



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
MAY 7, 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. Employee Recognition - Brian Harris

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

1. Approval of April 16, 2019 Board of Commissioners Regular Meeting Minutes
2. Approval of April 16, 2019 Board of Commissioners Regular Workshop Minutes

G. CONSENT AGENDA

1. Authorize the City Manager for the Execution of Purchasing Authority to Repair Guy One, LLC in the total amount of \$39,500 for FY2019
2. Authorize the City Manager for the Execution of Purchasing Authority to Tyler Technologies in the total amount of \$35,000 for FY2019
3. Authorize the City Manager for the Execution of Purchasing Authority to Atkins North America in the total amount of \$73,495.86 for FY2019
4. Authorize the City manager for the Execution of Purchasing Authority to Apex Office Supply in the total amount of \$20,000 for FY2019
5. Accept Bid and Authorize the City Manager for the Execution of Purchasing Authority to Zambelli Fireworks in an amount not to exceed \$25,000 for FY2019

6. Accept City Manager Annual Performance Evaluation and Approve 4% Salary Increase
7. Accept the FY 2018 Comprehensive Annual Financial Report

H. ITEMS OF BUSINESS

1. Consider Acceptance of Net Profits from 20th Annual Golf & Tennis Challenge
2. Consider Acceptance of Donation from American Legion Auxiliary Post 158
3. Consider Acceptance of Donation from American Legion Post 158
4. Consider Acceptance of Donation from Treasure Islettes

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.