

BIG-C

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

The meeting was called to order at 9:00 a.m. by BIG C President, Mayor Bob Minning, on Wednesday, April 26, 2017 Madeira Beach -City Hall, 300 Municipal Drive, Madeira Beach, FL 33708

1. Pledge of Allegiance

The Pledge of Allegiance was led by 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	Councilor Bill Smith
N. Redington Beach	Mayor Bill Queen
Redington Beach	Mayor Nick Simons
Redington Shores	Mayor Bert Adams
St. Pete Beach	Mayor Alan Johnson
Treasure Island	Mayor Bob Minning

GUESTS

City of Madeira Beach	Maggi Black, Mayor
City of Madeira Beach	Nancy L. Hodges, Commissioner
City of Treasure Island	Pam Middleton, Deputy City Clerk
Sand Key Civic Association	Owen Gregg, Secretary
N. Redington Beach	Richard Bennett, Commissioner
USGS	Joe Long, Oceanographer
Indian Rocks Beach	Terry Wollin
Indian Rocks Beach	Ed Hoofnagle, Commissioner
Redington Beach	David Will, Commissioner
FDOT	Bob Esposito, Government Affairs
Pinellas County	Andy Squires, Environmental Scientist
Redington Shores	MaryBeth Henderson, Commissioner
Redington Beach	Fred Steiermann
Madeira Beach	Ruth Cabella
Treasure Island	Larry Lunn, Vice-Mayor
JPVA	Sonny Flynn, President
Madeira Beach	Terry Lister, Commissione
Tampa Bay Newspapers	Bob McClure, Editor
Tampa Bay Beaches Chamber	Doug Izzo, Government Affairs
Rep. Ahern's Office	Shayra Rosario, District Secretary
USGS	Jenna Brown, Researcher
Indian Rocks Beach	Cookie Kennedy, Commissioner
Tampa Bay Beaches Chamber	Doreen Moore

Tierra Verde
Rep. Peters' Office
Rep. Peters' Office
Forward Pinellas

Mary Ann Renfrow, Board Of Directors
Michael Fittra
Sarah Goldman, District Aide
Brett Burks, Planner

3. Swearing in New Officers

Pam Middleton, Deputy City Clerk and Notary Public from Treasure Island swore Mayor Bob Minning in as President (2017-18) and Mayor Leslie Notaro in as Vice President (2017-18). Mayor Patrick Soranno was absent and his swearing in was postponed to the May 31, 2017 meeting.

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 RB Johnson to approve the minutes from the March 2017 meeting and seconded by Councilor Smith. The voice vote was unanimous.

6. Approval of March 2017 Treasurer's Report

Mayor Notaro read the March 2017 Treasurer's Report. It was moved by Mayor Queen to approve the March 2017 Treasurer's Report and seconded by Mayor Adams. The voice vote was unanimous.

7. Discuss Fiscal Year 2017 Proposed Budget

This was moved to the May 2017 meeting.

8. Correspondence

A letter from the Golden Retriever Rescue was read into the record. They were thanking the BIG C for their donation in memory of Mayor Lawrence.

9. New Business

Mr. Joseph W. Long, PhD U.S. Geological Survey St. Petersburg Coastal & Marine Science Center did his presentation. In summation:

- U.S. Geological Survey coastal hazards science provides knowledge, data and tools for decision making.
- Real-time and scenario-based forecasts of coastal change hazards at the local and national scale.
- Extensive capabilities in collecting and analyzing data in offshore, nearshore and beach environments
- Focused data collection at Madeira Beach to validate models and improve our understanding of coastal processes and vulnerability.
- Operational forecast of coastal water levels available at open-ocean beaches in Tampa Bay.

Recommended websites:

- Coastal Change Hazards Portal: <http://marine.usgs.gov/coastalchangehazardsportal>
- Operational Total Water Level Viewer: <https://coastal.er.usgs.gov/hurricanes/research/twlviewer/>
- Madeira Beach Monitoring Camera: <https://coastal.er.usgs.gov/hurricanes/research/video-remote-sensing.php>
- National Assessment of Coastal Change Hazards Project: <https://marine.usgs.gov/coastalchangehazards/>

10. Old Business

- a) BIG C Delegates, Alternate(s) and Best Contact Person- Mayor Minning asked the BIG C Representatives to send any changes to Deputy City Clerk Pam Middleton
- b) Nomination of PSTA Representative-Mayor Queen nominated North Redington Beach Commissioner Richard Bennett to be the PSTA Representative for the BIG C. It was seconded by Mayor Adams and the voice vote was unanimous.
- c) Beach Clean-up-Mayor Minning asked that the BIG C cities please send an update of all beach clean-up costs to Pam Middleton.

11. Miscellaneous

Mayor Minning asked Mayor Queen if he would please draft a letter to County Administrator Mark Woodard regarding the Penny for Pinellas 2020-2030 Fund.

12. Legislative Update

A representative from Kathleen Peters' office said Rep. Peters' would like to schedule town hall meetings in June. Contact her office to schedule these appointments.

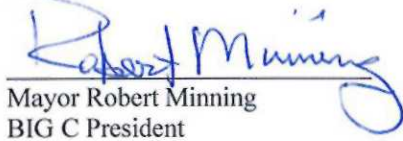
13. City Events

Each BIG C city discussed its upcoming special events.

14. Adjourn

The meeting was adjourned at 10:05 a.m.

The next meeting will be held at 9 a.m. on Wednesday, May 31, 2017, City of Treasure Island, 120 108th Avenue, Treasure Island, FL 33706



Mayor Robert Minning
BIG C President