



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, February 11, 2014

AUDITORIUM

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- 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 January 21, 2014
 - 2. BOC Budget Workshop July 31, 2012
 - E. APPROVAL OF THE AGENDA
 - F. PUBLIC COMMENT (limited to 3 minutes)
 - G. CONSENT AGENDA
 - 1. **SPECIAL EVENT**
SPECIAL EVENT FOR THE 29TH ANNUAL MADEIRA BEACH TRIATHLON ON MAY 31, 2014 THROUGH JUNE 1, 2014, HOSTED BY THE FLORIDA RACE PLACE.
 - H. UNFINISHED BUSINESS
 - I. NEW BUSINESS
 - 1. **ORDINANCE 2014-01**
A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 66 (TRAFFIC AND VEHICLES), ARTICLE II (SPEED LIMITS), SECTION 66-34 (DESIGNATED SPEED LIMITS) TO CLARIFY SPEED LIMITS ON SPECIFIC ROADS; BY PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; BY PROVIDING FOR SEVERABILITY; AND BY PROVIDING FOR AN EFFECTIVE DATE.
 - 2. **ORDINANCE 2014-02**
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 42 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE II (SPECIAL EVENTS); SECTIONS 42-18 (PERMIT APPLICATION), 42-19 (STANDARDS OF APPROVAL), AND 42-21 (APPROVAL AND DURATION OF PERMIT), TO ALLOW THE CITY MANAGER TO GIVE APPROVAL FOR SPECIAL EVENTS; BY PROVIDING FOR READING BY TITLE ONLY; BY PROVIDING FOR SEVERABILITY; TO REPEAL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND BY PROVIDING FOR AN EFFECTIVE DATE THEREOF

3. **RESOLUTION 2014-06**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA,; ESTABLISHING A FEE FOR CITYWIDE RECORDS MANAGEMENT INFRASTRUCTURE, PROVIDING FOR THE MANAGEMENT OF PUBLIC RECORDS IN A PROFESSIONAL, ECONOMICAL AND EFFICIENT MANNER IN ACCORDANCE WITH SECTION 119.01 FLORIDA STATUTES; FURTHER PROVIDING FOR A FILING FEE OF \$.20 FOR LETTER AND LEGAL SIZED DOCUMENTS AND \$1.00 PER PAGE FOR OVERSIZE DOCUMENTS (EG: BUILDING PLANS. BLUEPRINTS, SITE PLANS, MAPS, ETC.) TO BE CHARGED FOR CERTAIN IN-COMING DOCUMENTS TO MANAGE DOCUMENTS AS AN ORGANIZATIONAL ASSET (INCLUDING BUT NOT LIMITED TO STORAGE, RETRIEVAL AND MAINTENANCE THROUGH THEIR ENTIRE DOCUMENT LIFE CYCLE FROM CREATION TO DESTRUCTION OR PERMANENT PRESERVATION; BY PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR DISTRIBUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

4. **RESOLUTION 2014-07**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, AUTHORIZING AND IMPLEMENTING POLICIES AND PROCEDURES FOR MEMBERSHIPS TO CIVIC ORGANIZATIONS FOR OFFICIALS AND EMPLOYEES OF THE CITY OF MADEIRA BEACH; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

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: February 7, 2014 Televised live on Channel 615