



**NOTICE AND AGENDA  
CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
CITY HALL AUDITORIUM, 120 108<sup>TH</sup> AVE,  
TREASURE ISLAND, FL 33706  
SEPTEMBER 3, 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 August 6, 2019 Board of Commissioners Regular Meeting Minutes
2. Approval of August 6, 2019 Board of Commissioners Regular Workshop Minutes

**G. CONSENT AGENDA**

1. Approve a Work Authorization for Cardno, Inc to Provide Assessments of the Property Located at 10451 Gulf Blvd.
2. Approve a Piggy Back Contract for Lateral Pipe Lining & Inspection
3. Approve the Advanced Life Support First Responder Agreement
4. Approve a Non Exclusive License Agreement with Southwest Little League for the use of The Bill Lyons Field

**H. ITEMS OF BUSINESS**

1. Approve Replacing the Public Safety Building & Community Center Roofs
2. Approve Engineering Contracts for RFQ 18-19-07, pt. 1
3. Approve adoption of FY 2020 Millage Rate ORD 2019-10

4. Approve adoption of FY 2020 Budget ORD 2019-11

## **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.