

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
September 17, 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 September 3, 2008 meeting and workshop are available for approval.

E. BUDGET 2nd PUBLIC HEARING:

1. Consideration of Res. 08-92 Setting the Final Millage Rate (Public Hearing)
2. Consideration of Ord. 08-12 Budget and Appropriations (Second Reading & Public Hearing)

F. ITEMS OF BUSINESS:

3. Consideration of Ord. 08-04, Establishing the Sunset Beach Parking District (Second Reading & Public Hearing)
4. Consideration of Ord. 08-11, Revision of Parking Fines (First Reading)
5. Consideration of Res. 08-81, American Cancer Society Relay for Life Use of the Beach
6. Consideration of Res. 08-91, Topher Morrison, Inc. Use of the Beach
7. Consideration of Res. 08-72, Water Pollution Control Rate Adjustment (Public Hearing)
8. Consideration of Res. 08-74, Solid Waste Rate Adjustment (Public Hearing)
9. Consideration of Res. 08-73, Stormwater Rate Adjustment (Public Hearing)
10. Consideration of Res. 08-88, Award of Proposal for City Insurance Coverages
11. Consideration of Res. 08-83, General Wage Adjustment
12. Consideration of Res. 08-86, Supplemental Budget Appropriations
13. Consideration of Res. 08-90, Signature Authority for Finance Director

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 17, 2008
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Discussion of Mardi Gras Event, Mr. Eddy Lee (Requested by Commissioner Collins)
2. Discussion of Veteran's Day Boat Parade (Requested by Barbara Stayer)
3. Discussion of Planning & Zoning Board Items (Requested by Heidi Horak, Chairperson, P&ZB/LPA)

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