



**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
REVISED ON NOVEMBER 7, 2014**

6:00 P.M.

Wednesday, November 12, 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 Agenda Setting Meeting** **October 14, 2014**
2. **BOC Regular Meeting** **October 14, 2014**

E. APPROVAL OF THE AGENDA

PRESENTATIONS/PROCLAMATIONS

1. **PRESENTATION:**
PINELLAS COUNTY SHERIFF BOB GUALTIERI
2. **PRESENTATION:**
KEY TO THE CITY-DOUG SPEELER-VICE MAYOR NANCY HODGES

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA

1. AUTHORIZATION OF EXPENDITURES FOR GULF BLVD. LANDSCAPING DESIGN SERVICES, IN THE ESTIMATED AMOUNT OF \$36,700 (GRANT FUNDED)
2. AUTHORIZATION OF EXPENDITURES FOR ANNUAL BLANKET PURCHASE OF CITY VEHICLE FUEL, IN THE ESTIMATED AMOUNT OF \$99,100
3. AUTHORIZATION OF EXPENDITURES FOR STATE RECORD KEEPING REQUIREMENTS NOT TO EXCEED \$25,000
4. AUTHORIZATION OF EASEMENT GRANTED TO DUKE ENERGY
5. AUTHORIZATION OF EXPENDITURES FOR EIGHT (8) BOAT LIFTS FOR MUNICIPAL MARINA, IN THE ESTIMATED AMOUNT OF \$79,131.00

H. UNFINISHED BUSINESS

1. **ORDINANCE 2014-09**
A SECOND 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.

2. [ORDINANCE 2014-08](#)

A SECOND 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; 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

3. [ORDINANCE 2014-07](#)

A SECOND 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.

4. [ORDINANCE 2014-12](#)

A SECOND 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.

5. [ORDINANCE 2014-13](#)

A SECOND 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.

6. **ORDINANCE 2014-14**

A SECOND 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.

I. **NEW BUSINESS**

1. **RESOLUTION 2014-46**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,500,000 PRINCIPAL AMOUNT OF A CITY OF MADEIRA BEACH, FLORIDA INTERLOCAL PAYMENTS REVENUE BOND, SERIES 2014 FOR THE PURPOSE OF FINANCING AND/OR REIMBURSING THE DESIGNING, PERMITTING, ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF IMPROVEMENTS TO GULF BOULEVARD, INCLUDING, BUT NOT LIMITED TO, UNDERGROUNDING ELECTRICAL, CABLE AND OTHER UTILITIES, REPLACING LIGHT FIXTURES, LANDSCAPING MEDIANS AND REPLACEMENT OF UTILITY POLES; PLEDGING PAYMENTS RECEIVED BY THE CITY FROM PINELLAS COUNTY PURSUANT TO THE INTERLOCAL AGREEMENT RELATING TO THE GULF BOULEVARD BEAUTIFICATION PROJECT AND, ON A JUNIOR AND SUBORDINATE BASIS, THE HALF-CENT SALES TAX REVENUES, GUARANTEED ENTITLEMENT REVENUES, FRANCHISE FEE REVENUES AND PUBLIC SERVICES TAX REVENUES, TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON BONDS AUTHORIZED TO BE ISSUED HEREUNDER; MAKING CERTAIN COVENANTS AND AGREEMENTS FOR THE BENEFIT OF THE HOLDERS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SUCH BONDS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

2. **RESOLUTION 2014-47**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, SUPPLEMENTING A RESOLUTION ADOPTED ON EVEN DATE HERewith AUTHORIZING THE ISSUANCE OF AN INTERLOCAL PAYMENTS REVENUE BOND, SERIES 2014 OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,500,000 FOR FINANCING AND/OR REIMBURSING THE DESIGNING, PERMITTING, ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF IMPROVEMENTS TO GULF BOULEVARD, INCLUDING, BUT NOT LIMITED TO, UNDERGROUNDING ELECTRICAL, CABLE AND OTHER UTILITIES, REPLACING LIGHT FIXTURES, LANDSCAPING MEDIANS AND REPLACEMENT OF UTILITY POLES; PROVIDING THAT THE SERIES 2014 BOND SHALL BE A LIMITED OBLIGATION OF THE CITY PAYABLE FROM PAYMENTS RECEIVED BY THE CITY FROM PINELLAS COUNTY PURSUANT TO THE INTERLOCAL AGREEMENT RELATING TO THE GULF BOULEVARD BEAUTIFICATION PROJECT AND, ON A SUBORDINATE BASIS, THE HALF-CENT SALES TAX REVENUES, GUARANTEED ENTITLEMENT REVENUES, FRANCHISE FEE REVENUES AND PUBLIC SERVICES TAX REVENUES, TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH BOND; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE HOLDERS OF THE SERIES 2014 BOND; MAKING SUCH DETERMINATIONS AS ARE REQUIRED TO AFFORD SUCH BOND "BANK QUALIFIED" STATUS; APPOINTING A PAYING AGENT AND REGISTRAR; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; ESTABLISHING ITS INTENT TO REIMBURSE SUCH CAPITAL EXPENDITURES INCURRED WITH PROCEEDS OF THE SERIES 2014 BOND AND PROVIDING AN EFFECTIVE DATE.

3. **RESOLUTION 2014-48**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2015 BUDGET BY APPROPRIATING \$27,500 FROM PRIOR-YEAR BUILDING RESERVES AND REDUCING BUDGETED EXPENDITURES IN THE GENERAL FUND BY \$27,500.

4. AUTHORIZATION OF EXPENDITURES FOR CITY VEHICLE PURCHASE, NOT TO EXCEED \$27,500

5. **RESOLUTION 2014-49**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING: SUNDAY, DECEMBER 14TH, 2014, SUNDAY DECEMBER 13TH, 2015, SUNDAY, DECEMBER 11TH, 2016, SUNDAY, DECEMBER 10TH, 2017, AND SUNDAY, DECEMBER 9TH, 2018 AS THE DATES FOR THE ANNUAL FLORIDA GULF BEACHES HOLIDAY HALFATHON, STARTING IN MADEIRA BEACH ADJACENT TO CITY HALL, SOUTH TO MADEIRA WAY, WEST TO GULF BOULEVARD, HEADING NORTH IN THE NORTHBOUND LANES OF GULF BOULEVARD TO INDIAN SHORES; ALLOWING TEMPORARY ROAD RESTRICTIONS TO BE CREATED BETWEEN 6:00 A.M. AND 9:00 A.M., TO BE FIELD ADJUSTED AS NECESSARY BY THE PINELLAS COUNTY SHERIFF'S OFFICE; AUTHORIZING THE MAYOR TO SIGN THE FLORIDA DEPARTMENT OF TRANSPORTATION APPLICATIONS, PROVIDED BY THE RACE DIRECTOR, FOR TEMPORARY CLOSING OF A STATE ROAD; PROVIDING FOR READING BY TITLE ONLY; AND PROVIDING FOR AN EFFECTIVE DATE.

6. **RESOLUTION 2014-50**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH POLICY HANDBOOK TO PROVIDE THAT THE REGULARLY SCHEDULED TIME FOR AGENDA SETTING MEETINGS BE CHANGED FROM 5:30 P.M. TO 5:45 P.M.; AND PROVIDING FOR AN EFFECTIVE DATE

7. **ORDINANCE 2014-15**

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE III, DIVISION 2, PLANNING COMMISSION, SECTION 2-77 (g), ORGANIZATION, PERTAINING TO MEETING DATES; SECTION 2-78 (c), CONDUCT OF HEARING, PERTAINING TO NOTIFICATION REQUIREMENTS; ARTICLE VIII, SPECIAL MAGISTRATE, SECTION 2-503 (c), CONDUCT OF HEARING, PERTAINING TO NOTIFICATION REQUIREMENTS; CHAPTER 82, GENERAL PROVISIONS, SECTION 82-2, DEFINITIONS, PROVIDING FOR THE TERMS "ABUTTING", "ADJOINING", "CONTIGUOUS", 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

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: November 7, 2014 **Televised live on Channel**