



**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.

REVISED AGENDA

6:00 P.M.

Tuesday, August 12, 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. | BOC Regular Meeting | June 10, 2014 |
| 2. | BOC Special Meeting | June 24, 2014 |
| 3. | BOC Workshop Meeting | June 24, 2014 |
| 4. | BOC Agenda Setting Meeting | July 8, 2014 |
| 5. | BOC Regular Meeting | July 8, 2014 |
| 6. | BOC Special Meeting | July 22, 2014 |
| 7. | BOC Workshop Meeting | July 22, 2014 |

E. APPROVAL OF THE AGENDA

PRESENTATIONS/PROCLAMATIONS

- 1. PRESENTATION BY KATHY TILL, FLORIDA LEAGUE OF CITIES TO COMMISSIONER ELAINE POE FOR THE **"HOME RULE HERO AWARD"**
- 2. PRESENTATION TO PINELLAS COUNTY DEPUTY PATRICK KREAGER, FISH AND WILDLIFE CONSERVATION COMMISSION, BIO SCIENTIST ANNA PANIKE, AND HADA HERRING, STRANDING BIOLOGIST, CLEARWATER MARINE AQUARIUM VOLUNTEER BY MAYOR PALLADENO
- 3. PRESENTATION BY MAGGIE CINELLA, LIBRARY DIRECTOR GULF BEACHES PUBLIC LIBRARY FOR AN UPDATE ON THE LIBRARY.

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA

- 1. APPOINTMENT OF CANDY MATTHEWS TO THE LIBRARY BOARD OF TRUSTEES.
- 2. INTERLOCAL AGREEMENT FOR CREATION OF THE METROPOLITAN PLANNING ORGANIZATION (MPO).
- 3. INTERLOCAL AGREEMENT FOR PLANNING AND MAPPING SERVICES BY THE PINELLAS PLANNING COUNCIL.
- 4. APPROVAL OF EXPENDITURES FOR A T-DOCK PURCHASE FOR FIRE DEPARTMENT TRAINING AND EVENTS.

5. AUTHORIZATION BY THE MADEIRA BEACH CITY COMMISSION TO AUTHORIZE THE CITY MANAGER AND/OR CITY PERSONNEL ATTORNEY TO EXECUTE BUYOUT AGREEMENT WITH THE SIX EMPLOYEES WHO HAD INDICATED INTEREST IN THE BUYOUT PROGRAM.
6. RENEWAL OF AGREEMENT FOR SPECIAL MAGISTRATE APPOINTMENT.
7. RENEWAL OF CONTRACT WITH PINELLAS COUNTY SHERIFF'S DEPARTMENT FOR LAW ENFORCEMENT.

H. UNFINISHED BUSINESS -NONE

I. NEW BUSINESS

1. **RESOLUTION 2014-34**
AMENDING THE FY 2014 GENERAL FUND BUDGET BY INCREASING EXPENDITURES FOR PROFESSIONAL PLANNING SERVICES, IN THE AMOUNT OF \$5,000.
2. **RESOLUTION 2014-35**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AUTHORIZING EXECUTION OF A HIGHWAY LANDSCAPE REIMBURSEMENT AND MAINTENANCE MEMORANDUM OF AGREEMENT FOR REHABILITATION OF EXISTING LANDSCAPING WITHIN STATE RIGHTS OF WAY; PROVIDING FOR READING BY TITLE ONLY; AND BY PROVIDING FOR AN EFFECTIVE DATE.
3. **PUBLIC HEARING**
TO CONSIDER ALCOHOLIC BEVERAGE USE PERMIT #14.05 FROM A 2COP TO A 4COP TO CONSUME ALCOHOLIC BEVERAGES ON THE PREMISES AT 13437 GULF BOULEVARD KELLY'S IRISH BAR, INC. DBA KELLYS MAD BAR.
4. **PUBLIC HEARING**
TO CONSIDER ALCOHOLIC BEVERAGE USE PERMIT #14.06 FOR A 2COP ALCOHOLIC BEVERAGE LICENSE AT 12983 VILLAGE BOULEVARD TO SELL BEER AND WINE FOR CONSUMPTION ON PREMISES, MAD BEACH BILLARDS.

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: August 11, 2014 **Televised live on Channel 615**

