

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
July 7, 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:

None

E. ITEMS OF BUSINESS

1. Consideration of Res. 09-38, Traffic Signal Warrant Analyses for the Gulf Blvd Intersections with 104th Avenue and 108th Avenue.
2. Consideration of Res. 09-37, Award of Bid for Purchase of Solid Waste Dumpsters.
3. Consideration of Res. 09-40, Award of Contract for Sewer Main Relining.
4. Consideration of Res. 09-39, Eliminating the Boat Anchorage Area in the North Section of Sunset Beach (Caddy's Restaurant Area).

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
July 7, 2009
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Consideration of Res. 09-42, Acceptance of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending September 30, 2008.
2. Reconsideration of Sunset Chateau Swim Zone Modification to Accommodate a Boat Anchorage Area. (Requested by Commissioner Coward)
3. Consideration of Res. 09-44, Referral of Request to the LPA for Consideration of Amending the Definition of Dwelling, Tourist to Exclude Clients of Gulf Coast Recovery, Inc. and Similar Individuals.
4. Consideration of Res. 09- 45, American Cancer Society's Relay for Life Event to be held on April 16 and 17, 2010.
5. Consideration of Res. 09-46, Request for Sand Sculpturing Competition and Festival Event to be Held on November 20 through November 22, 2009.
6. Consideration of Res. 09-43, Acceptance of County Property located at 10400 Gulf Boulevard.
7. Consideration of Res. 09-41, Award of Bid for Purchase of Parking Pay Stations.
8. Consideration of Res. 09-48, Authorizing Staff to Execute a Contract for Consulting Services for NOAA Funded Beach Access Improvements.
9. Consideration of Res. 09-36, Setting the Tentative Ad Valorem Millage Rate for FY 2009-2010 and setting the Public Hearings on the Budget.

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