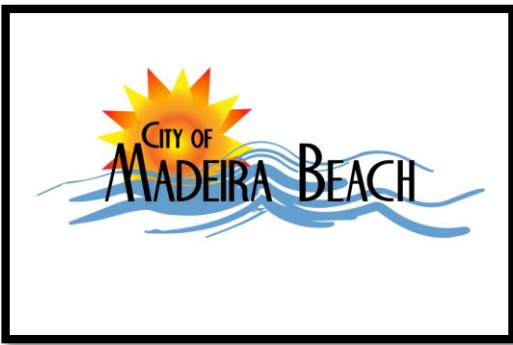




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING

The Board of Commissioners of the City of Madeira Beach, Florida will meet 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.

6:00 P.M.

TUESDAY, JANUARY 12, 2016

COMMISSION CHAMBERS

REVISED JANUARY 11, 2016

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER TERRY LISTER

C. ROLL CALL

1. VOTE TO EXCUSE VICE-MAYOR ELAINE POE'S ABSENCE FROM DECEMBER 22ND BOC MEETINGS

D. APPROVAL OF THE MINUTES

1. [BOC SPECIAL MEETING](#) [DECEMBER 1, 2015](#)
2. [BOC SPECIAL WORKSHOP](#) [DECEMBER 9, 2015](#)

E. APPROVAL OF THE AGENDA

PRESENTATIONS

1. TAMPA BAY BEACHES CHAMBER OF COMMERCE END OF YEAR 2015 UPDATE
[Robin Sollie, CEO of Tampa Bay Beaches Chamber of Commerce](#)

DAIS LOG REVIEW

1. *ITEM H.1. FINAL VERSION OF FACILITY USE AGREEMENT*
2. *ITEM K. CITY MANAGER REPORTS/CORRESPONDENCE UPDATE ON UNDERGROUNDING*

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

G. CONSENT AGENDA – NONE

H. CONTACTS/AGREEMENTS

1. APPROVAL OF FACILITY USE AGREEMENT BETWEEN THE CITY OF MADEIRA BEACH AND S8, LLC RELATED TO AWARD OF RFP FOR GYM TRAINING SERVICES

I. UNFINISHED BUSINESS – NONE

J. NEW BUSINESS

1. [ORDINANCE 2015-18](#) – *CONTINUED FOR FUTURE MEETING BASED ON PLANNING COMMISSION DECISION*
AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS 555 150TH AVENUE AND 565 150TH AVENUE FROM, MARINE COMMERCIAL (C-4) TO PLANNED DEVELOPMENT (PD) DISTRICT; PROVIDING FOR READING BY TITLE ONLY; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF
2. [RESOLUTION 2016-01](#)
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF \$6,300 FOR CITY MANAGER SALARY AND BENEFITS; AND PROVIDING FOR AN EFFECTIVE DATE
3. [AUTHORIZATION OF ANNUAL LEAVE PAYOUT](#)
AUTHORIZATION OF ANNUAL LEAVE PAYMENT TO THE CITY MANAGER PER EMPLOYMENT CONTRACT IN THE AMOUNT OF \$15,183.22
4. [RESOLUTION 2016-02](#)
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING GENERAL FUND REVENUES AND EXPENDITURES IN THE AMOUNT OF \$15,000 FOR MADEIRA BEACH YOUTH BASEBALL AND SOFTBALL; AND PROVIDING FOR AN EFFECTIVE DATE

5. [FINANCE DIRECTOR DISCUSSION](#)

DISCUSSION ON THE PENDING FIRE ENGINE RFP RESPONSES

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 January 11, 2016