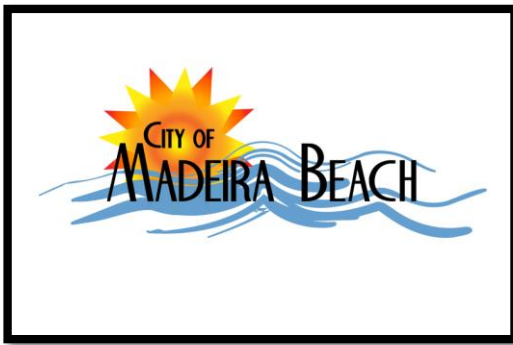




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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, MAY 10, 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 WORKSHOP | FEBRUARY 23, 2016 |
| 2. BOC SPECIAL MEETING | APRIL 6, 2016 |
| 3. BOC SPECIAL MEETING | APRIL 12, 2016 |
| 4. BOC AGENDA SETTING MEETING | APRIL 12, 2016 |
| 5. BOC REGULAR MEETING | APRIL 12, 2016 |

E. APPROVAL OF THE AGENDA

PROCLAMATIONS

1. PROCLAIMING MAY 21ST – MAY 27TH AS NATIONAL SAFE BOATING WEEK
Mayor Travis Palladeno and U.S. Coast Guard Auxiliary

PRESENTATIONS

1. PRESENTATION OF DONATION BY OLD SALT FISHING FOUNDATION FROM SPRING KING OF THE BEACH
2. PRESENTATION OF DONATION BY GULF BEACHES ROTARY CLUB FROM SPRING BREAK FESTIVAL

DAIS LOG REVIEW

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

G. CONSENT AGENDA – NONE

H. UNFINISHED BUSINESS – NONE

I. CONTRACTS/AGREEMENTS

1. APPOINTMENT OF SPECIAL MAGISTRATE SERVICES TO BART R. VALDES AND AMBER ASHTON

J. NEW BUSINESS

1. **AMENDMENT TO DEVELOPMENT AGREEMENT (CVS)**

A PUBLIC HEARING AND CONSIDERATION OF AN AMENDMENT TO AN EXISTING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADEIRA BEACH AND PINES MADEIRA, LLC TO INCLUDE THE INSTALLATION/CONSTRUCTION OF A WELL FARGO ATM.

2. **ORDINANCE 2016-01**

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS 15026 MADEIRA WAY, 0 GULF BLVD, 0 150th AVENUE, 15023 GULF BLVD, 15031 GULF BLVD, 0 MADEIRA WAY, 15000 MADEIRA WAY, 15006 MADEIRA WAY, 15015 MADEIRA WAY, 15040 MADEIRA WAY, 15042 MADEIRA WAY, 0 150th AVENUE, 200 150th AVENUE, 206 150th AVENUE, 210 150th AVENUE, 212 150th AVENUE, 352 150th AVENUE, 388 150th AVENUE, 390 150th AVENUE, 410 150th AVENUE, 420 150th AVENUE, AVENUE FROM RETAIL COMMERCIAL (C-3) TO PLANNED DEVELOPMENT (PD) DISTRICT; PROVIDING FOR READING BY TITLE ONLY; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

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 May 6, 2016

3. **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 C&T ENTERPRISES, INC. AND MHH ENTERPRISES, INC. 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.

4. **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.

5. **PUBLIC HEARING FOR ALCOHOLIC BEVERAGE PERMIT**

TO CONSIDER APPLICATION #2016.02 FOR A 2COP LICENSE AT A RESTAURANT LOCATED AT 696 – 150TH AVENUE. PURSUANT TO CITY CODE SECTION 110-532, HINATA, LOCATED AT 696 – 150TH AVENUE, MADEIRA BEACH, FLORIDA 33708 IS SEEKING A 2COP ALCOHOLIC BEVERAGE PERMIT FOR BEER AND WINE ONLY/SALE BY THE DRINK FOR CONSUMPTION ON PREMISES AND PACKAGE SALES IN SEALED CONTAINERS. THE PROPERTY IS LOCATED IN THE C-3, RETAIL COMMERCIAL ZONING DISTRICT.

6. **RESOLUTION 2016-18**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE MADEIRA BEACH BOARD OF COMMISSIONERS POLICY HANDBOOK TO AMEND ARTICLE III (RULES OF PROCEDURE FOR BOARD OF COMMISSIONER MEETINGS), SECTION I (POLICY), ITEM D (ORDER OF BUSINESS); AND PROVIDING FOR AN EFFECTIVE DATE.

7. **RESOLUTION 2016-19**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF \$15,000 FOR CONTRACTUAL LOBBYING SERVICE; AND PROVIDING FOR AN EFFECTIVE DATE.

A. **WAIVER OF BID REQUIREMENTS AND AUTHORIZATION OF EXPENDITURES**

A WAIVER OF BID REQUIREMENTS AND AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$15,000 FOR MADEIRA BEACH ENGAGEMENT WITH SUSKEY CONSULTING, LLC PURSUANT TO AGREEMENT.

8. **RESOLUTION 2016-20**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF \$90,000; INCREASING GENERAL FUND REVENUES IN THE AMOUNT OF \$91,500; 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.

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