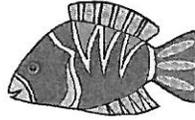


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Belleair Beach
Belleair Shore
Clearwater
Indian Rocks Beach
Indian Shores
Redington Shores

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

April 27, 2011

Mayor Simons called the meeting to order at 9:00 a.m. at Madeira Beach Municipal Hall, 300 Municipal Drive, Madeira Beach, FL, followed by the pledge of allegiance.

Members Present:

Redington Beach	Mayor Nick Simons
Belleair Beach	Council Member Kathy Mortensen
Indian Rocks Beach	Commissioner Terry Hamilton-Wollin
Indian Shores	Mayor Jim Lawrence
N. Redington Beach	Mayor Bill Queen
Redington Shores	Mayor Bert Adams
Treasure Island	Mayor Robert Minning
Clearwater	Council member George Cretekos
Madeira Beach	Mayor Travis Palladeno
St. Pete Beach	Commissioner Jim Parent
Belleair Shores	Mayor John Robertson

Guests Present:

Carole Irelan, Councilor, Indian Shores
Bill Smith, Councilor, Indian Shores
Joan Herndon, Vice Mayor, Indian Shores
Frank Yurasko, Redington Beach
Fred Steiermann, Vice Mayor, Redington Beach
John Branch, Vice Mayor, Redington Shores
Rhonda Sanborn, Hospitality Education Director
Bob McClure, Editor Tampa Bay Newspapers
Jose Coppen, Indian Rocks Beach
Phyllis Johnson, Beach Scene Reporter
Bill Mallory, Interim City Manager, Madeira Beach
Chuck Coward, City Manager, Indian Rocks Beach
Linda Fischer, Pinellas Planning Council
Sandra Knoebel, Planner, PC MPO
Doreen Moore, TDC, & TBBCC
Brian Smith, Planning Director, Pinellas County
Nancy Gonzalez, City Manager, Belleair Beach
Andy Squires, Coastal Manager, Pinellas County
Cori Cutter, SWFWMD
Robin Grabowski, TBBCOC

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Melissa Seixas, Progress Energy
Dr. Ping Wang, Dept of Geology, USF
Sara Beresheim, HNTB Corp. for FDOT
Peter Hsu, FDOT
Jill Wehle, FDOT

Mayor Palladeno welcomed every one to Madeira Beach and thanked them for coming today.

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 Minning and carried unanimously.

Minutes Approval Workshop and Regular Meeting of March 30, 2011

Mayor Simons asked for a motion to approve the minutes. Motion was made by Mayor Queen to accept the minutes. Commissioner Terry Hamilton-Wollin asked that a correction be made to the workshop minutes to stricken the line “with an individual city”. Motion was made by Mayor Robertson to accept the minutes as amended and duly seconded by Commissioner Hamilton-Wollin and carried unanimously.

Approval of Treasurer’s Report

Mayor Minning read the treasurer’s report. Motion was made by Mayor Queen and duly seconded by Mayor Adams and carried unanimously.

Correspondence

Mayor Simons reported that he had received an e-mail from a resident in Clearwater strongly opposing the proposed legislation of short term rentals and the fertilizer legislation.

New Business

Dr. Ping Wang of the Coastal Research Lab at the Department of Geology, USF, presented an update on the Beaches of Pinellas County. He gave a general background of the performances of the beaches under normal weather and under storm weather conditions. He went over the engineering of beach nourishment and what to expect after beach nourishment. He also showed the characteristics of individual projects. In conclusion Dr. Wang showed a summary of the loss of sand on beaches and the projects performances over the last two and four years.

Andy Squires, Coastal Manager of the Pinellas County Engineering and Environmental Services informed the members that he received notice that a letter of completion has been received by the Corp and the permit is expected to be issued within 90 days. The award of a contract is expected in September, with a start date for the project to begin by November and completion by the summer of 2012. Honeymoon Island will receive beach nourishment in late summer of 2012.

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Sea Oat letters will be sent out next week. Delivery of sea oats is expected in late June and planting to commence in July.

Sara Beresheim, PE, for HNTB Corp. for FDOT gave a presentation on Pedestrian Improvements for Gulf Boulevard. The presentation included the project overview, future planned projects, upgrading, accessibility, and safety of crosswalks. Examples were shown on the benefits of medians on Gulf Boulevard as well as lighting changes for crosswalks. Peter Hsu of the FDOT answered questions from members.

Sandra Knoebel had given Mayor Simons a spread sheet of the lost flags over the last six months. It was stated that many flags were stolen over this time period and she will continue to track this on a three month basis, instead of six months. It was also noted that after a two year period, the disappearance of flags subsided.

Old Business

None

Miscellaneous

Legislative Update: None

Pennies for Pinellas: Mayor Lawrence had given copies of the latest inter-local agreement to the members. Clarification still needs to be made on the language of the agreement and it has been referred to the attorney. He informed the members that he attended a BOCC meeting held with the TDC for the discussion of the beach re-nourishment program. Mayor Lawrence will continue to keep the members posted. Mayor Lawrence stated that he will be attending the Board of County Commissioner's budget workshop next week and that his main focus will be on the ½ cent bed tax and how to use this towards beach nourishment. He asked the members to give him an estimate of the man hours and monies spent on maintaining and/or improving the beach as well as any ideas for beach improvement. He will bring forward these concerns at the budget workshop.

Motion was made by Mayor Queen to adjourn the meeting at 10:28, duly seconded by Commissioner Hamilton-Wollin and motion carried.

Next meeting will be held on May25, 2011, hosted by Treasure Island.


Mayor Nick Simons