



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
JUNE 16, 2020 AT 6:00 PM**

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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 June 2, 2020 Board of Commissioners Regular Meeting Minutes

G. CONSENT AGENDA

H. ITEMS OF BUSINESS

1. Approve the Execution of a Grant Agreement with the Tampa Bay Estuary Program to Complete a Living Shoreline and Water Quality Improvement Project
2. Authorize awarding a contract for Building Department Services
3. Approve Postponment Date for Fireworks

4. Approve a one-year agreement with the Pasadena Community Church, allowing the City to continue use of their facilities as an Emergency Operations Center
5. Approve the purchase of a replacement telephone system for the City Hall Complex.
6. First Addendum to Agreement for Beach Trolley Service provided by PSTA
7. Ordinance 2020-05, 1st Reading for Budget Amendment of the FY 2020 Building Division Budget
8. 2nd Quarterly Financial Update

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.