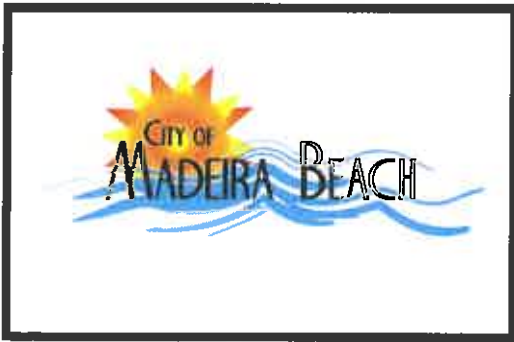




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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, OCTOBER 10, 2017

COMMISSION CHAMBERS

A. CALL TO ORDER

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

C. ROLL CALL

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE MINUTES

BOC Workshop Meeting 09-26-2017

BOC Special Meeting 09-25-2017

BOC Second Budget Hearing 09-19-2017

BOC First Budget Hearing 09-05-2017

BOC Workshop Meeting 8-29-2017

BOC Workshop Meeting 8-22-2017

BOC Regular Meeting 8-08-2017

BOC Special Meeting 6-27-2017

BOC Workshop Meeting 6-27-2017

F. PRESENTATIONS

KEY TO THE CITY – *Madeira Beach Babe Ruth Softball Team – District Champions 4th in the State*

THE ANNUAL FIRE PREVENTION PROCLAMATION – *Chief Derryl O'Neal, Acting City Manager, Mayor Maggi Black*

PENNY FOR PINELLAS REFERENDUM PRESENTATION – *Josh Boatwright*

G. CONSENT AGENDA

1. BOARD OF COMMISSIONERS POLICY HANDBOOK UPDATE/CODE OF CONDUCT – *Vice Mayor Douthirt*

2. SUPPORT FOR FEDERAL TRANSIT ADMINISTRATION GRANT - *(No Budget Impact) –Mayor Maggi Black to sign letter*

H. PUBLIC HEARING

Public Hearing to consider a redevelopment plan for property located at 374 145th Avenue East. 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). – *Luis Serna*

AFFECTED PARTY – PETER TROTT WILL BE SPEAKING FOR LONGER THAN 3 MINUTES -

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 October 6, 2017

I. UNFINISHED BUSINESS

- 1. ORDINANCE 2017-09 – A FIRST READING REPEALING AND REPLACING DIVISION 14, SECTION 110-940 – MEDICAL MARIJUANA DISPENSARIES.** *Erica Augello, City Attorney*
- 2. APPLICATIONS FOR BID COMMITTEE –** *Doreen Moore, Paul Tilka, George Mohns, Gerri Clyatt, Jim Everett, Michael Wyckoff, Pam Rasmussen and John Hendricks*
- 3. APPLICATIONS FOR BUDGET COMMITTEE –** *Deby Weinstein, Marvin Merrill, Doreen Moore, June Mohns, Tom Edwards, Michael Wyckoff, John Hendricks and Jim Everett*
- 4. APPLICATIONS FOR CHARTER COMMITTEE -** *Sam Baker, Doreen Moore, Paul Tilka, June Mohns, Gerri Clyatt, Jim Everett, Michael Wyckoff and John Hendricks*
- 5. CIVIL SERVICE COMMISSION –** *Paul Tilka and John Hendricks - Chief O’Neal, City Manager*
- 6. PLANNING COMMISSION –** *Marilyn Rappa and John Hendricks – to replace Sonny Flynn for the remainder of the term ending 8.2019*
- 7. PARTICIPANT AGREEMENT FOR DISASTER DEBRIS COLLECTION & REMOVAL SERVICES–** *Dave Marsicano*
- 8. HOME RULE –** *Resolution 2017-11, Mayor Maggi Black & Erica Augello, City Attorney*
- 9. HIRING OF THE CITY CLERK–** *Chief Derryl O’Neal, Acting City Manager*
- 10. CITY MANAGER CONTRACT -** *Erica Augello, City Attorney*

J. NEW BUSINESS

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

L. REPORTS/CORRESPONDENCE

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

M. ADJOURNMENT

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