

**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE, TREASURE ISLAND, FL 33706
APRIL 18, 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. Presentation of Commemorative Plaques

D. PUBLIC COMMENTS

E. APPROVAL OF MINUTES

1. Approval of March 21, 2017 Board of Commissioners Regular Meeting Minutes
2. Approval of March 21, 2017 Board of Commissioners Regular Workshop Minutes
3. Approval of April 4, 2017 Board of Commissioners Regular Meeting Minutes
4. Approval of April 4, 2017 Board of Commissioners Regular Workshop Minutes

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

G. CONSENT AGENDA

1. FY 2018 Special Budget Meeting Date

H. ITEMS OF BUSINESS

1. Motion to Accept Donation from American Legion Post 158
2. Motion to Accept Donation from the Sons of the American Legion, Post 158
3. Motion to Accept Donation from Gulf Beaches Rotary for the Golf and Tennis Challenge, March 3-4, 2017
4. Consideration of Ord. 17-11, Final Plat for Aqualina - 1st Reading
5. Consideration of Ord. 17-12, Final Plat for Aquavita - 1st Reading

6. Consideration of Res. 17-26, Recommendation of Execution of Work Authorization to Michael Baker International for Engineering Services to Provide a Pavement Management System
7. Consideration of Res. 17-45, Preparation of a Preliminary Financial Evaluation of the City of Treasure Island's Wastewater Utility System by PRMG
8. Consideration of Res. 17-46, Work Authorization to Cardno, Inc. to Provide Abandonment and Closure Services for Twenty-Six Old Irrigation Wells
9. Consideration of Res. 17-47, Pinellas County Agreement to Take Over the Jurisdiction to the FDOT Traffic Signal Maintenance and Compensation Agreement
10. Consideration of Res. 17-34, Acceptance of Bid for Fourth of July Fireworks Display
11. Consideration of Res. 17-56, Approve Expenditure for Treasure Bay Community Meeting
12. Consideration of Res. 17-38, Request to Purchase New Marine Patrol Vessel
13. Consideration of Res. 17-52, Appointment of City Representative to Gulf Beaches Public Library Board
14. Consideration of Res. 17-58, Appointment of Interim City Manager

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.