

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
NOVEMBER 15, 2005
6:00 PM**

Welcome to the City of Treasure Island Commission Meeting. If you wish to speak on a topic which is on today's agenda, a speaker's form [available in the rear of the room] must be completed and given to the Deputy City Clerk. Please do not address the Commission from your seat, but rather from the podium where your comments can be heard by all and recorded as required by Florida law. Unscheduled topics may be presented under the Public Comments section of the agenda.

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

Mayor Mary Maloof	
Commissioner Phil Collins	District 1
Commissioner Ed Gayton	District 2
Commissioner Richard Kraus (Vice-Mayor)	District 3
Commissioner Alan Bildz	District 4

C. PUBLIC COMMENTS:

D. APPROVAL OF MINUTES:

Minutes from the meeting of August 18 and 23, 2005 are ready for approval.

E. ITEMS OF BUSINESS:

1. Ord. – Authorizing the Option for Selection of a Code Enforcement Special Magistrate (2nd Reading & Public Hearing)
2. Ord. – Amending Section 2-71-Serve as City Clerk (1st Reading)
3. Res. Appointment of City Clerk/Deputy City Clerk
4. Res. – Ratification of Fire Union Contract
5. Res. – Approval of Downtown Redevelopment Consultants
6. Res. – LPA Recommendation Regarding Single Family Drainage Issues
7. Motion - Holiday Meeting Schedule

F. CITY MANAGER/CITY ATTORNEY REPORTS:

G. REPORTS BY COMMISSIONERS:

I. ADJOURNMENT:

Any person desiring to file an appeal to any action taken by the Commission at this meeting will need a record of the proceedings and for such purpose may be required to insure that a verbatim transcript is made. Said transcript shall be made by the appellant at his or her expense. The City maintains a tape recording of all public hearings. In the event that you wish to appeal a decision, the tape may or may not adequately insure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense.