



**BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, JUNE 3, 2025 – 6:00 PM
CITY HALL 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

G. APPROVAL OF MINUTES

G.1 Approval of the following Minutes: May 6, 2025, Regular and Workshop Meetings, and May 13, 2025, Workshop meeting.

[05.06.2025 Regular Minutes_Final.docx](#)

[05.06.2025 Workshop Minutes_Final.docx](#)

[05.13.2025 Workshop Minutes_Final.docx](#)

H. CONSENT AGENDA

H.1

Negotiate a contract with Kimley Horn for the design of the new Master Pump Station

[1 - RFQ - 25-003 ReBid.pdf](#)

[2 - Statement of Qualifications KH 2025-003-R.pdf](#)

[3 - Master PS Data.pdf](#)

H.2 Approve City Manager the Purchase Authority of \$147,548.10 for the purchase of three (3) 2025 Ford Super Duty F-350 SRW (W3B) XL 4WD Crew Cab trucks.

[Treasure Island F350 SD XL Crew Cab, 4x4 SRW 5_27_25 1.pdf](#)
[Treasure Island F350 SD XL Crew Cab, 4x4 SRW 5_27_25 2.pdf](#)
[Treasure Island F350 SD XL Crew Cab, 4x4 SRW 5_27_25 3.pdf](#)

H.3 Approve City Manager the Purchase Authority of \$28,000 to purchase and install Temporary PW Building and Carport

- 1 - [Garage PO Carport Solutions.pdf](#)
- 2 - [Carport Solutions Bldg Quote.pdf](#)
- 3 - [Carport Solutions Carport Quote.pdf](#)
- 4 - [Garage Bldg with flood vents CAT II 148.pdf](#)
- 5 - [Garage Carport CLR CAT II 148.pdf](#)
- 6 - [Garage ISSUED PERMIT.pdf](#)
- 7 - [Reliable Process Solutions Bldg&Carpt Quote.pdf](#)
- 8 - [Titan Steel Structures Bldg&Carpt Quote.pdf](#)

H.4 Motion to Approve City Manager Purchase Authority of \$30,000 to Alpha Firework Displays for the Fourth of July Fireworks Display
[Alpha Fireworks Display Contract_SIGNED.pdf](#)

I. ITEMS OF BUSINESS

I.1 Request to approve Resolution 2025-09 to temporarily reduce the City of Treasure Island's building permit fees for the elevation of an existing single-family home and the replacement (new construction) of a storm damaged single-family home.
[Resolution 2025-09 Elevate and New Build Fee Waiver.docx](#)

I.2 Public Safety Facility Engineering/Design RFQ Staff Ranking/Approval to Negotiate
[Public Safety Facility - Scope of Work.pdf](#)
[RFQ 25-005 DESIGN Public Safety Complex \(02813843-2\).pdf](#)
[COTI ENGINEERINGCONTRACT.pdf](#)

I.3 Appointment of Interim City Manager
[Doug Andrews Resume](#)
[Douglas Andrews Cover Letter](#)
[Troy Bell Resume](#)
[Troy Bell Cover Letter](#)
[Howard Brown Resume](#)
[Howard Brown Cover Letter](#)

I.4 Severance Agreement with Charles Anderson
[Signed Severance Agreement 05232025.pdf](#)

I.5 Approval of Resolution 2025-08: Update of Signature Authority
[Res 2025-08 Signatory Authority](#)

I.6 Grants Manager Position

I.7 Hold-Harmless Agreement with St. Pete Fire Department for use of their Fire Department Training Facility

I.8 Permit Review
[Permit Update 5-30-2025.pptx](#)

I.9 Enterprise Funds Research and Direction

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 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.