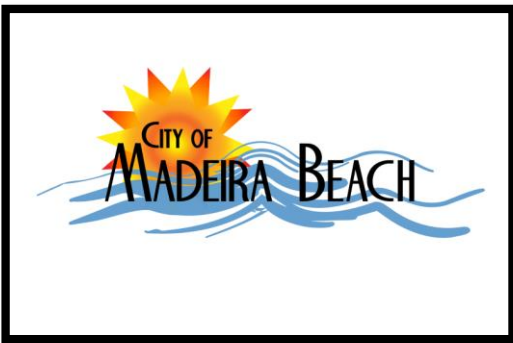




THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

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, FEBRUARY 9, 2016

COMMISSION CHAMBERS

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER TERRY LISTER

C. ROLL CALL

D. APPROVAL OF THE MINUTES

- | | |
|---|-----------------------------------|
| 1. BOC SPECIAL MEETING | DECEMBER 22, 2015 |
| 2. BOC AGENDA SETTING MEETING | JANUARY 12, 2016 |
| 3. BOC REGULAR MEETING | JANUARY 12, 2016 |
| 4. BOC SPECIAL MEETING | JANUARY 29, 2016 |

E. APPROVAL OF THE AGENDA

PRESENTATIONS/PROCLAMATIONS

1. FIREFIGHTER OF THE YEAR AWARD
Mayor Travis Palladeno and Derryl O'Neal, Fire Chief

DAIS LOG REVIEW – NONE

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

G. CONSENT AGENDA

1. AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$46,691 FOR MEDIAN LANDSCAPING CHANGE ORDER
2. AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$50,000 FOR REX PLACE ROADWAY AND STORMWATER IMPROVEMENTS
3. AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$42,500 FOR AMERICAN LEGION DRIVE ROADWAY AND STORMWATER IMPROVEMENTS

H. CONTRACTS & AGREEMENTS

1. AUTHORIZATION TO APPROVE THE BRYANT, MILLER, OLIVE REPRESENTATION DISCLOSURE
2. APPROVAL OF PROPOSED FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT (DEM) FEDERALLY FUNDED SUBGRANT AGREEMENT – FMA 2014-006 – WITH THE CITY OF MADEIRA BEACH

I. UNFINISHED BUSINESS – NONE

J. NEW BUSINESS

1. [RESOLUTION 2016-03](#)
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE CITY OF MADEIRA BEACH FEES AND COLLECTION PROCEDURE MANUAL TO REFLECT THE FEE REVISIONS TO ARTICLE II (COMMUNITY SERVICES), ARTICLE III (FINANCE), ARTICLE V (RECREATION), ARTICLE VI (PUBLIC WORKS), AND ARTICLE VII (MARINA); AND PROVIDING FOR AN EFFECTIVE DATE.
2. [RESOLUTION 2016-04](#)
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA BY ADOPTING AN INVENTORY OF CITY OWNED FEE SIMPLE PROPERTY AND DETERMINING NO SUCH PUBLIC PROPERTY IS APPROPRIATE OF USE AS AFFORDABLE HOUSING; BY PROVIDING FOR DISTRIBUTION; AND BY PROVIDING FOR AN EFFECTIVE DATE.
3. [RESOLUTION 2016-05](#)
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA APPROVING THE ENTRANCE INTO AN INTERLOCAL AGREEMENT WITH OTHER GOVERNMENTAL PARTICIPANTS FOR THE PURPOSE OF EXERCISING INVESTMENT POWER JOINTLY TO INVEST FUNDS IN CONCERT WITH OTHER PARTICIPANTS; PROVIDING FOR AN EFFECTIVE DATE.

4. **RESOLUTION 2016-06**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FISCAL YEAR 2016 BUDGET BY TRANSFERRING GENERAL FUND APPROPRIATIONS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT TO THE PUBLIC WORKS DEPARTMENT; INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF \$4,400; AND PROVIDING FOR AN EFFECTIVE DATE.

5. **RESOLUTION 2016-07**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING BUILDING FUND EXPENDITURES IN THE AMOUNT OF \$28,800; AND PROVIDING FOR AN EFFECTIVE DATE.

a. **AUTHORIZATION OF PAY PLAN**

AUTHORIZATION TO APPROVE PAY PLAN AMENDMENTS PURSUANT TO RESOLUTION 2016-07.

6. **RESOLUTION 2016-08**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING LOCAL OPTION SALES TAX FUND EXPENDITURES IN THE AMOUNT OF \$40,000; AND PROVIDING FOR AN EFFECTIVE DATE.

a. **AUTHORIZATION OF EXPENDITURES**

AUTHORIZATION OF EXPENDITURES TO ROSENBAUER AMERICA, IN AN AMOUNT NOT TO EXCEED \$690,000, FOR FIRE APPARATUS PER CITY OF SEMINOLE BID.

7. **RESOLUTION 2016-09**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING LOCAL OPTION SALES TAX FUND REVENUES AND EXPENDITURES IN ACCORDANCE WITH FLORIDA INFRASTRUCTURE SALES SURTAX REVENUE NOTE; INCREASING CORRESPONDING DEBT SERVICE FUND EXPENDITURES; AND PROVIDING FOR AN EFFECTIVE DATE.

8. **RESOLUTION 2016-10**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$725,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF MADEIRA BEACH, FLORIDA INFRASTRUCTURE SALES SURTAX REVENUE NOTE, SERIES 2016 FOR THE PURPOSE OF FINANCING AND/OR REIMBURSING THE DESIGNING, PERMITTING, ACQUISITION, CONSTRUCTION, RECONSTRUCTION AND EQUIPPING OF VARIOUS CAPITAL PROJECTS DESCRIBED HEREIN; PLEDGING LOCAL GOVERNMENT INFRASTRUCTURE SALES SURTAX REVENUES TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH NOTE; MAKING CERTAIN COVENANTS AND AGREEMENTS FOR THE BENEFIT OF THE HOLDERS OF SUCH NOTE; EXPRESSING AN INTENT TO BE REIMBURSED WITH PROCEEDS OF SUCH NOTE; DESIGNATING SUCH NOTE AS "BANK QUALIFIED"; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SUCH NOTE; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

9. **RESOLUTION 2016-11**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA SUPPLEMENTING A RESOLUTION ADOPTED ON EVEN DATE HEREOF TO FIX CERTAIN DETAILS IN CONNECTION WITH THE ISSUANCE OF ITS NOT TO EXCEED \$725,000 INFRASTRUCTURE SALES SURTAX REVENUE NOTE, SERIES 2016; PROVIDING FOR OTHER COVENANTS WITH RESPECT TO THE NOTEHOLDER; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

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 February 5, 2016