



CITY OF TREASURE ISLAND **NOTICE OF PUBLIC MEETING**

TUESDAY, AUGUST 18, 2020
6:00 PM

NOTICE IS HEREBY GIVEN that the Treasure Island City Commission will hold a public meeting by means of communications media technology to which all persons are invited, at 6:00 pm on Tuesday, August 18, 2020.

NOTE: The Change of meeting location from in-person at City Hall to a meeting by means of communications media technology is pursuant to Executive Order Number 20-69, issued on March 20, 2020, section 120.54, Florida Statutes, and the City's Proclamation, as subsequently extended, and Resolution 20-04 dated March 24, 2020.

A copy of the agenda and all supporting documents will be available on the City's website on August 12, 2020, www.mytreasureisland.org, by contacting City Clerk Nickerson at rnickerson@mytreasureisland.org, or by calling her at (727) 547-4575 x229.

Provisions have been made for any member of the public desiring to observe and/or participate to have access to the meeting. There are five ways to observe the meeting:

1. **Watch the meeting on TV, but not participate.** As always with the City Commission meetings, anyone can watch the broadcast from Spectrum channel 644.
2. **Watch the meeting online, but not participate.** As always with the City Commission meetings, anyone can watch the livestream from the City's Website at: <http://treasureislandcityfl.igmp2.com/>
3. **Watch the meeting and participate, using GoToWebinar.** Any one may register to attend the GoToWebinar and view the meeting on their computer by visiting <https://global.gotomeeting.com/join/972276821>.
4. **Listen to the meeting on the phone:** Anyone may listen on the phone by 1 (646) 749-3122. When the meeting ID is requested, enter the access code of **972-276-821** and press the # key.
5. **Watch at City Hall and participate.** While City Hall remains closed to the public due to the COVID-19 emergency, the City will open it briefly for the meeting to allow public comment to occur subject to all applicable emergency measures in place to prevent the further spread of COVID-19. Further, City Hall will have computers set-up to allow anyone to watch and/or participate using GoToWebinar. City Hall is located at 120 108th Ave., Treasure Island, FL 33706. All interested parties are required to abide by all State, County, and local emergency orders and are urged to remain at home and practice social distancing.

There are additional ways to provide public comment for the meeting:

1. **Calling.** By call 727-547-4575 ext. 229, which includes using a TTY line, anyone may leave a voicemail message, which will either be transcribed and read or replayed during public comment.

2. **Email.** By sending an email to the City Clerk at rnickerson@mytreasureisland.org which will be read during public comment
3. **Mail.** By mailing any written comments to the City Clerk 120 108th Ave., Treasure Island, FL 33706, which will be read during public comment

When providing public comment by any of the means described above, the person should state their name, address, and identify that they are offering general public comment or the specific agenda item they are addressing. Public comments offered using communications media technology will be afforded equal consideration as if the public comments were offered in person. The public can obtain additional information and instruction regarding participating in this meeting by calling the City Clerk at (727) 547-4575 x229 or visiting the City's website https://www.mytreasureisland.org/residents/departments/information_technology/virtual_meetings.php

Any person with a disability requiring assistance, auxiliary aids, and services for this meeting may notify the City Clerk at (727) 547-4575 x229 or calling 711(TTY) at least 24 hours prior to the meeting.

For any person desiring to appeal any decision made by the City 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, pursuant to s. 286.0105, Fla. Stat. 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. A video of this meeting may be requested through the City's record custodian, City Clerk Ruth Nickerson at rnickerson@mytreasureisland.org or by calling her at (727) 547-4575 x229.



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
AUGUST 18, 2020 AT 6:00 PM**

Please join our meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/972276821>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 972-276-821

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/972276821>

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, RECOGNITION, CERTIFICATES OF APPRECIATION

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

1. Approval of July 21, 2020 Board of Commissioners Regular Meeting Minutes
2. Approval of August 4, 2020 Board of Commissioners Regular Meeting Minutes

G. CONSENT AGENDA

H. ITEMS OF BUSINESS

1. Presentation - Army Corps of Engineers
2. Approve Planning & Zoning Board Appointments for 20/21
3. Approve Code Compliance Board Appointments for 20/21

4. Approve 1st Amendment to Advanced Life Support First Responder Agreement
5. Approve Ratification of Expenses for a Collapsed Lateral at 11525 Gulf Blvd.
6. Accept Donation from American Legion Auxiliary
7. Approve the Execution of a Piggyback Contract to Project Innovations, Inc using the St. John's County School Board Contract for Playground Equipment, PB20-017
8. Approve Master Park Plan
9. 3rd Quarter Financial Report

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.