

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
February 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 – 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 January 19, 2010 meeting are available for approval.

E. ITEMS OF BUSINESS:

1. Presentation of the Department of Environmental Protection *Clean* Marina Program designation to the City of Treasure Island.
2. Consideration of Res. 10-07, Approving the Extension for the Hazard Mitigation Grant Program.
3. Consideration of Res. 09-90, Appointments to the Charter Review Committee.
4. Consideration of Res. 10-08, Appointments to the Vision Steering Committee.

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
February 2, 2010
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Discussion of Determination of Consistency with the Countywide Future Land Use Plan and Rules from the Board of County Commissioners of Pinellas County, in its capacity as the Countywide Planning Authority (Informational Item) (Requested by David Healey, PPC)
2. Discussion of Res. 10-09, Updating the Parks and Recreation Facilities Rental Policy for City Not For Profit Groups
3. Consideration of Res. 10-10, Permitting the Isle of Palm Civic Association to Erect a Storage Shed at Triangle Park
4. Report on Spring Break and Summer Beach Activities
5. Discussion of reevaluating term limits concerning Board and Committee Members
6. Financial Report for the 1st Quarter of FY 2010

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