



THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS 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 P.M.

Tuesday, January 21, 2014

AUDITORIUM

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Mayor Terry Lister

C. ROLL CALL

D. APPROVAL OF THE MINUTES

- | | | |
|----|-----------------------------|----------------------------|
| 1. | BOC Regular Meeting | December 10, 2013 |
| 2. | BOC Special Meeting | December 12, 2013 |
| 3. | BOC Special Workshop | July 24 th 2012 |
| 4. | BOC Workshop Meeting | July 24, 2012 |
| 5. | BOC Workshop Meeting | August 21, 2012 |
| 6. | BOC Budget Workshop Meeting | July 18, 2012 |

E. APPROVAL OF THE AGENDA

F. PUBLIC COMMENT (limited to 3 minutes)

PRESENTATIONS/PROCLAMATIONS

PRESENTATION BY THE G.F.O.A. OF A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO FINANCE DIRECTOR VINCENT M. TENAGLIA, MADEIRA BEACH FINANCE DIRECTOR

G. CONSENT AGENDA

- VETERANS OF FOREIGN WARS (VFW) RENEWAL OF PARKING PERMITS**
Authorize the limited, free use of 30 metered parking spaces in John's Pass Village for bingo and other special events along with 5 special parking permits to be used daily, by the VFW Board members.
- SPECIAL EVENT**
Special Event for Gulf Beaches Public Library "Food for Thought", on April 5, 2014 from 6:00p.m. to 9:00p.m. at the Rex Place Recreation Center.
- AUTHORIZATION OF EXPENDITURE EXCEEDING \$15,000**
Not to exceed \$178,000, for Stormwater Drainage and Roadway Improvement Design Services on Boca Ciega Drive to be provided by Deuel & Associates.
- AUTHORIZATION OF EXPENDITURE EXCEEDING \$15,000**
Not to exceed \$93,391, for Stormwater Drainage and Roadway Improvement Design Services on 140th Avenue to be provided by Deuel & Associates.
- AUTHORIZATION OF EXPENDITURE EXCEEDING \$15,000**
Not to exceed \$27,300, for Stormwater Drainage and Roadway Improvement Construction Management Services on Normandy Road to be provided by Deuel & Associates.

6. **AUTHORIZATION OF EXPENDITURE EXCEEDING \$15,000 (requires 4/5 vote)**
Award of Contract to Complus Data for Parking Ticket Processing.
7. **AUTHORIZATION OF EXPENDITURE EXCEEDING \$15,000 (requires 4/5 vote)**
Award of Contract to Network People for IT, Hardware, Software, Cloud, Phone, Wireless IT Management and Maintenance. Annual fee will be \$64,679 yearly.

H. UNFINISHED BUSINESS

1. **ORDINANCE NO 2013-11**
A SECOND READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CREATING SECTION 102-56 OF THE CODE OF ORDINANCES OF THE CITY OF MADEIRA BEACH, FLORIDA TO PROVIDE TEMPORARY SIGN EXEMPTIONS FOR CERTAIN SIGNS; AND PROVIDING FOR AN EFFECTIVE DATE.

I. NEW BUSINESS

1. **PUBLIC HEARING**
To consider Alcoholic Beverage Use Permit #14.01 for Beach Fun & Games LLC, located at 12975 Village Blvd., for a 2COP alcoholic beverage license to sell beer and wine for consumption on premises as part of the business
2. **PUBLIC HEARING**
To consider Alcoholic Beverage Use Permit #14.02 for Florida Fisherman DBA Hubbard's Marina Inc, located at 170 Johns Pass Place (Boardwalk), for a 2APS alcoholic beverage license to sell beer and wine as part of their business
3. **RESOLUTION 2014-01**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FY 2014 BUDGET BY APPROPRIATING \$3,200 FOR CITY MANAGER'S VACATION HOUR PAYOUT PER EMPLOYMENT CONTRACT
4. **RESOLUTION 2014-02**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FY 2014 BUDGET BY APPROPRIATING \$3,810 FOR WATER QUALITY SAMPLING
5. **RESOLUTION 2014-03**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FY 2014 BUDGET BY APPROPRIATING \$12,500 FOR CITY HALL INTERNSHIP PROGRAM
6. **RESOLUTION 2014-04**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FY 2014 BUDGET BY APPROPRIATING \$17,136 FOR STREET SWEEPING EXPENDITURES INCURRED FROM JANUARY 2010 TO JUNE 2011
7. **RESOLUTION 2014-05**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FY 2014 BUDGET BY PROVIDING SUFFICIENT FUNDS FOR THE MUNICIPAL COMPLEX CONSTRUCTION PROJECT; INCREASING BUDGETED BOND PROCEEDS REVENUE BY \$258,156; DECREASING BUDGETED COST OF ISSUANCE EXPENDITURES BY \$226,844; INCREASING BUDGETED MUNICIPAL COMPLEX CONSTRUCTION PROJECT EXPENDITURES BY \$485,000

REPORTS/CORRESPONDENCE

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

J. 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 16, 2014 Televised live on Channel 615