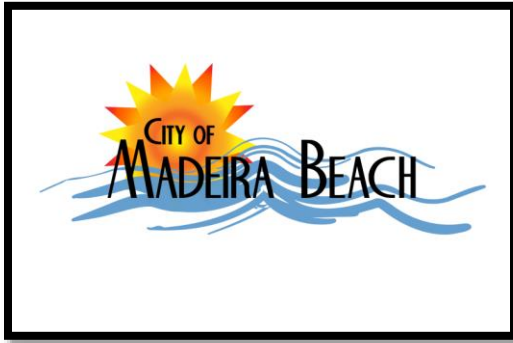




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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, AUGUST 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 WORKSHOP | JUNE 14, 2016 |
| 2. BOC AGENDA SETTING MEETING | JUNE 14, 2016 |
| 3. BOC SPECIAL WORKSHOP MEETING | JULY 12, 2016 |

E. APPROVAL OF THE AGENDA

PRESENTATIONS/PROCLAMATION

1. PSTA PRESENTATION
Brad Miller, Rachel Arafello, Cassandra Borchers
2. Gulf Beaches Public Library Budget Update
Maggie Cinnella

DAIS LOG REVIEW

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

G. CONSENT AGENDA

1. [PLANNING COMMISSION, CIVIL SERVICE COMMISSION, AND LIBRARY BOARD APPOINTMENTS](#)

H. CONTRACTS/AGREEMENTS

1. FIRST AMENDMENT TO SERVICES AGREEMENT WITH HUBBARD'S SEA ADVENTURES INC.

I. UNFINISHED BUSINESS

1. [ORDINANCE 2016-06](#)
A SECOND AND FINAL HEARING 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.

J. NEW BUSINESS

1. [AWARD BANKING SERVICES RFP 2016-02](#)
AUTHORIZATION TO AWARD COMPREHENSIVE BANKING SERVICES TO HANCOCK BANK, IN ACCORDANCE WITH RFP NO. 2016-02.

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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2. **PUBLIC HEARING FOR ALCOHOLIC BEVERAGE APPLICATION #2016-06**
A PUBLIC HEARING TO CONSIDER ALCOHOLIC BEVERAGE APPLICATION #2016.06 FOR A 2COP LICENSE (BEER AND WINE ONLY/SALE BY THE DRINK FOR CONSUMPTION ON PREMISES AND PACKAGE SALES IN SEALED CONTAINERS) AT A COMMERCIAL RECREATION AND ENTERTAINMENT FACILITY LOCATED AT 15395 GULF BOULEVARD.
3. **DISCUSSION OF CITY RESPONSIBILITY REGARDING ETHICS VIOLATIONS FILED AGAINST EMPLOYEES AND BOARD MEMBERS**
DISCUSSION ON WHETHER TO INCUR POSSIBLE ADDITIONAL COSTS AND FEES FOR THE DEFENSE OF CITY EMPLOYEES AND COMMISSION MEMBERS IF CITY'S INSURANCE POLICY LIMITS ARE EXCEEDED OR TERMINATED.
4. **REAPPOINTMENT OF SPECIAL MAGISTRATES TO HEAR MOTIONS RELATED TO ORDERS PREVIOUSLY ENTERED**
THOMAS J. TRASK, CITY ATTORNEY
5. **RESOLUTION 2016-25**
AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING MARINA FUND REVENUE IN THE AMOUNT OF \$21,000; INCREASING MARINA FUND EXPENDITURES IN THE AMOUNT OF \$21,000; AND PROVIDING FOR AN EFFECTIVE DATE.
6. **RESOLUTION 2016-26**
AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING GENERAL FUND REVENUE IN THE AMOUNT OF \$14,600; INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF \$8,000; AND PROVIDING FOR AN EFFECTIVE DATE.
7. **BUDGET AND FINANCE POLICY ADOPTION – REVENUE POLICY AND DEBT MANAGEMENT POLICY**
PRESENTED AS PROPOSED ON APRIL, 26TH BOC WORKSHOP MEETING.
8. **ORDINANCE 2016-07**
THE FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 90 – CONCURRENCY MANAGEMENT OF THE CODE OF ORDINANCES; AMENDING SECTION 90-2 DELETING VARIOUS DEFINITIONS RELATING TO SCHOOL CONCURRENCY, REVISING THE DEFINITION OF "PUBLIC SCHOOLS INTERLOCAL AGREEMENT", AND CREATING DEFINITIONS FOR "DEFICIENT FACILITY", "LAND DEVELOPMENT REGULATORY SYSTEM", "MOBILITY PLAN", "NEW PEAK HOUR TRIP", "PEAK HOUR", "PRE-EXISTING USE", "TRANSPORTATION MANAGEMENT PLAN" AND "TRANSPORTATION MANAGEMENT SYSTEM"; AMENDING SECTIONS 90-4, 90-5, 90-7 AND 90-8 TO DELETE THE PROVISIONS RELATING TO SCHOOL CONCURRENCY; AMENDING SECTION 90-9 AND SECTION 90-10 IN THEIR ENTIRETY TO REPEAL THE TRANSPORTATION CONCURRENCY PROVISIONS AND TO ESTABLISH A TRANSPORTATION MANAGEMENT SYSTEM; CREATING SECTION 90-11 PROVIDING FOR THE APPLICATION OF TRANSPORTATION MANAGEMENT PLAN STRATEGIES TO DEFICIENT ROAD CORRIDORS; CREATING SECTION 90-12 PROVIDING FOR METHODOLOGY OF DETERMINATION OF TRIP GENERATION; RENUMBERING SECTION 90-11 TO 90-13; RENUMBERING SECTION 90-12 TO 90-14 AND DELETING THE ADOPTED LEVEL OF SERVICE FOR ARTERIAL AND COLLECTOR ROADS; RENUMBERING SECTION 90-13 TO 90-15; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **ORDINANCE 2016-08**
THE FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE GOALS, OBJECTIVES AND POLICIES OF THE TRANSPORTATION ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF MADEIRA BEACH TO DELETE TRANSPORTATION CONCURRENCY, TO PROVIDE FOR A MULTIMODAL TRANSPORTATION SYSTEM THAT MANAGES THE IMPACTS OF DEVELOPMENT PROJECTS, INCREASES MOBILITY AND MITIGATES IMPROVEMENTS CONSISTENT WITH THE METROPOLITAN PLANNING ORGANIZATION'S LONG RANGE TRANSPORTATION PLAN AND THE PINELLAS COUNTY MOBILITY PLAN; AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT TO REVISE CONCURRENCY REFERENCES TO MOBILITY MANAGEMENT AND TO UPDATE A REFERENCE TO THE INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF PINELLAS COUNTY REGARDING THE COORDINATION OF LAND USE AND PUBLIC SCHOOL FACILITIES PLANNING; AMENDING THE CAPITAL IMPROVEMENTS ELEMENT TO SUPPORT THE ESTABLISHMENT OF A MULTIMODAL TRANSPORTATION SYSTEM IN ACCORDANCE WITH THE PINELLAS COUNTY MOBILITY PLAN, AND TO ELIMINATE THE PUBLIC SCHOOLS LEVEL OF SERVICE STANDARD; 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.

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10. [ORDINANCE 2016-09](#)

THE FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CONSERVATION AND COASTAL MANAGEMENT ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF MADEIRA BEACH; REVISING THE GOALS, POLICIES AND OBJECTIVES OF THE CONSERVATION AND COASTAL MANAGEMENT ELEMENT TO DELETE REFERENCE TO ACCEPTABLE ROADWAY LEVELS OF SERVICE IN POLICY 1.8.1; TO REVISE GOAL 2 TO INCLUDE REFERENCES TO HIGH WATER EVENTS; TO ADD OBJECTIVES AND POLICIES REGARDING FLOODING AND SEA LEVEL RISE; AND PROVIDING FOR AN EFFECTIVE DATE.

11. [ORDINANCE 2016-10](#)

THE FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE PUBLIC SCHOOL FACILITIES ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF MADEIRA BEACH TO DELETE OBJECTIVES 2, 3 AND 4 AS WELL AS THE POLICIES UNDER THOSE OBJECTIVES; RENUMBERING OBJECTIVES 5, 6, 7 AND 8 AS WELL AS THE POLICIES UNDER THOSE OBJECTIVES; AND PROVIDING FOR AN EFFECTIVE DATE.

K. REPORTS/CORRESPONDENCE

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

L. ADJOURNMENT

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