



THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONER REGULAR 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, FEBRUARY 12, 2013

AUDITORIUM

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Terry Lister

ROLL CALL

APPROVAL OF THE MINUTES April 5, 2011, April 12, 2011, April 26, 2011, August 15, 2012 and December 17, 2012

APPROVAL OF THE AGENDA

INTRODUCTIONS-PRESENTATIONS

- A. SPECIAL PRESENTATION--MADEIRA BEACH SOCIAL CLUB—PRESENTATION BY MAYOR PALLADENO
- B. PRESENTATION MADE BY PCSO COMMUNITY POLICING OFFICER--SHAWN HEFFENER.
- C. BUBBA GUMP STAIRWAY STAFF PRESENTATION—LYNN ROSETTI AND DAVE MARSICANO

1. PUBLIC COMMENT (limited to 5 minutes)

2. CONSENT AGENDA

- A. **RESOLUTION NO. 2013-03:**
AMENDING THE BUDGET TO PROVIDE SUFFICIENT FUNDING FOR THE \$2/HOUR WAGE INCREASE APPROVED FOR THE CITY CLERK PRO TEM ASSIGNMENT (\$3,000).
- B. **RESOLUTION NO. 2013-04:**
AMENDING THE BUDGET TO PROVIDE SUFFICIENT FUNDING FOR ADMINISTRATIVE STAFFING SUPPORT DURING THE CITY CLERK PRO TEM ASSIGNMENT (\$15,000).

- C. **RESOLUTION NO. 2013-05:**
AMENDING THE BUDGET TO PROVIDE SUFFICIENT FUNDING FOR UNEMPLOYMENT COMPENSATION EXPENSES INCURRED IN THE FIRST QUARTER OF FY 2013 (\$4,125)
- D. **SPECIAL EVENT REQUEST: WILD WEST KINGFISH TOURNAMENT SERIES-**
Tournament #1-on Thursday, April 4th (off-site Captain's Meeting) and Saturday, April 6th, 2013 (live music, weigh-in and awards ceremony). Saturday schedule includes set-up beginning at 9:00 a.m.; the event will run from 12:00 noon to 10:00 p.m.
- E. **SPECIAL EVENT REQUEST: WILD WEST KINGFISH TOURNAMENT SERIES-**
Tournament #2-on Thursday, April 18th, (off-site Captain's Meeting) and Sunday, April 21st, 2013 (live music, weigh-in and awards ceremony). Sunday schedule includes set-up beginning at 9:00 a.m.; the event will run from 12:00 noon to 1:00 p.m.
- F. **SPECIAL EVENT REQUEST: MID-MONTH MADNESS ON MADEIRA WAY-**
Monthly Special Event on generally (though not always-see the attached proposed schedule) the 3rd weekend of every month on Madeira Way from May 2013 through April 2014.

3. APPOINTMENTS

- A. **CIVIL SERVICE COMMISSION BOARD MEMBERS**

Tabitha Brown	address:	573 Lillian Drive
Jeannette (Jan) Stach	address:	728 Sunset Cove
Doug Andrews	address:	90 141 st Avenue, Unit B

4. BID SPEC APPROVAL

- A. **APPROVAL FOR SPECS FOR 2013 FIREWORKS**

5. BID AWARD

- A. **BID AWARD FOR ARCHIBALD PARK BEAUTIFICATION PROJECT**

6. UNFINISHED BUSINESS

- A. **ORDINANCE NO. 2012-11:**
CONSIDER SECOND READING OF ORDINANCE 2012-11, WHICH ESTABLISHES GUIDELINES FOR THE MARCH 12, 2013 MUNICIPAL ELECTION, AS OUTLINES IN THE CITY CHARTER AND THE CONTRACT FOR CONDUCTING MUNICIPAL ELECTION, BETWEEN THE CITY AND THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS.

7. NEW BUSINESS

RESOLUTIONS

- A. **RESOLUTION NO. 2013-02:**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, APPOINTING MEMBERS TO SERVE AS THE ELECTION BOARD FOR THE GENERAL MUNICIPAL ELECTION SET FOR MARCH 12, 2013; AND BY PROVIDING FOR AN EFFECTIVE DATE.

B. **RESOLUTION NO. 2013-06:**

A RESOLUTION AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR THE ARCHIBALD MEMORIAL BEACH PARK BEAUTIFICATION PROJECT, IN THE AMOUNT OF \$800,000

8. OTHER BUSINESS-NONE

9. REPORTS/CORRESPONDENCE

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

10. 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: FEBRUARY 8 , 2013

THIS MEETING IS TELEVISED LIVE ON CHANNEL 16