



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
JANUARY 6, 2020 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. Certificate of Achievement for Excellence in Financial Reporting
2. Recognition - Steve Rowland, Paramedic School Graduate
3. Recognition - Daren Chiaputi, 2019 Employee of the Year/ 20 years of service

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

1. Approval of December 3, 2019 Board of Commissioners Regular Meeting Minutes
2. Approval of December 3, 2019 Board of Commissioners Regular Workshop Minutes

G. CONSENT AGENDA

1. City Manager Annual Evaluation
2. Approve City Manager Purchase Authority for \$145,374.17 for a Water Tight Access Hatch and Valve Vault Replacement at Lift Station #7 from TLC Diversified, INC
3. Approve Agreement for Beach Trolley Service provided by PSTA for a 10-year period

H. ITEMS OF BUSINESS

1. Ordinance 2019-15, 2nd Reading and Public Hearing to Amend 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
2. Ordinance 2020-01, 1st Reading to Amend the FY 2020 Police Department Budget to appropriate donated funds in the amount of \$15,200 for the purchase of a 1953 Pontiac Chieftain
3. Approve an Extension of Time for Site Plan Modification at 10091 Gulf Blvd.; Oceana East
4. Approve a Parking License Agreement with Jim White & Associates

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.