



**BOARD OF COMMISSIONERS REGULAR MEETING  
TUESDAY, JANUARY 18, 2022 – 6:00 PM  
120 108TH AVENUE  
TREASURE ISLAND, FL 33706  
(MEETING CAN BE VIEWED AT [WWW.MYTREASUREISLAND.ORG](http://WWW.MYTREASUREISLAND.ORG))**

**MEETING NOTICE AND AGENDA**

---

**City of Treasure Island City Commission Meeting & Workshop**

**Tuesday, January 18, 2022 6:00 PM - 9:00 PM (EST)**  
**Please join our meeting from your computer, tablet or smartphone.**  
**<https://global.gotomeeting.com/join/449375701>**

**You can also dial in using your phone.**

**United States: +1 (224) 501-3412 Access Code: 449-375-701**  
**(For supported devices, tap a one-touch number below to join instantly.)**  
**One-touch: [tel:+12245013412,,449375701#](tel:+12245013412,449375701#)**

- A. PLEDGE OF ALLEGIANCE**
- B. ROLL CALL**
- C. APPROVAL OF REGULAR AND WORKSHOP AGENDAS**
- D. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION**
  - D.1 2022 National Mentoring Month**  
**[Proclamation](#)**
- E. PUBLIC COMMENTS FOR NON-AGENDA ITEMS**
- F. COMMISSIONER REPORTS**

*Commissioner Toth*  
*Commissioner Doctor*  
*Commissioner Partridge*  
*Commissioner Wetzel*  
*Mayor Payne*

## **G. APPROVAL OF MINUTES**

- G.1 Approve January 4, 2022 Commission Meeting and Workshop Minutes  
[1-4-22 City Commission Meeting Minutes](#)  
[1-4-22 City Commission Workshop Minutes](#)

## **H. CONSENT AGENDA**

## **I. ITEMS OF BUSINESS**

- I.1 Presentation by Duke Energy on projects within Treasure Island  
[Treasure Island Presentation](#)
- I.2 Ordinance 2022-01, 1<sup>st</sup> Public Hearing Amending the FY 2022 Budget to Appropriate \$217,270 from the Assigned Fund Balance and \$279,020 from the Unassigned Fund Balances within the General Fund and \$33,430 from the Restricted Fund Balance within the City Hall Remodel-Capital Project fund for a total of \$526,720 for the City Center Project.  
[Attachment\\_A\\_-\\_Ord.\\_2022-01.pdf](#)
- I.3 Ordinance No. 2022-02, 1st Reading, Amending the FY2022 City-Wide Fee Schedule  
[ORDINANCE 2022-02 Amending the FY22 Fee Schedule.pdf](#)  
[FY 2022 Amended Fee Schedule.pdf](#)  
[Ex. A.pdf](#)  
[Ex. B - FY22 Wastewater Rates.pdf](#)  
[Ex. C - FY22 Solid Waste Rates.pdf](#)  
[Ex. D - FY22 Stormwater Rates.pdf](#)
- I.4 Approve Request to Amend the Non-Exclusive License Agreement between the City of Treasure Island and the Madeira Beach Youth Baseball and Softball League  
[Athletic Services Proposal.pdf](#)  
[MB Youth Baseball.pdf](#)  
[Revised First Amendment to Non-Exclusive License Agreement Between City of Treasure Island FL and Madeira Beach Yout Baseball and \(02035611\).pdf](#)
- I.5 Reconsider 2022 Commission Meeting Schedule  
[2022 Commission Meeting Schedule - Amended](#)
- I.6 Approve City Manager Purchase Authority of \$35,891.64 to Sloppy Joe's Restaurant for Bar Management and Operations for the 2021 Sanding Ovarions Event.  
[EXHIBIT B\\_2021 SO Liquor\\_SloppyJoes.xlsx](#)  
[EXHIBIT A LIQUOR REVENUE\\_FINAL\\_1-7-22.xlsx](#)

- I.7 Approve the Replacement of Public Safety Vehicles for Police and Fire/EMS  
[DUVAL FORD QUOTE - TREASURE ISLAND.pdf](#)
- I.8 Approve City Manager Purchase Authority in the total amount of \$109,120 for FY 2022 to Xylem Water Solutions USA, Inc. for Spare Pumps for Master Pump Station and Pump Station #4  
[Exhibit 1 - Sole Source Memo.pdf](#)  
[Exhibit -2 - Pump Station #4 Spare.pdf](#)  
[Exhibit -3 - MPS Spare Pump.pdf](#)
- I.9 Authorize the City Manager to execute a Purchase Order with Enviro Waste Services Group, Inc. for additional funds for Isle of Palms Gravity Sewer Main to perform grout on leaking laterals, furnish and install 8-inch diameter cure in place Pipe Liner for an additional Amount of \$158,995.30.  
[Exhibit 1 - Isle of Palms Proposal.pdf](#)
- I.10 Approve City Manager Purchase Authority for the Purchase of Utility Relocation Services from Duke Energy for the Gulf Boulevard Improvement/Beautification Project (\$2,068,414.03) and Authorization of Contribution in Aid of Construction to Duke Energy for the Gulf Boulevard Beautification Street Lighting Replacement (\$394,362.00).  
  
[Exhibit 1 - Treasure Island - Gulf Blvd South - Binding cost estimate - 2021.pdf](#)  
[Exhibit 2 - Lighting Proposal 09.28.2021.pdf](#)
- I.11 Approve City Manager Purchase Authority of \$45,000 to Universal Environmental Solutions, LLC for Master Pump Station cleaning.  
[Exhibit 1 - Sole Source Justification 21-01599.pdf](#)
- I.12 Approve a Contract Amendment with New Vista Builders Group for the construction of the City Center

## **J. 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.*