

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING
January 17, 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

1. Certificate of Achievement for Excellence in Financial Reporting

D. PUBLIC COMMENTS:

E. APPROVAL OF MINUTES:

The minutes of the December 6, 2011 and January 3, 2012 meetings and workshops, December 14, 2011 special workshop and executive session, and December 6, 2011 executive session 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. 12-05, 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
3. Consideration of Res. 12-03, approving a supplemental budget amendment from the police forfeiture fund for the purchase of traffic crash investigation equipment
4. Consideration of Res. 12-04, approving the purchase of two new police patrol vehicles budgeted in the FY 2011-12 Budget
5. Variance Case CC-2012-01-VR located at 400 Treasure Island Causeway

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 17, 2012
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

I. DISCUSSION ITEMS:

1. Informational Item - Beach Trail Project 60% Design Update (Presented by Phil Graham)
2. Consideration of Res. 12-08, Award of a Bid for the Drainage Improvements Associated with SWFWMD Cooperative Funding Project (N312)
3. Consideration of Res. 12-09, Award of a Bid for the Installation of Windows and Energy Efficient Lighting in City Facilities
4. Consideration of Res. 12-10, Award of a Bid for the Purchase of a New 50kw Generator

II. OLD BUSINESS:

III. CITY MANAGER/CITY ATTORNEY REPORTS AND COMMENTS:

IV. REPORTS & COMMENTS BY COMMISSIONERS:

V. PUBLIC COMMENTS:

VI. 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. Therefore, you may wish to provide a court reporter at your expense.

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.