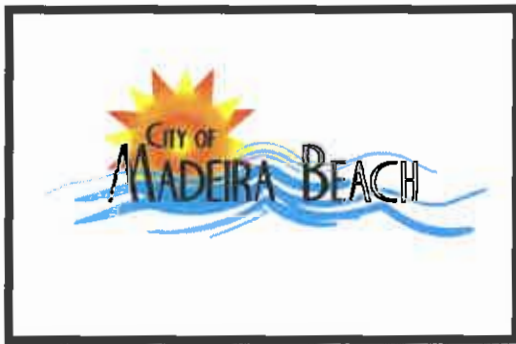




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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.gov

6:00 P.M.

TUESDAY, DECEMBER 12, 2017

COMMISSION CHAMBERS

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Terry Lister

C. ROLL CALL

D. APPROVAL OF THE MINUTES

- 10/10/2017 BOC Regular Meeting
- 10/24/2017 BOC Workshop Meeting
- 11/07/2017 BOC Interview Workshop Meeting – Attorney Ralf Brookes
- 11/07/2017 BOC Interview Workshop Meeting – Attorney Regina Kardash
- 11/13/2017 BOC Strategic Planning/Goal Setting Meeting
- 11/14/2017 BOC Regular Meeting
- 11/28/2017 BOC Workshop Meeting

E. APPROVAL OF THE AGENDA

I. PRESENTATIONS/PROCLAMATIONS

1. *Pinellas County Transportation – Transfer of FDOT Signals and Street Lighting to Pinellas County from Madeira Beach - John Lemonias, ITS Construction*

II. DAIS LOG REVIEW

F. PUBLIC COMMENT

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your comments to three (3) minutes.

G. CONSENT AGENDA

I. APPROVAL FOR THE MAYOR TO SIGN A LETTER ON BEHALF OF THE CITY OF MADEIRA BEACH APPROVING THE DISTRIBUTION OF FUNDS FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND LISTS THE PROJECTS TO BE FUNDED – Mayor Black

The Florida Department of Law Enforcement (FDLE) said Pinellas County will receive \$277,379 in Edward Byrne Memorial Justice Assistance Grant Countywide funds for use by all units of government within Pinellas County for FY-17/18. The application process has been completed and award recipients approved the Substance Abuse Advisory Board for upcoming fiscal year. The Pinellas County Justice Coordinator asked that each local unit of government representing at least 51 percent of the county population send a letter approving the distribution of funds for the Edward Byrne Memorial Justice Assistance Grant and lists the projects to be funded.

II. PURCHASE OF DUMPSTERS – Public Works/Marina Director

New dumpsters are purchased annually to replace dumpsters that cannot or can no longer be repaired.

H. UNFINISHED BUSINESS

I. CONTRACTS/AGREEMENTS

- I. COMPLUS DATA INNOVATIONS, INC. AGREEMENT – PARKING ENFORCEMENT HANDHELD TICKETING DEVICES**
Finance Director. The renewal agreement is in the form of a new agreement.
- II. ACTIVE IT SECURITY AGREEMENT WITH THE NETWORK PEOPLE – Finance Director**
This agreement is for added security.

J. NEW BUSINESS

- I. ORDINANCE 2017-13, THE MANNER OF HOLDING THE 2018 MUNICIPAL ELECTION AND ITS LOCATION – 1ST READING – City Clerk**
This is an annual ordinance adopted per City Charter Section 3.4, Subsection B
- II. QUARTERLY INVESTMENT REPORT & SEPTEMBER FY 2017 FINANCIAL REPORT – Finance Director**
- III. DECEMBER 26, 2017 REGULAR BOC WORKSHOP MEETING – City Clerk**
The December 26, 2017 BOC workshop meeting is the day after Christmas. The Commission can choose to meet as scheduled, change the workshop date, or cancel the meeting.
- IV. STRATEGIC PLANNING REPORT, NOVEMBER 13, 2017**
Marilyn Crotty, Director of the Florida Institute of Government at the University of Central Florida facilitated a Strategic Planning/Goal Setting workshop on November 13, 2017 with the Board of Commissioners and City staff on behalf of the Florida Institute of Government at the University of South Florida. Attached with the Strategic Planning Report is a list of the identified goals and objectives that were identified in the November 13th meeting. At a future BOC workshop meeting, the Commission will select priorities from among the 24 objectives and select the 8 objectives that it thinks are most significant for the City to address in the next few years. The City Clerk will then forward that to Ms. Crotty. She will provide an amended Strategic Planning Report to the City.

K. REPORTS/CORRESPONDENCE

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

L. 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.

Posted December 7, 2017