

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
March 18, 2008
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. INSTALLATION OF NEWLY ELECTED COMMISSIONERS: by City Attorney

District 2:	Ed Gayton
District 4:	Alan Bildz

E APPROVAL OF MINUTES:

The minutes of the February 19, 2008 and March 4, 2008 meetings and workshops are available for approval.

F. ITEMS OF BUSINESS:

1. Motion- Acceptance of Election Canvassing Report
2. Motion- Appointment of Vice-Mayor
3. Res. 08-23 Signature Authority
4. Res. 08-17 Final Plat Approval, Bella Casa Townhomes– 119 99th Avenue (Quasi-Judicial Hearing)
5. Ord. 07-14 Emergency Housing (Second Reading & Public Hearing)
6. Res. 08-15 Appointment of a Library Board member
7. Res. 08-16 Appointment of a Code Enforcement Board member
8. Res. 08-24 Mediation with the City of St. Petersburg on Wastewater Treatment pursuant to the requirements of F.S. Chapter 164

G. 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 video recording of all public hearings. In the event that you wish to appeal a decision, the recording 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
March 18, 2008
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Consideration of establishing a Parking Permit System for the Sunset Beach area (Requested by Robbie Welborn and Kathy Mattice)
2. Consideration of granting permission to the Isle of Capri Civic Association to erect a lighted flagpole at Roselli Park (Requested by Commissioner Collins)
3. Consideration of establishing bird nesting areas at various locations on Treasure Island Beach (Request by Beth Forys, PhD)
4. Ord. 08-02, Proposal to Extend the John's Pass Inlet SSMW Zone
5. Res. 08-14, Award of Fireworks Bid
6. Res. 08-18, Award of contract for relining of a storm drain pipe at 11700 Capri Circle South
7. Res. 08-20, Award of a proposal for additional engineering and design work for Lift Station #3
8. Res. 08-19, Community Improvement Department Building Permit Rate Increase
9. Res. 08-21, HDR, Inc. Proposal for Professional Services for developing a Special Area Plan and Land Development Regulations to implement the Downtown Redevelopment Plan
10. Res. 08-22, Establishing a reserve account for Disputed Wholesale Wastewater Treatment Service.

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.