

**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

Jim Lawrence

President

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March 25, 2009

Minutes

Present:

Belleair Shore
Indian Rocks Beach
Indian Shores
Madeira Beach
North Redington Beach
Redington Beach
St. Pete Beach
Belleair Beach
Treasure Island
Redington Shores
Clearwater Beach

No Representative
Vice Mayor Terry Hamilton Wollin
Mayor Jim Lawrence
Mayor Shontz
Mayor Bill Queen
Mayor Nick Simons
Mayor Mike Finnerty
Councilmember Kathy Mortensen
No Representative
Mayor Bert Adams
No Representative

Guest Speakers:

P. C. Property Appraiser
Digital Eel, Inc

Pam Dubov
Steve Schwaab

Guest Present:

Dave Drillick
Pat Shontz
Bill Smith
Carole Irelan
Linda Fisher

Commissioner, Redington Beach
Mayor Madeira Beach
Councilor, Indian Shores
Indian Shores
Pinellas Planning Council

Frank Yurasko	Redington Beach
Kathy Mortenson	Belleair Beach
Michele Fox	Commissioner, Redington Beach
Mark Deighton	Vice Mayor, Redington Beach
Elizabeth Cooper	St. Pete Beach
Linda Chaney	Commissioner, St. Pete Beach
CaseyWojick	Redington Shores
John Branch	Redington Shores
Nick Fritsch	Sand Key Civic Association
Reid Silverboard	City Manager, Treasure Island
W.D. Higginbotham	City Manager, Madeira Beach
Nancy McCollum	City Manager, Belleair Beach
Jose Coppen	Indian Rocks Beach
Doreen Moore	TDC/TBBCC
Melissa	Progress Energy
Michelle Cavello	Progress Energy

Big C President Lawrence called the meeting to order at 9:00 a.m. at Redington Beach Town Hall, followed by the Pledge of Allegiance.

Approval of Agenda

Mayor Simons moved to approve the agenda of the March 25, 2009, meeting. The motion was duly seconded by Mayor Queen and carried unanimously.

Minutes Approval February 2009

Mayor Queen moved to approve the minutes of February 2009 meeting as submitted in written summation to each member. The motion was duly seconded by Mayor Finnerty and carried unanimously.

Approval of Treasurer's Report March 2009

Mayor Simons made a motion to approve the treasurer's report for March 2009. The motion was duly seconded by Council member Kathy Mortenson and carried unanimously.

Correspondence

President Lawrence reviewed for the members the correspondence he had received from Nicole Elko and the county commissioners.

New Business – Pinellas County Property Appraiser, Pam Dubov

President Lawrence welcomed Pam Dubov of the Property Appraisers office and gave a brief review of her credentials. Ms. Dubov presented a review of the duties of the property appraiser's office. She reported on the issues the towns in Pinellas County are facing with values declining, Save Our Homes and Forecasts. She indicated that the towns can expect a reduction of values from 8% to 11%. Other topics covered were the Certificate of Titles recorded in the last three years, budget concerns, foreclosures, and new laws that may affect the towns.

New Business – Steve Schwaab, Digital Eel, Inc

Mr. Schwaab presented a brief review of the Big C's web page, when it was created, how many people view per day, how long they are on the website, how many different searches and different countries are visiting the site. Also included in his report was the need to update the site as the home page has not been updated since 2003.

Old Business

President Lawrence spoke regarding the Legislative updates and that a presentation will be held at the next Mayor's Council meeting.

Pennies for Pinellas

Brian Smith of Pinellas County reported on the Pennies for Pinellas County. He indicated that it has been extend for the years 2010 to 2020, however, conservative estimates were made for revenues. A workshop will be held in May to review the revenues and how the distribution will be affected. He will let President Lawrence know of the exact date of the meeting.

Beach Updates:

Treasure Island Long Key Project; will provide an update next meeting. It is a possibility that the Belleair Causeway will open in May. Estimated date for the Belleair City Hall completion is end of July to September. Fire works display in Redington Shores if enough donations are received. A Green Expo, will be held on Sunday, March 29 in St. Pete Beach. Also a European Market is now held on weekends. Madeira Beach will be having fire works this year.

Ray's Day will be held on June 14, 2009, (Flag Day). Tickets are available at the chambers of commerce in Clearwater and St. Pete Beach, as well as at Indian Shores Town Hall, Indian Shores Police Department, and Madeira Beach City Hall. Free parking is available for cars of 4 or more.

All guests were thanked for their presentations. The Mayor's Breakfast sponsored by the Tampa Bay Beaches Chamber will be held on April 20, 2009, at the Doubletree in North Redington Beach. Next meeting guest speak will be Brian McClure, meteorologist, he will provide a presentation on Hurricane Awareness.

Adjournment

The meeting adjourned at 10:45 a.m.

President Barrier Islands
Governmental Council
Mayor – Indian Shores