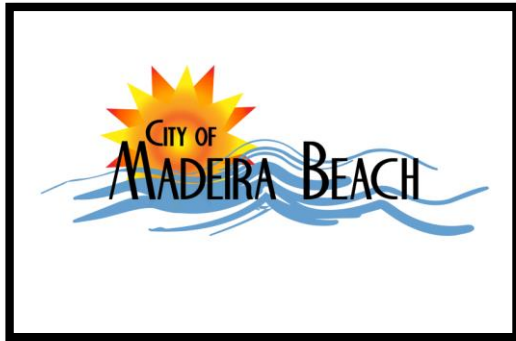




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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

JULY 14, 2015

CITY CENTRE ROOM

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Terry Lister

C. ROLL CALL

D. APPROVAL OF THE MINUTES

1. [BOC Agenda Setting Meeting](#) [June 9, 2015](#)
2. [BOC Regular Meeting](#) [June 9, 2015](#)
3. [BOC Workshop Meeting](#) [June 23, 2015](#)

E. APPROVAL OF THE AGENDA

DAIS LOG REVIEW

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

G. CONSENT AGENDA

1. APPOINTMENT OF APPLICANTS TO CITY BOARDS: PLANNING COMMISSION (2), CIVIL SERVICE COMMISSION (2) AND LIBRARY BOARD OF TRUSTEES (1)
2. APPROVAL OF SETTLEMENT AGREEMENT FOR CASE: CITIZENS AWARENESS FOUNDATION V. CITY OF MADEIRA BEACH, FL
3. RENEWAL OF GULF BEACHES PUBLIC LIBRARY LEASE

H. UNFINISHED BUSINESS

1. [ORDINANCE 2015-08](#)

A SECOND AND FINAL 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.

I. NEW BUSINESS

1. [PUBLIC HEARING](#)

TO CONSIDER APPLICATION 2015.09, A REDEVELOPMENT PLAN FOR PROPERTY LOCATED AT 13700 GULF BOULEVARD. THE APPLICANT IS SEEKING TO RETAIN FIVE (5) EXISTING RESIDENTIAL DWELLING UNITS FOR THE PURPOSES OF REDEVELOPMENT. *THE EXISTING LAND USE IS RESORT FACILITIES MEDIUM AND THE EXISTING ZONING IS R-3, (MEDIUM DENSITY MULTIFAMILY RESIDENTIAL).*

2. [PUBLIC HEARING](#)

TO CONSIDER APPLICATION 2015.10, A REDEVELOPMENT PLAN FOR PROPERTY LOCATED AT 14107 AND 14133 GULF BOULEVARD. THE APPLICANT IS SEEKING TO RETAIN FOUR (4) EXISTING RESIDENTIAL DWELLING UNITS FOR THE PURPOSE OF REDEVELOPMENT. *THE EXISTING LAND USE IS RESIDENTIAL/OFFICE/RETAIL AND EXISTING ZONING IS C-3, (RETAIL COMMERCIAL).*

3. [RESOLUTION 2015-18](#)

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA PROVIDING FOR A PROPOSED MILLAGE RATE FOR AD VALOREM TAX REVENUE FOR FISCAL YEAR 2016 AT A RATE NOT TO EXCEED 2.2000 MILLS PER \$1,000 OF ASSESSED PROPERTY VALUE; 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 July 10, 2015