

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING**

November 8, 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:

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

C. PUBLIC COMMENTS:

D. APPROVAL OF MINUTES:

The minutes of October 3rd (Workshop) and October 17th (Meeting & Workshop) are available for approval.

Introduction and recognition of Treasure Bay Pirates

E. ITEMS OF BUSINESS:

1. Res. – Proportionate Fair Share Ordinance
2. Res. – Parking Violation Processing Service
3. Res. – Payment to FDOT 7 for Delays on SR699 Gulf Blvd. Contract
4. Res. – Neighborly Care Network Annual Contribution
5. Res. – Planning and Zoning Board Vacancy
6. Res. – City Manager Evaluation
7. Res. – Reappointment of Mayor Maloof to the Pinellas Planning Council

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.

**CITY OF TREASURE ISLAND, FLORIDA
COMMISSION WORKSHOP SESSION
NOVEMBER 8, 2006
IMMEDIATELY FOLLOWING REGULAR COMMISSION MEETING**

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I. DISCUSSION ITEMS:

1. Downtown Redevelopment Plan
2. Marina Funding Reimbursement
3. Survey of Treasure Bay for Proposed Marina
4. Survey for Bay Side Street Ends
5. City Parking Lot – Sunset Vistas
6. City Attorney Evaluation Process
7. Sunset Vista Trailhead Park Name Change
8. Dr. George Greenfield Donation

II. OLD BUSINESS:

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

IV. REPORTS & COMMENTS BY COMMISSIONERS:

V. PUBLIC COMMENTS:

VI. ADJOURNMENT:

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Any person with a disability who needs any accommodation in order to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the City Clerk in writing at 120 – 108 Avenue, Treasure Island FL 33706 or by phone at 727 547 4575 at least two working days prior to the meeting to advise what assistance is needed.