



**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  
JULY 18, 2017 AT 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. Proclamation for Donna White, President of Treasure Island Historical Society

**D. PUBLIC COMMENTS**

**E. APPROVAL OF MINUTES**

1. Approval of June 20, 2017 Board of Commissioners Regular Meeting Minutes
2. Approval of June 20, 2017 Board of Commissioners Regular Workshop Minutes

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

**G. CONSENT AGENDA**

1. Conflict Waiver Letter from Lewis, Longman & Walker, PA

**H. ITEMS OF BUSINESS**

1. Consideration of Res. 17-87, Selection of an Executive Search Firm to Aid in the Recruitment and Selection of a City Manager
2. Consideration of Ord. 17-03, Imposing a Temporary Moratorium on the Establishment and Operation of Medical Marijuana Dispensing Facilities and Treatment Centers for a Period of 180 Days - 1st Reading & Public Hearing
3. Consideration of Ord. 17-06, Amending Chapter 8, Article IV, Section 8-79 and 8-80. – Permit Requirements and Inspections; by providing an associated fee schedule - 2nd Reading & Public Hearing
4. Consideration of Ord. 17-07, Amendment to Chapter 14, Elections - 2nd Reading & Public Hearing

5. Consideration of Res. 17-73, Award of a Contract to Kessler Consulting, Inc. Pertaining to Solid Waste Reduction and Recycling Programs
6. Consideration of Res. 17-74, Approval of a Work Authorization for Kessler Consulting Inc., to Provide Updates to the City's Sanitation Safety/Training Policies and Sanitation Ordinance, and the Development of a Multi-family Recycling Plan

## **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.