



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, April 8, 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 | March 4, 2014 |
| 2. | BOC Regular Meeting | March 4, 2014 |

E. APPROVAL OF THE AGENDA

PRESENTATIONS/PROCLAMATIONS

1. *PRESENTATION BY FIRE CHIEF--
THE PINNING OF A NEW FIREFIGHTER BY MAYOR PALLADENO*
2. *VFW NOMINATION OF FIREFIGHTER GOLD MEDAL OF YEAR AWARD*
3. *VFW NOMINATION OF LAW ENFORCEMENT GOLD MEDAL OF YEAR AWARD*

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA

1. **BID AWARD**
Bid Award for the 4th of July Fireworks Display Unlimited
2. **CONTRACT APPROVAL**
Contract Approval for 4th of July Fireworks to Fireworks Display Unlimited
3. **BID AWARD**
RFQ Award for Professional Services for Undergrounding Utilities to CPWG
4. **CONTRACT APPROVAL**
Contract Approval for Professional Services for Undergrounding Public Utilities to CPWG
5. **CONTRACT APPROVAL**
Contract Approval for Continuing Engineering Contract CPWG
6. **SPECIFICATION APPROVAL FOR REPLACEMENT OF DOCKS AT CITY MARINA**

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. **SELECTION OF VICE-MAYOR**
2. **INTERLOCAL AGREEMENT FOR CREATION OF THE METROPOLITAN PLANNING ORGANIZATION.**
3. **PRESENTATION BY JOANNE KENNEDY TOWN OF BELLEAIR BEACH FOR NOMINATION AS REPRESENTATIVE TO THE JOINT BOARD PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION.**
4. **RESOLUTION 2014-11**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA RECOMMENDING APPOINTMENT OF JOANNE KENNEDY TO THE JOINT PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION, AND PROVIDING AND EFFECTIVE DATE.

5. **RESOLUTION 2014-09**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FY 2014 BUDGET BY INCREASING BUDGETED BUILDING PERMIT REVENUE BY \$260,000.

6. **RESOLUTION 2014-10**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FY 2014 BUDGET BY APPROPRIATING \$15,000 FOR BUILDING DIVISION OPERATING EXPENDITURES.

7. **RESOLUTION 2014-12**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH FEES AND COLLECTION PROCEDURE MANUAL; ESTABLISHING A FEE FOR CITYWIDE RECORDS MANAGEMENT INFRASTRUCTURE; DELETING ARTICLE III (COMMUNITY DEVELOPMENT) SECTION I REFERRING TO PINELLAS COUNTY PERMIT FEES AND REPLACING WITH RENUMBERED SECTION I REFLECTING CITY PERMIT FEES; AMENDING SECTION I (4) TO INCLUDE TENT PERMIT FEE AND FEE FOR ADDITIONAL PLAN REVIEWS; DELETING SECTION 8 REFERRING TO PERMITS FROM TREASURE ISLAND AND REPLACING WITH RENTAL INSPECTION FEE; AMENDING SECTION M ELIMINATING VERBIAGE FOR ALCOHOLIC BEVERAGE REQUEST; DELETING ARTICLE IV (FINANCE DEPARTMENT) SECTION A. REFERRING TO CONTRACT SPECIFICATION DOCUMENTS; ADDING A FEE FOR PARKING TICKET DELIQUENCY; DELETING ARTICLE V. (FIRE DEPARTMENT) SECTION A REFERRING TO FIRE REPORTS; PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR DISTRIBUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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: April 4, 2014 **Televised live on Channel 615**