

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

BIG C

City of Treasure Island

Minutes

Wednesday, April 29, 2015

The BIG C meeting was called to order by Mayor Minning at 9:02 a.m. on Wednesday, April 29, 2015 at City of Treasure Island, 120 108th Avenue.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Minning.

2. Roll Call (according to sign in sheet)

Treasure Island	Mayor Robert Mining (President)
Indian Rocks Beach	Commissioner Terry Hamilton Wollin
Madeira Beach	Mayor Travis Palladino
Redington Beach	Mayor Nick Simons
Redington Shores	Mayor Bert Adams
Indian Shores	Mayor Jim Lawrence
North Redington Beach	Mayor Bill Queen
St. Pete Beach	Mayor Maria Lowe
Belleair Shore	Mayor Bob Schmidt
Belleair Beach	Councilmember Wanda Schwerer
MPO	Sandra Knoebel, Planner
TBRPC	Maya Burke, Senior Environmental Planner
Indian Shores	Councilor Mike Petrucci
Commissioner Long's Office	Doyle Walsh, Aide Board County Commissioners
Sand Key Civic Association	Al Zimmerman, President
Tampa Bay Beaches Chamber	Doug Izzo, Government Advisor
Clearwater Gas	Kristi Cheatham, Gas Sales & Public Affairs Manager
Indian Shores	Councilor Bill Smith
Indian Shores	Councilor Diantha Schear
Disability Achievement Center	Jody Armstrong, Outreach Coordinator
Pinellas County	Mary Scott Hardwick, Intergovernmental Liaison
MPO/PPC	Beach Communities Cookie Kennedy
Indian Rocks Beach	Mayor R.B. Johnson
Visit St. Pete/Clearwater	Rhonda Sanborn, Hospitality Education
Redington Beach	Commissioner Mark Deighton
Commissioner Long's Office	Ralph Reid, Aide Board of County Commissioners

3. Approval of Agenda

A motion was made by Mayor Queen to accept the agenda and seconded by Mayor Paladeno. The voice vote was unanimous.

4. Approval of Minutes from March 25, 2015 meeting

A motion was made by Mayor Lawrence to accept March 25, 2015 BIG C Minutes and seconded by Mayor Adams. The voice vote was unanimous.

5. Approval of March 2015 Treasurer's Report

Mayor Palladeno read the March Treasurer's Report. A motion was made by Mayor Queen to accept the March 2015 Treasurer's Report and seconded by Mayor Lowe. The voice vote was unanimous.

6. Discuss Fiscal Year 2016 Proposed Budget

Mayor Palladeno discussed the Fiscal Year 2016 Budget. County sponsored us for the FSBPA Beach Watch Membership Dues. It was discussed for to have the Fiscal Year 2016 Membership Dues be \$100/city. Mayor Queen made a motion to keep annual dues at \$100 for the fiscal year of 2016 it was seconded by Mayor Lowe. The voice vote was unanimous.

Mayor Minning took this opportunity to thank everyone for coming to Treasure Island.

7. Correspondence

No correspondence.

8. New Business

- a) Maya Burke, Senior Environmental Planner for the Tampa Bay Regional Planning Council to discuss Resilience Planning in Tampa

Ms. Burke did a Power Point Presentation on Resilience Planning in Tampa Bay. Ms. Burke discussed sea level rise and practical strategies for the Tampa Bay Region to withstand the effects of sea level rise and other climate hazards.

One Bay Resilient Community provides local government a pragmatic tool kit that could help the community and improve quality of life. The local sea levels are 6.5 inches higher than they were in the 1940's. Global sea level rise depend on things like vertical land motion and ice melts. Tampa is the 7th most vulnerable city in the entire world.

Decisions today can deliver socioeconomic, built and natural systems that withstand change and improve quality of life. Convene the region to share best practices related to coastal resilience and sea level rise. Create a website clearinghouse for Tampa Bay-specific sea level rise research, programs, tools and events. Promote the sea level rise projection method recommended by the Tampa Bay Climate Science Advisory Panel. Provide technical assistance to local governments for decision support tools and adaptation planning.

9. Old Business

Ms. Jodi Armstrong with the Disability Achievement Center asked for the BIG C's presence May 13, 2015 to root on Gear-Up Florida to raise funds and awareness on behalf of people with disabilities. .

Commissioner "Cookie" Kennedy gave an update with the MPO/PPC and their meeting SWFWMD. They met with FDOT and the BIG-C now has a voice. FDOT has a list of all the BIG-C communities' projects. Sarah Ward, from the Pinellas County PPO discussed FDOT's safety program and their transportation alternative program.

Bill Smith said the sea level rise was a subject at the FSBPA conference. The legislature is about to adjourn and they haven't passed a budget. They will go back to Tallahassee between now and June 30th and we hope we can influence for beach renourishment. He is suggesting the BIG C write a letter to help with beach renourishment.

County Commissioner Justice is soliciting applications for Charter Review Committee.

10. Legislative Update

None.

11. City Events

Mayor Lawrence said Indian Shores will have a Memorial Day celebration on May 25th and their guest speaker Representative Jolly. They have executed the lease with the Suncoast Fire Rescue District. They are hiring to fill people for the EMS slots.

Mayor Lowe said St. Pete Beach-inaugural Beach Ball after the state of the city. On June 4, 2015 there is going to be stamp dedicated St. Pete Beach and it will be released that day.

Mayor Palladeno said Madeira Beach Thursday evening starts off the 34th Annual King of the Beach 34th.

Commissioner Wollin-Hamilton said Indian Rocks Beach will be having their 60th Anniversary in June.

Mayor Minning said Treasure Island will be celebrating their 60th birthday Saturday May 2nd.

Hurricane exercise at the EOC in two days on May 19 and 21st look at your plan.

12. Adjourn

The next meeting will be Wednesday, May 27, 2015 at Madeira Beach, 300 Municipal Drive. The meeting was adjourned at 10:08 a.m.



Mayor Robert Minning
Barrier Island Governmental Council President