



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, May 13, 2014

AUDITORIUM

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE: Invocation by Commissioner Lister- Pledge of Allegiance lead by Boy Scouts Troop # 340

C. ROLL CALL

D. APPROVAL OF THE MINUTES

1.	BOC Special Meeting	October 23, 2012
2.	BOC Special Workshop	April 3, 2014
3.	BOC Special Meeting	April 8, 2014
4.	BOC Agenda Setting	April 8, 2014
5.	BOC Regular Meeting	April 8, 2014
6.	BOC Workshop Meeting	April 22, 2014

E. APPROVAL OF THE AGENDA

PRESENTATIONS/PROCLAMATIONS

1. **PRESENTATION BY MAYOR PALLADENO--
HONORING CENTENARIAN HELEN ENGLAND WITH A KEY TO THE CITY**
2. **PROCLAMATION FOR SAFE BOAT WEEK USCG**

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA N/A

H. UNFINISHED BUSINESS N/A

I. NEW BUSINESS

1. **PUBLIC HEARING**

TO CONSIDER ALCOHOLIC BEVERAGE USE PERMIT #14.03 TO ALLOW THE TRANSFER OF A 2COP ALCOHOLIC BEVERAGE LICENSE TO SELL BEER AND WINE FOR CONSUMPTION ON PREMISES (FROM 15024 MADEIRA WAY TO 15026 MADEIRA WAY). THE LICENSE IS IN THE NAME OF DAILY GRIND EUROPEAN CAFÉ, LLC.

2. **ORDINANCE 2014-03**

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH CODE OF ORDINANCES, TO AMEND SUBPART A (GENERAL ORDINANCES) CHAPTER 62 (TAXATION), ARTICLE 11, (LOCAL BUSINESS TAX) TO INCREASE THE LEVY OF THE LOCAL BUSINESS TAX BY FIVE PERCENT AND CORRECTION OF TYPOGRAPHICAL ERROR ON 25 (e) BOAT MARINA OR STORAGE,

INCLUDING DRY STORAGE 11-50 SLIPS; BY PROVIDING FOR READING BY TITLE ONLY; BY REPEALING ORDINANCES IN CLONFLICT; AND BY PROVIDING AN EFFECTIVE DATE.

3. **ORDINANCE 2014-04**

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING SECTION 66-74 OF ARTICLE 111 OF CHAPTER 66 OF THE CODE OF ORDINANCES OF THE CITY OF MADEIRA BEACH, REMOVING REFERENCES TO LENGTH OF VEHICLES UP TO 18 FEET IN LENGTH; AND PROVIDING FOR AN EFFECTIVE DATE.

4. **RESOLUTION 2014-13**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH POLICY HANDBOOK TO PROVIDE THAT THE HOME PRIDE AWARD BE REMOVED FROM THE COMMUNITY RECOGNITION AWARDS, THAT THE BUSINESS RECOGNITION AWARD BE REMOVED FROM THE COMMUNITY RECOGNITION AWARDS, AND THAT THE DESIGNATED ROOM FOR WORKSHOPS BE MOVED TO THE AUDITORIUM INSTEAD OF THE CONFERENCE ROOM; AND PROVIDING FOR AN EFFECTIVE DATE.

5. **RESOLUTION 2014-14**

AMENDING THE FY 2014 BUDGET BY APPROPRIATING \$25,000 FOR JOHN'S PASS VILLAGE BEAUTIFICATION IMPROVEMENTS.

6. **RESOLUTION 2014-15**

AMENDING THE FY 2014 BUDGET BY INCREASING BUDGETED PARKING-RELATED REVENUE, IN THE AMOUNT OF \$450,000.

7. **RESOLUTION 2014-16**

AMENDING THE FY 2014 BUDGET BY INCREASING BUDGETED PARKING-RELATED EXPENDITURES, IN THE AMOUNT OF \$15,000.

8. **RESOLUTION 2014-17**

AMENDING THE FY 2014 BUDGET BY DECREASING BUDGETED DEBT ISSUANCE EXPENDITURES, IN THE AMOUNT OF \$28,000.

9. **RESOLUTION 2014-18**

ESTABLISHING INTENT TO REIMBURSE STORMWATER-RELATED CAPITAL EXPENDITURES WITH FUTURE FINANCING

10. **RESOLUTION 2014-19**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA ESTABLISHING AN ANNUAL AND DAILY SPECIAL EVENT PARKING PERMIT; PROVIDING FOR AN ANNUAL PERMIT TO INCLUDE THREE (3) SPECIFIED EVENTS AND ADDITIONAL EVENTS AUTHORIZED BY THE CITY MANAGER; PROVIDING FOR A DAILY PERMIT TO INCLUDE INDIVIDUAL SPECIAL EVENTS; ESTABLISHING FEES FOR THE ANNUAL AND DAILY SPECIAL EVENT PERMITS; AND PROVIDING FOR AN EFFECTIVE DATE.

11. **RESOLUTION 2014-20**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH FEES AND COLLECTION PROCEDURE MANUAL TO ESTABLISH A FEE FOR SPECIAL EVENT PERMIT PARKING; AMENDING ARTICLE IV (FINANCE DEPARTMENT) BY ADDING SECTION E TO INCLUDE FEES FOR AN ANNUAL PERMIT AND DAILY PERMIT; AMENDING ARTICLE IV (FINANCE DEPARTMENT) BY RENUMBERING SECTION E TO SECTION F; 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: May 9, 2014 **Televised live on Channel 615**

OK
SBC
May 7, 14

ORDINANCE 2014-03

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH CODE OF ORDINANCES, TO AMEND SUBPART A (GENERAL ORDINANCES) CHAPTER 62 (TAXATION), ARTICLE II, (LOCAL BUSINESS TAX) TO INCREASE THE LEVY OF THE LOCAL BUSINESS TAX BY FIVE PERCENT AND CORRECTION OF TYPOGRAPHICAL ERROR ON 25 (e) BOAT MARINA OR STORAGE, INCLUDING DRY STORAGE 11-50 SLIPS; BY PROVIDING FOR READING BY TITLE ONLY; BY REPEALING ORDINANCES IN CONFLICT; AND BY PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City's establishment and levy of a local business tax (formerly known as occupational license) is governed by Florida Statute (F.S.) Chapter 205; and

WHEREAS, Chapter 205, F.S. permits municipalities that undertook the Equity Study Commission and reclassification process by October 1, 1995 to increase by ordinance the local business tax rates every other year by up to 5 percent; and

WHEREAS, the City of Madeira Beach has not increased local business tax since 2007; and

WHEREAS, staff proposes the Board of Commissioners approve a 5 percent increase to the local business tax schedule effective October 1, 2014; and

WHEREAS, local business tax renewal notices must be mailed by July 1st in order to incorporate the new rate schedule into the renewal notices for FY 2015; and

WHEREAS, the proposed FY 2015 Budget is predicated upon the recommended 5 percent increase in the local business tax, which is estimated to generate \$3,565 in additional revenue.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, as follows:

SECTION 1: That Subpart A (General Ordinances) of the City of Madeira Beach Code of Ordinances, Chapter 62 (Taxation), Article II (Local Business Tax), Section 62-60 (Local Business Tax Schedule), be amended to read as follows:

Sec. 62-60. Local business tax schedule.

The Standard Industrial Classification Manual, which is adopted by reference, may be used to assist the city in determining the appropriate local business tax categories acknowledged by the city.

APPROVED AS TO FORM:

Thomas J. Trask
City Attorney

Travis Palladeno
Mayor

ATTEST:

Aimee Servedio, City Clerk

ORDINANCE NO. 2014-04

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING SECTION 66-74 OF ARTICLE III OF CHAPTER 66 OF THE CODE OF ORDINANCES OF THE CITY OF MADEIRA BEACH, REMOVING REFERENCES TO LENGTH OF VEHICLES UP TO 18 FEET IN LENGTH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners has determined that public parking should not reserve spaces for vehicles over 18 feet in length;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA:

Section 1. That Section 66-74 of Article III of Chapter 66 of the Code of Ordinances of the City of Madeira Beach, Florida shall be amended to read as follows:

Sec. 66-74. - Public parking permits.

Privately owned motor vehicle will be permitted to park in the following city parking lots:

- (1) City parking lot, 130th Avenue, West and Gulf Boulevard.
- (2) City parking lot, 131st Avenue, West and Gulf Boulevard.
- (3) City parking lot, 132nd Avenue, West and Gulf Boulevard.
- (4) City parking lot, 133rd Avenue, East and Gulf Boulevard.
- (5) City parking lot, 133rd Avenue, West and Gulf Boulevard.
- (6) City parking lot, 134th Avenue, West and Gulf Boulevard.
- (7) City parking lot, 135th Avenue, West and Gulf Boulevard.
- (8) City parking lot, 136th Avenue, West and Gulf Boulevard.
- (9) City parking lot, John's Pass Park (South Beach) at 129th Avenue, West and Gulf Boulevard.

Subject to the following limitations:

- (1) A public parking permit shall not guarantee or reserve to the holder of the permit a parking space within a designated parking lot or beach access easement.
- (2) Vehicle owners may purchase a parking permit from the city.
- (3) Parking permits must be properly displayed as directed at the time of issuance.
- (4) The city reserves the right to limit the number of available permits at any one time.
- (5) Monthly and weekly permit fees will be as provided in the city fees and collection procedure manual.
- (6) The city manager may issue special parking permits on a case by case basis.
- (7) Backing of vehicles into metered spaces is prohibited;
- (8) Permits will not be issued for boats and recreational vehicles in excess of 18 feet in length or commercial vehicles.
- (9) Sleeping within any vehicle parked in the lot will not be permitted.
- (10) Permit holders will be provided copies of these parking regulations as part of the permitting process.

Section 2. This Ordinance shall become effective immediately upon final passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF MADEIRA BEACH, FLORIDA, THIS _____ day of _____ 2014.

ATTEST: Travis Palladeno, Mayor

Aimee Servedio
City Clerk

Approved as to form:

Passed on First Reading:
Published:
Passed on Second Reading:

Thomas J. Trask, City Attorney

RESOLUTION NO. 2014-13

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH POLICY HANDBOOK TO PROVIDE THAT THE HOME PRIDE AWARD BE REMOVED FROM THE COMMUNITY RECOGNITION AWARDS, THAT THE BUSINESS RECOGNITION AWARD BE REMOVED FROM THE COMMUNITY RECOGNITION AWARDS, AND THAT THE DESIGNATED ROOM FOR WORKSHOPS BE MOVED TO THE AUDITORIUM INSTEAD OF THE CONFERENCE ROOM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is the intent of the City of Madeira Beach, Florida, to provide a Policy Handbook to identify the City's current rules and policies; and

WHEREAS, City Administration has recommended amending the Policy Handbook to revise certain portions, as well as restate the remaining portions of the Policy Handbook.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA:

Section 1. That the City of Madeira Beach Policy Handbook shall be restated and/or amended in accordance with Exhibit "A" attached hereto.

Section 2. That Exhibit A of Resolution 2014-13 displays the amended "City of Madeira Beach, Florida, Policy Handbook."

Section 3. That a copy of Resolution 2014-13 and the Policy Handbook be provided to all the administrative employees of the City.

Section 4. That this Resolution shall become effective immediately upon its adoption.

INTRODUCED AND ADOPTED this ____ day of _____, 2014 by the Board of Commissioners of the City of Madeira Beach, Florida.

ATTEST:

Travis Palladeno, Mayor

Aimee Servedio, City Clerk

RESOLUTION NO. 2014-14

**A RESOLUTION OF THE CITY OF MADEIRA BEACH,
FLORIDA AMENDING THE FY 2014 BUDGET BY
APPROPRIATING EXPENDITURES IN THE AMOUNT OF
\$25,000 FOR JOHN'S PASS VILLAGE BEAUTIFICATION
IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE
DATE.**

WHEREAS, the Board of Commissioners of the City of Madeira Beach, Florida (the "Issuer") has approved a municipal budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014; and

WHEREAS, the Board of Commissioners desires to amend the budget by providing that the following items be revised in the following manner for the purpose of appropriating expenditures to fund beautification improvements in John's Pass Village.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Madeira Beach, Florida, that:

SECTION 1. The Board of Commissioners authorizes the appropriation of \$25,000 from General Fund balance to account number 0018000.6300.

SECTION 2. This resolution shall become effective immediately upon its adoption.

[Remainder of page intentionally left blank]

INTRODUCED AND PASSED by the Board of Commissioners of the City of Madeira Beach, Pinellas County, Florida, on this 13th day of May, 2014.

Travis Palladeno, Mayor

ATTEST:

Aimee Servedio, City Clerk

Resolution 2014-14

RESOLUTION NO. 2014-15

**A RESOLUTION OF THE CITY OF MADEIRA BEACH,
FLORIDA AMENDING THE FY 2014 BUDGET BY
INCREASING BUDGETED PARKING-RELATED REVENUE,
IN THE AMOUNT OF \$450,000; AND PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, the Board of Commissioners of the City of Madeira Beach, Florida (the "Issuer") has approved a municipal budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014; and

WHEREAS, the Board of Commissioners desires to amend the budget by providing that the following items be revised in the following manner for the purpose of increasing budgeted parking-related revenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Madeira Beach, Florida, that:

SECTION 1. The Board of Commissioners authorizes increases to account numbers 001344.504, 001344.506, 001344.507, and 001351.112 by a total of \$450,000.

SECTION 2. This resolution shall become effective immediately upon its adoption.

[Remainder of page intentionally left blank]

INTRODUCED AND PASSED by the Board of Commissioners of the City of Madeira Beach, Pinellas County, Florida, on this 13th day of May, 2014.

Travis Palladeno, Mayor

ATTEST:

Aimee Servedio, City Clerk

Resolution 2014-15

RESOLUTION NO. 2014-16

**A RESOLUTION OF THE CITY OF MADEIRA BEACH,
FLORIDA AMENDING THE FY 2014 BUDGET BY
INCREASING BUDGETED PARKING-RELATED
EXPENDITURES, IN THE AMOUNT OF \$15,000; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of Commissioners of the City of Madeira Beach, Florida (the "Issuer") has approved a municipal budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014; and

WHEREAS, the Board of Commissioners desires to amend the budget by providing that the following items be revised in the following manner for the purpose of increasing budgeted parking-related expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Madeira Beach, Florida, that:

SECTION 1. The Board of Commissioners authorizes an increase of \$15,000 to account number 0016000.3410.

SECTION 2. This resolution shall become effective immediately upon its adoption.

[Remainder of page intentionally left blank]

INTRODUCED AND PASSED by the Board of Commissioners of the City of Madeira Beach, Pinellas County, Florida, on this 13th day of May, 2014.

Travis Palladeno, Mayor

ATTEST:

Aimee Servedio, City Clerk

Resolution 2014-16

RESOLUTION NO. 2014-17

**A RESOLUTION OF THE CITY OF MADEIRA BEACH,
FLORIDA AMENDING THE FY 2014 BUDGET BY
DECREASING BUDGETED DEBT ISSUANCE
EXPENDITURES, IN THE AMOUNT OF \$28,000; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of Commissioners of the City of Madeira Beach, Florida (the "Issuer") has approved a municipal budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014; and

WHEREAS, the Board of Commissioners desires to amend the budget by providing that the following items be revised in the following manner for the purpose of decreasing budgeted debt issuance expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Madeira Beach, Florida, that:

SECTION 1. The Board of Commissioners authorizes a decrease of \$28,000 to account number 0011400.9999.

SECTION 2. This resolution shall become effective immediately upon its adoption.

[Remainder of page intentionally left blank]

INTRODUCED AND PASSED by the Board of Commissioners of the City of Madeira Beach, Pinellas County, Florida, on this 13th day of May, 2014.

Travis Palladeno, Mayor

ATTEST:

Aimee Servedio, City Clerk

Resolution 2014-17

RESOLUTION NO. 2014-18

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA ESTABLISHING ITS INTENT TO REIMBURSE CERTAIN STORMWATER-RELATED CAPITAL EXPENDITURES INCURRED WITH PROCEEDS OF SUCH FUTURE FINANCING; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of the City of Madeira Beach, Florida (the "Issuer") has determined that the need exists to incur debt in order to finance the Project (defined below); and

WHEREAS, it is expected that the costs of the Project will be reimbursed by and financed with proceeds of a future tax-exempt financing for capital expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Madeira Beach, Florida, that:

SECTION 1. Authority. This resolution (the "Resolution") is adopted pursuant to the provisions of Article VIII, Section 2 of the Constitution of the State of Florida, Chapter 166, Florida Statutes, the municipal charter of the Issuer, and other applicable provisions of law.

SECTION 2. Declaration of Intent. The Issuer hereby expresses its intention to be reimbursed from proceeds of a future tax-exempt financing for capital expenditures to be paid by the Issuer prior to the incurrence of debt for the purpose of financing the construction, design, permitting, renovation, acquisition and equipping of certain additions, extensions and improvements to its public facilities, including without limitation stormwater facilities (collectively, the "Project"). Pending reimbursement, the Issuer expects to use funds on deposit in the Stormwater, Local Option Sales Tax and/or General Funds to pay such costs including but not limited to capital expenditures, costs of design and engineering, and other costs related to the Project. It is reasonably expected that the total amount of debt to be incurred by the Issuer with respect to the Project will not exceed \$5,000,000. This Resolution is intended to constitute a "declaration of official intent" within the meaning of Section 1.150-2 of the Income Tax Regulations which were promulgated pursuant to the Internal Revenue Code of 1986, as amended, with respect to the debt incurred, in one or more financings, to finance the Project.

Section 3. No Obligation to Incur Debt. This Resolution does not authorize the Issuer to incur debt to finance reimbursement of Project costs. Rather, it express the present intent to do so based on current circumstances, subject to adoption of an authorizing resolution in the future, if at all, to authorize the incurrence of such debt.

SECTION 4. Severability. If any one or more of the provisions of the Resolution shall for any reason be held illegal or invalid, such illegality or invalidity shall not affect any other provision contained therein.

SECTION 5. Repealer. All resolutions or orders and parts thereof in conflict herewith are, to the extent of such conflicts, hereby superseded and repealed.

SECTION 6. Effective Date. This Resolution shall take effect immediately upon its passage.

INTRODUCED AND PASSED by the Board of Commissioners of the City of Madeira Beach, Pinellas County, Florida, on this 13th day of May, 2014.

AYES:

NAYS:

ABSENT:

ABSTAIN:

Travis Palladeno, Mayor

ATTEST:

Aimee Servedio, City Clerk

RESOLUTION NO. 2014-19

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA ESTABLISHING AN ANNUAL AND DAILY SPECIAL EVENT PARKING PERMIT; PROVIDING FOR AN ANNUAL PERMIT TO INCLUDE THREE (3) SPECIFIED EVENTS AND ADDITIONAL EVENTS AUTHORIZED BY THE CITY MANAGER; PROVIDING FOR A DAILY PERMIT TO INCLUDE INDIVIDUAL SPECIAL EVENTS; ESTABLISHING FEES FOR THE ANNUAL AND DAILY SPECIAL EVENT PERMITS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Madeira Beach Board of Commissioners finds it in the best interest of the City to issue special event parking permits in recognition of the amount and frequency of events is cause for temporary parking on a needs basis; and

WHEREAS, the three (3) specified annual special events shall include the Seafood Festival, John Levique Pirate Days, and the Fourth of July; and

WHEREAS, the City Manager may authorize additional events at his discretion; and

WHEREAS, the daily special event permit is defined as temporary parking on a daily basis.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA:

Section 1. That the City of Madeira Beach Board of Commissioners hereby establishes special event parking permit, both daily and annual.

Section 2. That the annual special events shall include the Seafood Festival, John Levique Pirate Days, and the Fourth of July.

Section 3. That there shall be a fee of \$100.00 per year for the annual special event permit and a fee of \$25.00 per day for the daily special event permit.

Section 4. This Resolution shall be effective immediately upon its adoption.

INTRODUCED AND ADOPTED this _____ day of _____, 2014, by the Board of Commissioners of the City of Madeira Beach, Florida.

Travis Palladeno, Mayor

ATTEST:

Aimee Servedio
City Clerk

RESOLUTION NO. 2014-20

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH FEES AND COLLECTION PROCEDURE MANUAL TO ESTABLISH A FEE FOR SPECIAL EVENT PERMIT PARKING; AMENDING ARTICLE IV (FINANCE DEPARTMENT) BY ADDING SECTION E TO INCLUDE FEES FOR AN ANNUAL PERMIT AND DAILY PERMIT; AMENDING ARTICLE IV (FINANCE DEPARTMENT) BY RENUMBERING SECTION E TO SECTION F; PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR DISTRIBUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is the intent of the Board of Commissioners of the Madeira Beach, Florida, to provide a fee and collection procedures manual which identifies a fees and collection schedule for the City of Madeira Beach, for each operational area of the City; and

WHEREAS, City Administration has recommended amending the Fees and Collection Procedure Manual by amending:

- Article IV (Finance Department) to add a Special Event Parking Permit to allow the purchase of temporary parking permits and the fees for an annual (three specified and two additional events to be specified as they are scheduled) or daily permit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA:

- Section 1.** That the Board of Commissioners of the City of Madeira Beach hereby amends the Fees and Collection Procedure Manual for the City of Madeira Beach as set forth in the attached Exhibit "A".
- Section 2.** That a copy of this Resolution and the Fees and Collection Procedure Manual be provided to all the administrative employees of the City.
- Section 3.** That this Resolution shall be effective immediately upon its adoption.

INTRODUCED AND ADOPTED this _____ day of _____, 2014, by the Board of Commissioners of the City of Madeira Beach, Florida.

Travis Palladeno, Mayor

ATTEST:

Aimee Servedio, City Clerk