

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
December 21, 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:

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| 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, CERTIFICATES OF APPRECIATION

None

D. PUBLIC COMMENTS:

E. APPROVAL OF MINUTES:

None

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

G. CONSENT AGENDA None

H. ITEMS OF BUSINESS:

1. Consideration of Ord. 10-25, Approving a franchise agreement with Progress Energy for non-exclusive use of the right-of-way for electric utility (First Reading)
2. Consideration of Res. 10-105, Approving the purchase of a new portable 40KW generator
3. Consideration of Res. 10-110, Approving an agreement with the PSTA for trolley service for 2011
4. Consideration of Ord. 10-26, LPA Recommendation on Capital Improvement Element update (first reading and public hearing)
5. Consideration of Ord. 10-27, LPA Recommendation on message board signage interval (first reading and public hearing)
6. Consideration of Ord. 10-28, LPA Recommendation on Alcoholic Beverages establishments hours of operation (first reading and public hearing)
7. Consideration of Ord. 10-32, Repealing Chapter 63 regarding alcoholic beverages (first reading and public hearing)
8. Consideration of Ord. 10-33, Creating a new Chapter 3 regarding alcoholic beverages (first reading)

9. Consideration of Ord. 10-12, Section 1.02, Extraterritorial Powers (Eminent Domain) (Second reading and public hearing)
10. Consideration of Ord. 10-14, Section 3.05, Prohibitions (Second reading and public hearing)
11. Consideration of Ord. 10-16, Section 3.06, Vacancies; forfeiture of office; filling of vacancies (Second reading and public hearing)
12. Consideration of Ord. 10-17, Section 3.10, Emergency Ordinances (Second reading and public hearing)
13. Consideration of Ord. 10-20, Section 7.02, Initiative, referendum – Commencement of Proceedings (Second reading and public hearing)
14. Consideration of Ord. 10-22, Section 7.06, Action on Petitions (Second reading and public hearing)
15. Consideration of Ord. 10-31, Section 7.06 (c), Votes required to withdraw petitions (Second reading and public hearing)
16. Consideration of Ord. 10-23, Section 7.07, Results of election (Second reading and public hearing)
17. Consideration of Ord. 10-29, Sec. 5.04, Elections (Second reading and public hearing)
18. Consideration of Ord. 10-30, Sec. 5.05 (b), Commission Districts, Adjustment of districts (Second reading and public hearing)

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
December 21, 2010
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Discussion, Board Term Limits (Requested by Heidi Horak)
2. Discussion, Downtown Redevelopment Special Area Plan (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:

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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