

**CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS MEETING  
FEBRUARY 21, 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 February 7, 2012 meeting and workshop are available for approval.

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

**G. CONSENT AGENDA (None)**

**H. ITEMS OF BUSINESS:**

1. Consideration of Res. 12-07, Treasure Island Chamber of Commerce Republican National Convention beach event
2. Consideration of Res. 12-12, Approving a hold harmless agreement with the City of Largo
3. Consideration of Res. 12-18, Approval to Authorize Implementation of Coastal Technology Corporation's Contract Number CP091004 Task 4 (Construction Administration)
4. Consideration of Res. 12-15, Approving a request for Treasure Bay Lead Clubhouse Attendant position
5. Consideration of Res. 12-24, Appointing a member of 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 21, 2012  
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

**I. DISCUSSION ITEMS:**

1. Consideration of Res. 12-22, Approving the request from the Bilmar for a parking agreement
2. Repair of City Facilities Update (Information only)
3. Consideration of Res. 12-23, Approving the award of a contract for single stream recycling
4. Consideration of Res.12-19, Approval of Construction Management at Risk Continuing Services Contracts
5. Consideration of Res. 12-20, Approving the purchase of a rear loader sanitation truck
6. Consideration of Res. 12-11, Approving an Interlocal agreement with Pinellas County for funding replacement/repair of two dune walkovers
7. Consideration of Ord. 12-01, Repealing Chapter 64 Building Regulations, Supplemental Regulations, Housing Code and Fire Code and Section 68-495 (5), (6), and (7)
8. Consideration of Ord. 12-02, Creating Chapter 8 of the Code of Ordinances Building Regulations, Supplement Regulations, Housing Code and Fire Code
9. Consideration of Ord. 12-03, Amending Chapter 68, Article III – LDR Amendment Procedure
10. Consideration of Ord. 11-23, Approving Amendments to Chapter 2 "Administration", Article III "Code Enforcement" of the Code of Ordinances

**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.