

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
September 3, 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 workshop of August 5, 2008, and meeting and workshop of August 19, 2008 are available for approval.

E. BUDGET PUBLIC HEARING:

1. Consideration of Res. 08-87 Setting the Tentative Millage Rate (Public Hearing)
2. Consideration of Ord. 08-12 Budget and Appropriations (First Reading & Public Hearing)

F. ITEMS OF BUSINESS:

3. Consideration of Ord. 08-06, Amending the Sunset Beach Swim Zone (Second Reading & Public Hearing)
4. Consideration of Ord. 08-04, Establishing the Sunset Beach Parking District (First Reading)
5. Consideration of Ord. 08-11, Revision of Parking Fines (First Reading)
6. Consideration of Res. 08-79, Approval of Turtle Fest
7. Consideration of Motion – Accepting Donation to Recreation Department Children's Programs
8. Consideration of Res. 08-85, Ratifying the Labor Contract Between the PBA and City of Treasure Island
9. Consideration of Res. 08-89, Extension of Engagement of City's Audit Firm
10. Consideration of Res. 08-80, Adjustment of Recreation Fees
11. Consideration of Res. 08-77, Adjustment of Planning & Zoning Fees
12. Consideration of Res. 08-82, Setting of City Clerk's Salary

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 video 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
September 3, 2008
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Consideration of Resolution 08-81, American Cancer Society Relay for Life
2. Consideration of Resolution 08-88, Award of Proposal for City Insurance Coverages
3. Consideration of Resolution 08-72, Adjustment to Water Pollution Control Rates
4. Consideration of Resolution 08-74, Adjustment to Solid Waste Rates
5. Consideration of Resolution 08-73, Adjustment to Stormwater Utility Rates
6. Consideration of Resolution 08-83, General Wage Adjustments
7. Consideration of Resolution 08-86, Approval of Supplemental Budget Appropriations

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