

**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  
MARCH 21, 2017  
6:00 PM**

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**

Robert Minning	Mayor
Phil Collins	Commissioner, District 1 - Vice Mayor
Larry Lunn	Commissioner, District 2
Patrick Jeffares	Commissioner, District 3
Ken Keys	Commissioner, District 4

**C. REMARKS FROM OUTGOING COMMISSIONERS**

**D. INSTALLATION OF NEW COMMISSIONERS**

1. District 1, Deborah Toth
2. District 2, Larry Lunn
3. District 3, Ralph Kennedy

**E. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION**

**F. PUBLIC COMMENTS**

**G. APPROVAL OF MINUTES**

1. Approval of March 7, 2017 Special Meeting / Attorney-Client Session Minutes
2. Approval of March 7, 2017 Board of Commissioners Regular Meeting Minutes
3. Approval of March 7, 2017 Board of Commissioners Regular Workshop Minutes

**H. APPROVAL OF REGULAR AND WORKSHOP AGENDAS**

**I. CONSENT AGENDA**

**J. ITEMS OF BUSINESS**

1. Appointment of a Vice Mayor
2. Consideration of Res. 17-32, Vice Mayor Signature Authority
3. Recycling Presentation by Pinellas County

4. Consideration of Res. 17-27, Sand Runners LLC Request for Non-Exclusive License Agreement to Provide a Beach Gear Valet Service
5. Consideration of Res. 17-29, Request from Sid Rice to Amend the Suncoast Kingfish Classic Contract
6. Update on the Duke Energy LED Streetlight Conversion Project
7. Consideration of Severance Agreement (requested by City Manager)

## **K. ADJOURNMENT**

Any person desiring to file an appeal to any action taken by the Commission at this meeting will need a record of the proceedings and for such purpose may be required to insure that a verbatim transcript is made. Said transcript shall be made by the appellant at his or her expense. The City maintains a video recording of all public hearings. In the event that you wish to appeal a decision, the video may or may not adequately insure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense.

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.