



**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 PM

MAY 12TH, 2015

CONFERENCE ROOM

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Terry Lister

C. ROLL CALL

D. APPROVAL OF THE MINUTES

1. [February 10th, 2015](#) [Agenda Setting Meeting](#)

E. APPROVAL OF THE AGENDA

PRESENTATIONS/PROCLAMATIONS

1. A PROCLAMATION RECOGNIZING MAY 10TH – 16TH AS THE SECOND ANNUAL LUNG FORCE TURQUOISE TAKEOVER
[Mayor Travis Palladeno, American Lung Association in Florida](#)
2. A PROCLAMATION RECOGNIZING MAY 16TH – MAY 24TH AS NATIONAL SAFE BOATING WEEK
[Mayor Travis Palladeno, United States Coast Guard Auxiliary](#)

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA

1. AUTHORIZATION TO EXECUTE BOATING INFRASTRUCTURE GRANT PROGRAM AGREEMENT WITH FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION
2. APPROVAL OF THE CONFIRMATION OF THE APPOINTMENTS FOR THE GROUP C TECHNICAL MANAGEMENT COMMITTEE REPRESENTATIVES

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. [ORDINANCE 2015-04](#)

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, RELATING TO A-FRAME FLUTTER SIGNS; AMENDING THE CODE OF ORDINANCES, CHAPTER 82 DEFINITIONS AND CHAPTER 82 DEFINITIONS AND CHAPTER 102 SIGNS; AMENDING SECTION 82-2 TO REVISE THE DEFINITION OF PORTABLE SIGN, DELETING THE DEFINITION OF SANDWICH SIGN AND CREATE THE DEFINITION OF A-FRAME (SANDWICH BOARD); DELETING SUBPARAGRAPH 5 OF SECTION 102-5; AMENDING SECTION 102-49 TO PROVIDE FOR PERMITTING EXCLUSION OF A-FRAME (SANDWICH BOARD) SIGNS AND FLUTTER FLAGS; DELETING SUBPARAGRAPH D OF SECTION 102-56; AND PROVIDING FOR AN EFFECTIVE DATE.

2. [ORDINANCE 2015-05](#)

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, RELATING TO A REFERENDUM VOTE OF THE ELECTORS FOR A VACATION OF RIGHTS-OF-WAY; DELETING THE REFERENDUM REQUIREMENT IN SECTION 112-93; DELETING SECTION 112-94 REGARDING DECISION OF THE ELECTORS; RENUMBERING SECTIONS 112-95 AND 112-96; AND PROVIDING FOR AN EFFECTIVE DATE.

3. **ORDINANCE 2015-06**

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING SECTION 1.7 OF THE CITY CHARTER TO REQUIRE A FOUR-FIFTHS VOTE BY THE CITY COMMISSION FOR THE SALE OR CONVEYANCE OF REAL PROPERTY POSSESSED BY THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

4. **ORDINANCE 2015-07**

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING SECTION 14-130.2 OF THE CODE OF ORDINANCES TO AMEND THE DEFINITION OF RESIDENTIAL RENTAL UNIT; AND PROVIDING FOR AN EFFECTIVE DATE.

5. **RESOLUTION 2015-11**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2014; AND PROVIDING FOR AN EFFECTIVE DATE.

6. **RESOLUTION 2015-12**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, REQUESTING THAT THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS EXPLORE AMENDING THE PINELLAS COUNTY EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT TO PROVIDE EMERGENCY MEDICAL SERVICES FUNDING TO ASSIST AGENCIES THAT PROVIDE FIRST RESPONDER MEDICAL SERVICES VIA WATER RESCUE VEHICLES; AND PROVIDING FOR AN EFFECTIVE DATE.

7. **RESOLUTION 2015-13**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE BUDGET BY INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF \$33,000 FOR LAW ENFORCEMENT SERVICES FOR A PERIOD COVERING JUNE THROUGH SEPTEMBER 2015; AND PROVIDING FOR AN EFFECTIVE DATE.

8. **AUTHORIZATION FOR CHANGE ORDER TO PINELLAS COUNTY SHERIFF'S OFFICE CONTRACT**

AN AUTHORIZATION TO AMEND THE PINELLAS COUNTY SHERIFF'S OFFICE CONTRACT FOR LAW ENFORCEMENT SERVICES TO ADD ONE ADDITIONAL DEPUTY TO PERFORM CODE ENFORCEMENT SERVICES THAT SHALL BE ADDED EFFECTIVELY ON JULY 1, 2015.

9. **RESOLUTION 2015-14**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE BOARD OF COMMISSIONERS POLICY HANDBOOK TO PROVIDE THAT THE CITY MANAGER CAN DETERMINE THE NEED FOR BOTH REGULAR AND WORKSHOP MEETINGS; A DAIS LOG REVIEW BE ADDED TO THE AGENDA ORDER OF BUSINESS; THE NOTICE FOR MEETINGS WILL NO LONGER BE POSTED AT WINN DIXIE, PUBLIX, AND JOHN'S PASS; AND PROVIDING FOR AN EFFECTIVE DATE.

10. **RESOLUTION 2015-15**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE BUDGET BY INCREASING LOCAL OPTIONS SALES TAX REFUND EXPENDITURES IN THE AMOUNT OF \$40,000 FOR DOCK REPLACEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

11. **AUTHORIZATION TO APPROVE EXPENDITURE EXCEEDING \$15,000**

AUTHORIZATION OF NON-BUDGETED EXPENDITURES, IN AN AMOUNT NOT TO EXCEED \$40,000, FOR CITY CENTRE DOCK REPLACEMENT TO BE PROVIDED BY SPEELER FOUNDATIONS, INC.

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 May 8th, 2015