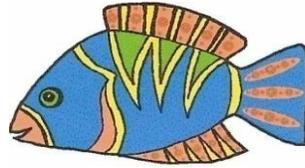


BIG – C

Barrier Islands Governmental Council

*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

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Vice Mayor, Indian Rocks Beach
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Indian Rocks Beach, FL 33785
727 517-0204 FAX 727 595-4627

Meeting Minutes **August 22, 2012**

Present:

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

Mayor Kathy Mortensen
Mayor John Robertson
Mayor George N. Cretekos
Vice Mayor Terry Hamilton Wollin
Councilor Bill Smith
Mayor Travis Palladeno
Mayor Bill Queen
Mayor Nick Simons
Mayor Bert Adams
Mayor Steve McFarlin
Mayor Robert Minning

Guest Speaker:

The Honorable Bill Young, U.S. House of Representatives

Guests Present:

Clearwater Gas
City of Belleair Beach
City of Belleair Beach
City of Indian Rocks Beach
City of Indian Rocks Beach
Town of Indian Shores
Town of Indian Shores
Town of Indian Shores
Town of Indian Shores
Pinellas County

Kristi Cheatham
Councilmember Wanda Schwerer
Councilmember Leslie Notaro
Mayor R.B. Johnson
City Manager Chuck Coward
Mayor Jim Lawrence
Vice Mayor Joan Herndon
Councilor Carole Irelan
Nathan Towson
Andy Squires

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Pinellas County MPO	Sandra Knoebel
Pinellas County MPO	Sarah Ward
Pinellas Planning Council	Linda Fisher
Town of Redington Shores	Vice Mayor John Branch
Sand Key Civic Association	Doug Chandler
Southwest FL Water Management District	Cara Martin
Tampa Bay Chamber of Commerce	Doreen Moore
City of Treasure Island	Commissioner Alan Blidz
Visit St. Petersburg/Clearwater	Rhonda Sanborn

BIG-C President George Cretekos called the meeting to order at 9:00 a.m. at the City of St. Pete Beach Community Center, followed by the Pledge of Allegiance, and welcoming comments by host, Mayor Steve McFarlin.

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

3 – Approval of Agenda

Mayor Robertson moved to approve the Agenda as presented. The motion was duly seconded and carried unanimously.

4 – Approval of Minutes – July 25, 2012 meeting

Mayor Robertson moved to approve the minutes of the regular BIG-C (Barrier Islands Governmental Council) meeting of July 25, 2012 as submitted in written summation to each member. The motion was duly seconded and carried unanimously.

5 – Approval of Treasurer’s Report for July 2012

The July Treasurer’s Report was reviewed with a balance of \$1,887.65.

Madeira Beach Mayor Palladeno moved to accept the July 2012 Treasurer’s Report. The motion was duly seconded and carried unanimously.

6 – Correspondence

7 – New Business

a) The Honorable Bill Young, U.S. House of Representatives

Clearwater Mayor Cretekos recognized House Representative, Mr. Bill Young.

Representative Young introduced his Chief of Staff, Mr. Harry Glenn. Representative Young commented on his time spent on the beaches noting it was prime real estate for the Republican

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National Convention. Mr. Young thanked those in attendance for all the hard work they do on behalf of their respective communities.

8 – Old Business

a) Interlocal Agreement

Redington Beach Mayor Simons presented the Interlocal Agreement for Gulf Boulevard Improvements and stated he wanted to streamline the process. Mr. Simons requested approval to submit the documents to individual municipalities.

Clearwater Mayor Cretekos noted the agreement was for future projects, not the current year. Mr. Cretekos reported that the county can opt-out and the costs are borne by the individual cities.

Points discussed include future revisions for administrative codes, county responsibilities, dispute resolution process needed, parking, TBC costs, and beach nourishment and unknown related costs

It was the consensus of those present to draft correspondence to the Florida Department of Environmental Protection regarding beach re-nourishment and the related issues such as state funding for projects, parking spaces, public transportation and public access to the beaches.

b) Walk Wise Letter

Madeira Beach Mayor Palladeno read correspondence highlighting pedestrian safety awareness. A brief discussion on acceptable dates was held.

Madeira Beach Mayor Palladeno moved to approve October 4, 2012 as the kick-off for the walkway which will begin in Madeira Beach. The motion was duly seconded and carried unanimously.

c) October Meeting Location

Vice Mayor Hamilton Wollin reported that Indian Rocks Beach cannot host the October meeting as they are sponsoring a haunted house and the location will not be available.

Mayor Cretekos noted the City of Clearwater will host the October meeting. A BIG-C representative will contact the Mayors Council to schedule the December meeting.

9 - Miscellaneous

Mayor Cretekos recognized former Florida House of Representatives, Mr. Jim Frishe.

Mr. Frishe thanked the group for their hospitality during his tenure and stated that working with everybody was a wonderful experience.

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Mayor Cretekos informed Mr. Frishe that he has been a 'rock on a sandy beach' and is welcome to join the BIG-C meetings anytime.

St. Pete Beach Mayor McFarlin commented on the speed limit and the addition of medians on Gulf Boulevard.

Millage rates, TRIM notices, tax bills and current events were discussed by each representative.

10 – Adjournment

The meeting adjourned at 9:55 a.m.

President, Barrier Islands
Governmental Council
Mayor – City of Clearwater