

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
December 19, 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 from the December 5, 2006 meeting and workshop, and the December 11, 2006 special meeting are available for approval.

E. ITEMS OF BUSINESS:

1. Ord. - Proportionate Fair Share Ordinance (2nd Reading & Public Hearing)
2. Res. - Removal of Diesel and Gas Tanks
3. Res. - Replacement Beach Tractor
4. Res. - Paradise Island Street Signs
5. Res. - Interim City Manager, Salary Adjustment, and Signature Authority

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
DECEMBER 19, 2006
IMMEDIATELY FOLLOWING REGULAR COMMISSION MEETING**

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I. DISCUSSION ITEMS:

1. Increase on Rental Rates on Marina Slips
2. Sand Dune Policy Issues
3. Survey for Bay Side Street Ends
4. Treasure Island's Access & Safety LAP Project
5. Kingfish Park Improvement Alternative
6. Loncarski Land Sale Offer
7. Beach Concessionaire Service Proposal
8. Dowling Donation to TITV
9. City Attorney Evaluation

II. OLD BUSINESS:

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

IV. REPORTS & COMMENTS BY COMMISSIONERS:

V. PUBLIC COMMENTS:

VI. 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.

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.