

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
April 1, 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. APPROVAL OF MINUTES

E. ITEMS OF BUSINESS

1. Res. 08-25 Request by Isle of Capri Civic Association to Erect a Lighted Flagpole at Roselli Park
2. Discussion of a Parking Permit for the Sunset Beach Area
3. Res. 08-24 Designating areas of the Beach to be restricted for Nesting Birds
4. Res. 08-14 Award of July 4th Fireworks Bid
5. Ord. 08-02 Extending the Slow Speed- Minimum Wake Zone in John's Pass Inlet (1st Reading)
6. Res. 08-18 Award of Bid for Storm Drain Relining at 11700 Capri Circle South
7. Res. 08-20 Acceptance of a Proposal for Engineering Services for Lift Station #3
8. Res. 08-19 Community Improvement Department Building Permit Rate Increase
9. Res. 08-22 Establishing an Escrow Account for Disputed Wastewater Surcharge
10. Res. 08-30 BIG-C Delegate Appointment
11. Res. 08-31 Tampa Bay Regional Planning Council Delegate Appointment
12. Res. 08-32 Suncoast League of Cities Delegate Appointment

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
April 1, 2008
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Motion – Treasure Islettes Donation Earmarked for Plantings
2. Consideration of Revising the Revocable License Agreement with Bayside Tours Relating to Segway Tours (Requested by Alan Dobrzeniecki)
3. Res. 08-33 Ord. 08-03 Development Agreement
4. Res. 08-26 Interlocal Agreement with Pinellas County Regarding Disaster Debris Removal
5. Res. 08-27 Disaster Debris Removal, Disposal, Monitoring, and Consulting Contract
6. Res. 08-34 Utility Billing Agreement with Pinellas County Utilities
7. Res. 08-28 Planning & Zoning Board Appointment

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.