



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
JULY 21, 2020 AT 6:00 PM**

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

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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

1. Hometown Hero - Chad Purdy

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

1. Approval of June 16, 2020 Board of Commissioners Regular Meeting Minutes

G. CONSENT AGENDA

H. ITEMS OF BUSINESS

1. Consider Variance Request to Widen Driveway at 341 Bay Plaza (Quasi-Judicial Hearing)
2. Approve Settlement Agreement for Brown vs. COTI
3. Ordinance 2020-05, 2nd Reading and Public Hearing, FY2020 Budget Amendment/Community Development Department

4. Approve Interlocal Agreement - COTI & St. Pete College
5. Approve 1st Amendment To Zambelli Fireworks Contract
6. Approve Employee Benefit Request for Proposals
7. Adopt Resolution 2020-08, Intent to Withdraw from PRM Benefits
8. Approve Rehabilitation of Dune Walkovers
9. Approve Request from Medium Rare to Host Gronk Beach in Conjunction with Superbowl LV
10. Approve City Manager Purchase Authority for \$147,750 to Harbor Contracting, LLC
11. Approve Ratification of Expenses to TLC Diversified for the Capping, Relocation and Installation of a Lateral Located at 1455 Gulf Boulevard in the Total Amount of \$51,062
12. Adopt Resolution 2020-06, Proposed Millage Rate for FY2021
13. Adopt Resolution 2020-07, A Business Tax Payment Relief Program
14. Appoint Voting Delegate for Florida League of Cities Annual Business Meeting

I. CITY MANAGER & CITY ATTORNEY REPORTS

1. No Wake-Zone
2. Tourist Development Board

J. COMMISSIONER REPORTS

K. 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.