



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
DECEMBER 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. Proclamation - American Legion Auxiliary - 100th Birthday
2. Presentation - Suskey & Associates

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

1. Approval of November 19, 2019 Board of Commissioners Regular Meeting Minutes
2. Approval of November 19, 2019 Board of Commissioners Regular Workshop Minutes

G. CONSENT AGENDA

1. Approve Hold Harmless Agreement- St. Petersburg Fire Training Grounds
2. Approve Parking License Agreement with Oak Hill Beach House
3. Authorize City Manager Purchase Authority to Duval Ford LLC for the amount of \$88,500 for the purchase of three new Public Works fleet vehicles
4. Authorize City Manager Purchase Authority to First Data in the amount of \$40,000 for the purchase of parking meter and paystation merchant services
5. Authorize City Manager Purchase Authority to Tyler Technologies in the amount of \$30,313 for the purchase of software maintenance support, training and supplies

6. Authorize City Manager Purchase Authority to the Bilmar Beach Resort in the amount of \$25,000 for the 2019 Sanding Ovations bar support

H. ITEMS OF BUSINESS

1. Accept donation of funds for 1953 Pontiac Chieftan
2. Review and Discuss Community Survey
3. Approve Permit Application to the Florida Department of Environmental Protection for the Clearing of Beach Vegetation from 103rd Avenue to 119th Avenue
4. Ordinance 2019-15, 1st Reading to Amend the FY 2020 General Fund Budget for the anticipated purchase of 10451 Gulf Blvd and appropriate two carry-forward items from FY 2019
5. Ordinance 2019-16, 2nd Reading and Public Hearing to Amend Section 58-50 "Consumption or Possession of Alcoholic Beverages on the Public Beach"

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.