

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
January 19, 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 – 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 November 3, 2009 meeting, and January 5, 2010 meeting and workshop are available for approval.

**E. ITEMS OF BUSINESS:**

1. Consideration of Res. 10-03, Rescinding Resolutions Relating to Beach Maintenance
2. Consideration of Res. 10-02, Code Enforcement Lien Abatement Request for Property Located at 12005 4<sup>th</sup> Street E.
3. Consideration of Res 10-05, Kiwanis 5K Race
4. Consideration of Res. 10-01, Interlocal Agreement with St. Pete Beach for Wastewater Force Main Cleaning and Inspection
5. Consideration of Res. 09-94, Interlocal Agreement with Madeira Beach to Provide Building Inspection Services

**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  
January 19, 2010  
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

**I. DISCUSSION ITEMS:**

1. Discussion of Replacing the Sand Wall Along the Beach Trail (Requested by Commissioner Coward)
2. Consideration of Res. 10-06, Urging Rejection of Proposed Amendment 4 to the Florida Constitution (Requested by Mayor Manning)
3. Consideration of Res. 10-07, Approving an the Extension for the Hazard Mitigation Grant Program
4. Consideration of Res. 10-04, Authorizing a Temporary Full-time Planner Position
5. Discussion of Gulf Beaches Ray's Appreciation Day (Requested by Commissioner Collins)

**II. OLD BUSINESS:**

**III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:**

**IV. REPORTS & COMMENTS BY COMMISSIONERS:**

**V. PUBLIC COMMENTS:**

**VI. 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. Therefore, you may wish to provide a court reporter at your expense.

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