Belleair Beach **Belleair Shore**

Clearwater

Indian Rocks Beach

Indian Shores

Madeira Beach



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

William Queen

President

Mayor, North Redington Beach 190 173rd Avenue North Redington Beach, FL 33708 (727) 391-4848 Fax: (727) 393-0803

OFFICERS

Jim Lawrence Vice-President

Mayor, Indian Shores 19305 Gulf Boulevard Indian Shores, FL 33785 (727) 595-4020 Fax: (727) 596-0050

John Wolbert

Secretary/Treasurer Commissioner, Madeira Beach 300 Municipal Drive Madeira Beach, FL 33708

(727) 391-9951 Fax: (727) 399-1131

February 27, 2008

Minutes

Present: Belleair Shore

> Indian Rocks Beach **Indian Shores** Madeira Beach

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

Guest Speakers Pinellas County Property

Appraiser Candidates

Vice-Mayor Mike Finnerty Vice-Mayor, Kathy Mortensen Commissioner Phil Collins Mayor Jody Armstrong

Mayor Bill Queen

Mayor Nick Simons

Mayor John Robertson

Mayor Bill Ockunzzi

Mayor Jim Lawrence

Vice Mayor John Wolbert

Pam Dubov Frank Gregoire Ben Friedlander

Guests Present: Jose Coppen

Marlene Clausen

Linda Fisher Nick Fritsch Joan Herndon

Phyllis Johnson Sandra Knoebel-Ganache

Bob MacPherson Ed Ruttencutter

Commissioner, Indian Rocks Beach

Councilor, Indian Shores

Program Planner/Web Master, PPC

Sand Key Civic Association Vice-Mayor, Indian Shores

Tampa Bay Sun Pinellas County Beach Beacon-Bee

Commissioner, St. Pete Beach

Jim Frishe State Representative Marcia Grantham Clerk, Indian Shores

Harold Radcliffe Former Mayor, North Redington Beach

Mary Maloof Mayor, Treasure Island
Frank Yurasko Resident, Redington Beach
Carol Kemere-Kloss Resident, Indian Shores
Steve Sutch Councilor, Indian Shores

Fred Stiermann Commissioner, Redington Beach

Big-C President Queen called the meeting to order at 9:00 a.m. at North Redington Beach Town Hall, followed by the Pledge of Allegiance.

President Queen asked everyone to keep the family of Dick Fletcher in their thoughts. He added that Mr. Fletcher, a local meteorologist who passed away the prior week, had been helpful to the beach communities throughout the years.

A roll call was conducted with each person present introducing themselves.

Approval of Agenda

Mayor Robertson moved to approve the agenda of the February 27th, 2008 meeting. The **motion** was duly seconded and **carried** unanimously.

Minutes Approval – January 2008

Mayor Robertson moved to approve the minutes of the January 30, 2008, meeting as submitted in written summation to each member. The **motion** was duly seconded and **carried** unanimously.

Approval of Treasurer's Report - January 2008

Secretary/Treasurer John Wolbert presented the Treasurer's Report for January 2008. Vice-Mayor Mortensen moved to approve the Treasurer's Report of January 2008 as submitted. The **motion** was duly seconded and **carried** unanimously.

Nominating Committee Report

Vice-President Lawrence gave the report for the nominating committee. He stated the committee was recommending the following slate of officers for 2008 through 2010: President: Mayor Lawrence; Vice-President: Mayor Simons; Secretary/Treasurer: Councilmember Cretekos.

Secretary/Treasurer Wolbert moved to approve the nominations. The motion was duly seconded and carried unanimously.

New Business – Candidates for Pinellas County Property Appraiser

President Queen welcomed the candidates and introduced Vice-President Lawrence as the moderator of the session.

Vice-President Lawrence explained the candidates would have a few minutes for their opening remarks after which he would be asking questions submitted from elected officials and residents. He added that questions would be taken from the audience before the close of the meeting.

Each candidate introduced themselves, gave an overview of their background and their plans if elected.

Vice- President Lawrence asked questions pertaining to issues such as highest and best use, basing taxation on income, changing the assessment period from one to five years, presumption of correctness and the first policy each candidate would implement.

The floor was opened to the audience after which each candidate gave their closing remarks. President Queen thanked all of the candidates for participating in the meeting.

<u>Miscellaneous</u>

Mayor Armstrong thanked those who attended the Clearwater Marine Aquarium opening.

Mayor Simons thanked President Queen for his leadership on the Big C.

President Queen stated the next meeting would be held on March 26th at Redington Beach.

<u>Adjournment</u>

The meeting adjourned at 10:42 a.m.

President, Barrier Islands Governmental Council Mayor – North Redington Beach