

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
July 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 – Vice Mayor	District 3
Commissioner Alan Bildz	District 4

**C. PUBLIC COMMENTS:**

**D. APPROVAL OF MINUTES:**

The minutes of the June 3, 2008 and June 17, 2008 meetings and workshops are available for approval.

**E. ITEMS OF BUSINESS**

1. Consideration of Ord. 08-03, Development Agreement (2nd Reading & Public Hearing)
2. Consideration of Ord. 08-05, Sunset Beach Swim Zone (2nd Reading & Public Hearing)
3. Consideration of Motion, CC-2008-01-VR – Variance Request to Parking Requirements by Eldan, Inc., for Property Located at 10701 - 10711 Gulf Boulevard and 102 - 112 107<sup>th</sup> Avenue
4. Consideration of Res. 08-58, Rules of Procedure Amendments
5. Consideration of Res. 08-57, Crosswalk Bid Price Adjustment
6. Consideration of Motion to Accept a Donation by Isle of Palms Civic Association to the Recreation Department
7. Consideration of Res. 08-59, Neubauer Regatta
8. Consideration of Res. 08-60, Beach Stewardship Committee Appointments
9. Consideration of Res. 08-61, Planning & Zoning Board Appointment
10. Consideration of Res. 08-54, Beautification Committee Appointment
11. Consideration of Res. 08-62, Code Enforcement Board 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  
July 1, 2008  
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

**I. DISCUSSION ITEMS:**

1. Consideration of Ord. 08-06, Idle Speed, No Wake Zone Sunset Beach
2. Consideration of Res. 08-63, Purchase of Solid Waste Dumpsters
3. Consideration of Res. 08-64, Contract with JTV for Sewer Main Relining
4. Consideration of Res. 08-65, Audit Fee Adjustment
5. Discussion Regarding Signatures Required to File for Candidacy (Requested by Mayor Maloof)

**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.