

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
JANUARY 10, 2006
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:

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

C. PUBLIC COMMENTS:

D. APPROVAL OF MINUTES:

Minutes from the meetings of September 20, 2005 workshop; October 18, 2005 workshop; November 15, 2005 workshop; December 20, 2005 meeting; and December 20, 2005 workshop are ready for approval.

E. ITEMS OF BUSINESS:

1. Ord. – Senior's Homestead Exemption (1st Reading)
2. Res. – Establishing an Alternative 457 Plan
3. Res. - Overnight Parking at Treasure Bay
4. Res. – Interlocal Agreement with Pinellas County for Building Inspection Services
5. Res. – Emergency Generator
6. Res. – Municipal Gas and Diesel Fuel Proposal

F. 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.