



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, AUGUST 08, 2017

COMMISSION CHAMBERS

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE – *Commissioner Terry Lister*

C. ROLL CALL

D. APPROVAL OF THE MINUTES

Budget Workshop 8-01- 2017,
BOC Workshop 7-25-2017,
BOC Regular Meeting 7-11-2017,
Budget Workshop 06-30-207
Budget Workshop 06-28-2017
BOC Special Meeting - 06-19-2017
BOC Workshop & BOC Special Meeting 5-23-2017

E. APPROVAL OF THE AGENDA

FY LAW ENFORCEMENT SERVICES – *Walter Pierce, Director of Finance & Captain Leiner of Pinellas County Sheriff's Office – THIS ITEM HAS BEEN MOVED FROM NEW BUSINESS.*

F. PRESENTATIONS

1. DOMINIC BUELLER 10 YEAR PIN AND PLAQUE - *Todd Ermscher*
2. LT. ANDREW CHILDERS 5 YEAR PIN - *Todd Ermscher*
3. FORMER MAYOR TRAVIS PALLADENO – *Mayor Black*

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

5. CONSENT AGENDA

- a. SURPLUS TRUCK 90 & 96 – Chief Derryl O’Neal

6. PUBLIC HEARING

Public Hearing to consider a redevelopment plan for property located at 355 Boca Ciega Drive. The applicant is seeking to demolish and rebuild within the same footprint a single-family residence on this property. The property is zoned R-2 (Low Density Multi-Family Residential) and has a Future Land Use designation of RM (Residential medium).

7. UNFINISHED BUSINESS

- a. FEMA GRANT CONTRACT- *Marci Forbes & Al Carrier, Duel & Associates*
- b. PLANNING COMMISSION APPLICANTS – *Mary Ann Hearn & Gerri Clyatt*
- c. TAMPA BAY REGIONAL PLANNING COUNCIL – *Mayor Black*

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 August 04, 2017

8. NEW BUSINESS

1. WASTE CONNECTIONS RATE INCREASE – *Ian Boyle, Waste Connections*
2. JOHN’S PASS SEAFOOD FESTIVAL – *Sonny Flynn*
3. OLD SALTS FISHING FOUNDATION – LOOP TOURNAMENT – *FALL KING OF THE BEACH - Amy & Tom Verdensky*
4. SPECIAL EVENTS – *Erica Augello, City Attorney – Ordinance 2017-08*
5. GAY v. CITY OF MADERIA BEACH – *Erica Augello – City Attorney*
6. QUARTERLY INVESTMENT REPORT - *Walter Pierce, Director of Finance*
7. REX PLACE ROADWAY & DRAINAGE IMPROVEMENT PROPOSAL – *Dave Marsicano, Public Works/Marina Director & Al Carrier, Duel & Associates*
8. BOCA CIEGA PINELLAS COUNTY WATERMAIN REPLACEMENTS PROPOSAL- *Dave Marsicano, Public Works/Marina Director & Al Carrier, Duel & Associates*
9. REQUEST FOR TASK ORDER FOR THE UNDERGROUNDING OF OVERHEAD UTILITIES ALONG GULF BOULEVARD APPROXIMATELY FROM 150TH TO 144th - *Dave Marsicano, Public Works/Marina Director & Walter Pierce, Director of Finance*
10. REQUESTED APPROVAL OF FEMA FY 2016 ASSISTANCE TO FIREFIGHTERS GRANT IN AMOUNT OF \$40,053.00 AND CITY COST MATCH IN THE AMOUNT OF \$2,002.00. - *Chief Derryl O’Neal & Walter Pierce, Director of Finance*
11. INTERIM CLERK SALARY - *Chief Derryl O’Neal*
12. CONTRACT FOR NEW CITY CLERK - *Chief Derryl O’Neal*
13. CITY MANAGER’S POSITION – *See attached*

14. REPORTS/CORRESPONDENCE

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

15. ADJOURNMENT

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