



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS REGULAR MEETING
CITY HALL AUDITORIUM, 120 108th AVE, TREASURE
ISLAND, FL 33706
JULY 23, 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. Approval of Dental, Life & Long Term Disability Insurance Renewal with Lincoln Financial Group for FY 2020
2. Approval of Group Health Insurance Renewal with Public Risk Management for FY 2020
3. Approval of a "Piggy Back" Contract with Ajax Paving Industries of Florida, LLC using an Annual Asphalt Pavement Rehabilitation Contract from Pasco County in the total amount of \$2,046,310
4. Approval of a Contract with Waste Pro of Florida, Inc. for Compactor Services and Execution of three Non-Exclusive License Agreements each with Ricky T's Bar & Grille, VIP Lounge & Mexican Restaurant, and CJ's on the Island for Compactor Services.
5. Approval of a Contract with Right of Way Contracting, LLC for the 125th Avenue Drainage Improvements and Beautification in the amount of \$143,482.45 to include \$20,000 in Contingency

6. Approval of a Work Authorization with Advanced Engineering & Design, Inc. & Design, Inc. for the design of the East Causeway Roadway and Stormwater Improvements in the amount of \$193,700 for a total amount of \$243,700 for FY 2019

H. ITEMS OF BUSINESS

1. Gulf Blvd Venetian Lateral Collapse
2. 1st Reading of Ordinance 2019-09; Amending Purchasing Policy and Ordinance
3. Consider adopting the Proposed 2020 Millage Rate
4. Consider approving the District #4 Appointment to the Planning & Zoning Board
5. Consider Approval of a Non Exclusive Agreement with Ice Depot

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.