



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

BOARD OF COMMISSIONERS AGENDA SETTING 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.

5:30 P.M.

TUESDAY, APRIL 8, 2014

AUDITORIUM

CALL TO ORDER

ROLL CALL

AGENDA SETTING FOR THE APRIL 22, 2014 WORKSHOP

1. TOPICS:

- A. DISCUSSION ON UNDERGROUND UTILITIES –Presentation by CPWG, Steve Tarte**
City Manager, Shane B. Crawford, Central Services Director Dave Marsicano
- B. DISCUSSION ON FANTASY PLANET BUILDING EXISTING LEASE**
City Manager, Shane B. Crawford
- C. UPDATE ON SHORT TERM RENTALS**
Commissioner Elaine Poe
- D. UPDATE ON SOBER HOUSES**
Commissioner Elaine Poe
- E. DISCUSSION OF VACANCY ON LIBRARY BOARD (1) OPENING**
City Manager, Shane B. Crawford, City Clerk Aimee Servedio
- F. DISCUSSION ON RFP FOR LAND LEASE AT NORTH END OF VILLAGE BLVD FOR OUTDOOR SEATING**
City Manager, Shane B. Crawford
- G. DISCUSSION ON INCREASE IN FEES FOR BUSINESS TAX RECEIPTS**
City Manager, Shane B. Crawford, Finance Director Vince Tenaglia
- H. DISCUSSION ON ESTABLISHING THE BOARD OF COMMISSIONERS 2014-2015 POLICY HANDBOOK**
City Manager, Shane B. Crawford, City Clerk Aimee Servedio
- I. DISCUSSION ON RV PARKING IN JOHNS PASS PARK**
City Manager, Shane B. Crawford
- J. DISCUSSION ON POTENTIAL DEBT ISSUE RELATED TO STORMWATER DRAINAGE AND ROADWAY IMPROVEMENT PROJECTS**
Finance Director, Vincent Tenaglia
- K. DISCUSSION ON POSSIBLE PURCHASE OF DON'S DOCK**
City Manager, Shane B. Crawford, Central Services Director Dave Marsicano

L. DISCUSSION ON DIGITAL SIGNS, ELECTRIC UPGRADE IN JOHNS PASS VILLAGE, AND PUMP-OUT BOAT

City Manager, Shane B. Crawford, Central Services Director Dave Marsicano

2. 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 April 2, 2014 **Televised live on Channel 615**