

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
April 20, 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. PUBLIC COMMENTS:

D. APPROVAL OF MINUTES:

The minutes of the April 6, 2010 meeting and workshop are available for approval.

E. ITEMS OF BUSINESS:

1. Motion, Acceptance of Donation From the Gulf Beaches Rotary
2. Motion, CC-2010-01-VR (PZ-2009-08-VR), Variance Request for Property Located at 371 Bay Plaza (Quasi-Judicial)
3. Consideration of Res. 10-30, Acceptance of Annual Audit for Fiscal Year 2009
4. Consideration of Res. 10-22, Extending Contract for Auditing Services for Fiscal Year 2010
5. Consideration of Res. 10-29, Award of Proposal for Facilitation and Related Services for Vision Plan Update
6. Consideration of Res. 10-32, Fourth of July Fireworks
7. Consideration of Res. 10-28, Approval of Local Mitigation Strategy Plan
8. Consideration of Res. 10-33, Approval of Engineering Services for NOAA Funded Crosswalks
9. Consideration of Res. 10-34, SWFWMD Cooperative Funding Agreement Amendment
10. Consideration of Res. 10-38, Referring Animated Signage to the Planning and Zoning Board

F. 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
April 20, 2010
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Consideration of Res. 10-35, John Levique Pirate Days Parade
2. Consideration of Res. 10-36, Treasure Bay Fence Replacement
3. Consideration of Res. 10-37, JTV Sewer Gravity Main Relining Proposal
4. Consideration of Res. 10-39, Jurisdiction for Variance for Accessory Structures
5. Updated Financial Report

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