

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
FEBRUARY 7, 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

D. PUBLIC COMMENTS:

E. APPROVAL OF MINUTES:

The minutes of the January 17, 2012 meeting and workshop are available for approval.

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

G. CONSENT AGENDA (None)

H. ITEMS OF BUSINESS:

1. Report, Gulf Beaches Public Library (Requested by Maggie Cinnella)
2. Motion, Accepting a donation from Windworks (Treasure Island Kite Festival).
3. Consideration of Res. 12-07, Treasure Island Chamber of Commerce Republican National Convention beach event
4. Consideration of Res. 12-10, Award of a Bid for the Purchase of a New 50kw Generator
5. Consideration of Res. 12-08, Award of a Bid for the Drainage Improvements Associated with SWFWMD Cooperative Funding Project (N312)
6. Consideration of Res. 12-09, Award of a Bid for the Installation of Windows and Energy Efficient Lighting in City Facilities
7. Consideration of Res. 12-13, Appointments to the Planning & Zoning Board
8. Consideration of Res. 12-14, Appointments to the Code Enforcement Board

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
FEBRUARY 7, 2012
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Consideration of Res. 12-17, Award of a Bid for Pre and Post Sand Sharing Construction Surveying
2. Consideration of Res. 12-18, Approval to Authorize Implementation of Coastal Technology Corporation's Contract Number CP091004 Task 4 (Construction Administration)
3. Consideration of Res. 12-12, Approving a hold harmless agreement with the City of Largo
4. Discussion, Sunset Beach Spring Break, 2012
5. Discussion, Medical insurance
6. Consideration of Res. 12-15, Approving a request for Treasure Bay Lead Clubhouse Attendant position
7. Discussion, First quarter FY 2011-2012 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.