



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, March 4, 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 Workshop Meeting August 28, 2012
2. BOC Regular Meeting February 11, 2014

E. APPROVAL OF THE AGENDA

F. PUBLIC COMMENT (limited to 3 minutes)

PRESENTATIONS/PROCLAMATIONS

1. ***PRESENTATION BY FIRE CHIEF--
THE PINNING OF TWO NEW FIREFIGHTERS BY MAYOR PALLADENO***

G. CONSENT AGENDA

1. **SPECIAL EVENT**
WILD WEST KINGFISH TOURNAMENT SERIES – Tournament #1 – on Saturday, April 12th, 2014 (live music, weigh-in and awards ceremony). Schedule includes set-up beginning at 9:00 a.m.; the event will run from 12:00 noon to 10:00 p.m. It will be held in John's Pass Village.
2. **SPECIAL EVENT**
WILD WEST KINGFISH TOURNAMENT SERIES – Tournament #2 – on Saturday, April 26th, 2014 (live music, weigh-in and awards ceremony). Schedule includes set-up beginning at 9:00 a.m.; the event will run from 12:00 noon to 10:00 p.m. It will be held in John's Pass Village.
3. **SPECIAL EVENT**
14th Annual John Levique Pirate Days – May 9th from 3:00 p.m. to 11:00 p.m., May 10th from 10:00 a.m. to 8:00 p.m., and May 11th from 10:00 a.m. to 6:00 p.m., hosted by the John's Pass Village Association.
4. **AUTHORIZATION OF BUDGET EXPENDITURES**
The Fire Department has requested a vehicle to be used in an ALS capacity a 2014 Ford Explorer in the amount of \$28,147, the vehicle will be purchased in accordance with the terms and conditions of the Florida Sheriffs Association state contract.
5. **AUTHORIZATION TO DECLARE SURPLUS PROPERTY**
See Enclosure
6. **CONTRACT APPROVAL**
SPORTS OFFICIATING AGREEMENT between the City of Madeira Beach and the Greater Pinellas Cities Officials Association, Inc. to provide officiating services for all adult softball games and tournaments conducted by the City through its Recreation Department.

H. UNFINISHED BUSINESS

1. **ORDINANCE 2014-01**

A SECOND 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 SECOND 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. **CITY MANAGERS EVALUATION**

I. NEW BUSINESS

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 28, 2014 Televised live on Channel 615