

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



June 29, 2016

Vice Mayor Hamilton-Wollin called the meeting to order at 9:00 a.m. in the Boca Ciega Room of the City of St. Pete Beach Community Center.

1. **PLEDGE OF ALLEGIANCE**: The pledge of allegiance was led by President Hamilton-Wollin.
2. **ROLL CALL**: (according to the "Sign-In Sheet")

MEMBERS PRESENT

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

Mayor Bill Queen
Mayor Nick Simons
Councilmember Wanda Schwerer
Commissioner Terry Hamilton-Wollin
Mayor Bert Adams
Mayor Bob Minning
Mayor Maria Lowe
Commissioner Terri Finnerty
Mayor Travis Palladeno
Mayor George Cretekos

GUEST SPEAKER: Susan Glickman, Director/Southern Alliance for Clean Energy

GUESTS PRESENT

FDOT
Redington Shores
Indian Rocks Beach
Redington Beach
Belleair Beach
Indian Shores
Indian Shores
Indian Shores

Bob Esposito
Commissioner John Branch
Mayor R.B. Johnson
Commissioner Mark Deighton
Councilmember Jeril Cohen
Vice Mayor Patrick Soranno
Councilor Bill Smith
Councilor Diantha Schear

Indian Rocks Beach City Clerk	Deanne O'Reilly
St. Pete Beach City Manager	Wayne Saunders
St. Pete Beach City Clerk	Rebecca Haynes
Beach Beacon	Bob McClure
TBBCOC	Doug Izzo
MPO	Cookie Kennedy
MPO	Sarah Ward
VSPC	Rhonda Sanborn
TBBCOC	Robin Sollie
TBBCOC	Doug Izzo
State Representative	Kathleen Peters
Valbridge Property Advisors	Mike Twitty
FL House of Representatives, D. 69	Colleen Hartman
FL House of Representatives, D. 69	Jennifer Webb
Sand Key Civic Association	Al Zimmerman
Florida Politics	Anne Lindberg
Pinellas BOCC, Janet Long's Office	Doyle Walsh
Pinellas County	Andy Squires
PSTA	Bob Lasher
Water Transit	Bob Myers
Clearwater Ferry	Camille Hebting
PSFRD Fire Chief	Sal D'Angelo
Office of S. Glickman	Barbara Lopaciuk
TDC & Barefoot Beach Vacation Rentals	Bill Priakos
Ayres Associates	Chris Martin
Forward Pinellas	Sandra Cuddington

3. APPROVAL OF AGENDA

Consensus of the Council to approve the agenda as submitted. Unanimous approval by acclamation.

Vice Mayor Terry Hamilton-Wollin stated that the next Big C meeting will be held in Belleair Beach.

4. APPROVAL OF MINUTES FROM MAY 26, 2016

A motion was made by Mayor Nick Simons to approve the May 25, 2016 minutes and duly seconded by Councilor Bill Smith and carried unanimously.

5. APPROVAL OF TREASURER'S REPORTS

Mayor Bill Queen requested an adjustment to the membership dues from \$100 to \$50 to offset the travel expenses in regard to Mr. Andy Squires, since Mr. Squires' expenses are paid through Pinellas County.

Mayor Palladeno read the treasurer's report for May 2016. The balance as of May 1, 2016, was \$1,956.03; there were no deposits or disbursements; the balance as of May 31, 2016 was \$1,956.03.

A motion was made by Mayor Bill Queen to accept the Treasurer's Report as presented and duly seconded by Councilor Bill Smith and carried unanimously.

Mayor Palladeno stated that he had prepared the proposed 2016-17 budget and noted that copies of the budget were previously provided to members.

6. CORRESPONDENCE

Correspondence from Anthony R. Foxx, Secretary of Transportation, was received and filed.

7. NEW BUSINESS

A. Guest Speaker: Susan Glickman, Director, Southern Alliance for Clean Energy

- Opportunity to reduce taxes on solar through adoption of Amendment 4
- Efficiency and renewals
- Power plants
- www.Smokeandfumes.org
- Amendment 4 on the August 30, 2016, Primary Election ballot
- Amendment 1 on the November 8, 2016, Presidential Election ballot

B. Report of the Nominating Committee

Mayor Queen reported that the Mayor Leslie Notero volunteered to serve as secretary/treasurer.

A motion was made by Mayor Bill Queen to accept Mayor Notero as the Secretary/Treasurer of the BIG-C and duly seconded by Mayor Travis Palladeno and carried unanimously.

C. Appointment of Audit Committee

Vice Mayor Hamilton-Wollin stated the Audit Committee consists of Mayor Bill Queen and Mayor Nick Simons.

D. Appointment of By-Laws Committee

Vice Mayor Hamilton-Wollin stated the By-Laws Committee consists of Mayor Travis Palladeno and Mayor Bert Adams

8. OLD BUSINESS

- ### **A. Resolution No. 2016-02: Supporting waterborne transportation throughout the barrier islands of Pinellas County**

Item 8A was tabled to the next meeting.

- B. Rescinding Resolution No. 2016-01: Unanimously supporting and requesting that the 2017 FL Legislature repeal the 2011 Legislative Act that was amended in 2014

A motion was made by Mayor Bill Queen to rescind Resolution No. 2016-01 and duly seconded by Mayor Travis Palladeno and carried unanimously.

- C. Resolution No. 2016-03: Unanimously supports Home Rule powers and requests the Florida Legislature to amend Section 509.032, F.S.; by authorizing local laws, ordinances and regulations to prohibit vacation rentals or regulate the duration and frequency of rentals of vacation rentals.

A motion was made by Mayor Nick Simons to approve Resolution No. 2016-03 and duly seconded by Mayor Bill Queens and carried unanimously.

- D. Discuss Fiscal Year 2017 Proposed Budget

Discussion held earlier in the meeting.

9. LEGISLATIVE UPDATE

Sandra Cuddington discussed parking and sidewalk inventory and her request to the municipalities to receive their respective reports, and multi-modal transportation for improved beach access.

Gulf Boulevard beautification program ends in 2019 and Sandra encouraged city representatives submit their projects beforehand.

Mayor Palladeno requested county administration address and clarify the funding parameters.

Commissioner Cookie Kennedy, (Forward Pinellas Beach Representative) stated she, Whit Blanton, Forward Pinellas Executive Director, and IRB City Manager Mims met with Congressman Jolly and Senator Nelson to discuss beach issues, i.e., bike lanes on Gulf Boulevard, beach renourishment, Clearwater Ferry, and the undergrounding of utility lines on Gulf Boulevard.

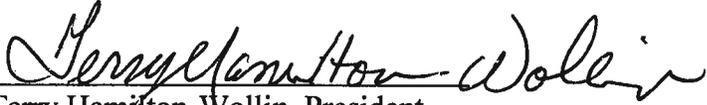
10. CITY EVENTS

Indian Shores	Memorial Day picnic, Hurricane Awareness Party, Gulf Boulevard landscaping and streetscape, new town logo
St. Pete Beach	Robotics championship, appreciation to peers, caterer is Chill Restaurant
Redington Shores	July 4 th celebration

The other cities reported no big news or events.

11. ADJOURN

The meeting adjourned at 10:05 a.m.


Terry Hamilton-Wollin, President
Vice Mayor, Indian Rocks Beach