



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
NOVEMBER 19, 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 October 15, 2019 Board of Commissioners Regular Meeting Minutes
2. Approval of October 15, 2019 Board of Commissioners Regular Workshop Minutes
3. Approval of November 5, 2019 Board of Commissioners Regular Meeting Minutes
4. Approval of November 5, 2019 Board of Commissioners Regular Workshop Minutes

G. CONSENT AGENDA

1. Approve Sponsorship of the 2019 ESPN Bad Boy Mowers Gasparilla Bowl and Beach Invasion
2. Approve Purchase of Utility Relocation Services and Street Light installation from Duke Energy in the amount of \$349,595.50 for the Gulf Boulevard Improvement/Beautification Project
3. Authorize the City Manager to Award a Contract to C&T Contracting Services, LLC. in the amount of \$1,608,466 for the Rehabilitation of Lift Stations 1, 2, 5, 10 and 11
4. Approve Purchase of a Replacement Backhoe Loader for Public Works Department from Ring Power Corporation in the purchase amount of \$106,284
5. Approve Purchase of Mini Hydraulic Excavator and Trailer for Public Works Department from Ring Power Corporation in the amount of \$35,039 for Mini Excavator and \$12,199 for the Trailer

H. ITEMS OF BUSINESS

1. 1st Amendment to Purchase and Sale Agreement for the property located at 10451 Gulf Blvd, Treasure Island
2. Approve Dedicating an Easement to Duke Energy at Gulf Front Park for Utility Undergrounding
3. 1st Reading of Ordinance 2019-14, Use and Regulation of the Treasure Island Municipal Marina
4. Approve Proposed 2020 Commission Meeting 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.