



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR WORKSHOP
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
DECEMBER 3, 2019
IMMEDIATELY FOLLOWING THE COMMISSION MEETING**

Welcome to the City of Treasure Island Commission Workshop. 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.

I. CITY MANAGER AND CITY ATTORNEY REPORT

II. DISCUSSION

1. Authorization to Submit a Permit Application to the Florida Department of Environmental Protection for the Clearing of Beach Vegetation from 103rd Avenue to 119th Avenue to Replicate the Vegetation Coverage Present in April 2014
2. Community Survey Review
3. Hold Harmless Agreement - St. Petersburg Fire Training Grounds
4. Parking License Agreement with Oak Hill Beach House
5. Ordinance 2019-15, Amending the FY 2020 General Fund Budget for the anticipated purchase of the Allied Building and appropriate two carry-forward items from FY 2019 that were inadvertently missed
6. Replacement of 3 Public Works Fleet Vehicles
7. Authorization to purchase parking meter and paystation merchant services from First Data in the amount of up to \$40,000 in FY 2020
8. Authorization to purchase software maintenance support, training and/or supplies from Tyler Technologies in the amount of up to \$31,000 for FY 2020
9. Authorization for purchases projected to exceed \$25,000 to Bilmar Beach Resort for the 2019 Sanding Ovarions Master's Cup

III. OLD BUSINESS

IV. CITY COMMISSION REPORTS

V. PUBLIC COMMENT

VI. ADJOURN

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.