



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
SEPTEMBER 17, 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 - Lt. Joe White
2. Proclamation - White Cane Walk

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

1. Approval of August 20, 2019 Board of Commissioners Regular Meeting Minutes
2. Approval of August 20, 2019 Board of Commissioners Regular Workshop Minutes

G. CONSENT AGENDA

1. Approve Contract with Calvin, Giordano, and Associates for Land Planning and Zoning Consultant
2. Approve Work Authorizations for Projects 1 and 2 with Calvin, Giordano, and Associates
3. Approve Renewal of Annual Police Communications Services Contract with the Pinellas County Sheriff's Office
4. Approve Renewal of Workman's Comp & Liability Insurance for FY 2020
5. Approve Renewal of Property Insurance for FY 2020

H. ITEMS OF BUSINESS

1. Adopt FY 2020 Millage Rate / Ordinance 2019-10
2. Adopt FY 2020 Budget / Ordinance 2019-11
3. Adopt Resolution 19-07 Wastewater Rate Adjustment
4. Adopt Resolution 19-08 Solid Waste Fee Adjustment
5. Adopt Resolution 19-09 Stormwater Rate Adjustment
6. Adopt FY 2020 City Wide Fee Schedule

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.