

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
December 16, 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 December 2, 2008 Meeting and Workshop are available for approval.

**E. ITEMS OF BUSINESS**

1. Consideration of Ord. 08-17, Parking and Parking Violations (2<sup>nd</sup> Reading & Public Hearing)
2. Consideration of Ord. 08-20, Solid Waste (2<sup>nd</sup> Reading & Public Hearing)
3. Consideration of Ord. 08-16, Foreclosures (2<sup>nd</sup> Reading & Public Hearing)
4. Consideration of Res. 08-112, Bid Award Manhole Relining
5. Consideration of Res. 08-113, Bid Award Stormwater Line Relining
6. Consideration of Res. 08-114, Bid Award Crosswalk Beacons
7. Consideration of Res. 08-117, 1<sup>st</sup> Amendment to the NPDES Interlocal Agreement
8. Consideration of Res. 08-118, Playground Equipment Bid
9. Consideration of Res. 08-116, Gulf Beaches Public Library Annual Service Contract
10. Consideration of Res. 08-115, PSTA Suncoast Beach Trolley Agreement for 2009

**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  
December 16, 2008  
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

**I. DISCUSSION ITEMS:**

1. Discussion of a Request for a Settlement Agreement in the Foreclosure Action for Property Located at 12275 3<sup>rd</sup> Street by Cornerstone Bank Relating to a Code Enforcement Lien on Property Located at 12305 3<sup>rd</sup> Street. (Requested by City Attorney)
2. Consideration of a Request by Tampa Bay Beaches Chamber of Commerce for a Waiver of Facilities Rental Fees.
3. Discussion of Beach Raking Policy (Requested by Commissioner Gayton)

**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