

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

Wednesday, February 25, 2015
Town of North Redington Beach-Town Hall

1. Pledge of Allegiance

The BIG C meeting was called to order at 9:00 a.m. by Mayor Robert Minning. Mayor Minning led the Pledge of Allegiance.

2. Roll Call (attendance as indicated on sign-in sheet)

Mayor Robert Minning (President)
Commissioner Terry Hamilton-Wollin (Vice President)
Mayor Travis Palladeno (Secretary/Treasurer)
Mayor Nick Simons
Mayor Bert Adams
Councilmember Wanda Schwerer
Mayor Jim Lawrence
Mayor Bill Queen
Mayor George Cretekos
Mayor Maria Lowe
Mayor Bob Schmidt

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

Sandra Knoebel, Planner
Vince Nauss, Chairman
Commissioner Lee Holmes
Walt Pierce, Finance Director
Councilor Diantha Schear
Councilor Mike Petruccelli
Vice Mayor Patrick Soranno
Larry Schear, Fire Commission
Commissioner Terri Finnerty
Mayor R.B. Johnson
Al Zimmerman, President
Mary Scott Hardwick
Melissa Seixas, Community Relations
Doug Izzo, Government Affairs
Bonnie Dhonau, Town Administrator
Malcolm Green, Building Official
Pam Middleton, Dep City Clerk

MPO/PPC
Sand Key Condo Presidents
Redington Shores
Indian Shores
Indian Shores
Indian Shores
Indian Shores
Indian Shores
St. Pete Beach
Indian Rocks Beach
Sand Key Condo Association
Pinellas County
Duke Energy
Tampa Bay Chamber of Commerce
Indian Shores
Indian Shores
Treasure Island

Commissioner Gary Curtis
Sal D'Angelo, Fire Chief
Ralph Reid, Legislative Assistant
Representative Larry Ahern

North Redington Beach
PSFRD
Commissioner Charlie Justice
Florida House of Representatives

Mayor Queen welcomed everyone and thanked the staff for the preparations.

3. Approval of Agenda

Mayor Queen made a motion to approve the agenda. It was seconded by Mayor Palladino. The motion was approved unanimously.

4. Approval of Minutes from January 28, 2015 meeting

Mayor Queen made a motion to approve the minutes. It was seconded by Mayor Adams. The motion was approved unanimously.

5. Approval of January 2015 Treasurer's Report

Mayor Palladino read the Treasurer's Report for January 2015. Mayor Adams made a motion to approve the report. It was seconded by Commissioner Hamilton-Wollin. The motion was approved unanimously.

6. Correspondence

Mayor Minning spoke regarding the February 11, 2015 email from Mike Anderson, Supervisor of Sea Turtle and Aquatic Biology & the "2015 Speaker Series Schedule"

7. New Business

Mayor Minning introduced Al Bartolotta, Planning Section Manager with the Pinellas County Planning and Development Services/MPO to give a presentation on the Pinellas County Mobility Plan concerning Comprehensive Plans and Code Amendments.

Mr. Bartolotta gave an overview of the allowable transportation loads for county roads and the amendments needed to be made by municipalities to obtain concurrency with the Pinellas County plan. He offered to assist the municipalities on determining what would be needed for them to adopt the mobility changes.

8. Old Business

Sandra Knoebel stated she would be sending out new spreadsheets and sample letters for the Gulf Boulevard Beautification funding. She asked that each of the municipalities remit the letter indicating if they are seeking funding for the current year or asking for the money to be rolled over to the next year. Mayor Simons indicated that per Duke Energy's time requirements, anyone planning a project should begin the process.

Chief Sal D'Angelo presented the PSFRD's plan to establish a temporary EMS station, with a crew of 3-4, at Indian Shores Municipal Complex. He stated that implementation of the plan would move their PSFRD closer to obtaining the 480 second gold standard. The Chief also said that while funding has been requested from Pinellas County, they have not indicated the request would be granted. The funding is entirely through the PSFRD at this time. There was some discussion on the future of EMS and districting throughout Pinellas County. Chief D'Angelo answered that he was only present to speak about the new EMS station being established in Indian Shores.

9. Legislative Update

Representative Ahern gave the current legislative update. He stated there were a few issues in process, one of which being restrictions on mooring within the waterways. He also said there is a bill being discussed regarding independent Fire districts as well as an upcoming bill on changes to the manatee protection zones.

Mary Scott stated the applications for the Restore Act has closed.

Ralph Reid informed everyone if they have any conservation or restoration projects, they should be submitted for funding requests as the deadline is nearing.

Doug Izzo stated the chamber is sponsoring a legislative trip to Tallahassee in March.

10. City Events

Mayor Cretekos reminded everyone that the new Barrier Island Re-entry Permits are now available and encourage their residents to get one. He also asked everyone to vote on the USA Today website for the best beach. Both Clearwater and St. Pete Beach have beaches in the finals.

Mayor Palladeno said Madeira Beach's recent NCAA tournament was a success and the City has signed a multi-year contract for the tournament to return.

Mayor Lawrence invited everyone to attend Indian Shores' St. Patty's Day Festival on March 14th.

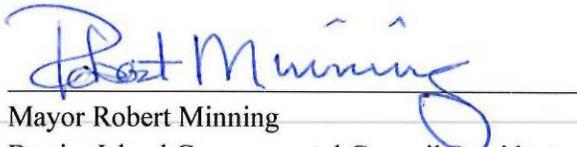
Mayor Lowe gave a rundown on St. Pete Beach's upcoming events which includes and upcoming festival on March 14th as well as the Pass-a-Grill annual home tour on March 28th and a People Parade at the Pinellas Bayway Bridge.

Commissioner Hamilton-Wollin gave the dates for Indian Rocks Beach's Bluegrass Festival on March 14th, the Greenfest on 21st and the History Museum Potluck on the 28th.

Mayor Minning gave an update on the ground breaking of the building of the Edgewater hotel in Treasure Island.

11. Adjourn

Meeting adjourned at 10:09 a.m. with Mayor Minning announcing the next meeting on March 25th in Redington Beach.



Mayor Robert Minning
Barrier Island Governmental Council President