

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
October 5, 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 September 8, 2010 meeting and workshop are available for approval.

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

G. CONSENT AGENDA None

H. ITEMS OF BUSINESS:

1. Consideration of Res. 10-84, Approving the request by the Gulf Beaches Rotary Club to hold a spring festival.
2. Consideration of Res. 10-78, Authorizing the execution of the Gulf Beaches Public Library Service Contract for FY 2010-2011.
3. Consideration of Res. 10-82, Approving the extension of ALS First Responder Services Agreement with Pinellas County Emergency Medical Services Authority
4. Consideration of Res. 10-89, Approving a one-time \$600 payment for the City Clerk and City Manager.

I. 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
October 5, 2010
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Discussion regarding city ordinances regarding on street parking (Requested by Mr. Charles O'Dell)
2. Consideration of Ord. 10-03, Land's End Swim Zone
3. Consideration of Res. 10-88, Facility rental fee increases for FY 2010-2011
4. Discussion regarding City Manager and City Attorney evaluations
5. Consideration of Res. 10-90, Chapter 164 Mediation with the City of St. Petersburg regarding strong waste surcharges
6. Discussion regarding the size of the Beach Stewardship Committee (Requested by Commissioner Coward)
7. Consideration of Ord. 10-11, Amending purchasing procedures

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