

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
June 16, 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 Minning

**B. ROLL CALL:**

Mayor Bob Minning	
Commissioner Phil Collins – Vice Mayor	District 1
Commissioner Ed Gayton	District 2
Commissioner Carol Coward	District 3
Commissioner Alan Bildz	District 4

**C. PUBLIC COMMENTS:**

**D. APPROVAL OF MINUTES:**

The minutes of the June 2, 2009 meeting and workshop are available for approval.

**E. ITEMS OF BUSINESS**

1. Consideration of Ord. 09-04, Business License Fees (2nd Reading & Public Hearing)
2. Consideration of Res. 09-34, Sunset Chateau Swim Zone Modification
3. Consideration of Res. 09-32, Leasing Holiday Decorations
4. Consideration of Res. 09-33, Interlocal Agreement with Pinellas County for the ATMS-ITS System (traffic signal maintenance)
5. Consideration of Res. 09-29, Building Citizenship Initiative
6. Motion to Appoint Florida League of Cities Annual Conference Voting Delegate

**F. 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  
June 16, 2009  
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

**I. DISCUSSION ITEMS:**

1. Discussion of the Traffic Signal Warrant Analyses for the Gulf Blvd Intersections with 104<sup>th</sup> Avenue and 108<sup>th</sup> Avenue.
2. Discussion of Request by Noel Johnson for the P & Z Board to Review RH-50 District Regulations Concerning Rental of Single and Multi- Family Dwellings
3. Consideration of Res. 09-37, Dumpster Purchase
4. Consideration of Res. 09-40, Sewer Main Relining Contract
5. Consideration or Modifying the Boat Anchorage area and Swim Zone in the North Section of Sunset Beach (Caddy's Restaurant Area)

**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