



**NOTICE AND AGENDA  
CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
CITY HALL AUDITORIUM, 120 108<sup>TH</sup> AVE,  
TREASURE ISLAND, FL 33706  
NOVEMBER 3, 2017 AT 9:00 AM**

Welcome to the City of Treasure Island Commission Special 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.

**I. COMMISSION SPECIAL MEETING CALLED TO ORDER**

**II. ROLL CALL OF EXPECTED ATTENDEES**

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

Interim City Manager, Amy Davis  
City Attorney, Jennifer Cowan  
Attorney, Alan Zimmet  
Court Reporter with Morey & Associates

**III. MOVE TO ATTORNEY-CLIENT SESSION**

An Attorney-Client Session with the City of Treasure Island City Commission, Attorney Alan Zimmet, City Attorney Jennifer Cowan, and Interim City Manager Amy Davis to discuss settlement negotiations or strategy sessions related to litigation expenditures in the cases of **David King, Et al. v. City of Treasure Island** 2DCA Case No. **2D14-5406** and L.T. Case No. **13-011287-CI-19**.

**IV. RECESS SPECIAL MEETING**

**V. ATTORNEY-CLIENT SESSION ADJOURNED**

**VI. COMMISSION SPECIAL MEETING RECONVENED**

**VII. DISCUSSION/ACTION ITEM(S) WITH PUBLIC COMMENT ON DISCUSSION/ACTION ITEM(S)**

**VIII. COMMISSION INTERVIEW OF FINAL CITY MANAGER CANDIDATES  
(ANTICIPATED START TIME 10:00 AM)**

1. Michael Hein
2. Garry Brumback

**IX. PUBLIC COMMENT REGARDING CITY MANAGER CANDIDATES**

**X. RECESS SPECIAL MEETING**

## **XI. RECONVENE FOR DISCUSSION OF NEXT STEPS**

## **XII. COMMISSION SPECIAL MEETING ADJOURNED**

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.