



**BOARD OF COMMISSIONERS REGULAR MEETING  
TUESDAY, JULY 1, 2025 – 6:00 PM  
CITY HALL CHAMBERS  
10451 GULF BLVD  
TREASURE ISLAND, FL 33706**

**DRAFT AGENDA  
SUBJECT TO CHANGES**

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- 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. APPROVAL OF MINUTES**

F.1 Approval of the following Minutes: April 1, 2025, Regular and Workshop meetings; March 7, 2023, Regular and Workshop meetings; and the May 2, 2023, Regular and Workshop meetings.

**G. CONSENT AGENDA**

G.1

Authorize the City Manager for the Execution of Purchase Authority to Hyfab Corp., Tampa Crane & Body and Harborside Fleet Solutions, LLC for Garbage Truck Repairs in the combined total amount of \$200,000 for Fiscal Year 2026

G.2 Authorize the City Manager to execute a contract for the Master Pump Station Design and Permitting

### G.3 Permit Review

## H. ITEMS OF BUSINESS

H.1 1st Reading of Ordinance 2025-08 Amending Chapter 65 Impact Fees.

H.2 Ordinance 2025-09, Budget Amendment to Recognize the Sale of a Seized Truck by the Police to Parks and Recreation

H.3 Motion to Accept Donation from Red Mountain Builders LLC to assist the City with Solid Waste collection over the July 4th weekend

H.4 Terrain Modification Manual (Commissioner Clark)

H.5 Discussion on Solid Waste Outsourcing (Commissioner Clark)

H.6 Request to transfer funds from the Code Compliance Budget to the Planning Budget for the purchase of the Forerunner Floodplain Management Software.

H.7

Authorization to Submit EDA Grant Application for Treasure Island Economic Revitalization and Resiliency Plan

## I. COMMISSIONER REPORTS

## 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.*

DRAFT