

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
April 15, 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:**

None

**E. ITEMS OF BUSINESS**

1. Consideration of Res. 08-35, Revising Segway Tours
2. Ord. 08-02, Proposal to Extend the John's Pass Inlet SSMW Zone (2<sup>nd</sup> Reading & Public Hearing)
3. Consideration of Res. 08-33, Referral of Ord. 08-03, Development Agreement, to LPA
4. Consideration of Res. 08-26, Interlocal Agreement with Pinellas County Regarding Debris Removal
5. Consideration of Res. 08-27, Approval of 4 Contracts Relating to Debris Removal by Contractors
6. Consideration of Res. 08-34, Approval of Utility Billing Agreement with Pinellas County Utilities
7. Consideration of Res. 08-38, Amendment of Bid Award to Southwest Contracting Revising the Costs for the Dune Walkover/Boat Ramp Project
8. Consideration of Res. 08-37, Approval of a Memorandum of Agreement with FDOT for maintenance of certain Crosswalks and appurtenances on Gulf Boulevard
9. Consideration of Res. 08-28, Planning and Zoning 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  
April 15, 2008  
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

**I. DISCUSSION ITEMS:**

1. Consideration of accepting a donation from the Gulf Beaches Rotary. ( Parks and Recreation Director)
2. Request by the Tampa Bay Beaches Chamber for Use of the Beach. (Res. 08-36) (Parks and Recreation Director)
3. Discussion of the Legal Opinion by the City Attorney to allow both Local Option Infrastructure Sales Tax Revenue and General Fund Revenue to be Used to Design Plans for Private Downtown Redevelopment. (Requested by Commissioner Gayton)
4. Consideration of accepting a proposal from Volkert & Associates for the engineering design of the 104<sup>th</sup> Avenue Bike Path improvement. (Res. 08-39) (Director of Public Works)
5. Consideration of accepting a proposal from Volkert & Associates for a Traffic Signal Warrant Study for the intersection of 104<sup>th</sup> Avenue and Gulf Boulevard. (Res. 08-40) (City Manager)
6. Consideration of having an end of Summer Special Event on Labor Day weekend. (Requested by Commissioner Collins)

**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.