



**BOARD OF COMMISSIONERS REGULAR MEETING  
TUESDAY, JUNE 18, 2024 – 6:00 PM  
COMMISSION CHAMBERS, 10451 GULF BLVD TREASURE ISLAND, FL 33706**

**MEETING NOTICE AND AGENDA**

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**A. PLEDGE OF ALLEGIANCE**

**B. ROLL CALL**

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

**D. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION**

D.1 Life Saving Award and Recognition for Officer Ryan Phillip

D.2 Parks and Recreation Month Proclamation  
[Parks and Recreation Month in July](#)

**E. PRESENTATIONS**

**F. PUBLIC COMMENTS FOR NON-AGENDA ITEMS**

**G. COMMISSIONER REPORTS**

*Commissioner Toth  
Commissioner Doctor  
Commissioner Minning  
Commissioner Dickey  
Mayor Payne*

**H. APPROVAL OF MINUTES**

**I. CONSENT AGENDA**

**J. ITEMS OF BUSINESS**

J.1 Second and Final Reading of Ordinance 2024-07, Amending Chapter 38 Recycling and Waste Management  
[Ordinance 2024-07 \(chapter 38\) Recycling and Waste Management \(02662260-7\).docx](#)

[Business Impact Estimate.docx](#)  
[Ad 347693 Ordinance 2024-07](#)

J.2

First Reading of Ordinance 2024-03, Amending Section 3-4 “Proximity of Establishments to Church or School – Exception” by removing the 50-room requirement for hotels from the exception; amending Section 68-302 to correct a codification error; amending Section 68-484 “Accessory Uses in Motels or Hotels” to distinguish between accessory uses and incidental services.

[Ordinance 2024-03 removing 50 room limitation \(02683627-3\).docx](#)  
[Ordinance\\_2024-03\\_Business\\_Impact\\_Statement.docx](#)  
[Affidavit.pdf](#)

J.3 Consideration and Approval of the Collective Bargaining Agreement with Suncoast Police Benevolent Association (PBA)

[TIPD Contract 2024-2027 Final UNSIGNED \(002\).pdf](#)

J.4 Adopt the Treasure Island Connectivity Plan

[Att A - Gulf Blvd Improvements Presentation.pdf](#)

[Att B - TI Connectivity Plan.pdf](#)

J.5 Approve a Work Authorization with Advanced Engineering and Design in the Amount of \$109,598.40.

[Att A - Scope and Work Authorization.pdf](#)

J.6 Executing a Temporary Parking Agreement with Middle Grounds Grill

[2024 Non-Exclusive License Agreement.pdf](#)

[2024 Non-Exclusive License Agreement.docx](#)

J.7 Agreement For Wastewater Services between the City of St. Petersburg and City of Treasure Island

J.8 Approve City Manager Purchase Authority in the total amount of \$ 45,895.20 to Xylem Water Solutions USA, Inc. for a wet well pump at Pump Station #4

[Exhibit 1 - Sole Source Memo.pdf](#)

[Flygt Quote.pdf](#)

J.9 Motion to Authorize the City Manager for the Execution of Purchase Order to B&B Roadway and Security Solutions, LLC for the purchase of two (2) Pedestrian Warning Gates for the Bascule Bridge in the amount of \$44,220.00.

[B&B Roadway Quote.pdf](#)

## K. 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 10451 Gulf Blvd, 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.*