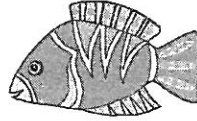


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Barrier Islands Governmental Council



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

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

July 27, 2011

Mayor Simons called the meeting to order at 9:00 a.m. at the Belleair Beach City Center, 444 Causeway Blvd, Belleair 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
Clearwater	Councilor John Duran

Guests Present:

Joan Herndon, Vice Mayor, Indian Shores
John Branch, Vice Mayor, Redington Shores
Bob McClure, Editor Tampa Bay Newspapers
Cori Cuttler, SWFWMD
Bill Smith, Councilor Indian Shores
Jose Copen, Indian Rocks Beach
Steve McFarlin, Mayor, St. Pete Beach
Fred Steiermann, Vice Mayor, Redington Beach
Tom Dorgan, Commissioner, Redington Beach
Phyllis Johnson, Beach Scene
Mark Deighton, Commissioner, Redington Beach
Steve Sutch, Councilor, Indian Shores
Andy Squires, Coastal Manager, Pinellas County
Sally Bishop, Emergency Management, Pinellas County
Rhonda Sanborn, Visit St. Pete/Clearwater
Liv Gaggi, Intern, Visit St. Pete/Clearwater
Nancy Gonzalez, City Manager, Belleair Beach
Bonnie Dhonau, Town Clerk/Treasurer, Belleair Shores
Bob Brotherton, President, Brotherton Equipment, Inc
Cynthia Remley, Beach Advocate, SKCA

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Linda Fisher, Principal Planner, PPC
Patty Gentry, City Clerk, Belleair Beach
Commissioner Hayes, Belleair Shores
Doreen Moore, TDC & TBBCC

Mayor Robertson welcomed everyone and thanked Belleair Beach for the use of the City Center and thanked Florida BBQ and Catering for the breakfast this morning and also thanked the staff of Belleair Beach and Bonnie Dhonau for organizing the gathering this morning.

Approval of Agenda

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

Minutes Approval Regular Meeting of June 29, 2011

Mayor Simons asked for a motion to approve the minutes. Motion was made by Mayor Minning to accept the minutes and duly seconded by Councilor Duran and carried unanimously.

Approval of Treasurer's Report

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

Correspondence

None

New Business

Mayor Simons introduced Sally Bishop of the Pinellas County Emergency Management Office. Ms. Bishop indicated that she did not have a formal presentation, however wanted to inform everyone what the Emergency Operations Center (EOC) has been working on. She encouraged everyone to go on line and look at the EOC's web page. A software package is being developed in which will be a management tool that each city will have their own log on to access information. The barrier islands would have full evacuation if a hurricane's path would be headed towards the islands. She encouraged all the cities to work with the local fire departments and know where the Emergency Operation Center is located and to makes plans now and encouraged the cities to contact the fire departments and share the city's expectation in the event of a storm. She will share the City of Sanibel's plan during hurricane Charlie. She stated that the city's need an "after the fact" plan. She indicated that it would make sense for the barrier islands to pool their resources as they will have very similar situations.

Old Business

Mayor Simons gave a brief recap of the need for a new PSTA appointment as R.B. Johnson's term will expire at the end of September. Commissioner Mark Deighton of Redington Beach has expressed interest

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in the appointment. A motion was made by Mayor Queen to appoint Commissioner Deighton to the PSTA Board and duly seconded by Commissioner Parent and carried unanimously. Mayor Simons indicated that this term will run through September of 2014.

Miscellaneous

Beach Update: A beach updated was given by Andy Squires. Upham Beach was completed and the contractors will be out by the end of the week. The Sand Key Permit was issued on July 6th and the bid responses are due August 10th with the construction expected to be awarded September 30th. The permits and the bid solicitation are available on the Coastal Management website. The sand will come from federal waters, 12 miles off shore. It will be dredged and put on a barge and brought to Sand Key. The quality of sand will be similar to what is there now.

Legislative Update: No representative present.

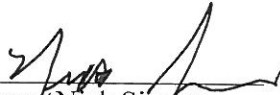
Pennies for Pinellas: Mayor Lawrence indicated that there were no changes from last month.

Pedestrian Flag Status: Mayor Simons reminded the members of the Big C that extra flags were available for pick up at the end of the meeting. Mayor Simons stated that Sandra Knoebel informed him that a business has approached her on advertising on the flags. Discussion ensued as to having company logo's on the flags. As of this point the DOT is fully funding the flag program. The consensus of the Big C members is that they are not opposed to having flags with advertising as long as the members would have the final say to make sure the logo's are appropriate.

Councilor Bill Smith made note that the FSBPA Annual Meeting will be held on September 14th in Miami Beach and that the early registration deadline is on August 13th.

Motion was made by Mayor Robertson to adjourn the meeting at 9:40 and duly seconded by Mayor Adams and motion carried.

Next meeting will be held on August 31, 2011, hosted by the City of Clearwater at the Clearwater Sailing Center.



Mayor Nick Simons