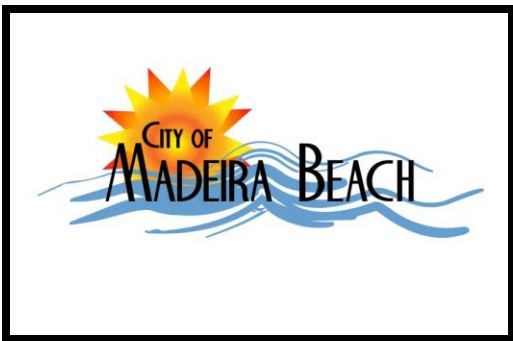




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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, NOVEMBER 15, 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** **JULY 20, 2016**
2. **BOC REGULAR MEETING** **OCTOBER 13, 2016**

E. APPROVAL OF THE AGENDA

APPOINTMENTS

1. LIBRARY BOARD APPOINTMENT

PRESENTATIONS/PROCLAMATIONS

1. DONATIONS FROM SEAFOODFEST COORDINATOR
SONNY FLYNN
2. DEDICATION OF COMMISSION CHAMBERS
TRAVIS PALLADENO, MAYOR

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

G. CONSENT AGENDA

H. CONTRACTS/AGREEMENTS

1. CONTRACT FOR LAW ENFORCEMENT SERVICES WITH PINELLAS COUNTY
2. INTERLOCAL INSPECTION AGREEMENT BETWEEN PINELLAS COUNTY AND THE CITY OF MADEIRA BEACH

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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 November 10, 2016

I. UNFINISHED BUSINESS

1. ORDINANCE 2016-11

A THIRD AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING IN ITS ENTIRETY CHAPTER 94 OF THE CODE OF ORDINANCES RELATING TO FLOOD DAMAGE PREVENTION AND FLOOD HAZARD MANAGEMENT; ADOPTING FLOODPLAIN MANAGEMENT REGULATIONS; PROVIDING FOR THE REGULATIONS TO BE KNOWN AS THE "FLOODPLAIN MANAGEMENT ORDINANCE"; ESTABLISHING MINIMUM REQUIREMENTS, IN CONJUNCTION WITH THE FLORIDA BUILDING CODE, TO MINIMIZE PUBLIC AND PRIVATE LOSSES DUE TO FLOODING THROUGH THE REGULATION OF DEVELOPMENT IN FLOOD HAZARD AREAS; ADOPTING DEFINITIONS; ADOPTING FLOOD INSURANCE RATE MAPS TO SERVE AS THE MINIMUM BASIS FOR ESTABLISHING FLOOD HAZARD AREAS; PROVIDING FOR SPECIFIC STANDARDS FOR A-ZONES AND V-ZONES, INCLUDING A TWO FEET OF FREEBOARD ABOVE THE BASE FLOOD ELEVATION; PROVIDING FOR THE DESIGNATION, AUTHORITY AND DUTIES OF A FLOODPLAIN ADMINISTRATOR; PROVIDING FOR PERMITTING AND INSPECTION PROVISIONS WITHIN FLOOD HAZARD AREAS; PROVIDING FOR VARIANCES AND APPEALS TO BE HEARD BY SPECIAL MAGISTRATE; PROVIDING REGULATION FOR VIOLATION OF THE FLOODPLAIN MANAGEMENT ORDINANCE; PROVIDING FOR TERMS NOT DEFINED BY THE FLOODPLAIN MANAGEMENT ORDINANCE OR THE FLORIDA BUILDING CODE; ADOPTING LOCAL ADMINISTRATIVE AMENDMENTS TO THE FLORIDA BUILDING CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

2. ORDINANCE 2016-12

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 REVISE THE DEFINITION OF "CONDO-HOTEL"; AND PROVIDING FOR AN EFFECTIVE DATE.

3. ORDINANCE 2016-15

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CALLING FOR A GENERAL MUNICIPAL ELECTION ON MARCH 14, 2017, FOR THE PURPOSE OF ELECTING A COMMISSIONER FOR DISTRICT THREE, A COMMISSIONER FOR DISTRICT FOUR, AND A MAYOR; PROVIDING AUTHORIZATION FOR THE CITY CLERK TO SIGN CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS; PROVIDING FOR PUBLICATION; AUTHORIZING ELECTION EXPENDITURES; IDENTIFYING THE PINELLAS COUNTY CANVASSING BOARD AS THE CANVASSING BOARD FOR THE MARCH 14, 2017 ELECTION; AUTHORIZING FOR A RUN-OFF ELECTION, IF NECESSARY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

4. ORDINANCE 2016-16

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, REPEALING CHAPTER 74 – VEHICLES FOR HIRE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

J. NEW BUSINESS

1. A WAIVER OF BID REQUIREMENTS

WAIVER OF BID REQUIREMENTS FOR THE PURCHASE OF DUMPSTERS FROM PAR-KAN

B AUTHORIZATIONS OF EXPENDITURES

AUTHORIZATION OF EXPENDITURES TO PAR-KAN FOR THE PURCHASE OF DUMPSTERS IN THE AMOUNT OF \$21,886.20

2. AUTHORIZATION OF EXPENDITURES

AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$237,653 FOR PETERBILT GARBAGE TRUCK IN ACCORDANCE WITH FLORIDA SHERIFFS ASSOCIATIONS' CONTRACT NO. FSA16-VEL24.0.

***CONTINGENT UPON APPROVAL OF RESOLUTION 2016-29**

3. RESOLUTION 2016-29

AMENDING THE FISCAL YEAR 2017 BUDGET BY INCREASING SANITATION FUND EXPENDITURES IN THE AMOUNT OF \$40,000; AND PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION 2016-30

AMENDING THE FISCAL YEAR 2016 BUDGET BY DECREASING GENERAL FUND REVENUE IN THE AMOUNT OF \$50,000; AMENDING THE FISCAL YEAR 2017 BUDGET BY INCREASING GENERAL FUND REVENUE IN THE AMOUNT OF \$50,000; AND PROVIDING FOR AN EFFECTIVE DATE.

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Posted November 10, 2016

K. REPORTS/CORRESPONDENCE

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

L. ADJOURNMENT

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