



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
MARCH 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. Oath of Office - Commissioner Toth & Commissioner Partridge
2. Lieutenant Joe White

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

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

G. CONSENT AGENDA

1. Renew Taylor Beach Services Non-Exclusive Agreement
2. Amend Surf Rental's LLC Non-Exclusive License Agreement
3. Amend Hubbard's Marina Non-Exclusive License Agreement
4. Amend Sand Runner's LLC Non-Exclusive License Agreement
5. Authorize the City Manager for the Execution of Purchase Authority up to \$47,976 to SAK Enterprises, Inc. for the Manufacturing of a Water Tight Access Hatch for Lift Station #7.

H. ITEMS OF BUSINESS

1. Nominate Vice-Mayor
2. Ordinance 2019-05 - 2nd Reading & Final Public Hearing of a Budget Amendment for the Restructuring of Treasure Bay
3. Treasure Island Dog Park at Isle of Capri

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.