



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
JANUARY 21, 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

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

1. Approval of December 17, 2019 Board of Commissioners Regular Meeting Minutes
2. Approval of December 17, 2019 Board of Commissioners Regular Workshop Minutes
3. Approval of January 6, 2020 Board of Commissioners Regular Meeting Minutes
4. Approval of January 6, 2020 Board of Commissioners Regular Workshop Minutes

G. CONSENT AGENDA

1. Approve the Execution of a Three-Year Contract with DeAngelo Brothers, LLC for Invasive Vegetation Removal and Monitoring in the Amount of \$54,450
2. Authorize the City Manager for the Execution of Purchase Authority to Wright National Flood Insurance for Flood Insurance Premiums \$79,316 for FY2020

H. ITEMS OF BUSINESS

1. Resolution 2020-02, Home Rule
2. Ordinance 2020-01, 2nd Reading and Public Hearing 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. City Attorney Selection

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.