



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

**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

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, NOVEMBER 14, 2017

COMMISSION CHAMBERS

WORKSHOP AGENDA SETTING MEETING WILL BE HELD AT 5:45PM

- 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 10-24-2017

F. PRESENTATIONS & PROCLAMATIONS

Eagle Parasail: *Derek Kaplan, Chaz Kaplan, Chris Dean and Brian Denamen (he's the one that found him but is not CPR certified so he got the Captain and his crew) – Derry O'Neal, City Manager*

GFOA Award (Government Finance Officers Association) – *Walter Pierce, Director of Finance*

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

H. CONSENT AGENDA

- 1. PAYMENTS - *Walter Pierce, Director of Finance***
Payment to Ashbritt & Co Inc. – Hurricane Irma Debris removal
- 2. RENEWAL OF CONTRACTS / AGREEMENTS – *Walter Pierce, Director of Finance***
Park Street Antique Center
Suskey Consulting
Steve M. Lewis (Records Retention)
- 3. NEW CAPITAL EQUIPMENT PURCHASES**
New vehicle for Building Department - Walter Pierce, Director of Finance
Purchase of Elgin Whirlwind street sweeper – Dave Marsicano, Public Works/Marina Director

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 November 10 2017

4. TRUTH IN MILLAGE (TRIM) CERTIFICATION - *Walter Pierce, Director of Finance*

I. PUBLIC HEARING

1. RESOLUTION 2017-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE CITY OF MADEIRA BEACH, PINELLAS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2017 BUDGET BY DECREASING CAPITAL OUTLAY EXPENDITURES IN THE AMOUNT OF \$3,287,269.22; AMENDING THE FISCAL YEAR 2018 BUDGET BY INCREASING CAPITAL OUTLAY EXPENDITURES IN THE AMOUNT OF \$3,287,269.22; AND PROVIDING FOR AN EFFECTIVE DATE

2. ORDINANCE 2017-12

AN ORDINANCE OF THE BOARD OF COMMISSIONERS FOR THE CITY OF MADEIRA BEACH, PINELLAS COUNTY, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR 2017 (BEGINNING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017) BY APPROPRIATING FUNDS FOR INCREASING GENERAL FUND EXPENDITURES AND INCREASING DEBT SERVICE FUND BUDGET.

J. UNFINISHED BUSINESS

ORDINANCE 2017-09

A SECOND READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, REPEALING AND REPLACING DIVISION 14, SECTION 110-940. – MEDICAL MARIJUANA DISPENSARIES., OF THE CODE OF ORDINANCES OF THE CITY OF MADEIRA BEACH; PROVIDING FOR THE PROHIBITION OF THE SITING OF MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES WITHIN THE INCORPORATED LIMITS OF THE CITY OF MADEIRA BEACH; PROVIDING FOR LEGISLATIVE INTENT; FINDING THE AMENDMENTS CONSISTENT WITH THE CITY COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE RECOGNITION OF STATE PREEMPTION; AND PROVIDING FOR AN EFFECTIVE DATE.

K. NEW BUSINESS

1. *City Public Risk Management Designation – Walter Pierce, Director of Finance*
2. *City Attorney Position – Mayor Black*
3. *City Manager position – Derryl O'Neal, City Manager*

5. REPORTS/CORRESPONDENCE

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

6. ADJOURNMENT

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.

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