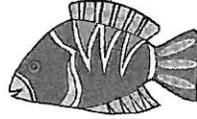


BIG – C
Barrier Islands Governmental Council



Belleair Beach
Belleair Shore
Clearwater
Indian Rocks Beach
Indian Shores
Redington Shores

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

March 30, 2011

Mayor Simons called the meeting to order at 9:00 a.m. at Redington Beach Town Hall, 105 164th Avenue, Redington Beach, Fl, followed by the pledge of allegiance.

Members Present:

Redington Beach	Mayor Nick Simons
Belleair Beach	Council member, David Dumville
Indian Rocks Beach	Commissioner Terry Hamilton-Wollin
Indian Shores	Mayor Lawrence
N. Redington Beach	Mayor Bill Queen
Redington Shores	Mayor Bert Adams
Treasure Island	Commissioner Phil Collins
Clearwater	Council member George Cretekos
Madeira Beach	Mayor Travis Palladeno
St. Pete Beach	Mayor Mike Finnerty

Guests Present:

Ken Jacobson, Former Mayor Madeira Beach
Dave Healey, Director, Coloase, Giordano & Associates
Cookie Kennedy, Commissioner, Indian Rocks Beach
Linda Fisher, Principal Planner, Indian Rocks Beach
Mike Crawford, PPC Interim Executive Director
Joan Herndon, Vice Mayor, Indian Shores
Carole Irelan, Councilor, Indian Shores
Bob McClure, Editor Tampa Bay Newspapers
Steve Sutch, Councilor, Indian Shores
Bill Smith, Councilor, Indian Shores
Frank Yurasko, Redington Beach
Chuck Coward, City Manager, Indian Rocks Beach
John Branch, Vice Mayor, Redington Shores
Sandra Knoebel, Planner, PC MPO
Fred Steiermann, Vice Mayor, Redington Beach
David Will, Commissioner, Redington Beach
Jim Parent, Vice Mayor, St. Pete Beach
Doreen Moore, TDC, & TBBCC
Tom Dorgan, Commissioner, Redington Beach
Mark Deighton, Commissioner, Redington Beach
Bob Lasher, PSTA

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Brian Smith, Planning Director, Pinellas County
Pam Dubov, Property Appraiser, Pinellas County
Kathy Mortensen, Mayor, Belleair Beach
Nancy Gonzalez, City Manager, Belleair Beach
Kristi Cheatham, Clearwater Gas
Andy Squires, Coastal Manager, Pinellas County
Phyllis Johnson, Beach Scene Reporter
Doris, Senator Jones Office
R.B Johnson, Mayor, Indian Rocks Beach

Mayor Simons welcomed every to Redington Beach and thanked the Shubee Shack and Daily Grind Coffee for the breakfast this morning.

Approval of Agenda

Mayor Simons asked for a motion to approve the Agenda. Motion made by Mayor Queen to approve the agenda and duly seconded by Mayor Adams and carried unanimously.

Minutes Approval February 23, 2011

Mayor Simons asked for a motion to approve the minutes. Motion was made by Mayor Queen to accept the minutes and was duly seconded by Mayor Finnerty and carried unanimously.

Approval of Treasurer's Report

Mayor Nick Simons read the treasurer's report in the absence of Mayor Minning. Motion was made by Mayor Finnerty and was duly seconded by Mayor Adams and carried unanimously.

Correspondence

Correspondence was received from Frank Yurasko on the Resilient Tampa Bay Area Conference. Mr. Yurasko gave a brief overview on the conference he attended and noted that the three major concerns are: 1. The lack of preparedness and the need to educate. 2. Regulation and Code changes. And 3. Economic interests. In attendance at the conference were ten Water Management experts from Holland who were very knowledgeable. Mr. Yurasko left extra copies of his report on the table.

New Business

Pam Dubov Property Appraiser for Pinellas County gave estimates in taxable values for the Big C towns and cities. She indicated that these are only estimates. All the cities will more than likely see a decrease from anywhere from 1% to 10%, with the exception of Belleair Beach which is expected to see an increase in taxable values. She did indicate that the beaches are recovering faster than the inland communities. She stated that the number of sales for the 1st quarter of 2011 have increased from 2010, however the sales prices have declined. The foreclosures have decreased since 2008 and that the 3rd and 4th quarters of 2010 were not as bad compared to other years.

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Old Business

MPO Reapportionment Plan. Brian Smith gave a brief overview of the discussion held during the workshop prior to the regular meeting. Mayor Queen made a motion to have the representative recommended by the Big C to serve up to four, two year terms, and duly seconded by Mayor Finnerty and carried unanimously. Mayor Queen volunteered to work with Mike Crawford, Brian Smith, and Dave Healy to keep the Big C informed on the progress.

Miscellaneous

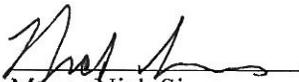
Beach Update: Andy Squires reported that the Sand Key project can't begin for six months to a year due to permitting issues. At this point Mayor Simons read a letter from Senator Jones regarding trying to secure funds for beach re-nourishment. Andy Squires indicated he will be sending out a memo this week on a parking study that needs to be completed and is asking for the town's participation in this. The memo will also include maps from the prior year. Sea oat planting orders will be taken in May with planting planned for July.

Gulf Boulevard Flags: Sandra Knoebel advised the members that she has flags available after the meeting for any town that needs replacements. She also requested that the town's keep her informed as to missing flags as she is keeping track of this on a spread sheet on a quarterly basis. She indicated that during spring break there has been an increase in flags being taken.

Legislative Update: Council member Cretekos indicated that Senate Bill 476 and House Bill 883 talks about allowing Short Term Rental for all cities even if a City Ordinance does not allow it. He stated that the City of Clearwater has written to Senator Jones apposing this legislation. After discussion amongst members, a motion was made by Mayor Queen to send a letter apposing this legislation to Senator Jones and Representative Frishe and duly seconded by Commissioner Hamilton-Wollin and unanimously carried.

Pennies for Pinellas: Mayor Lawrence reported that the wording is still being reviewed. Indian Shore's attorney, Jim Yacavonne is working on the language with the City of Clearwater's attorney. The wording on borrowing and when the expenses occurred are the issues. The funds would be available one year from October so there is time to work on the language and not rush into signing the agreement.

Next meeting will be held on April 27, 2011, hosted by Madeira Beach.


Mayor Nick Simons