



**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.

5:00 PM

JANUARY 15th, 2015

AUDITORIUM

REVISED ON 01/14/2015

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 Meeting** **December 9th, 2014**

E. APPROVAL OF THE AGENDA

PRESENTATIONS/PROCLAMATIONS

1. **AWARDING OF KEY TO THE CITY TO THE BURG EXCHANGE CLUB OF ST. PETERSBURG**
Mayor Palladeno

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA

1. DECLARATION OF SURPLUS FOR 1998 CHEVY PICK-UP TRUCK.
2. AUTHORIZATION TO APPROVE CHANGE ORDER TO W&A CLEANING SERVICES, LLC CONTRACT IN THE AMOUNT OF \$10,640 TOTALING \$25,139.96.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. **PUBLIC HEARING**
TO CONSIDER A 2APS ALCOHOLIC BEVERAGE PERMIT #15.01, PURSUANT TO CITY CODE SECTION 110-532, SELENSKI RENTALS, LLC, 14500 GULF BOULEVARD, MADEIRA BEACH, FLORIDA, IS SEEKING TO OPEN CONVENIENCE STORE AT 14503 GULF BOULEVARD THAT WOULD INCLUDE THE SALE OF BEER AND WINE IN SEALED CONTAINERS AND FOR CONSUMPTION OFF PREMISES ONLY. THE SUBJECT PROPERTY IS LOCATED IN THE C-3, RETAIL COMMERCIAL ZONING DISTRICT.
2. **RESOLUTION 2015-01**
AUTHORIZING EXECUTION OF A HIGHWAY LANDSCAPE REIMBURSEMENT AND MAINTENANCE MEMORANDUM OF AGREEMENT FOR REHABILITATION OF EXISTING LANDSCAPING WITHIN STATE RIGHTS OF WAY; PROVIDING FOR READING BY TITLE; AND BY PROVIDING FOR AN EFFECTIVE DATE.

3. [RESOLUTION 2015-02](#)
AMENDING THE BUDGET BY INCREASING GENERAL FUND REVENUE AND EXPENDITURES IN THE AMOUNT OF \$50,000 FOR FDOT HIGHWAY LANDSCAPE REIMBURSEMENT PROGRAM
4. [RESOLUTION 2015-03](#)
AUTHORIZING THE STAFF TO APPLY FOR AND ACCEPT A HIGHWAY BEAUTIFICATION GRANT, AND ENTER INTO A HIGHWAY BEAUTIFICATION COUNCIL GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.
5. [RESOLUTION 2015-04](#)
AMENDING THE FY2015 BUDGET TO INCREASING GENERAL FUND REVENUE IN THE AMOUNT OF \$37,781 AND INCREASING EXPENDITURES IN THE AMOUNT OF \$83,163 FOR FDOT HIGHWAY BEAUTIFICATION PROGRAM.

J. REPORTS/CORRESPONDENCE

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

K. 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.

Posted January 9, 2014