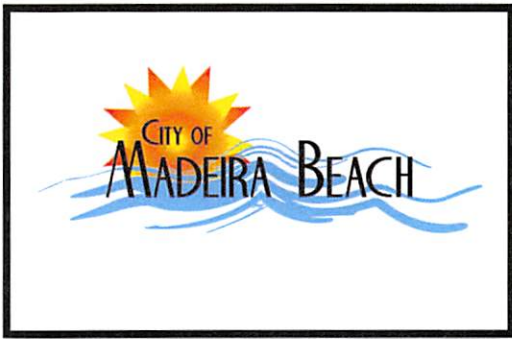




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING

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 streamed on Livestream.com/cityofmadeirabeach

6:00 P.M.

TUESDAY, APRIL 11, 2017

COMMISSION CHAMBERS

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Terry Lister

C. ROLL CALL

1. INSTALLATION OF ELECTED OFFICIALS

CITY CHARTER, SECTION 4.8 INDUCTION OF BOARD OF COMMISSIONERS INTO OFFICE AT THE FIRST REGULAR MEETING FOLLOWING THE ELECTION

2. SELECTION OF VICE MAYOR

CITY CHARTER, SECTION 4.4 THE BOARD OF COMMISSIONERS SHALL APPOINT A VICE-MAYOR AT ITS FIRST REGULAR MEETING FOLLOWING THE ELECTION

D. APPROVAL OF THE MINUTES

1. BOC SPECIAL MEETING - MARCH 31, 2017

E. APPROVAL OF THE AGENDA

PRESENTATIONS/PROCLAMATIONS

1. PROCLAIMING APRIL AS "PACE MONTH"

F. PUBLIC COMMENT – LIMITED TO THREE (3) MINUTES

G. CONSENT AGENDA

H. UNFINISHED BUSINESS

I. CONTRACTS/AGREEMENTS

1. ONGOING CONSULTANT AGREEMENT WITH VINCENT TENAGLIA

J. NEW BUSINESS

1. ALCOHOLIC BEVERAGE APPLICATION #2017-02*

PURSUANT TO CITY CODE SECTION 110-532, CONSIDERATION OF ALCOHOLIC BEVERAGE APPLICATION, THAI-AM 2 INC. A RESTAURANT LOCATED AT 13037 GULF BLVD, MADEIRA BEACH, FLORIDA, IS SEEKING A 2COP ALCOHOLIC BEVERAGE PERMIT TO CONSUME ALCOHOLIC BEVERAGES ON THE PREMISES, WITHIN AN EXISTING 12-FOOT BY 78-FOOT PATIO THAT IS ATTACHED TO A RESTAURANT. THE PROPERTY IS LOCATED IN THE C-1 TOURIST COMMERCIAL ZONING DISTRICT

***PUBLIC NOTICE POSTED AS #2017-03**

2. AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF NOT TO EXCEED \$31,986, FOR THE PURCHASE OF 2017 FORD EXPLORER PER FLORIDA SHERIFFS ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES BID

Any person who decides to appeal any decision of the City Commission 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 in order to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131.

Posted April 07, 2017

OK
SBC
4/16/17

K. REPORTS/CORRESPONDENCE

- CITY COMMISSION
- CITY ATTORNEY
- CITY MANAGER
- CITY CLERK

L. ADJOURNMENT

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

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Posted April 07, 2017

SPC
4/11/17