

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

The meeting was called to order at 9:00 a.m. on February 24, 2016 at the Town of North Redington Beach, 190 173 Avenue, North Redington Beach, FL 33708

1. **Pledge of Allegiance**-The Pledge of Allegiance was led by Mayor Minning
2. **Roll Call** (according to the "Sign-In" Sheet)

Present:

Belleair Shore Mayor Bob Schmidt

Belleair Beach Wanda Schwerer

Clearwater Mayor George Cretelos

Indian Rocks Beach Commissioner Terry Hamilton-Wollin

Indian Shores Mayor Jim Lawrence

Madeira Beach Mayor Travis Palladeno

North Redington Beach Mayor Bill Queen

Redington Beach Mayor Nick Simons

Redington Shores Mayor Bert Adams

St. Pete Beach Mayor, Maria Lowe

Treasure Island Mayor Robert Minning

Guest Speaker: Janet Long, Pinellas County Commissioner

Guests Present: Diantha Shear, Councilor, Indian Shores

Bill Smith Councilor, Indian Shores

Sandra Cuddington Pinellas County PPC/MPO

Doug Izzo Tampa Bay Beaches Chamber of Commerce

R.B. Johnson Mayor, Indian Rocks Beach

Ed Hoofnagle Commissioner Elect, Indian Rocks Beach

Pam Middleton, Deputy City Clerk, Treasure Island

Doyle Walsh, Pinellas BCC

Pat Soranno, Vice Mayor, Indian Shores

Sal D'Angelo, Fire Chief Pinellas Suncoast

Larry Schear, Commissioner Pinellas Suncoast

7. **New Business (Taken out of order)**

- a. **Presentation by Pinellas County Commissioner Janet Long – Charter Review**

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Commissioner Long gave an overview of the Charter Review process. She gave an overview of how the charter committee is created and went over the topics that have been discussed and the that topics were still open (see attached). She explained that due to the judicial decisions on the previous referendum concerning term limits, the committee had decided not place term limits on the ballot again.

Commissioner Long said the charter questions would be on the November ballot and explained the time line for final consideration before review by the County Attorney.

Commissioner Long also spoke regarding St. Pete Beach's request for a CRA stating there were many questions surrounding the request and the Board's reluctance in setting a precedent by granting a CRA to a barrier island community.

3. Approval of Agenda

MOTION was made by Mayor Queen and seconded by Mayor Lowe to approve the agenda. **Motion carried unanimously.**

4. Approval of January 27, 2016 meeting minutes

MOTION was made by Mayor Adams and seconded by Mayor Lowe to approve the January 27, 2016 meeting minutes, as published. **Motion carried unanimously.**

5. Approval of Treasurer's Report for January 2015

MOTION was made by Mayor Queen and seconded by Mayor Lawrence to approve the Treasurer's Report for January 2016. **Motion carried unanimously.**

6. Correspondence

Mayor Simons stated the Gulf Boulevard Beautification Board met regarding Indian Rocks Beach's submittal, which was approved.

7. New Business (see above)

8. Old Business

Mayor Palladeno stated of the \$6,000 FSBPA dues, \$5,500 would be paid by the County this year. Next year, the county will pay the entire amount. He further explained that each city must still pay their individual dues.

John Bishop went over various beach issues including the upcoming renourishment, work to be done in St Pete Beach and available code enforcement training for sea turtle lighting.

Miscellaneous

Commissioner Hamilton-Wollen introduced the incoming Commissioner from Indian Rocks Beach, Ed Hoofnagle.

Each of the towns gave an update on their event calendars.

Adjournment-The meeting was duly adjourned at 9:49 A.M.

Next Meeting

March 30, 2016
Redington Beach
105 164th Ave
Redington Beach, FL 33708



Robert Minning, President
Barrier Islands Governmental Council
Mayor, City of Treasure Island