

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

July 17, 2007

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 Bob Minning	District 3
Commissioner Alan Bildz – Vice Mayor	District 4

C. PUBLIC COMMENTS:

D. APPROVAL OF MINUTES:

None

E. ITEMS OF BUSINESS:

1. Ord. 07-05 – Gulf Golf Easement Vacation – 2nd Reading and Public Hearing
2. Res. 07-52 – Neubauer Regatta
3. Res. 07-53 – Setting the Tentative Millage Rate
4. Res. 07-54 – Gulf Beaches Library Interlocal Agreement
5. Motion – Appointment of Voting Delegate to the Florida League of Cities
6. Res. 07-55 – Appointment of a Special Magistrate for the Code Enforcement Board
7. Res. 07-56 – Special Exception to Resolution 97-34 for Bridge Naming

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
BOARD OF COMMISSIONERS WORKSHOP
July 17, 2007
IMMEDIATELY FOLLOWING REGULAR COMMISSION MEETING**

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I. DISCUSSION ITEMS:

1. Res. 07-57 Chamber of Commerce Request for use of the City's PIO to Produce a Promotional Video for Sun, Sand & Symphony, 2008
2. Res. 07-58 Sand Castle Replacement
3. Res. 07-59 Mitigation Committee
4. Ord. 07-06 Drum Circle
5. Res. 07-60 Increase in City Attorney's Hourly Fee

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.