

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
February 17, 2009
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 February 3, 2009 Meeting and Workshop are available for approval.

E. ITEMS OF BUSINESS

1. Consideration of Res. 08-105, Final Plat Approval (continued from the January 6, 2009 Commission Meeting) (Quasi-Judicial Hearing)

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
February 17, 2009
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Consideration of Res. 09-04, Real Estate Services (Purchasing Manager)
2. Consideration of Res. 09-06, Continuing WPC Engineering Services (Public Works Director)
3. Quarterly Update of Current Year Budget (Finance Director)
4. Consideration of Ord. 09-01, Priority of Liens (City Attorney)
5. Consideration of Ord. 09-02, Vehicle Repairs In Residential Areas (City Manager)
6. Discussion Regarding a Letter of Support for the Gulf Beaches Elementary Charter School
7. Discussion Regarding Reducing the Number of Members on the Planning & Zoning Board/Local Planning Agency (Requested by Commissioner Bildz)
8. Consideration of Engaging a Lobbyist for State of Florida Issues (City Manager)

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