



**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  
AUGUST 15, 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**

*Good Samaritan Proclamation for Travis Jones*

**D. PUBLIC COMMENTS**

**E. APPROVAL OF MINUTES**

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

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

**G. CONSENT AGENDA**

1. Execution of Participant Agreements for Disaster Debris Collection & Removal Services  
Consideration of Res. 17-76, Participant Agreement Approval for AshBritt, Inc.  
Consideration of Res. 17-77, Participant Agreement Approval for CrowderGulf Joint Venture, Inc.  
Consideration of Res. 17-78, Participant Agreement Approval for J.B. Coxwell Contracting, Inc.  
Consideration of Res. 17-79, Participant Agreement Approval for Phillips & Jordan, Inc.  
Consideration of Res. 17-80, Participant Agreement Approval for Ceres Environmental Services, Inc.  
Consideration of Res. 17-81, Participant Agreement Approval for DRC Emergency Services, LLC  
Consideration of Res. 17-82, Participant Agreement Approval for D & J Enterprises, Inc.

## **H. ITEMS OF BUSINESS**

1. Phase IA Municipal Facilities & Parking Redevelopment – Draft Space Needs Analysis Report Presented by Harvard Jolly Architecture
2. Consideration of Res. 17-86, Request to Host 5K Run to Benefit Elizabeth M. Vasti Memorial Fund
3. 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 - 2nd Reading & Public Hearing
4. Consideration of Res. 17-93, Amend Commission Rules of Procedure
5. Consideration of Res. 17-95, Approval of Police Benevolent Association Labor Contract for FY 18-20
6. Consideration of Res. 17-88, Annual Board Appointments

## **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.