

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS WORKSHOP  
November 2, 2010  
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

**I. DISCUSSION ITEMS:**

1. Consideration of Res. 10-94, Suncoast Surf Shop request to conduct skim board and paddle board camps
2. Consideration of Res. 10-93, Approving the purchase of a camera truck
3. Consideration of Res. 10-95, Approving a study of traffic circulation alternatives to signalization of the St. James intersection
4. Consideration of Res. 10-96, Accepting a Florida Energy and Climate Commission grant for improvements to city facilities
5. Discussion, Retirement vesting period for general employees (Requested by Commissioner Coward)

**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

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
November 2, 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 October 19, 2010 meeting and workshop, October 19, 2010 executive session, and October 26, 2010 special workshop are available for approval.

**F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS**

**G. CONSENT AGENDA** None

**H. ITEMS OF BUSINESS:**

1. Consideration of Ord. 10-03, Approving a swim zone at Land's End (2nd Reading and public hearing)
2. Consideration of Res. 10-90, Approving Chapter 164 mediation with the City of St. Petersburg regarding strong waste surcharges (tabled from 10/22/10 meeting)
3. Consideration of Res. 10-91, Amending a contract with Public Management & Funding Services, Inc. (PMFS) to perform EPA grant administrative services
4. Consideration of Res. 10-92, Appointing a member to the Code Enforcement Board
5. Consideration of Res. 10-97, Approving the MPO Reapportionment
6. Consideration of Res. 10-98, Approving the consolidation of the PPC and MPO
7. Consideration of Ord. 10-11, Amending purchasing procedures (2nd Reading and public hearing)
8. Motion, Appointing a member to the PPC

**I. ADJOURNMENT**

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