

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
August 19, 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 August 5, 2008 meeting are available for approval.

E. ITEMS OF BUSINESS

1. Consideration of Res. 08-65, Adjustment to Annual Audit Charges
2. Consideration of Ord. 08-06, Sunset Beach Swim Zone (1st Reading)
3. Consideration of Ord. 08-08, Adjustment to Public Services (Utility) Tax (1st Reading)
4. Consideration of Ord. 08-09, Adjustment to the Communications Services Tax (1st Reading)
5. Motion to Accept a Donation From a Citizen to the Treasure Bay Golf & Tennis Center
6. Consideration of Res. 08-78, Annual Board and Committee Appointments

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
August 19, 2008
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Consideration of Ordinance 08-04, Sunset Beach Permit Parking
2. Consideration of Ordinance 08-11, Parking Fines
3. Consideration of Resolution 08-81, American Cancer Society Relay for Life
4. Consideration of Resolution 08-79, October Turtle Fest
5. Consideration of Resolution 08-77, Planning & Zoning Fees
6. Consideration of Resolution 08-80, Recreation Fee Increases
7. Consideration of Resolution 08-82, City Clerk's Salary

II. OLD BUSINESS:

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

IV. REPORTS & COMMENTS BY COMMISSIONERS:

V. PUBLIC COMMENTS:

VI. 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. Therefore, you may wish to provide a court reporter at your expense.

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