



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, September 9, 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
 - 1. [BOC Agenda Setting Meeting](#) [August 12, 2014](#)
 - 2. [BOC Regular Meeting](#) [August 12, 2014](#)
 - E. APPROVAL OF THE AGENDA
 - PRESENTATIONS/PROCLAMATIONS
 - 1. PROCLAMATION:
[THE YELLOW RIBBON YOUTH SUICIDE AWARENESS/PREVENTION WEEK BY MAYOR PALLADENO](#)
 - 2. PROCLAMATION:
[THE ELKS CLUB FOR NATIONAL PATRIOTISM WEEK-BY MAYOR PALLADENO](#)
 - 3. PROCLAMATION:
[THE FIRE CHIEF FOR FIRE PREVENTION WEEK-BY MAYOR PALLADENO](#)
 - 4. PRESENTATION:
[PINELLAS COUNTY SHERIFF BOB GUALTIERI-STATE OF THE COUNTY UPDATE](#)
 - 5. PRESENTATION:
[CATERINA TASSARA RUNYON-TRANQUIL SHORES FOUNDATION](#)
 - 6. PRESENTATION:
[CRS UPDATE-BY LYNN ROSETTI COMMUNITY DEVELOPMENT DIRECTOR](#)
 - F. PUBLIC COMMENT (limited to 3 minutes)
 - G. CONSENT AGENDA
 - 1. APPOINTMENT OF STEVE KOCHICK TO THE LIBRARY BOARD
 - 2. APPOINTMENT OF LEN PIOTTI TO THE CIVIL SERVICE COMMISSION
 - 3. APPOINTMENT OF ANN RASMUSSEN TO THE PLANNING COMMISSION
 - 4. APPOINTMENT OF JEANNE DOMINGUE TO THE PLANNING COMMISSION
 - 5. APPROVAL OF EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT
 - 6. APPROVAL OF TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT
 - 7. AUTHORIZATION OF EXPENDITURE OVER \$15,000 FOR MARINA "B" DOCK REPLACEMENT TO BE PROVIDED BY SPEELER FOUNDATIONS, INC.
 - H. UNFINISHED BUSINESS – NONE
 - I. NEW BUSINESS
 - 1. [RESOLUTION 2014-35](#)
RESOLUTION 2014-35: AUTHORIZING THE STAFF TO APPLY FOR AND ACCEPT A HIGHWAY BEAUTIFICATION GRANT, AND ENTER INTO A HIGHWAY BEAUTIFICATION COUNCIL GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

2. [RESOLUTION 2014-36](#)
RESOLUTION 2014-36: AMENDING THE CITY OF MADEIRA BEACH POLICY HANDBOOK TO PROVIDE THAT THE MAYOR MAY ISSUE PROCLAMATIONS AND AWARD THE KEY TO THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.
3. [RESOLUTION 2014-37](#)
RESOLUTION 2014-37: AMENDING THE GENERAL FUND BUDGET TO INCREASE REVENUE AND EXPENDITURES BY \$10,000 FOR FDOT LANDSCAPE REIMBURSEMENT AGREEMENT.
4. [RESOLUTION 2014-38](#)
RESOLUTION 2014-38: AMENDING THE GENERAL FUND BUDGET TO INCREASE BUILDING PERMIT REVENUE BY \$115,000 AND BUILDING OPERATING EXPENDITURES BY \$5,000.
5. [RESOLUTION 2014-39](#)
RESOLUTION 2014-39: AMENDING THE GENERAL FUND BUDGET TO INCREASE PARKING-RELATED REVENUE BY \$130,000 AND PARKING-RELATED OPERATING EXPENDITURES BY \$30,000.
6. [RESOLUTION 2014-40](#)
RESOLUTION 2014-40: AMENDING THE GENERAL FUND BUDGET TO INCREASE REVENUE BY \$50,000 FOR CAPITAL PROJECT REIMBURSEMENT FROM PINELLAS COUNTY.
7. [ORDINANCE 2014-10](#)
A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 26 (ELECTIONS), SECTION 26-3 (ELECTION BOARD) TO AUTHORIZE THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT THE MUNICIPAL ELECTIONS; BY PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; BY PROVIDING FOR SEVERABILITY; AND BY PROVIDING FOR AN EFFECTIVE DATE.
8. [ORDINANCE 2014-11](#)
A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, REAFFIRMING THE EXISTING BOUNDARIES OF SAID ELECTION DISTRICTS WITHIN THE CITY OF MADEIRA BEACH, FLORIDA, CONTAIN A BALANCE OF ELECTORS THAT DOES NOT EXCEED A FIFTEEN (15) PERCENT DIFFERENCE IN ANY DISTRICT, BY PROVIDING FOR READING BY TITLE ONLY; BY PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; AND BY 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: September 5, 2014 **Televised live on Channel**