



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.

5:30 P.M.

Tuesday, June 10, 2014

AUDITORIUM

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE: Invocation by Commissioner Lister

C. ROLL CALL

D. APPROVAL OF THE MINUTES

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| 1. | Town Hall Meeting | October 10, 2012 |
| 2. | BOC Agenda Setting Meeting | May 13, 2014 |
| 3. | BOC Regular Meeting | May 13, 2014 |

E. APPROVAL OF THE AGENDA

PRESENTATIONS/PROCLAMATIONS

1. ***PRESENTATION BY STATE REPRESENTATIVE KATHLEEN PETERS-
LEGISLATIVE DEBRIEF***
2. ***PRESENTATION FOR GREENLIGHT FOR PINELLAS-BOB LASHER PSTA***

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA

H. UNFINISHED BUSINESS

1. **ORDINANCE 2014-03**

A SECOND 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

I. NEW BUSINESS

1. **ORDINANCE 2014-04**

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH AMENDING SECTION 34-402 OF THE CODE OF ORDINANCES TO ADD

ADDITIONAL NUISANCE ACTIVITIES AND TO ENLARGE THE PATTERN OF NUISANCE ACTIVITY FROM 30 DAYS TO 45 DAYS; PROVIDING A CODIFICATION CLAUSE; PROVIDING A CONFLICTS AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

2. **THIRD AMENDMENT TO MADEIRA BEACH LEASE AGREEMENT REGARDING FANTASY PLANET BEACH COMPANY.**
3. **APPOINTMENT OF LIBRARY BOARD APPLICANT**
4. **APPROVAL OF PINELLAS COUNTY UMPIRES AGREEMENT ADDENDUM**
5. **APPROVAL OF FIREFIGHTERS SALARY ADJUSTMENT**
6. **AWARD OF ENGINEERING SERVICES TO CPWG FOR UTILITY UNDERGROUNDING**
7. **RESOLUTION 2014-21** - AMENDING THE BUDGET BY REDUCING GENERAL FUND APPROPRIATIONS FOR GULF BLVD IMPROVEMENTS.
8. **APPROVAL OF BID AWARD AND LEASE FOR THE LAND LEASE AT NORTH END OF VILLAGE BLVD FOR OUTDOOR SEATING TO UNITED PARK SERVICES**
9. **RESOLUTION 2014-22**
RESOLUTION 2014-22, AMENDING THE GENERAL FUND BUDGET BY DECREASING DEBT SERVICE EXPENDITURES BY \$58,000.00
10. **RESOLUTION 2014-23**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, TO ESTABLISH AN ANNUAL AND DAILY SPECIAL EVENT PARKING PERMIT; PROVIDING FOR AN ANNUAL PERMIT TO INCLUDE FIVE (5) SPECIFIED EVENTS AND ADDITIONAL EVENTS AUTHORIZED BY THE CITY MANAGER; PROVIDING FOR A DAILY PERMIT TO INCLUDE INDIVIDUAL SPECIAL EVENTS; BY PROVIDING FOR THE REPEAL OF RESOLUTION 2014-19 BY 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: June 6, 2014 **Televised live on Channel 615**