

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
September 9, 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 meeting and workshop of August 18, 2009 are available for approval.

**E. BUDGET PUBLIC HEARING:**

1. Consideration of Res. 09-63 Setting the Tentative Millage Rate For FY 2009-10 (Public Hearing)
2. Consideration of Ord. 09-07 Budget and Appropriations (First Reading & Public Hearing)

**F. ITEMS OF BUSINESS:**

3. Consideration of Ord. 09-06, Banning Kegs on the Public Beach and Parks (First Reading)
4. Consideration of Res. 09-59, Approval of the Purchase of a Grapple Truck

**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  
September 9, 2009  
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

**I. DISCUSSION ITEMS:**

1. Consideration of Resolution 09-66, SWFWMD Cooperative Funding Grant Agreement
2. Consideration of Applying for Elnor Island Rodent Eradication Grant Funding
3. Consideration of Resolution 09-68, Adjustment to Stormwater Utility Rates
4. Consideration of Resolution 09-69, Approval of EMS ALS Agreement for FY 2009-10
5. Consideration of Resolution 09-64, Supplemental Budget Appropriations for FY 2008-09

**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