



**BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, JULY 16, 2024 – 6:00 PM
COMMISSION CHAMBERS, 10451 GULF BLVD TREASURE ISLAND, FL 33706**

MEETING NOTICE AND AGENDA

- A. PLEDGE OF ALLEGIANCE**
- B. ROLL CALL**
- C. APPROVAL OF REGULAR AND WORKSHOP AGENDAS**
- D. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION**
- E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS**
- F. COMMISSIONER REPORTS**

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

- G. CITY ATTORNEY AND CITY MANAGER REPORTS**
*City Attorney Jennifer Cowan
City Manager Garry Brumback*

- H. APPROVAL OF MINUTES**

H.1 Approval of Minutes: Commission Regular Meeting and Workshop Minutes

- I. CONSENT AGENDA**

- I.1 Modification for Pinellas County-wide Law Enforcement Memo of Understanding (MOU)
[Pinellas County Combined Mutual Aid Agr 2021 to 2025 - Addendum - Signed by PCSO.pdf](#)

- J. ITEMS OF BUSINESS**

- J.1 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 \(02683627-3\) 2.docx](#)

[Ordinance_2024-03_Business_Impact_Statement.docx](#)

[2024-03 Legal Affidavit.pdf](#)

[0530 LPA Resolution.pdf](#)

- J.2 Adopt Resolution No. 2024-05 - Proposed Property Tax Millage Rate for FY25

[1.8_Calendar.pdf](#)

[Resolution_2024-05 - FY25 TRIM Notice.docx](#)

- J.3 Second Amendment to the Agreement with PSTA for Trolley & Paratransit Services

[PSTA Agreement - 2020-2024.pdf](#)

[First Amendment - PSTA Agreement.pdf](#)

[PSTA Treasure Island Trolley Agreement - 1st Amendment.pdf](#)

[PSTA_Treasure_Island_Trolley_Agreement_-_2nd_Amendment.docx](#)

- J.4 Service Agreement, Gulf Beaches Public Library FY25

[Treasure Island FY25.pdf](#)

- J.5 Purchase of a Replacement Parking Enforcement Vehicle

[write-up_2024 RAV4 Hybrid LE.pdf](#)

- J.6 First Amendment to Interim City Manager Agreement

[First Amendment to Interim City Manager Agreement between City and G. Brumback 07-10-024 \(02730987\).docx](#)

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.