

**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE, TREASURE ISLAND, FL 33706
FEBRUARY 21, 2017
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
Phil Collins	Commissioner, District 1 - Vice Mayor
Larry Lunn	Commissioner, District 2
Patrick Jeffares	Commissioner, District 3
Ken Keys	Commissioner, District 4

C. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION

1. Proclamation to Ikebana International - St. Petersburg Chapter

D. PUBLIC COMMENTS

E. APPROVAL OF MINUTES

1. Approval of February 7, 2017 Board of Commissioners Regular Meeting Minutes
2. Approval of February 7, 2017 Board of Commissioners Regular Workshop Minutes

F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS

G. CONSENT AGENDA

H. ITEMS OF BUSINESS

1. Discussion of Settlement
2. Consideration of Res. 17-23, Request to Transfer Non-Exclusive License Agreement from Stephen Philp of Freestyle Slides, Inc. to Terri and Randall Young of All Around Amusements
3. Consideration of Res. 17-24, Request to Place a Temporary Restroom Trailer at Caddy's on the Beach, 9000 West Gulf Blvd.
4. Consideration of Ord. 17-01, Increase Public Service Tax for Gas and Fuel Oil to 10% and 4 cents per gallon to be effective July 1, 2017 - 2nd Reading & Public Hearing
5. Consideration of Res. 17-15, Dedication of a Bus Shelter Easement to PSTA at 10400 Gulf Boulevard (Gulf Front Park)
6. Consideration of Res. 17-16, Replacement of Sunset Beach and Sunshine Beach Neighborhood Signs and Causeway Welcome Sign

7. Consideration of Res. 17-17, Purchase and Installation of Vehicle Mobile Digital Video Recorders, Video Cameras, and Backup Proximity Alarms for Vehicles
8. Consideration of Res. 17-11, Dedication of Easement at the City of Treasure Island Lot on 116th Ave southeast of the Isle of Capri Bridge
9. Consideration of Res. 17-18, Repair/Replacement of the Electrical/Power Systems on the Clock Tower and Clock Tower Island, Carillon System, Clock Tower Lights, and Clocks
10. Consideration of Res. 17-19, Approval of Work Authorization to Michael Baker International for Engineering Services for the Street Repairs at the Clock Tower
11. Consideration of Res. 17-21, Award bid for a Fence at Lift Station #4
12. Consideration of Res. 17-22, Changing Yard Waste Pickup Schedule from Two Days per Week to One Day per Week

I. ADJOURNMENT

Any person desiring to file an appeal to any action taken by the Commission at this meeting will need a record of the proceedings and for such purpose may be required to insure that a verbatim transcript is made. Said transcript shall be made by the appellant at his or her expense. The City maintains a video recording of all public hearings. In the event that you wish to appeal a decision, the video may or may not adequately insure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense.

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.