

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
September 8, 2010
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	District 1
Commissioner Gail Caldwell	District 2
Commissioner Carol Coward	District 3
Commissioner Alan Bildz – Vice Mayor	District 4

C. PROCLAMATIONS, RECOGNITIONS, CERTICATES OF APPRECIATION None

D. PUBLIC COMMENTS:

E. APPROVAL OF MINUTES:

The minutes of the August 17, 2010 meeting and workshop are available for approval.

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

G. BUDGET PUBLIC HEARING

1. Consideration of Res. 10-73, Setting the Tentative Millage Rate for Fiscal Year 2010-2011 (Public Hearing)
2. Consideration of Ord. 10-09, Budget and Appropriations (First Reading and Public Hearing)

H. CONSENT AGENDA (None)

I. ITEMS OF BUSINESS:

3. Consideration of Ord. 10-07 Amending the Land Development Regulations, Chapter 68, Section 460 (3) Relating to Minimum Yard Regulations for Accessory Structures; and Amending Chapter 70, Section 221 Relating to Variance. (Second reading and public hearing)
4. Consideration of Res. 10-70, Approving the Renewal of an Interlocal Agreement with the Pinellas Planning Council for Planning and Mapping Services
5. Consideration of Res. 10-68, Approving the Dental, Life, and Long-Term Disability Insurance Plans for FY 2010-11
6. Consideration of Res. 10-69, Approving the Property, Casualty, Workers Compensation and Miscellaneous Insurance Plans for FY 2010-11
7. Consideration of Res. 10-75, Approving the Police Contract
8. Consideration of Res. 10-77, Approving the Fire Contract

9. Consideration of Res. 10-66, Approving a Supplemental Budget Appropriation and Authorizing the Purchase of a Used Vehicle for Police CID
10. Consideration of Res. 10-64, Awarding a Bid for the Sand Sharing Project
11. Consideration of Res. 10-65, Approving an Amendment to a Work Authorization with Cardno TBE for Force Main Inspection and Cleaning
12. Consideration of Res. 10-74, Authorizing the City Manager to Execute a Memorandum of Agreement for Crosswalks and Related Signage
13. Consideration of Res. 10-67 Approving an Increase in the City Attorney's Hourly Rate
14. Consideration of Ord. 10-10, Amending the Performance Bond Requirements (First reading)
15. Report on CRS Activity 510 (Requested by Reid Silverboard)
16. Consideration of Res. 10-83, Appointing a Member to the Vision Committee

J. 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 8, 2010
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Consideration of Res. 10-72, Request to Conduct Skim Board Instruction Camp at the Ringed Gull Lot Public Beach
2. Transmittal of Recommendation from the Beach Stewardship Committee for Renovation of the Central Beach Trail
3. Consideration of Res. 10-76, Award of Bid for Repairs to the Capri and Palms Bridges
4. Consideration of Res. 10-79, Brotherton Work Order #2 for Gulf Boulevard Utilities Undergrounding Project
5. Consideration of Res. 10-78, Supplemental Budget Appropriation for FY 2009-10 (backup forthcoming)
6. Consideration of Res. 10-80, Increase in Stormwater Fees
7. Consideration of Res. 10-81, Increase in Solid Waste Fees

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