



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
AUGUST 20, 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

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

1. Approval of July 23, 2019 Board of Commissioners Regular Meeting Minutes
2. Approval of July 23, 2019 Board of Commissioners Regular Workshop Minutes

G. CONSENT AGENDA

1. Approve RES 2019-11 to Execute an Updated State-Funded Grant Agreement between the Florida Department of Transportation and the City of Treasure Island for the Construction and Construction Engineering of the Treasure Island Causeway
2. Approve Increased Spending Authority with Consolidated Resource Recovery Inc. for Yard Waste Disposal for a Total Amount of \$30,000 for FY 2019
3. Approve Ranking and Provide Authorization to Enter into Contract Negotiations with the Top Three Ranked Firms for Disciplines 3, 5, 6 & 7 for RFQ 18-19-07

H. ITEMS OF BUSINESS

1. Approve Annual Code Enforcement Board Appointments
2. Approve Annual Planning & Zoning Board/Local Planning Agency Appointments

3. Approve Purchase Authority with Pinellas Diesel Service Inc for repairs to the 2008 Ford 550 Bus for a Total Amount of \$20,874 for FY 2019
4. Approve Bond Validation Complaint

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.