



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
MAY 5, 2020 AT 6:00 PM**

Please join our meeting from your computer, tablet or smartphone.

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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
Saleene Partridge	Commissioner, District 3
Tyler Payne	Commissioner, District 2
Deborah Toth	Commissioner, District 1
Maribeth Wetzel	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 March 24, 2020 Board of Commissioners Regular Meeting Minutes
2. Approval of March 24, 2020 Board of Commissioners Regular Workshop Minutes
3. Approval of April 7, 2020 Board of Commissioners Regular Meeting Minutes

G. CONSENT AGENDA

H. ITEMS OF BUSINESS

1. Accept the FY2019 Comprehensive Annual Financial Report
2. Resolution 2020-04 Implementation of General Procedures for the Use of Communications Media Technology for Conducting
3. Approve Purchase Authority in the amount of \$70,000 to Iron Container for Replacement Dumpsters
4. Approve Interlocal Agreement with Pinellas County Water for Quality Monitoring and Assessment
5. Approve Architectural Services Contract for the Design of New City Hall
6. Approve Purchase Authority in the amount of \$30,120 to Cee Jays Inc.for FY19 Sanding Ovations
7. 1st Quarter Financial Update
8. Ordinance 2020-02, 2nd Reading/Public Hearing for Budget Amendment - EnerGov
9. Ordinance 2020-03, 2nd Reading/Public Hearing for Budget Amendment - Fire Prevention Officer
10. Ordinance 2020-04, 2nd Reading/Public Hearing for Budget Amendment - Establishment of a Debt Service and Capital Project Fund

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.