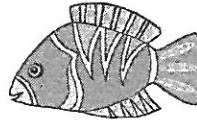


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Belleair Beach
Belleair Shore
Clearwater
Indian Rocks Beach
Indian Shores
Redington Shores

North Redington Beach
Redington Beach
Madeira Beach
St. Pete Beach
Treasure Island

June 29, 2011

Mayor Simons called the meeting to order at 9:00 a.m. at St. Pete Rec Center, 7701 Boca Ciega Drive, St. Pete Beach, FL, followed by the pledge of allegiance.

Members Present:

Redington Beach	Mayor Nick Simons
Belleair Beach	Mayor Kathy Mortensen
Indian Rocks Beach	Commissioner Terry Hamilton-Wollin
Indian Shores	Mayor Jim Lawrence
N. Redington Beach	Mayor Bill Queen
Redington Shores	Mayor Bert Adams
Treasure Island	Mayor Robert Minning
St. Pete Beach	Commissioner Jim Parent
Belleair Shores	Mayor John Robertson
Madeira Beach	Mayor Travis Palladino

Guests Present:

Joan Herndon, Vice Mayor, Indian Shores
Frank Yurasko, Redington Beach
John Branch, Vice Mayor, Redington Shores
Bob McClure, Editor Tampa Bay Newspapers
Mike Bonfield, City Manager, St. Pete Beach
Sandra Knoebel, Planner, PC MPO
Doreen Moore, TDC, & TBBCC
Al Halpern, Commissioner, St. Pete Beach
Cori Cuttler, SWFWMD
Maureen Freaney, Assistant County Administration Pinellas County
Carole Irelan, Councilor, Indian Shores
Bill Smith, Councilor Indian Shores
Jose Copen, Indian Rocks Beach
Jerry Knight, Commissioner, North Redington Beach
Steve McFarlin, Mayor, St. Pete Beach
Fred Steiermann, Vice Mayor, Redington Beach
Melissa Seixas, Progress Energy Community Relations
Representative Jim Frishe
Kristi Cheatham, Clearwater Gas
Linda Hallas, City Attorney, City of South Pasadena

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Dick Williams, Director public safety services, Pinellas County
Linda Fisher, Principal Planner, Pinellas Planning Council
Phyllis Johnson, Beach Scene
Cookie Kennedy, Commissioner, Indian Rocks Beach
Craig Hare, EMS Manager, Pinellas County
Bob Lasher, Community Relations, PSTA
Cynthia Remley, Beach Advocate, SKCA
Liv Gaggi, Intern, Visit St. Pete/Clearwater
Rhonda Sanborn, Visit St. Pete/Clearwater
Brian Smith, Planning Director, Pinellas County
Neil Brickfield, BOCC, Pinellas County
R.B. Johnson, Mayor, Indian Rocks Beach

Commissioner Jim Parent welcomed everyone to St. Pete Beach and thanked the restaurant Skidders for providing the food.

Approval of Agenda

Mayor Simons asked for a motion to approve the Agenda. Motion was made by Mayor Mortensen to approve the agenda and duly seconded by Mayor Adams and carried unanimously.

Minutes Approval Regular Meeting of May 25, 2011

Mayor Simons asked for a motion to approve the minutes. Motion was made by Mayor Lawrence to accept the minutes and duly seconded by Commissioner Jim Parent and carried unanimously.

Approval of Treasurer's Report

Mayor Minning read the treasurer's report. Motion was made by Mayor Queen to accept the treasurer's report as presented and duly seconded by Commissioner Wollin and carried unanimously.

Correspondence

Mayor Simons reported that correspondence was received from Mike Crawford of the Pinellas Planning Council informing the members that Commissioner Jerry Knight's resignation is effective with the July 20th meeting and that it will be necessary to appoint a replacement for the remainder of his term. Mayor Simons thanked Commissioner Knight for all his efforts. There was a consensus from the members to forward Joanne "Cookie" Kennedy's name to the Pinellas Planning Council as replacement for the remainder of Commissioner Knight's term.

New Business

Mayor Simons introduced Maureen Freaney, Assistant County Administrator. Ms. Freaney handed out charts with updated EMS Funding Forecasts, with the forecast being grim. She indicated that a consultant study had been performed with different potential cuts and mileage increase scenarios. She gave a summary of recommendations that resulted from the study.

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A short presentation was given to the members of the findings of the study. The summary included: protecting the current level of services, creating funding equity and the implementation of cost controls. The implementation of the recommendations will begin for the 2012/2013 fiscal year. The presentation can be found at www.pinellascounty.org/emsstudy.

Brian Smith, Director of Pinellas County Planning, spoke briefly on the Managed Growth Law, a new requirement concerning school agreement. The new managed growth legislation called for the agreement to include those communities without schools, which will affect the 12 beach communities. The collaborative will consist of two elected representatives from the school board and one elected representative from each of the local governments that are signatories to the agreement. A new agreement and draft of the provisions is being drawn up. No further action will be need until the draft is completed.

Old Business

Mayor Simons indicated that he had spoken with Commissioner Brickfield in regards to the redistricting of the county. There was a consensus from the board members to have Mayor Simons send a letter to the Pinellas County Board of Commissioners indicating their wish to have one County Commissioner represent the beach communities, versus two commissioners.

Miscellaneous

Beach Update: A beach updated was given in a memo from Andy Squires. Councilor Smith reported that he attended the FSBPA Meeting on June 6th. The Directors meeting conference will be held in Miami on September 14th. Sand Key will be one continuous project, the project was to start in November, but has been delayed until April and the estimated time for completion is nine months.

Legislative Update: Representative Frishe presented the members with an updated of beach re-nourishment, off shore drilling and the redistricting both at the county and state level. Representative Frishe is the Vice Chair of the redistricting committee and a meeting will be held on August 30th at 8:00 a.m. at St. Pete College on 58th Street. He welcomed everyone to attend and bring comments.

Pennies for Pinellas: Mayor Lawrence indicated that two issues are still pending, the non appropriations and when reimbursement is available. The attorney's are still negotiating. The completed agreement should be completed by the end of the fiscal year.

Sandra Knoebel updated the members on the pedestrian flags. She is gathering information from the cities and calculated the number of flags lost. She will update the spreadsheet and forward the statistics to the towns.

It was noted that Mayor R.B. Johnson's term on the PSTA board will expire in the fall. The Big C will need to name an elected official for this position. It will be put on the agenda for next month's meeting.

Motion was made by Mayor Queen adjourn the meeting at 10:35 and duly seconded by Mayor Adams and motion carried.

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Next meeting will be held on July 27, 2011, hosted by the Town of Belleair Shores at the Belleair Beach Town Hall.


Mayor Nick Simons