

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
December 18, 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 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:**

The minutes of the meeting and workshop of December 4, 2007 are available for approval.

**E. ITEMS OF BUSINESS:**

1. Res. 07-116 Acceptance of the Community Rating System Annual Recertification Report
2. Res. 07-117 Bid – Purchase of Solid Waste Containers
3. Res. 07-118 Bid – Purchase of Three (3) Vehicles for Public Works
4. Res. 07-114 Regarding artificially created land seaward of the 1968 MHWL

**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  
December 18, 2007  
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

**I. DISCUSSION ITEMS:**

1. Discussion item – 5K Race
2. Res. 07-120 Consideration of a Dune Walkover Behind the Residence Inn
3. Res. 07-119 Consideration of Landscaping the Beach Trail Access (119<sup>th</sup> Ave.) Requested by the Residence Inn
4. Discussion – Proposal to Replace 38 Canary Island Date Palms on Paradise Blvd.
5. Res. 08-02 Approval of the EAR and Authorization to Submit to DCA
6. Discussion – Contracting With Pinellas County Utilities for Billing Wastewater, Solid Waste, and Storm Water
7. Res. 08-01 Purchase – Fire Department Radios
8. Res. 07-75 Consideration of Approving the Interlocal Agreement – Penny for Pinellas

**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.