



MEETING AGENDA

October 20, 2009

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
October 20, 2009
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 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 Minning

B. ROLL CALL:

Mayor Bob Minning	
Commissioner Phil Collins – Vice Mayor	District 1
Commissioner Ed Gayton	District 2
Commissioner Carol Coward	District 3
Commissioner Alan Bildz	District 4

C. PUBLIC COMMENTS:

D. APPROVAL OF MINUTES:

None

E. ITEMS OF BUSINESS:

1. Presentation on the Dali Museum (Requested by Commissioner Coward)
2. Consideration of Res. 09-79, Code Enforcement Board Appointment

G. 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 video recording of all public hearings. In the event that you wish to appeal a decision, the video may or may not adequately insure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense.



CITY OF TREASURE ISLAND AGENDA COVER MEMORANDUM

October 20, 2009

Item No. E-2

DATE: October 13, 2009
TO: Mayor and Commissioners
FROM: Dawn Foss, City Clerk
SUBJECT: Res. 09-79, Code Enforcement Board Appointment

Code Enforcement Board member Mike Daughtry has resigned from the Code Enforcement Board, creating a vacancy. His term expired on August 31, 2009. Gary LaFlamme has submitted an application to become a member of the Code Enforcement Board.

Staff recommends appointing Mr. LaFlamme to the Code Enforcement Board.

City of Treasure Island

120 - 108th Avenue
PH: 727-547-4575
FAX: 727-547-4582

APPLICATION FOR APPOINTMENT TO CITY BOARDS AND COMMITTEES

Please indicate which board or committee you would like to serve on

Beach Stewardship Committee	<input type="checkbox"/>	Marina Committee	<input type="checkbox"/>
Beautification Committee	<input type="checkbox"/>	Mitigation Planning Committee	<input type="checkbox"/>
Code Enforcement Board	<input checked="" type="checkbox"/>	Personnel Advisory Board	<input type="checkbox"/>
Gulf Beaches Library Board	<input type="checkbox"/>	Planning & Zoning Board	<input type="checkbox"/>

If another board -Please Specify _____

Are you a Treasure Island resident? YES NO

Are you available for:

DAYTIME MEETINGS	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
EVENING MEETINGS	YES <input type="checkbox"/>	NO <input type="checkbox"/>

NAME: GARY LAFLAMME email: KAT17TIE@MSN.COM
PHONE NO(s): HOME: (727) 367 5526 CELL: (727) 687 9110 WORK: N/A
ADDRESS: 213 NAUTILUS WAY T.I FL 33706

kat17tie@msn.com

PRESENT OCCUPATION: RETIRED

If retired, what was your last occupation? Contract Management Supervisor
Dept. of Def. US SOU

Do you have any special education, skills or talents that would be beneficial to the appointment you are seeking? If so, what are they? BA Bus Admin AS Computer Science AA BUS ADMIN

Should I be appointed to serve on a board or committee, I agree to comply with and uphold the City's Charter and Code of Ordinances. I understand I will have to take an Oath of Office should I be appointed to a quasi-judicial board.

Gary Laflamme
Signature

9/29/09
Date

RESOLUTION NO. 09-79

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND APPOINTING GARY LAFLAMME TO FILL THE VACANCY ON THE CODE ENFORCEMENT BOARD.

WHEREAS, Michael Daughtry has tendered his resignation to the Code Enforcement Board, creating a vacancy; and

WHEREAS, the City Commission desires to appoint an individual to fill said vacancy at this time.

NOW, THEREFORE THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND DOES HEREBY RESOLVE:

That Gary LaFlamme be appointed a member of the Code Enforcement Board for a term expiring on August 31, 2012.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 20th day of October, 2009 by Commissioner () who moved its adoption; was seconded by Commissioner () and upon roll call, the vote was:

YEAS: Commissioners

NAYS:

ABSENT OR ABSTAINING:

Robert Minning, Mayor

ATTEST:

Dawn Foss, City Clerk