

**-CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
June 15, 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 May 28, 2010 special meeting and the June 1, 2010 meeting and workshop are available for approval.

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

**G. CONSENT AGENDA** None

**H. ITEMS OF BUSINESS:**

1. Presentation on Results of City Commission Strategic Planning Session
2. Consideration of Res. 10-50, License Agreement for Allowing Beach Delivery Service
3. Consideration of Res. 10-51, Forward to LPA, Churches in the CG Zone
4. Consideration of Res. 10-47, Approval of Agreement with Pasadena Community Church for the Secondary EOC
5. Consideration of Res. 10-52, Reimbursement for Pasadena Pump Station Connection Modifications
6. Consideration of Res. 10-53, Appointment of Kathy McCreary to the Vision Steering Committee
7. Motion, Designation of the Voting Delegate for Florida League of Cities Annual Conference
8. Consideration of Res. 10-49, Amendments to the Commission Rules of Procedure

**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  
June 15, 2010  
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

**I. DISCUSSION ITEMS:**

1. Discussion of the Board of County Commissioners amending the countywide ordinance regulating the hours for sale of alcoholic beverages from the present countywide standard of 2:00 a.m. to 3:00 a.m. (Requested by Mayor Minning)

**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