

**Belleair Beach
Belleair Shore
Clearwater
Indian Rocks Beach
Indian Shores
Madeira Beach**



**North Redington Beach
Redington Beach
Redington Shores
St. Pete Beach
Treasure Island**

The meeting was called to order by President Minning at 9:02 a.m. on Wednesday, May 31, 2017 at the City of Treasure Island, 120 108th Avenue, Treasure Island, FL 33706.

1. Pledge of Allegiance

The Pledge of Allegiance was led by President Mayor Minning.

2. Roll Call (*according to the sign-in sheet*)

BIG C Representatives

Belleair Beach	Mayor Leslie Notaro
Clearwater	Mayor George Cretekos
Indian Rocks Beach	Mayor RB Johnson
Indian Shores	Mayor Pat Soranno
Madeira Beach	Mayor Maggi Black
N. Redington Beach	Mayor Bill Queen
Redington Beach	Commissioner David Will
Redington Shores	Mayor Bert Adams
St. Pete Beach	Mayor Alan Johnson
Treasure Island	Mayor Bob Minning

GUESTS:

Redington Shores	MaryBeth Henderson, Commissioner
Sand Key Civic Assn.	Rebecca Carter, Board Member
Tampa Bay Ferry	Corey Hubbard
Rep. Ahern's Office	Shayra Rosario, District Secretary
Forward Pinellas/MPO	Sandra Cuddington, Planner
FDOT	Bob Esposito, Government Affairs
Indian Shores	Diantha Schear, Councilor
Indian Shores	Bill Smith, Councilor
Indian Shores	Mike Hackerson, Councilor
TI/Mad Beach Chamber	Missy Hahn, President
PSFRD	Sal D'Angelo, Fire Chief
Florida Craft Art	Rhonda Sanborn, Business Development
Tampa Bay Beaches Chamber	Doreen Moore
Madeira Beach	Miranda Borchardt, Rec Marketing
Indian Rocks Beach	Cookie Kennedy, Vice-Mayor
Tampa Bay Beaches Chamber	Doug Izzo, Government Affairs
Pinellas County	Rick Walker, Coordinator

3. Swearing in of New Officer (*Continued from April 2016 Meeting*)

Mayor Patrick Soranno-Secretary/Treasurer was sworn into office at the Town of Indian Shores on May 10, 2017 by Pam Middleton Treasure Island's Deputy City Clerk/Notary Public.

4. Approval of Agenda

It was moved by Mayor Queen to approve the agenda and seconded by Mayor Adams. The voice vote was unanimous.

5. Approval of Minutes

It was moved by Mayor Queen to accept the April 26, 2017 minutes and seconded by Mayor Soranno. The voice vote was unanimous.

6. Approval of April 2017 Treasurer's Report

Mayor Soranno read the Treasurer's Report. It was moved by Mayor Queen to accept the April 2017 Treasurer's Report and seconded by Mayor Adams. The voice vote was unanimous.

7. Discuss Fiscal Year 2017 Proposed Budget *(Rescheduled from April 2016 Meeting)*

Mayor Soranno read the proposed budget. After a brief discussion it was moved by Mayor Queen to charge each member city \$100 for their annual dues, and seconded by Mayor Adams. The voice vote was unanimous.

8. Correspondence

Mayor Minning pointed out that there was a letter to Mark Woodard, County Administrator from the BIG C regarding the Penny for Pinellas 2020-2030 Funds.

9. New Business

Pinellas County Property Appraiser Mike Twitty began his presentation to discuss Forecasts, 3rd \$25K Homestead Exemption and Flood Insurance:

- Homestead Exemption Banding Impact
- Impact of 3rd \$25K Homestead
- 2017 Estimates of Change in Taxable Values
- New Renewed Exemptions
- Flood Insurance

There was a short question/answer session.

10. Old Business

There was a discussion among the council about renourishment.

11. Miscellaneous

None.

12. Legislative Update

The speaker from Representative Ahern's office said they are waiting for Governor to receive the budget. There may be a special session. They will work on the medical marijuana bill.

Minning said there is a spreadsheet on the current spreadsheet on what is being paid out of the penny money.

13. City Events

Each city went through their city events.

14. Adjourn

The meeting adjourned at 10:01 a.m. The next meeting will be held at 9 a.m. on Wednesday, June 28, 2017 at St. Pete Beach, 7701 Boca Ciega Drive, St. Pete Beach, FL.

A handwritten signature in black ink that reads "Robert Minning". The signature is written in a cursive style with a large, looped "M" at the end.

Mayor Robert Minning
BIG C President