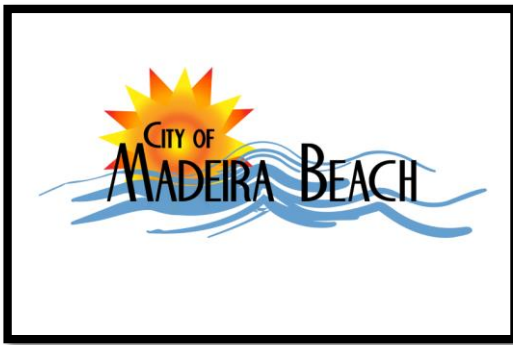




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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, APRIL 12, 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 WORKSHOP** **MARCH 16, 2016**
2. **BOC AGENDA SETTING MEETING** **MARCH 16, 2016**
3. **BOC REGULAR MEETING** **MARCH 16, 2016**
4. **BOC WORKSHOP** **MARCH 29, 2016**

E. APPROVAL OF THE AGENDA

PRESENTATIONS/PROCLAMATIONS

1. KEY TO THE CITY AWARDED TO THE GULF BEACHES ROTARY CLUB
Travis Palladeno, Mayor
2. PROCLAMATION DECLARING MAY 2016 AS OLDER AMERICANS MONTH
Travis Palladeno, Mayor and Area Agency on Aging

DAIS LOG REVIEW

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

G. CONSENT AGENDA

1. APPOINTMENT OF INGRID FERRO-SPILDE TO FILL THE PLANNING COMMISSION VACANCY FOR THE REMAINDER OF A TWO-YEAR TERM ENDING IN AUGUST 2017.
2. AUTHORIZATION OF NOTICE OF LIMITATION OF USE/SITE DEDICATION FOR REC CENTER PLAYGROUND RELATED TO FRDAP GRANT AWARD THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.
3. APPROVAL FOR THE CITY TO ENTER INTO AGREEMENTS WITH THREE (3) FEMA GRANT RECIPIENTS FROM FDEM GRANT AWARD 2014-006.
4. APPROVAL FOR THE CITY TO EXTEND AGREEMENT WITH THE RECIPIENT OF FEMA GRANT AWARD 2013-044.

H. UNFINISHED BUSINESS

1. **ORDINANCE 2016-02**
A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING SECTION 82-2 OF THE CODE OF ORDINANCES TO CREATE A DEFINITION FOR “RESIDENTIAL PROPERTY”; AND PROVIDING FOR AN EFFECTIVE DATE.
2. **ORDINANCE 2016-03**
A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES TO CREATE AN ARTICLE PROHIBITING AND REGULATING THE OVERNIGHT ABANDONMENT OF PERSONAL PROPERTY ON THE PUBLIC BEACHES OF THE CITY AND TO BE COMMONLY REFERRED TO AS “MADEIRA BEACH LEAVE NO TRACE ORDINANCE”; AND PROVIDING FOR AN EFFECTIVE DATE.

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 April 8, 2016

3. **ORDINANCE 2016-04**

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 78 OF THE CODE OF ORDINANCES TO CREATE A SECTION PROVIDING FOR UNOBSTRUCTED USE OF PUBLIC DOCKS AND BOAT LAUNCHING RAMPS AND RESTRICTIONS TO THE SECURING OR TYING OF VESSELS TO PUBLIC PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

I. NEW BUSINESS

1. **DEVELOPMENT AGREEMENT (HOLIDAY ISLE MARINA)**

A PUBLIC HEARING AND CONSIDERATION OF AN APPLICATION TO ENTER IN A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADEIRA BEACH AND MADEIRA BEACH DEVELOPMENT CO., LLC. CONTINGENT ON THE APPROVAL OF ORDINANCE 2015-18 TO REZONE THE PROPERTY LOCATED AT 555 AND 565 150TH AVENUE FROM C-4, MARINE COMMERCIAL TO PD, PLANNED DEVELOPMENT.

2. **ORDINANCE 2015-18**

A SECOND AND FINAL READING OF 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.

3. **ORDINANCE 2016-05**

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CREATING ARTICLE IV OF CHAPTER 42 OF THE CODE OF ORDINANCES RELATING TO SYNTHETIC DRUGS; PROVIDING FOR INTENT, DEFINITIONS, SYNTHETIC DRUG SUBSTANCE DETERMINATION, PROHIBITED ACTS, ENFORCEMENT AND PENALTIES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

4. **RESOLUTION 2016-16**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FISCAL YEAR 2016 BUDGET BY DECREASING GENERAL FUND CAPITAL OUTLAY EXPENDITURES IN THE AMOUNT OF \$122,000; INCREASING ARCHIBALD FUND CAPITAL OUTLAY EXPENDITURES IN THE AMOUNT OF \$22,000; INCREASING SANITATION FUND CAPITAL OUTLAY EXPENDITURES IN THE AMOUNT OF \$44,000; TRANSFERRING A FIXED ASSET FROM THE GENERAL FUND TO THE STORMWATER FUND; AND PROVIDING FOR AN EFFECTIVE DATE.

A. **AUTHORIZATION OF EXPENDITURES**

AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$20,928.04 FOR VEHICLE ACQUISITION, IN ACCORDANCE WITH STATE OF FLORIDA AGRICULTURE & LAWN EQUIPMENT CONTRACT NO. 21100000151.

B. **AUTHORIZATION OF EXPENDITURES**

AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$39,980.00 FOR VEHICLE EQUIPMENT CONVERSION.

****THIS ITEM REQUIRES A WAIVER OF BID REQUIREMENTS BY FORMAL BOC MOTION****

C. **AUTHORIZATION OF EXPENDITURES**

AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$69,009.09 FOR VEHICLE REPLACEMENT, IN ACCORDANCE WITH FLORIDA SHERIFF'S ASSOCIATION BID NO. 15-23-0904.

5. **RESOLUTION 2016-17**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF \$63,246; INCREASING BUILDING FUND EXPENDITURES IN THE AMOUNT OF \$60,714; AND PROVIDING FOR AN EFFECTIVE DATE.

J. REPORTS/CORRESPONDENCE

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

K. ADJOURNMENT

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