

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
August 4, 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 meetings and workshops of June 16, July 7, and July 21, 2009 are available for approval.

E. ITEMS OF BUSINESS

1. Consideration of Res. 09-49, Agreement for Yard Waste Disposal
2. Consideration of Res. 09-50, Road Resurfacing Bid
3. Consideration of Res. 09-51, Agreement for Consulting Services for the TIGER Grant
4. Consideration of Res. 09-54, Offshore Oil Drilling
5. Consideration of Res. 09-58, Library Interlocal Agreement

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
August 4, 2009
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Discussion, Chamber/City Joint Events (Requested by Dominique Reiter)
2. Consideration of Res. 09-55, Agreement with Gelatis, Inc. for Concessions at Sunset Beach
3. Consideration of Res. 09-57, Audit Agreement Extension
4. Consideration of Res. 09-53, Paradise Blvd. Median Palms
5. Consideration of Res. 09-56, Causeway Drainage Analysis
6. Consideration of a Contribution for the Renourishment Court Case

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