



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

Welcome to the City of Treasure Island Commission Workshop. 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.

I. CITY MANAGER AND CITY ATTORNEY REPORT

II. DISCUSSION

1. Authorize the City Manager for the Execution of Purchase Authority to Jones Edmunds and Associates, INC. for Geographic Information Systems and Technology Services in the total amount of \$30,000 for FY2019
2. Authorize the City Manager for the Execution of Purchase Authority to American Chemical & Building Maintenance Supply, Inc in the total amount of \$23,000.00 for Fiscal Year 2019.
3. Authorize the City Manager for the Execution of Purchasing Authority to Beard Equipment Company in the total amount of \$30,000 for FY2019
4. Authorize the City Manager for the Execution of Purchase Authority to Wright National Flood Insurance Company in the total amount of \$141,426 for FY2019
5. City Manager Contract Amendment
6. City Clerk Contract Amendment
7. Budget Amendment for Treasure Bay Restructuring - ORD2019-05
8. Master Park Plan Discussion

III. OLD BUSINESS

1. Sunset Beach Alcohol Zone Discussion

IV. CITY COMMISSION REPORTS

V. PUBLIC COMMENT

VI. ADJOURN

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.