



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
FEBRUARY 19, 2019 AT 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

B. ROLL CALL

Larry Lunn	Mayor
Deborah Toth	Commissioner, District 1
Tyler Payne	Commissioner, District 2
Saleene Partridge	Commissioner, District 3
Heidi Horak	Commissioner, District 4

C. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

D. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

1. Troy Palmer - Recognition of 25 years of Employment

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

1. Approval of February 5, 2019 Board of Commissioners Regular Meeting Minutes
2. Approval of February 5, 2019 Board of Commissioners Regular Workshop Minutes

G. CONSENT AGENDA

1. Authorize the City Manager for the Execution of Purchase Authority up to \$4,000 for emergency vehicle equipment and installation from Public Safety Supply, Inc.
2. Authorize the City Manager for the Execution of Purchase Authority up to \$40,000 for as-needed Engineering Services from Michael Baker International
3. Authorize the City Manager for the Execution of Purchase Authority up to \$21,000 for the award of the Uniform Contract from Signal 15
4. Authorize the City Manager for the Execution of Purchase Authority up to \$13,000 for the amendment of the current SeeClickFix, Inc contract
5. Approve Resolution 2019-01, Extension of the Waiver of Specific Building Permit Fees for Recycling Enclosures through Completion of the On-Boarding Process

6. Authorize the Indefinite Waiver of Specific Building Permit Fees to Address Sanitation Safety Concerns

H. ITEMS OF BUSINESS

1. Vehicle Donation
2. Acceptance of Donation to Fire Department
3. Ordinance 2019-02, Budget Amendment Fiscal Year 2019

I. ADJOURNMENT

For any person desiring to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based [F.S. 286.0105]. NOTE: Any transcript shall be requested and made by the individual requesting same at his or her own expense. Therefore, a court reporter may be desired or required accordingly.

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 108th 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.