



**REVISED AGENDA
REVISED ON OCTOBER 13, 2014**

**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, October 14, 2014

AUDITORIUM

-
- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE:** Commissioner Terry Lister
- C. ROLL CALL**
- D. APPROVAL OF THE MINUTES**
- | | | |
|----|----------------------|--------------------|
| 1. | BOC Special Meeting | August 27, 2014 |
| 2. | BOC Workshop Meeting | August 27, 2014 |
| 2. | BOC Budget Meeting | September 4, 2014 |
| 3. | BOC Regular Meeting | September 9, 2014 |
| 4. | BOC Special Meeting | September 18, 2014 |
| 5. | BOC Budget Meeting | September 18, 2014 |
- E. APPROVAL OF THE AGENDA**
- PRESENTATIONS/PROCLAMATIONS**
- | | |
|----|--|
| 1. | <u>PRESENTATION:</u>
BY SCOTT ALLEN OF THE EXCHANGE CLUB FOR A CHECK TO THE CITY |
| 2. | <u>PRESENTATION:</u>
KEY TO THE CITY-EXCHANGE CLUB BY MAYOR PALLADENO |
- F. PUBLIC COMMENT (limited to 3 minutes)**
- G. CONSENT AGENDA**
- | | |
|----|--|
| 1. | APPROVAL OF CITY CLERK EMPLOYEE EVALUATION AND JOB DESCRIPTION |
| 2. | APPROVAL OF GULF BEACHES PUBLIC LIBRARY SERVICE CONTRACT FOR THE CITY OF MADEIRA BEACH |
| 3. | APPROVAL OF CONTRACT FOR CONDUCTING MUNICIPAL ELECTION |
| 4. | APPROVAL OF BUDGETED VEHICLE REPLACEMENT PURCHASES |
| 5. | APPROVAL OF FIRE DEPARTMENT GRANT ACCEPTANCE |
| 6. | AUTHORIZATION OF BUDGETED EXPENDITURES RELATED TO GULF BOULEVARD IMPROVEMENTS DEBT FINANCING |
| 7. | APPROVAL OF BUDGETED CHANGE-ORDER TO GROUNDS MAINTENANCE CONTRACT |
| 8. | APPROVAL OF STORMWATER FUND GRANT ACCEPTANCE |
- H. UNFINISHED BUSINESS**
- | | |
|----|--|
| 1. | <u>ORDINANCE 2014-10</u>
A SECOND 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. |
| 2. | <u>ORDINANCE 2014-11</u>
A SECOND 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. |

I. NEW BUSINESS

PUBLIC HEARING

FOR A 2COP LIQUOR LICENSE AT THE SCHOONER MOTEL LOCATED AT 14500 GULF BLVD, MADEIRA BEACH, FLORIDA, TO ALLOW FOR A 2COP ALCOHOLIC BEVERAGE PERMIT FOR CONSUMPTION ON THE PREMISES.

RESOLUTION 2014-41

AMENDING THE FY 2015 GENERAL FUND BUDGET BY INCREASING EXPENDITURES IN THE AMOUNT OF \$156,639.12 AND AUTHORIZING EXPENDITURES IN THE AMOUNT OF \$156,639.12.

RESOLUTION 2014-42

AMENDING THE FY 2014 MARINA FUND BUDGET BY INCREASING REVENUES AND EXPENDITURES.

RESOLUTION 2014-43

AMENDING THE FY 2014 BUDGET BY REDUCING CAPITAL OUTLAY EXPENDITURES AND AMENDING THE FY 2015 BUDGET BY INCREASING ROLL-FORWARD EXPENDITURES

BID AWARD

APPROVAL OF BID AWARD FOR MARINA ELECTRICAL IMPROVEMENTS, IN THE AMOUNT OF \$78,293

RESOLUTION 2014-44

AMENDING THE FY 2014 GENERAL FUND BUDGET BY REDUCING REVENUES RELATED TO GULF BLVD. IMPROVEMENTS AND AMENDING THE FY 2015 GENERAL FUND BUDGET BY INCREASING ROLL-FORWARD REVENUES

RESOLUTION 2014-45

AMENDING THE FY 2014 BUDGET BY INCREASING PERSONNEL EXPENDITURES IN THE AMOUNT OF \$202,009 FOR THE EMPLOYMENT RELEASE AGREEMENT

ORDINANCE 2014-12

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, UPDATING MADEIRA BEACH'S COMPREHENSIVE PLAN CAPITAL IMPROVEMENT ELEMENT TO ADOPT AN ADDENDUM TO THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR 2014-15 THROUGH 2018-19; 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.

ORDINANCE 2014-13

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CALLING FOR A GENERAL MUNICIPAL ELECTION ON MARCH 10, 2015, FOR THE PURPOSE OF ELECTING A COMMISSIONER FOR DISTRICT THREE AND A COMMISSIONER FOR DISTRICT FOUR; PROVIDING AUTHORIZATION FOR THE CITY CLERK TO SIGN CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS; PROVIDING FOR PUBLICATION; AUTHORIZING ELECTION EXPENDITURES; IDENTIFYING THE PINELLAS COUNTY CANVASSING BOARD AS THE CANVASSING BOARD FOR THE MARCH 10, 2015 ELECTION; AUTHORIZING FOR A RUN-OFF ELECTION, IF NECESSARY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2014-14

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH CODE OF ORDINANCES, CHAPTER 14 (BUILDINGS AND BUILDING REGULATIONS), ARTICLE 1 (IN GENERAL), SECTION 14-1 (DISPLAY OF NUMBERS MANDATORY) TO INCREASE THE SIZE OF THE NUMBERS; ARTICLE 11 (TECHINICAL CODES AND STANDARDS); SECTION 14-31 (FIRE CODES ADOPTED) TO REFERENCE THE STATE OF FLORIDA; SECTION 14-32 (UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS) TO ADOPT THE MOST CURRENT EDITIONS OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND THE NATIONAL ELECTRICAL CODE; ARTICLE V (MARINE STRUCTURES) DIVISION 1 (GENERALLY), SECTION 14-161 (CONSTRUCTION, REPAIR, ALTERATIONS, OR RAZING TO CONFORM TO PROVISIONS OF ARTICLE) TO REFERENCE SEAWALL CAPS; AND SECTION 14-164 (STUCTURES UPON DOCKS, SEAWALL, JETTIES AND GROINS) TO REFERENCE SEAWALL CAPS; 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: October 13, 2014 **Televised live on Channel**