



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, July 8, 2014

AUDITORIUM

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- A. CALL TO ORDER
- B. INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Mayor Terry Lister
- C. ROLL CALL
- D. APPROVAL OF THE MINUTES
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| 1. | BOC Workshop Meeting | May 27, 2014 |
| 2. | BOC Agenda Setting Meeting | June 10, 2014 |
| 3. | BOC Special Workshop Meeting | June 10, 2014 |
- E. APPROVAL OF THE AGENDA
- PRESENTATIONS/PROCLAMATIONS
1. *PRESENTATION BY MAYOR PALLADENO--
VOLUNTEER OF THE YEAR AWARD TO JIM BLACK*
- F. PUBLIC COMMENT (limited to 3 minutes)
- G. CONSENT AGENDA
1. AUTHORIZATION
Authorization of budgeted expenditures for marina dock improvements
2. APPROVAL OF INCREASE IN FIREFIGHTER SALARY AND NEW IAFF CONTRACT
3. APPROVAL OF FIRST AMENDMENT TO JANITORIAL SERVICES AGREEMENT
- H. UNFINISHED BUSINESS
1. ORDINANCE 2014-04
A SECOND 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.
- I. NEW BUSINESS
1. PUBLIC HEARING
TO CONSIDER ALCOHOLIC BEVERAGE USE PERMIT #14.04 FOR A 2COP ALCOHOLIC BEVERAGE LICENSE AT 12932 VILLAGE BOULEVARD TO SELL BEER AND WINE FOR CONSUMPTION ON PREMISES, AND ALLOW PACKAGE SALES IN SEALED CONTAINERS, AS PROVIDED FOR IN THE STATES 2COP REGULATIONS.

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: July 3, 2014 Televised live on Channel 615

2. [RESOLUTION 2014-27](#)
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA REPEALING RESOLUTION 2012-26 WHICH FORMED A SISTER CITY RELATIONSHIP WITH THE ISLAND OF BIMINI; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.
3. [RESOLUTION NO. 2014-28](#)
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MADEIRA BEACH, FLORIDA, ENDORSING THE GREENLIGHT PINELLAS PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.
4. [RESOLUTION 2014-29](#)
AMENDING THE FY 2014 MARINA FUND BUDGET BY INCREASING BUDGETED REVENUES AND EXPENDITURES.
5. [RESOLUTION 2014-30](#)
AMENDING THE FY 2014 GENERAL FUND BUDGET BY INCREASING PERSONNEL EXPENDITURES FOR NEW RECREATION POSITIONS.
6. [RESOLUTION 2014-31](#)
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE CITY OF MADEIRA BEACH FEES AND COLLECTION PROCEDURE MANUAL, ARTICLE V (STORMWATER UTILITY MANAGEMENT) TO INCREASE THE STORMWATER MANAGEMENT UTILITY FEE FROM \$5.00 TO \$10.00 PER MONTH; PROVIDING FOR DISTRIBUTION; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.
7. [ORDINANCE NO. 2014-05](#)
A FIRST READING OF AN ORDINANCE OF CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE MADEIRA BEACH COMPREHENSIVE PLAN, SECTION 3.2, FUTURE LAND USE ELEMENT, POLICY 1.1.2; PROVIDING FOR AMENDMENT OF THE RESORT FACILITIES MEDIUM (RFM) PLAN CATEGORY; PROVIDING FOR AN ADDITIONAL LAND USE CATEGORY ENTITLED RESORT FACILITIES HIGH (RFH) PURSUANT TO THE SPECIFIC PROCEDURES AND STANDARDS AS SET FORTH HEREIN AND IN THE CITY'S CODE OF ORDINANCES; PROVIDING FOR THE AMENDMENT OF THE PLANNED REDEVELOPMENT-MIXED USE (PR-MU) PLAN CATEGORY TO ACCOMMODATE INCREASED DENSITY/INTENSITY FOR TEMPORARY LODGING USE CONSISTENT WITH AND CORRESPONDING TO REVISIONS AND UPDATE OF THE TOWN CENTER SPECIAL AREA PLAN; AND AMENDING SECTION 3.2 FUTURE LAND USE ELEMENT, GOAL 2, OBJECTIVE 2.1; POLICIES 2.1.2, 2.1.3 AND 2.1.4 PROVIDING SPECIFIC AUTHORIZATION FOR THE USE OF DENSITY/INTENSITY AVERAGING, THE PROCEDURES AND STANDARDS FOR WHICH SHALL BE AS SET FORTH IN THE CITY'S CODE OF ORDINANCES; PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.
8. [ORDINANCE NO. 2014-06](#)
A FIRST READING OF AN ORDINANCE OF CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE MADEIRA BEACH CODE OF ORDINANCES, SUBPART B, LAND DEVELOPMENT REGULATIONS, BY AMENDING CHAPTER 82, GENERAL PROVISIONS, SEC. 82-2. DEFINITIONS TO PROVIDE FOR THE TERM "DENSITY/INTENSITY AVERAGING"; BY AMENDING CHAPTER 86, ADMINISTRATION, TO ESTABLISH A NEW ARTICLE V ENTITLED "DENSITY/INTENSITY AVERAGING" AND SETTING FORTH THE REQUISITE PROCEDURES AND STANDARDS THEREFOR; BY AMENDING CHAPTER 110, ZONING, ARTICLE V. DISTRICTS, DIVISION 1. GENERALLY, SECTION 110 - 151. ESTABLISHMENT OF DISTRICTS; PROVIDING FOR THE ADDITION OF THE PD, PLANNED DEVELOPMENT DISTRICT TO THE LIST OF ZONING DISTRICTS; AMENDING CHAPTER 110 ZONING, ARTICLE V. DISTRICTS, DIVISION 10. PD, PLANNED DEVELOPMENT, SECTION 110 - 386. PURPOSE, SECTION 110 - 387, USES PERMITTED, AND SECTION 110 - 388. APPLICATION FOR PD ZONING;

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PROVIDING FOR THE REQUIRED USE OF THE PD DISTRICT IN CONJUNCTION WITH THE RESORT FACILITIES HIGH PLAN CATEGORY, PROVIDING FOR TEMPORARY LODGING USE IN THE PD DISTRICT; PROVIDING FOR THE REQUIRED SUBMISSION OF A DEVELOPMENT PLAN IN CONJUNCTION AND SIMULTANEOUS WITH AN APPLICATION FOR PD DISTRICT ZONING; PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

9. **ORDINANCE NO. 2014-07**

A FIRST READING OF AN ORDINANCE OF CITY OF MADEIRA BEACH, FLORIDA, PROVIDING FOR AMENDMENT OF THE MADEIRA BEACH TOWN CENTER - SPECIAL AREA PLAN; PROVIDING FOR THE REVISION OF CHAPTER 2 - REGULATORY PLAN AND GUIDELINES WITH RESPECT TO THE DEVELOPMENT STANDARDS GOVERNING THE DENSITY/INTENSITY CALCULATIONS FOR TEMPORARY LODGING AND MIXED USES; PROVIDING FOR THE REVISION OF CHAPTER 3 - IMPLEMENTATION WITH RESPECT TO THE STRATEGIES TO PROMOTE REDEVELOPMENT; PROVIDING FOR THE REVISION OF APPENDIX B – INFRASTRUCTURE ANALYSIS TO UPDATE AND REVISE THE INFRASTRUCTURE IMPACTS CORRESPONDENT WITH CURRENT DATA AND THE PROPOSED REVISIONS TO CHAPTERS 2 AND 3 REFERENCED ABOVE; PROVIDING FOR TRANSMITTAL OF THE MADEIRA BEACH TOWN CENTER - SPECIAL AREA PLAN, AS AMENDED, FOR REVIEW PURSUANT TO THE COUNTYWIDE PLAN AND RULES; PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

J. REPORTS/CORRESPONDENCE

- **CITY COMMISSION**
- **CITY ATTORNEY**
- **CITY MANAGER**
- **CITY CLERK**

K. ADJOURNMENT

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