



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
AUGUST 1, 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. Treasure Island/Madeira Beach Chamber of Commerce EPIC Award Presentation

D. PUBLIC COMMENTS

E. APPROVAL OF MINUTES

1. Approval of July 18, 2017 Board of Commissioners Regular Meeting Minutes
2. Approval of July 18, 2017 Board of Commissioners Regular Workshop Minutes

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

G. CONSENT AGENDA

H. ITEMS OF BUSINESS

1. Atkins Causeway Project Update
2. Motion to Appoint a Voting Delegate for the Florida League of Cities' 91st Annual Conference
3. Consideration of Ord. 17-15, Amendment to the Leave No Trace Ordinance - First Reading
4. Consideration of Res. 17-84, Acceptance of Chair Bid from Edward Don & Company
5. Consideration of Res. 17-85, Acceptance of Quote for Mity-Lite Tables for Facilities Tables
6. Consideration of Res. 17-89, Creation of Fire Inspector / Firefighter Position and the Purchase of New Fire Inspection Vehicle
7. Consideration of Res. 17-94, Authorizing the Continued Use of the City's Four Commercial Recycling Drop-Off Sites

8. Consideration of Res. 17-90, New Recycling Rate Effective October 2, 2017
9. Consideration of Res. 17-92, Proposed Property Tax Millage Rate for FY 2018

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.