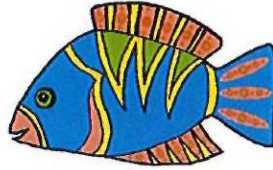


BIG-C

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

July 30th 2014

Mayor Minning called the meeting to order at 9:00 a.m. at the Belleair Beach City Hall, followed by the Pledge of Allegiance and Roll Call.

MEMBERS PRESENT:

Belleair Shore
Redington Beach
Belleair Beach
Indian Rocks Beach
Indian Shores
N. Redington Beach
Redington Shores
Treasure Island
St. Pete Beach
Madeira Beach
Clearwater

Mayor Bob Schmidt
Mayor Nick Simons
Councilmember Wanda Schwerer
Commissioner Terry Hamilton-Wollin
Mayor Jim Lawrence
Mayor Bill Queen
Mayor Bert Adams
Mayor Bob Minning
Commissioner Terri Finnerty
Mayor Travis Palladeno
Mayor George Cretokos

GUESTS PRESENT:

FDOT
Pinellas Co. Environment
Indian Shores
Indian Shores
Indian Rocks Beach
Commissioner Long's Office
Belleair Shore
Tampa Bay Newspapers
PSTA
Leg Aide to Rep. Ahern
Indian Shores
Indian Shores
Indian Shores
Belleair Beach

Bob Esposito
Dir. Richard Coates, III
Dir. Of Admin. Bonnie Dhonau
Chief of Police Terry Hughes
Mayor R.B. Johnson
Mary Scott Hardwick
Mayor Bob Schmidt
Bob McClure
Bob Lasher
Jim Browne
Patrick Soranno
Vice Mayor Joan Herndon
Bill Smith
Jeril Cohen

Belleair Beach	Patti Gentry City Clerk
Belleair Beach	Nancy Gonzalez City Manager
Belleair Beach	Commissioner Wanda Schwerer
Belleair Shore	Karen Achhamer Town Clerk
Redington Shores	Vice Mayor John Branch
Barefoot Beach	Bill Priakos
Indian Rocks Beach	Commissioner Terry Hamilton
Pinellas County	Mary Scott Hardwick
Pinellas County	Kena Milasnolk
Treasure Island	Pam Middleton City Clerk
Pinellas County	Tom Menke
Leg. Aide to Sen. Brandes	Bobby Combs
MPO	Sarah Ward
MPO	Sandra Knoebel
TBBCoC	Doug Izzo
St. Pete Beach	Commissioner Terri Finnerty
Griffin Newsletters	Bob Griffin
Pinellas Coast Fire	Karry Bell
Senator Brandes Office	Chris Spencer
Judicial Candidate	Alicia Polk
Justices Office	Ralph Reid
BCC	Charlie Justice
BCC	John Morroni
SKCA	Al Zimmerman
Duke Energy	Malissa Sarxas
SEFWMD	Estella Gray

3. APPROVAL OF AGENDA:

Mayor Minning requested and change in the agenda line up moving Bruce Moeller and Richard Coates ahead of Libby Carnahan. A motion was made by Mayor Nick Simmons to approve the agenda and duly seconded by Mayor Palladeno and carried unanimously.

4. APPROVAL OF MINUTES FROM JUNE 25, 2014 meeting.

A motion was made by Mayor Bill Queen to approve the June 25, 2014 minutes and duly seconded by Mayor Schmidt and carried unanimously.

5. APPROVAL OF TREASURER'S REPORTS:

A discussion was held about payment of the yearly dues. Mayor Queen offered to submit dues and send out invoices early. A motion was made by Mayor Hamilton-Wollin to accept the treasurer's reports as presented and duly seconded by Mayor Lawrence and carried unanimously.

Mayor Minning stated the BIG C contributes 5,000.00 to Florida Shores & Beaches. This year the TDC is contributing Five thousand dollars in the BIG C's Name.

6. CORRESPONDENCE

Mayor Minning explained the BIG C letter regarding the June 30th, 2014 Letter from BIG C to PCCLP accepting Bruce Cooper as the BIG C representative on the PCCLB was an FYI. Mayor Manning thanked Bruce for all his hard work.

7. NEW BUSINESS

- a. Mayor Minning asked to have a thank you letter sent to Bruce Cooper for all his hard work representing the BIG C and the county in General. It was agreed to.
- b. Presentation from Bruce Moeller-ALS First Responder Agreement Update.
 - Executive Summary that is released every two years found Pinellas County to be one of the Clinically Excellent Systems in the country.
 - Agreement will be made with St Petersburg for Three years with a two year option.
 - Questions about specific area's coverage's were discussed.
- c. Richard Coates, P.E. Director of Transportation and Storm water-Pinellas County Department of Environment & Infrastructure (Update)
 - Update the Park Blvd Bridge Closure, September 28th is the soonest the Contractor can start work.
 - The Contractor is obligated to provide a 72 hour emergency closure.
 - A sign will be posted Thirty Days prior to closure.
- d. Libby Carnahan-Florida Sea Grant Agent, UF/IFAS Extension "Climate Adaptation Technical Working Group"
 - Ms. Carnahan explained the background for this group.
 - Goals - assess what is going on, who is involved and try to maximize all group efforts in Sea level rise issues in reference to Climate Adaptation.
 - This is all volunteer work at this time.
 - The Objective is to make this region as resilient as possible for all Climate changes and emergencies.

8. OLD BUSINESS

Mayor Queen stated the BIG-C website looked very good.
Mayor Minning recognized all the Elected Officials attending the meeting.
This coming weekend is the School Sales Tax Holiday.
Mayor Schmidt thanked everyone for coming.

9. MISCELLANEOUS

Madeira Beach has upgraded crosswalks with the help of the FDOT. Millage Rate went from 1.79-1.99.
Belleair Beach Millage rate same.
Redington Shores Millage rate same.
Redington Beach Millage rate same.
Belleair Shore Millage rate same.
IRB Millage rate same.

St Pete Beach increase Millage rate.

Mayor Lawrence reported on the success of the Debris Management Workshop and Millage rate same.

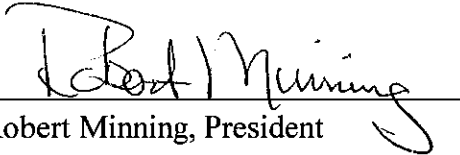
Clearwater reported new Police Chief Millage rate same.

Treasure Island Millage rate same.

MPO-Changing language to remove liability from personal to group-New agreement coming out.

10. ADJOURN

The meeting adjourned at 9:55 a.m. Next meeting Clearwater Sailing Club.

A handwritten signature in cursive script, reading "Robert Minning", written over a horizontal line.

Robert Minning, President
Barrier Island Governmental Council
Mayor, City of Treasure Island