



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
OCTOBER 16, 2018 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

Larry Lunn	Mayor
Deborah Toth	Commissioner, District 1
Tyler Payne	Commissioner, District 2
Saleene Partridge	Commissioner, District 3
Heidi Horak	Commissioner, District 4

C. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

D. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

1. Certificates of Appreciation - Rosselli Park Scoreboard
2. Certificate of Achievement for Excellence

E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

F. APPROVAL OF MINUTES

1. Approval of October 2, 2018 Board of Commissioners Regular Meeting Minutes
2. Approval of October 2, 2018 Board of Commissioners Regular Workshop Minutes

G. CONSENT AGENDA

1. Motion to Approve, Paradise Island Civic Association's Light Up Event on December 7, 2018
2. Motion to Approve 2018 City Commission Board and Committee Representation
3. Motion to Authorize the purchase of two Police Interceptor Vehicles and associated equipment in the amount of \$90,860.07
4. Motion to Approve the Award of a Work Authorization for Computerized Maintenance Management System (CMMS) Cityworks Implementation to Jones Edmunds and Associates, Inc. (JEA), in the amount of \$50,000.
5. Motion to Approve a Purchase Order for Utility Rehabilitation and Construction Services to TLC Diversified, Inc., for Stormwater System Repair in the amount of \$64,208.00.

6. Motion to Authorize Contribution in Aid of Construction to Duke Energy for the Non-Bridge Treasure Island East Causeway Street Poles, LED Light Fixtures and conversion from Aboveground to Underground
7. Motion to Approve City Manager Authorization for purchases that may exceed \$10,000 to Gene Hardage aka Sarasota Slim, Great Bay Distributors, Bilmar Beach Resort and Hot Action Sportswear for the Sanding Ovations Event
8. Motion to Authorize the Renewal of the Annual Police Communications Services Contract with the Pinellas County Sheriff's Office

H. ITEMS OF BUSINESS

1. Donation - Beach Art Sign Contest
2. Donation - Treasure Islettes
3. Motion to Authorize the purchase of a 2019 Ford F-350 4x4 Rescue Vehicle in the amount of \$177,993 from Rev Technical Center (RTV)
4. RES 18-59: Board & Committee Appointments
5. Tahitian Treasure Bay LLC

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.