

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
September 22, 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:

None

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

G. BUDGET PUBLIC HEARING

1. Consideration of Res. 10-85, Setting the Final Millage Rate for Fiscal Year 2010- 2011 (Public Hearing)
2. Consideration of Ord. 10-09, Budget and Appropriations (Second Reading and Public Hearing)

H. CONSENT AGENDA (None)

I. ITEMS OF BUSINESS:

3. Consideration of Res. 10-69, Approving the Property, Casualty, Workers Compensation and Miscellaneous Insurance Plans for FY 2010-11 (Tabled from September 8, 2010)
4. Consideration of Res. 10-72, Request to Conduct Skim Board Instruction Camp at the Ringed Gull Lot Public Beach
5. Consideration of Res. 10-76, Award of Bid for Repairs to the Capri and Palms Bridges
6. Consideration of Res. 10-79, Brotherton Work Order #2 for Gulf Boulevard Utilities Undergrounding Project
7. Consideration of Ord. 10-10, Amending the Performance Bond Requirements. (Second reading and public hearing)
8. Consideration of Res. 10-86, Authorizing the City Manager to Execute a Memorandum of Agreement for Traffic Control Signals and Devices
9. Consideration of Res. 10-78, Supplemental Budget Appropriation for FY 2009-10

10. Consideration of Res. 10-80, Increase in Stormwater Fees

11. Consideration of Res. 10-81, Increase in Solid Waste Fees

J. 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
September 22, 2010
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Consideration of Res. 10-84, Request by the Gulf Beaches Rotary Club to Hold a Spring Festival.
2. Consideration of Res. 10-82, Approval of Extension of ALS First Responder Services Agreement with Pinellas County Emergency Medical Services Authority
3. Consideration of Library Service Agreement for FY 2010-2011

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