NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE, TREASURE ISLAND, FL 33706
APRIL 4, 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
Deborah Toth	Commissioner, District 1
Larry Lunn	Commissioner, District 2, Vice-Mayor
Ralph Kennedy	Commissioner, District 3
Ken Keys	Commissioner, District 4

C. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

1. Treasure Island Fire Chief, Frank Fernandez - Oath and Pinning Ceremony

D. PUBLIC COMMENTS

E. APPROVAL OF MINUTES

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

G. CONSENT AGENDA

H. ITEMS OF BUSINESS

1. Consideration of Res. 17-28, Acceptance of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending September 30, 2016

2. Consideration of Res. 17-39, Commission Appointment to Suncoast League of Cities

3. Consideration of Res. 17-40, Commission Appointment to the Gulf Beaches Public Library Board

4. Consideration of Res. 17-41, Commission Appointment to the Tampa Bay Regional Planning Council (TBRPC)

5. Consideration of Res. 17-42, Commission Appointment to the Barrier Islands Government Council (BIG-C)

6. Consideration of Res. 17-43, Commission Appointment to the Beach Stewardship Committee

7. Consideration of Res. 17-53, Agreement with Master Consulting Engineers, Inc. for Preparation of Bid Documents for the Repair of the Beach Trail - additional backup forthcoming

8. Consideration of Res. 17-48, Authorization to Enter into a Work Authorization for Phase IA – Long-term Financial Plan for the Treasure Island Causeway

9. Consideration of Res. 17-37, Authorization to Enter into Contract with Elavon for Merchant Services

10. Consideration of Res. 17-35, Solid Waste Rate Schedule Modification

11. Consideration of Res. 17-36, Authorization to Enter Into Contract with Republic Services of Florida for Recycling Services, Changes to the Recycling Collection Schedule, and Authorizing a Budget Amendment

12. Requests to Schedule Special Budget Meeting Dates and to Reschedule July 4, 2017 Meeting Date

I. 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.