

**BARRIER ISLANDS GOVERNMENTAL COUNCIL (BIG-C)**  
**MINUTES OF MEETING OF SEPTEMBER 28, 2005**  
**Held at the City of Belleair Beach City Hall**

**CALL TO ORDER:**

The meeting of the Barrier Islands Governmental Council, held at the Belleair Beach City Hall, 444 Causeway Boulevard, Belleair Beach, Florida, was called to order by President Donald Taber at 9:00 a.m. followed by a Pledge of Allegiance to the Flag of the United States of America.

**ROLL CALL** Each person present was asked to introduce him/herself.

**MEMBERS PRESENT:**

Belleair Beach	Mayor Rudy Davis
Belleair Shore	Mayor John Robertson
Clearwater	Council member Hoyt Hamilton
Indian Rocks Beach	Commissioner James Palamara
Indian Shores	Mayor Don Taber
Madeira Beach	Commissioner John Wolbert
North Redington Beach	Vice Mayor Jerry Knight
Redington Beach	Vice Mayor Linda Wilson
Redington Shores	No One present
St. Pete Beach	Vice Mayor Deborah Nicklaus
Treasure Island	Commissioner Richard Kraus

**GUESTS PRESENT:**

Don Anthony	Eng. Coordinator - Bright House Networks
Rand Baldwin	Southwest Water Management District
Martha J. Boos	Vice Mayor, Madeira Beach
Robert H. Brotherton P.E.	Pres. Brotherton Eng.
Katherine Burbridge	ACIP, Pinellas County Administration
Mary Burrell	Tampa Bay Newspapers
Peter Cavalli	Admin. Services Coord. Belleair Beach
Marlene Clausen	Resident, Indian Shores
Phil Collins	Vice Mayor, Treasure Island
Sheila Estogoe	St Petersburg Times
Linda Fisher	Program Planner, Pinellas Planning
Council	
Phil Graham	Landscape Archt.
Al Grieshaber, Jr.	Interim City Manager, Indian Rocks Beach
Jim Guzman	Vice Mayor, North Redington Beach
Dave Healey	Exec. Director, Pinellas Planning Council

Joan Herndon  
Randy Johnson

Vice Mayor, Indian Shores  
Eng., Verizon of Florida, Inc

**Minutes, Barrier Islands Governmental Council  
September 28, 2005**

**Page 2**

Phyllis Johnson  
Dennis Jones  
Rod Jones  
Mike Kelly  
Carole Ketterhagon  
Sandra Knoebel  
Nancy Loehr  
Mary Maloof  
Ralph E. Montgomery  
Doreen Moore  
John Morrioni  
Raul Rjeda  
Missy Pike

Sand Key Sun, Indian Rocks Beach.  
Senator  
Rep. Candidate, Dist 4, Treasure Island  
Resident, Belleair Beach  
CVB  
Planner, Pinellas County Planning  
Progress Energy  
Mayor, Treasure Island  
Commissioner, Indian Rocks Beach  
Resident, Madeira Beach  
Chair, BCC Pinellas County  
OSPENGR - Verizone  
President - Tampa Bay Beaches Chamber  
of Commerce  
Commissioner, Town of Belleair Shore  
North Redington Beach  
St. Pete Post  
Commissioner, St. Pete Beach  
Progress Energy, Community Relations  
City Manager, Madeira Beach  
Exec. Director of the MPO  
Councilor, Indian Shores  
Resident, Indian Shores  
Resident, Indian Shores  
Commissioner, Madeira Beach  
Tax payer, Indian Rocks Beach  
Pinellas Co Public Works, Transp. Dir.

**APPROVAL OF AGENDA**

On motion duly made, seconded and unanimously carried, the Agenda was approved as presented.

**APPROVAL OF MINUTES**

On motion duly made, seconded and unanimously carried, the Minutes of August 31, 2005 were approved as submitted.

**TREASURER'S REPORT:**

Commissioner Linda Wilson presented Treasurer's Report for September 2005 for Bob

Fountaine. The balance on hand as of September 15, 2005 was \$2,309.30. On motion duly made, seconded and unanimously carried the Treasurer's Report for September 2005 was approved.

**Minutes, Barrier Islands Governmental Council  
September 28, 2005**

**Page 3**

**CORRESPONDENCE:**

Mayor Taber reported that he had sent several letter to the Corps of Engineers and the County Commission.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

County Commissioner Bob Stewart gave a history of the Undergrounding and Beautification plans for Gulf Boulevard. Commissioner Stewart noted that the key players from the County that were involved in the project were Assistant County Administrator, Keith Wicks; MPO Director, Brian Smith; County Engineer, Joe DeMoss; and that Phil Graham has been working with them on the beautification and landscaping.

Brian Smith, Director of the MPO gave a presentation relating to the time frame for the project and funding. (A copy of Mr. Smith's presentation is attached hereto and made a part hereof by specific reference thereto.)

Mayor Taber stated that each municipality would appoint a representative to work with the County on the project in order to keep the group smaller and more manageable. Commissioner Stewart requested that each Municipality advise him of their representative so they could get started as soon as possible. Each municipality is to make their appointment and notify Mayor Taber and he will forward the information on to the County.

Dave Healey stated that the Pinellas Planning Council would be holding meetings regarding the evaluation and appraisal of the Comprehensive Plans; that they will be having a workshop on October 17, 2005 in Treasure Island as a kick off meeting; and that they will have additional meetings with smaller groups to assist the staff to know the process and to determine whether they want to contract with the Planning Council, a consultant or do it themselves.

**MISCELLANEOUS:**

**A. LEGISLATIVE UPDATE**

Senator Dennis Jones reported that they were working on a process to streamline dock permitting and that he will send a report in this regard to each member.

**B.**

**MILE MARKER SIGNS**

Brian Smith stated that there was interest in implementing 1/2 Mile Marker Signs and signs placed at intersecting causeway streets noting the direction to the mile marker numbers; and that they had sufficient funds left from the original project to have the 1/2 Mile Marker Signs and causeway signs installed. Mayor Robertson moved that the Council  
**Minutes, Barrier Islands Governmental Council** **Page 4**  
**September 28, 2005**

approve the 1/2 Mile Marker Signs and causeway signs . Motion seconded by Vice Mayor Jerry Knight. Discussion: Commissioner Hamilton stated that the 1/2 Mile Marker signs were okay but that he felt that signs noting direction of the Mile markers at each street would be too many signs; that many complaints involved "too many signs". The vote on the motion was: all members voted in favor of the motion except Mayor Davis and Commissioner Hamilton. Motion Carried.

**ADJOURNMENT:**

There being no further business to come before the Council the meeting adjourned in due form at 10:15 a.m.

Mayor Donald L. Taber, President  
Barrier Islands Governmental Council

Lorain Blankenship, Town Clerk  
Town of Belleair Shore