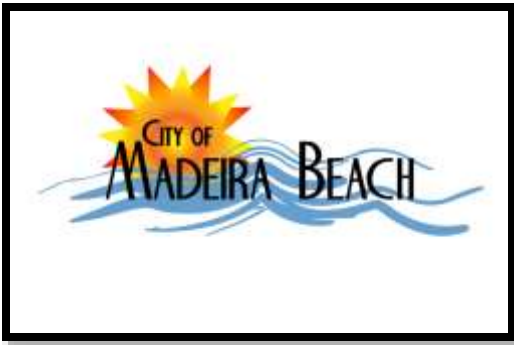




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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 Chanel 640 and streamed on Livestream.com/cityofmadeirabeach

6:00 P.M.

TUESDAY, MAY 09, 2017

COMMISSION CHAMBERS

- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Terry Lister
- C. ROLL CALL**
- D. APPROVAL OF THE MINUTES**
- E. APPROVAL OF THE AGENDA**

PROCLAMATIONS/PRESENTATIONS

- 1. **PROCLAIMING NATIONAL SAFE BOATING WEEK IN THE MONTH OF MAY**
MAYOR MAGGI BLACK

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

- G. CONSENT AGENDA**

- H. UNFINISHED BUSINESS**

- 1. **ACTIVE FMA GRANTS REQUIRING CONTRACT MODIFICATION/REVISION APPROVAL**
FMA GRANT 2013-004 AND FMA GRANT 2014-006
- 2. **JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN CITY OF MADEIRA BEACH AND STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION**
THE CITY AGREES TO CONSTRUCT AND PROVIDE CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES TO MILL AND RESURFACE WITH SIGNAL REPLACEMENT WORK ON SR 699/GULF BLVD FROM SOUTH OF 131ST AVE TO SOUTH OF SR 666/TOM STUART CAUSEWAY, WHICH IS IN THE DEPARTMENT'S FIVE YEAR WORK PROGRAM AS FINANCIAL PROJECT NUMBER (FPN) 428959 2 58/68 01 FOR FISCAL YEAR 2016/2017

- I. NEW BUSINESS**

- 1. **APPROVAL OF THE 2016 COMPREHENSIVE ANNUAL FINANCE REPORT**
JOHN B. HOUSER, WELLS, HOUSER & SCHATZEL PA
- 2. **RESCINDING OF PLANNING COMMISSIONER DAVID LAWRENCE'S RESIGNATION**
- 3. **ALCOHOLIC BEVERAGE APPLICATION 2017-03**
PURSUANT TO CITY CODE SECTION 110-539, CONSIDERATION OF ALCOHOLIC BEVERAGE APPLICATION, BEACH FUN AND GAMES LLC AN AMUSEMENT CENTER AND CAFÉ LOCATED AT 12975 VILLAGE BLVD, MADEIRA BEACH, FLORIDA, IS SEEKING A 2COP ALCOHOLIC BEVERAGE PERMIT TO CONSUME ALCOHOLIC BEVERAGES ON THE PREMISES, FOR THE EXPANSION OF THE AREA FROM WHICH ALCOHOLIC BEVERAGES MAY BE SERVED WITHIN THE EXISTING BEACH FUN AND GAMES ARCADE AND CAFÉ. THE PROPERTY IS LOCATED IN THE C-1 TOURIST COMMERCIAL ZONING DISTRICT.

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 May 05, 2017

Revised May 08, 2017

4. **ALCOHOLIC BEVERAGE APPLICATION 2017-04**

PURSUANT TO CITY CODE SECTION 110-539, CONSIDERATION OF ALCOHOLIC BEVERAGE APPLICATION MAD BEACH DIVE BAR, KNOWN AS BEACH FOOD MART A CONVENIENCE STORE LOCATED AT 15045 MADEIRA WAY, MADEIRA BEACH, FLORIDA, IS SEEKING A 2COP ALCOHOLIC BEVERAGE PERMIT TO CONSUME ALCOHOLIC BEVERAGES ON THE PREMISES AND PACKAGE SALES IN SEALED CONTAINERS TO CONVERT A CONVENIENCE STORE TO A BAR TO BE KNOWN AS THE MAD BEACH DIVE BAR. THE PROPERTY IS LOCATED IN THE C-3 RETAIL COMMERCIAL ZONING DISTRICT.

5. **AUTHORIZE EMPLOYMENT OF WALT PIERCE AS BUDGET DIRECTOR**

AUTHORIZATION TO HIRE WALT PIERCE AS A BUDGET DIRECTOR AT A SALARY OF \$90,000 WITH BENEFITS ALIGNING WITH OTHER STAFF MEMBERS

6. **CONSENT TO TERMINATION OF S8 FACILITY USE AGREEMENT**

7. **CONSIDER APPOINTMENT OF INTERIM CITY CLERK**

J. **REPORTS/CORRESPONDENCE**

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

K. **ADJOURNMENT**

***REVISION/ADDITION TO AGENDA**

REVISIONS INCLUDE ADDITIONS OF ITEMS I-6, I-7, AND SPELLING CORRECTIONS TO I-5

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