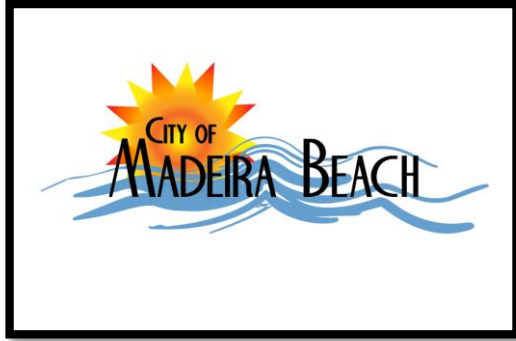




**THE CITY OF MADEIRA BEACH, FLORIDA  
PUBLIC NOTICE**

**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**

**JUNE 9, 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. <a href="#">BOC Regular Meeting</a>        | <a href="#">February 10, 2015</a> |
| 2. <a href="#">BOC Special Meeting</a>        | <a href="#">April 14, 2015</a>    |
| 3. <a href="#">BOC Agenda Setting Meeting</a> | <a href="#">April 14, 2015</a>    |
| 4. <a href="#">BOC Regular Meeting</a>        | <a href="#">April 14, 2015</a>    |
| 5. <a href="#">BOC Special Meeting</a>        | <a href="#">April 28, 2015</a>    |
| 6. <a href="#">BOC Workshop Meeting</a>       | <a href="#">April 28, 2015</a>    |
| 7. <a href="#">BOC Agenda Setting Meeting</a> | <a href="#">May 12, 2015</a>      |

**E. APPROVAL OF THE AGENDA**

**PRESENTATIONS/PROCLAMATIONS**

1. A PROCLAMATION RECOGNIZING JUNE 15, 2015 AS ELDER ABUSE AWARENESS DAY  
[Mayor Travis Palladeno, National Center on Elder Abuse](#)

**DAIS LOG REVIEW**

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

**G. CONSENT AGENDA**

1. TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT
2. APPROVAL OF A UTILITY EASEMENT DEDICATION AS REQUIRED BY THE CVS DEVELOPMENT AGREEMENT WITH PINES MADEIRA, LLC
3. APPROVAL OF SIDEWALK EASEMENT DEDICATION AS REQUIRED BY THE CVS DEVELOPMENT AGREEMENT WITH PINES MADEIRA, LLC
4. AWARD OF REQUEST FOR PROPOSALS NO. 15-1100 FOR FINANCIAL AUDITING SERVICES
5. APPROVAL OF CITY ATTORNEY CONTRACT

**H. UNFINISHED BUSINESS**

1. [ORDINANCE 2015-04](#)  
A SECOND AND FINAL 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 SECOND AND FINAL 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 SECOND AND FINAL 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 SECOND AND FINAL 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.

**I. NEW BUSINESS**

1. [ORDINANCE 2015-08](#)

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE ANNUAL SALARY OF THE MAYOR AND DISTRICT COMMISSIONERS PURSUANT TO SECTION 4.11 OF THE CITY CHARTER; AND PROVIDING FOR AN EFFECTIVE DATE.

2. [PUBLIC HEARING](#)

TO CONSIDER A 2APS ALCOHOLIC BEVERAGE USE PERMIT #15.04 TO ALLOW THE CVS PHARMACY #2997, A RETAIL STORE, TO TRANSFER THEIR ALCOHOLIC BEVERAGE PERMIT FROM 15222 MUNICIPAL DRIVE TO 15129 MADEIRA WAY DUE TO THE CONSTRUCTION OF THEIR NEW STORE. THIS LICENSE IS FOR THE SALE OF BEER AND WINE IN SEALED CONTAINERS.

3. [RESOLUTION 2015-16](#)

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE BUDGET BY INCREASING EXPENDITURES IN THE AMOUNT OF \$138,000 FOR CITY CENTRE PROJECT CHANGE ORDERS; AND PROVIDING FOR AN EFFECTIVE DATE.

**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 June 5, 2015