

City of Madeira Beach

Agenda

BOC Special Meeting

Tuesday, June 30, 2020 @ 6:00 PM

Commission Chambers



The Board of Commissioners of the City of Madeira Beach, Florida will meet in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below. Meetings will be televised on Spectrum Channel 640 and Live Streamed on the Cities Website.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your comments to three (3) minutes and do not include any topic that is on the agenda. Public comment on agenda items will be allowed when they come up.

Physical access to the meeting in the Commission Chambers is limited to 30 members of the public, on a first come - first serve basis, while maintaining CDC recommended social distancing practices. The other members of the public who arrive to attend the meeting will view the meeting by TV in the City Centre Room, adjacent to the Commission Chambers. The meeting will also be aired on Public Access TV Spectrum Channel 640 and through the city's website.

Public comments can also be submitted by email through the Public Comment form located on the front page of the City of Madeira Beach website. Comments are accepted up to three hours prior to start of the meeting, and will be read aloud during the meeting. Please limit your comments to 400 words as the comments are limited to three minutes.

This meeting is being held in accordance with Executive Order 20-69 which authorizes the use of communication media technology such as telephonic or video conferencing and provided in section 120.54(5)(8)2, Florida Statutes.

4. AGENDA ITEM TOPICS

A. Resolution 2020-12, adopting Pinellas Countywide Local Mitigation Strategy (LMS) - Linda Portal, Community Development Director

[Memo - Resolution 2020-12 LMS](#)

[Resolution 2020-12, LMS Adoption of Pinellas County LMS](#)

[2020 LMS ExecSummary](#)

[LMS Fact Sheet](#)

[Annual LMS Report](#)

[ISO Verification for LMS](#)

B. Consultant Agreement with Andrew Laflin, CPA, to perform financial services on a temporary basis until a City Treasurer (Charter Officer) is hired and appointed

- Robert Daniels, City Manager

[Andrew Laflin Interim Financial Consultant Agreement](#)

[Finance Director Job Description](#)

[20200626 RANGE MINIMUM](#)

5. ADJOURNMENT

One or more Elected or Appointed Officials may be in attendance.

Any person who decides to appeal any decision of the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes 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. The law does not require the City Clerk to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring reasonable accommodation to participate in this meeting should call the City Clerk at 727-391-9951, ext. 231 or fax a written request to 727-399-1131