

# CITY OF TREASURE ISLAND, FL

## NOTICE OF PUBLIC MEETING

**TUESDAY DECEMBER 15, 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 December 15, 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 20-04a dated March 24, 2020.**

A copy of the agenda and all supporting documents will be available on the City's website on December 9, 2020, [www.mytreasureisland.org](http://www.mytreasureisland.org), by contacting City Clerk Nickerson at [rnickerson@mytreasureisland.org](mailto: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.igm2.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/643929797>.
4. **Listen to the meeting on the phone:** Anyone may listen on the phone by 1 (408) 650-3123. When the meeting ID is requested, enter the access code of **643929797** 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 120 108<sup>th</sup> 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](mailto:rnickerson@mytreasureisland.org) which will be read during public comment
3. **Mail.** By mailing any written comments to the City Clerk 120 108<sup>th</sup> 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](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](mailto: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, 120 108<sup>TH</sup> AVE,  
TREASURE ISLAND, FL 33706  
DECEMBER 15, 2020 AT 6:00 PM**

Commission Meeting – December 15, 2020

Tuesday, Dec 15, 2020 6:00 PM - 9:00 PM (EDT) Please join our meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/643929797>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123

Access Code: 643-929-797

One-Touch: tel:+14086503123,,643929797#

**A. PLEDGE OF ALLEGIANCE**

**B. ROLL CALL**

Larry Lunn

Saleene Partridge

Tyler Payne

Deborah Toth

Maribeth Wetzel

Mayor

Commissioner, District 3

Commissioner, District 2

Commissioner, District 1

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

**G. CONSENT AGENDA**

## **H. ITEMS OF BUSINESS**

1. Bottle Brush Tree - Rosselli Park
2. Ordinance No. 2020-10 Request to add two (2) At-large Alternates to the Planning and Zoning Board
3. Approve City Manager Purchase Authority for \$50,000 to Advanced Engineering & Design for Stormwater Engineering Support Services
4. Approve City Manager Purchase Authority for \$149,000 to Verteks Consulting Inc for replacement of the City's Servers and Data Storage
5. Approve a Memorandum of Understanding between the Board of Trustees of the Internal Improvement Trust Funds of the State of Florida and the City of Treasure Island

## **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.