



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
DECEMBER 19, 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
Deborah Toth
Larry Lunn
Ralph Kennedy
Ken Keys

Mayor
Commissioner, District 1
Commissioner, District 2 / Vice-Mayor
Commissioner, District 3
Commissioner, District 4

C. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

D. PUBLIC COMMENTS

E. APPROVAL OF MINUTES

1. Approval of December 4, 2017 Board of Commissioners Special Meeting Minutes
2. Approval of December 5, 2017 Board of Commissioners Regular Meeting Minutes
3. Approval of December 5, 2017 Board of Commissioners Regular Workshop Minutes

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

G. CONSENT AGENDA

1. Consideration of Res. 17-152, Correcting Scrivener's Error in Res 17-115

H. ITEMS OF BUSINESS

1. Consideration of Ord. 17-21, Amending Section 1 - Code Definition - 2nd Reading & Public Hearing
2. Consideration of Res. 17-129, Appointing Members to the Sustainability Committee
3. Consideration of Res. 17-137, Request Lighting Variance from FDOT
4. Consideration of Res. 17-149, Signature Authority for City Manager

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.