

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
January 3, 2012  
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 – Vice Mayor	District 3
Commissioner Alan Bildz	District 4

**C. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION**

Presentation by Shirley Miaoulis representing Congressman C.W. Bill Young to Chief Charlie Fant

**D. PUBLIC COMMENTS:**

**E. APPROVAL OF MINUTES:**

No minutes for approval.

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

**G. CONSENT AGENDA (None)**

**H. ITEMS OF BUSINESS:**

1. Consideration of Ord. 11-20, Vacation of Easement between 465 and 485 Capri Blvd. (2<sup>nd</sup> reading and public hearing)
2. Consideration of Ord. 11-22, Update to the Five-Year Schedule of Capital Improvements – Amendment to the Capital Improvements Element of the Comprehensive Plan (2<sup>nd</sup> reading and public hearing)
3. Consideration of Res. 11-112, Authorization to Execute the Work Authorization for Capri and Palms Design-Build “Owner Engineer” Services
4. Consideration of Res. 11-113, Authorizing an Interlocal agreement for joint control of pollutants
5. Consideration of Res. 11-115, supplemental budget appropriation approval for sea grass mitigation project
6. Consideration of Res. 12-02, appointing a member to the Vision Stewardship Committee

**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  
JANUARY 3, 2012  
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

**I. DISCUSSION ITEMS:**

1. Variance Case CC-2012-01-VR located at 400 Treasure Island Causeway – Setting of the Quasi-Judicial Public Hearing Date – No Commission Discussion
2. Consideration of Res. 12-07, Treasure Island Chamber of Commerce Republican National Convention beach event
3. Consideration of Res. 12-05, approving amendments to the License Agreement with Brent Palmer of Oceanus Slides to provide a water slide and rock climbing wall with mobile air jumper, modifying hours and days of operations and providing term of the license agreement
4. Consideration of Res. 12-03, approving a supplemental budget amendment from the police forfeiture fund for the purchase of traffic crash investigation equipment
5. Consideration of Res. 12-04, approving the purchase of two new police patrol vehicles budgeted in the FY 2011-12 Budget
6. Consideration of Res. 12-01, supporting police officer and firefighter pension plan and disability presumption reforms (requested by Commissioner Bildz)

**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.