

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



MINUTES

BARRIER ISLANDS GOVERNMENTAL COUNCIL (BIG-C)

The Barrier Islands Governmental Council (BIG-C) Meeting was held on Wednesday, July 27, 2016, at the City of Belleair Beach, 444 Causeway Boulevard, Belleair Beach, Florida.

President Hamilton-Wollin called the meeting to order at 9:00 a.m., followed by welcoming comments and the Pledge of Allegiance.

2. Roll Call.

Officers: President Indian Rocks Beach Vice Mayor Terry Hamilton-Wollin
 Vice President Madeira Beach Mayor Travis Palladeno
 Secretary/Treasurer Belleair Beach Mayor Leslie F. Notaro

Present: Belleair Beach Mayor Leslie Notaro
 Belleair Shore Absent
 Clearwater Councilmember Hoyt Hamilton (Alternate)
 Indian Rocks Beach Vice Mayor Terry Hamilton-Wollin
 Indian Shores Councilor Bill Smith (Alternate)
 Madeira Beach Mayor Travis Palladeno
 North Redington Beach Mayor Bill Queen
 Redington Beach Mayor Nick Simons
 Redington Shores Commissioner Lee Holmes (Alternate)
 St. Pete Beach Vice Mayor Terri Finnerty (Alternate)
 Treasure Island Vice Mayor Phil Collins (Alternate)

Guest Speaker: Bob Dillinger, Public Defender, Sixth Judicial Circuit.

Guests Present: (According to the "Sign In Sheet")

Karen Achamer, Town Clerk, Belleair Shore
 Whit Blanton, Executive Director, Forward Pinellas
 Councilmember Jeril Cohen, Belleair Beach
 Sandra Cuddington, Planner, Forward Pinellas
 Commissioner Mark Deighton, Redington Beach
 Eired Jackson Eddy, Legislative Aide, Representative Larry Ahern
 Meri Forte-Namuj, Campaign Manager for Lorena Grizzle, House District 66
 Rod Gisener, PCCLB
 Nancy Gonzalez, City Manager, Belleair Beach

Harvey Goodman
 Bob Griffin, Griffin Newsletter
 Lorena Grizzle, Candidate for House District 66
 Mary Scott Hardwick, Intergovernmental Liaison, Office of Pinellas County Administrator
 Colleen Hartmen, Candidate for House District 69
 Camille Hebting, Clearwater Ferry
 Ed Hoofnagle, Commissioner, Indian Rocks Beach
 Captain Mark Hubbard, Tampa Bay Ferry & Taxi
 Doug Izzo, Tampa Bay Beaches Chamber of Commerce
 R.B. Johnson, Mayor, Indian Rocks Beach
 Joanne "Cookie" Kennedy, Commissioner, Indian Rocks Beach
 J.M. Kennedy, Board Member, Pinellas Forward
 David Kline, Indian Rocks Beach
 Bob McClure, Tampa Bay Newspapers
 Robin Myers, Madeira Beach resident
 Kristi Cheatham Pettit, Sales Public Manager, Clearwater Gas
 Ronda Sanborn, Visit St. Petersburg/Clearwater
 Jackie Trainer, Pinellas County
 Wanda Schwerer, Vice Mayor, Belleair Beach
 Rick Walker, Pinellas County Emergency Management

(To provide continuity for research, items are listed in agenda order although not necessarily discussed in that order.)

3. APPROVAL OF AGENDA:

Vice President Palladeno requested Agenda Item No. 8, Resolution No. 2016-02, to be moved up on the agenda.

MOTION MADE BY MAYOR SIMONS, SECONDED BY VICE PRESIDENT PALLADENO, TO APPROVE THE AGENDA AS AMENDED. UNANIMOUS APPROVAL BY ACCLAMATION.

4. RESOLUTION NO. 2016-02. SUPPORTING WATERBORNE TRANSPORTATION THROUGHOUT THE BARRIER ISLANDS OF PINELLAS COUNTY.

MOTION MADE BY VICE PRESIDENT PALLADENO, SECONDED BY MAYOR QUEEN, TO APPROVE RESOLUTION NO. 2016-02, AS WRITTEN.

ROLL CALL VOTE:	BELLEAIR BEACH	NAY
	BELLEAIR SHORE	ABSENT
	CLEARWATER	AYE
	INDIAN ROCKS BEACH	AYE
	INDIAN SHORES	NAY
	MADEIRA BEACH	AYE
	NORTH REDINGTON BCH	AYE
	REDINGTON BEACH	AYE
	REDINGTON SHORES	AYE
	ST. PETE BEACH	AYE
	TREASURE ISLAND	AYE

MOTION CARRIED BY A VOTE OF 8 TO 2.

5. APPROVAL OF THE JUNE 29, 2016 MINUTES.

As explained by the St. Pete Beach City Clerk, the minutes are not ready.

6. APPROVAL OF TREASURER'S REPORTS:

The reports were postponed until the next meeting.

7. NEW BUSINESS:

A. Guest Speaker: Bob Dillinger, Public Defender, Sixth Judicial Circuit.

Mr. Dillinger provided a brief background, goals, and mission of Nourish to Flourish Program, explaining the program helps feed hungry Pinellas County elementary students on the weekends. Mr. Dillinger exhibited the 12-item tray of food that is handed out on Fridays to the students.

Mr. Dillinger explained the ways to contribute, and indicated he would like to speak to any organization that could help with this endeavor.

b. PCCLB Member Nominations 2016-2018.

President Hamilton-Wollin stated the BIG-C's appointment to the PCCLB will expire, and inquired if there were any nominations.

Vice Mayor Finnerty nominated St. Pete Beach Building Official Bruce Cooper to the PCCLB.

MOTION MADE BY VICE MAYOR FINNERTY, SECONDED BY MAYOR QUEEN, TO REAPPOINT ST. PETE BEACH BUILDING OFFICIAL BRUCE COOPER TO THE PCCLB AS THE BIG-C'S REPRESENTATIVE. UNANIMOUS APPROVAL BY ACCLAMATION.

8. CORRESPONDENCE:

• PENNY FOR PINELLAS

Commissioner Kennedy explained the current tax would expire December 31, 2019, and the BIG-C should request a renewal and negotiate an interlocal agreement to be finalized by September 2017.

Commissioner Kennedy volunteered to continue to represent the BIG-C in this matter. She also suggested that the BIG-C appoint a new committee to move forward with the process. She explained if the tax passes in 2019, the BIG-C interlocal agreement would be in place to once again appropriate monies for the Gulf Boulevard Beautification Project.

Jackie Trainer, Pinellas County, stated the current \$35 million would not expire on December 31, 2019, explaining that money was locked in. The Penny is up for renewal on December 31, 2019. The County would like to start discussing ideas for the next Penny money.

The discussion continued regarding current projects that have been started as well as those projects that have not. All projects must be started by the new vote date for municipalities to keep their funding.

Vice President Palladeno requested the subject of the renewal of the Penny for Pinellas Program be added to the next agenda.

9. COMMITTEES:

a. BY-LAWS COMMITTEE.

Vice President Palladeno stated the committee will be recommending that roll call votes will be required for adoption of resolutions. He stated the committee will be bringing this to the board for consideration.

b. AUDIT COMMITTEE.

Mayor Queen stated the committee reviewed the reports and bank statement and found them to be in good shape.

c. GULF BOULEVARD BEAUTIFICATION COMMITTEE.

President Hamilton-Wollin explained that this item has been discussed; however, there has been a request to appoint a new committee for future issues. Mayor Simons requested a special review of the three Redingtons' projects by someone other than the three representatives from the three Redingtons' municipalities. Councilmember Hamilton and Vice Mayor Collins agreed to do the review.

10. MISCELLANEOUS:

a. ADMINISTRATION OF OATH OF OFFICE.

President Hamilton-Wollin administered the oath of office to Mayor Notaro for secretary-treasurer of the BIG-C.

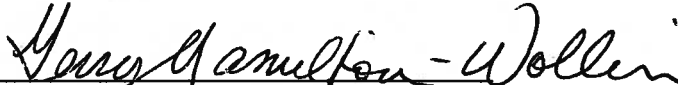
11. LEGISLATIVE UPDATES. None.

12. CITY EVENTS.

Board members reviewed recent and upcoming events in their cities.

13. ADJOURN.

The meeting was adjourned at 9:40 a.m.


Terry Hamilton-Wollin, President
Barrier Islands Governmental Council
Vice Mayor, City of Indian Rocks Beach