

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS MEETING MINUTES
January 6, 2009**

The meeting was called to order by Mayor Maloof at 6:00 p.m.

A. PLEDGE OF ALLEGIANCE: Led by Mayor Maloof

B. ROLL CALL:

| | | |
|---------------------------------------|------------|---------|
| Mayor Mary Maloof | | Present |
| Commissioner Phil Collins | District 1 | Present |
| Commissioner Ed Gayton | District 2 | Present |
| Commissioner Bob Minning – Vice Mayor | District 3 | Present |
| Commissioner Alan Bildz | District 4 | Present |

C. PUBLIC COMMENTS:

D. APPROVAL OF MINUTES:

The minutes of the December 16, 2008 Meeting and Workshop are available for approval. It was moved by Commissioner Bildz and seconded by Commissioner Minning to approve the minutes as printed. Upon roll call the vote to approve was unanimous.

E. ITEMS OF BUSINESS

1. Res. 08-105, Final Plat for Residence Inn Marriott located at 11908 Gulf Boulevard, Quasi-Judicial Hearing (Continued from December 2, 2008)

Lynn Rosetti, City Planner, explained that she has spoken with Tim Ferguson, the representative for the Marriott, and she is meeting with him tomorrow. She suggests continuing this item until the February 3, 2009 meeting. It was moved by Commissioner Bildz and seconded by Commissioner Minning to continue until the February 3, 2009 meeting. Upon roll call the vote to approve was unanimous.

G. ADJOURNMENT

The meeting was adjourned by Mayor Maloof at 6:03 p.m.