



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
NOVEMBER 5, 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

G. CONSENT AGENDA

1. Approve the Extension of Contract No. CP-17-18-02, to Suskey Consulting for State Lobbying Services in the amount of \$30,000 for one year
2. Approve the Extension of Contract No. CP-17-18-03, to Alcalde & Fay Ltd. for Federal Lobbying Services in the amount of \$60,000 for one year
3. Approve the City Manager for the Execution of Purchase Authority to Zambelli Fireworks not exceeding \$30,000 for Sanding Ovations and 4th of July
4. Approve the City Manager for the Execution of a Contract and Purchase Authority to Tampa Bay Trane for \$50,000 for HVAC Repair and Preventative Maintenance
5. Approve the City Manager for the Purchase Authority of Geographic Information Systems Services in the amount of \$60,000 for FY 2020
6. Approve the City Manager for the Purchase Authority of as-needed Engineering Services from Michael Baker International for a total of \$150,000 for FY 2020
7. Approve Amendment One to Director of Tennis Services Agreement between the City of Treasure Island and Philip Girardi

H. ITEMS OF BUSINESS

1. Consider Approving a Request for an Exception to the City Sign Code
2. Ordinance 19-12, 2nd Reading and Public Hearing to Commit .30 mills of the Total Millage Rate Levied by the City of Treasure Island to support the The Treasure Island Causeway Operation, Maintenance and/or Bridge Replacement

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.