



**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

TUESDAY, SEPTEMBER 8, 2015

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](#) [August 25, 2015](#)
2. [BOC Workshop Meeting](#) [August 25, 2015](#)

E. APPROVAL OF THE AGENDA

PRESENTATIONS

1. RECOGNITION OF CROSSBRIDGE CHURCH, BOY SCOUTS, ROTARACT, AND BUBBA GUMP FOR PARTICIPATION IN THE GREAT AMERICAN CLEAN-UP
[Mayor Travis Palladeno; Deb Laramee, Parks Supervisor; and Pat DePlasco, Keep Pinellas Beautiful](#)

DAIS LOG REVIEW

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

G. CONSENT AGENDA

1. AUTHORIZATION TO DECLARE SURPLUS AND DISPOSE FIXED ASSETS
2. APPROVAL OF THE GULF BEACHES PUBLIC LIBRARY SERVICE CONTRACT
3. APPROVAL OF SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR THE SIX CENTS LOCAL OPTION FUEL TAX RENEWAL

H. UNFINISHED BUSINESS

1. [ORDINANCE 2015-09](#)

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING SECTION 66-71 OF THE CODE OF ORDINANCES TO REVISE THE HOURLY RATE FOR METERED PARKING AND DELETE THE PINELLAS COUNTY PARK FROM THE LIST OF METERED PARKING LOTS; AND PROVIDING FOR AN EFFECTIVE DATE.

I. NEW BUSINESS

1. [ORDINANCE 2015-12](#)

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH CODE OF ORDINANCES, SUBPART A (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE VI (FINANCE), DIVISION 2 (FRANCHISE FEES) BY DELETING SECTIONS 2-226 (TELEPHONE FRANCHISE) AND SECTION 2-227 (CABLEVISION FRANCHISE); BY RENUMBERING AND AMENDING SECTIONS 2-228 (ELECTRIC POWER FRANCHISE) AND SECTION 2-229 (NATURAL GAS FRANCHISE) TO UPDATE CURRENT FRANCHISE FEES; BY PROVIDING FOR SEVERABILITY AND REPEALER; AND BY PROVIDING FOR AN EFFECTIVE DATE.

2. **RESOLUTION 2015-32**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE BUDGET BY INCREASING STORMWATER FUND REVENUE IN THE AMOUNT OF \$3,700,000 AND DECREASING STORMWATER FUND EXPENDITURES IN THE AMOUNT OF \$12,800, AS RELATED TO THE SERIES 2015 STORMWATER SYSTEM REVENUE BOND; AND PROVIDING FOR AN EFFECTIVE DATE.

3. **RESOLUTION 2015-33**

A RESOLUTION OF THE CITY MADEIRA BEACH, FLORIDA ADOPTING A FUND BALANCE FOR THE CITY OF MADEIRA BEACH; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

4. **AUTHORIZATION OF AGREEMENT**

AN AUTHORIZATION TO EXECUTE TRUST AGREEMENT WITH FLORIDA EDUCATION INVESTMENT TRUST FUND.

5. **RESOLUTION 2015-34**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ADOPTING AN INVESTMENT POLICY FOR THE CITY OF MADEIRA BEACH; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

6. **RESOLUTION 2015-35**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE CITY OF MADEIRA BEACH FEES AND COLLECTION PROCEDURE MANUAL AMENDING ARTICLE VI. (PUBLIC WORKS), SECTION A. (TRASH, RECYCLING, AND GARBAGE) TO ADD A NEW RECYCLING SERVICE FEE FOR CONDOMINIUMS; TO RENUMBER SECTIONS 2 THROUGH 5; AND PROVIDING FOR AN EFFECTIVE DATE.

7. **AUTHORIZATION OF EXPENDITURES**

AN AUTHORIZATION OF EXPENDITURES FOR PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$71,362.11 PER PALM BEACH COUNTY BID NO. 10-072.

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 September 4, 2015