrounding project in the residential area in North Redington Beach should be completed in April. An extensive question and answer discussion followed. The consensus of the Board is that the County should be helping out with the cost of undergrounding Gulf Boulevard. The Board was in agreement to have members of the County Commission present at the next BIG-C meeting to discuss funding for undergrounding of Gulf Boulevard.

NEW BUSINESS

Legislative Update – Senator Dennis Jones/Doris Burns

Mayor Kelly reported on the Legislative Updates that were discussed at the luncheon sponsored by Senator Jones.

MISCELLANEOUS

The Board discussed the rising assessment on properties throughout the county, increasing taxes and not receiving much assistance in return.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Michael E. Kelly

Michael E. Kelly, Mayor
City of Belleair Beach