

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
November 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 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 October 20, 2009 and November 3, 2009 meetings are ready for approval.

E. ITEMS OF BUSINESS:

1. Consideration of Res. 09-81, Benjamin's Studios Request for Temporary Closure of 1st Street for a Holiday Block Party
2. Consideration of Res. 09-82, Contract with Coastal Tech Corporation for the Sand Sharing Project
3. Consideration of Res. 09-83, Contract with Advanced Engineering for Cooperative Funding Agreement Engineering Services
4. Consideration of Res. 09-84, Approval of a One Year Agreement with PSTA for Beach Trolley Service
5. Consideration of Res. 09-85, Support for the Tampa Bay Regional Planning Council Hosting the 2012 34th Annual National Association of Regional Councils (NARC) Conference & Exhibition (Requested by Mayor Minning)

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 video 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
November 17, 2009
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Consideration of Res. 09-91, Final Plat for Residence Inn Marriott located at 11908 Gulf Boulevard (No discussion – Quasi-Judicial)
2. Discussion, Caddy's Offer
3. Consideration of Res. 09-86, Purchase of Replacement Dumpsters
4. Consideration of Res. 09-87, Purchase of a Police Cruiser
5. Consideration of Res. 09-89, Establishing Charter Review Committee Rules
6. Consideration of Res. 09-90, Appointment of a Charter Review Committee
7. Consideration of Res. 09-88, Supporting the Countywide School Zone Improvement Program
8. Discussion, Vision Plan

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