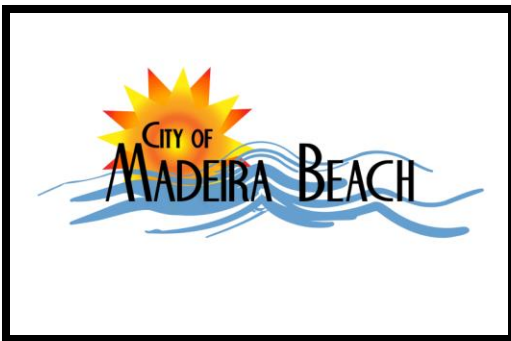




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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, JULY 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 WORKSHOP** **APRIL 26, 2016**
2. **BOC REGULAR MEETING** **MAY 10, 2016**

E. APPROVAL OF THE AGENDA

DAIS LOG REVIEW

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

G. CONSENT AGENDA

1. **BOARD OF COMMISSIONERS DISTRICT 4 APPOINTMENT**

CITY CHARTER, ARTICLE II, SECTION 2.2 (3) FILLING OF VACANCIES. ...A VACANCY OF THE OFFICE OF DISTRICT COMMISSIONER ... SHALL BE FILLED WITHIN 30 DAYS OF ITS OCCURRENCE BY A MAJORITY VOTE OF THE REMAINING MEMBERS OF THE BOARD OF COMMISSIONERS...ANY PERSON SELECTED TO FILL SUCH A VACANCY SHALL POSSESS ALL THE QUALIFICATIONS REQUIRED OF A COMMISSION MEMBER BY THIS CHARTER AND BY LAW...THE PERSON SELECTED TO FILL A VACANCY IN THE OFFICE OF DISTRICT COMMISSIONER SHALL SERVE THE UNEXPIRED TERM OF THE OFFICE.

COMMISSIONER DISTRICT 4
HOUSH GHOVAEE

2. **SELECTION OF VICE-MAYOR**

CITY CHARTER, ARTICLE 4.4 – VICE-MAYOR; THE BOARD OF COMMISSIONERS SHALL APPOINT A VICE-MAYOR AT ITS FIRST REGULAR MEETING FOLLOWING THE ELECTION. THE TERM OF VICE-MAYOR SHALL BE FOR ONE (1) YEAR. THE VICE-MAYOR SHALL ACT AS MAYOR DURING THE ABSENCE OR DISABILITY OF THE MAYOR. SHOULD THE VICE-MAYOR BE REQUIRED TO ACT AS MAYOR FOR A PERIOD IN EXCESS OF THIRTY (30) DAYS, HE/SHE SHALL RECEIVE THE COMPENSATION OF THE MAYOR RETROACTIVE TO THE DATE UPON WHICH HE/SHE ASSUMED THE MAYORAL DUTIES.

H. CONTRACTS/AGREEMENTS

1. AUTHORIZATION OF GRANT AGREEMENT #HL059 WITH FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$350,000.
2. APPROVAL OF AN AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT.
3. APPROVAL FOR THE CITY TO MODIFY FEMA MITIGATION SUBGRANT AGREEMENT 15FM-J2-08-62-02-272 WITH FDEM TO REFLECT A BUDGET AND SCOPE OF WORK INCREASE, BOTH FEDERAL AND NON-FEDERAL.
4. APPROVAL OF MADEIRA BEACH BUS SHELTER MAINTENANCE AGREEMENT WITH PINELLAS SUNCOAST TRANSIT AUTHORITY.

I. UNFINISHED BUSINESS – NONE

J. NEW BUSINESS

1. **PUBLIC HEARING FOR ALCOHOLIC BEVERAGE APPLICATION #2016.05**

A PUBLIC HEARING TO CONSIDER ALCOHOLIC BEVERAGE APPLICATION #2016.05 FOR A 2COP LICENSE (BEER AND WINE ONLY/SALE BY THE DRINK FOR CONSUMPTION ON PREMISES AND PACKAGE SALES IN SEALED CONTAINERS) ON A WATER TAXI BOAT WHOSE PLACE OF BUSINESS IS LOCATED AT 170 JOHN'S PASS BOARDWALK.

2. [ORDINANCE 2016-06*](#)

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CREATING SECTION 86-29 OF THE CODE OF ORDINANCES TO PROVIDE FOR ADMINISTRATIVE WAIVERS; PROVIDING FOR PURPOSE, APPLICABILITY, AUTHORITY, APPLICATION PROCESS, REVIEW, FINDINGS AND DECISION, CONDITIONS OF APPROVAL, AND APPEAL PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.

**Contingent on recommendation from Planning Commission on July 11, 2016 Meeting.*

3. [CITY MANAGER'S PROPOSED BUDGET DISCUSSION](#)

DISCUSSION ON CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2017 PRESENTED BY CITY MANAGER SHANE B. CRAWFORD AND ASSISTANT CITY MANAGER VINCENT M. TENAGLIA.

4. [RESOLUTION 2016-23](#)

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING THE FISCAL YEAR 2017 MAXIMUM MILLAGE RATE; SCHEDULING PUBLIC HEARING DATES FOR BUDGET ADOPTION; AND PROVIDING FOR AN EFFECTIVE DATE.

5. [RESOLUTION 2016-24](#)

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 I (CITY CLERK), ARTICLE II (COMMUNITY SERVICES) AND ARTICLE V (PARKS & RECREATION); AND PROVIDING FOR AN EFFECTIVE DATE.

6. [RFP #2013-147 AND #2013-149 BID AWARD](#)

RFP #2013-147 AND #2013-149 FOR STORMWATER DRAINAGE IMPROVEMENTS BID AND CONTRACT AWARDED TO KEYSTONE IN THE AMOUNT OF \$4,445,492.20.

A. [AUTHORIZATION OF EXPENDITURES](#)

AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$3,926,995 FOR STORMWATER DRAINAGE AND ROADWAY IMPROVEMENTS, IN ACCORDANCE WITH RFP #2013-147 AND #2013-149.

7. [CITY MANAGER DISCUSSION – PLANNING & ZONING DEPARTMENT STAFFING UPDATE](#)

UPDATE ON PLANNING & ZONING DEPARTMENT STAFFING CHANGES AND EXECUTIVE ASSISTANT TO THE CITY MANAGER'S WAGE ADJUSTMENT PRESENTED BY CITY MANAGER SHANE B. CRAWFORD.

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.

BROADCAST ON BRIGHT HOUSE GOVERNMENT ACCESS CHANNEL 640

Posted July 8, 2016