



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, MARCH 12TH, 2013

AUDITORIUM

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Terry Lister

ROLL CALL

APPROVAL OF THE MINUTES January 22, 2013, January 8, 2013, October 23, 2012, May 24, 2011, May 3, 2011

APPROVAL OF THE AGENDA

INTRODUCTIONS-PRESENTATIONS

- A. SPECIAL PRESENTATION—MR. JEFF LARSON TO PRESENT FUNDING OPTIONS FOR CITY HALL AND FIRE STATION & POSSIBLE PHASE 2.

1. PUBLIC COMMENT (limited to 5 minutes)

2. CONSENT AGENDA

- A. **DECLARATION OF SURPLUS:**
CONSENT AUTHORIZES A 1998 DODGE RAM PICKUP TO BE DECLARED SURPLUS AND SOLD AT THE TAMPA MACHINERY AUCTION IN TAMPA, FLORIDA.
- B. **SPECIAL EVENT REQUEST:**
Special Event Permit for the Old Salt 20th Annual "Spring King of the Beach" Fishing Tournament and Mad Beach Food Fest – April 25th, 26th, and 27th, 2013, hosted by the Old Salt Fishing Foundation.
- C. **SPECIAL EVENT REQUEST:**
Special Event Permit for the 12th Annual John LeVique Pirate Days – May 10th from 3:00 p.m. to 11:00 p.m., May 11th from 10:00 a.m. to 8:00 p.m., and May 12th from 10:00 a.m. to 6:00 p.m., hosted by the John's Pass Village Association.
- D. **SPECIAL EVENT REQUEST:**
Special Event Permit for the 50th Anniversary VFW Post 4256 – April 29 – May 4, hosted by the VFW Post 4256.

3. APPOINTMENTS

- A. **PLANNING COMMISSION BOARD MEMBER**
Jeff Brown address: 573 Lillian Drive

4. CONTRACT APPROVAL

- A. **APPROVAL FOR CONTRACT OF RECYCLABLE MATERIALS WASTE SERVICES OF FLORIDA, INC.**
B. **APPROVAL OF AGREEMENT BY AND BETWEEN DEBORAH CLARK, SUPERVISOR OF ELECTIONS AND MADEIRA BEACH MUNICIPAL BUILDING, FOR POLLING PLACE**
C. **BID AWARD TO DEUEL AND ASSOCIATES FOR ENGINEERING SERVICES**

5. BID AWARD

- A. **BID AWARD FOR 2013 FIREWORKS 4TH OF JULY-TENTATIVE**

6. UNFINISHED BUSINESS: NONE

7. OLD BUSINESS

- A. **MOTION TO WITHDRAW BID AWARD TO KLOOTE CONSTRUCTION FOR THE RENOVATION OF ARCHIBALD PARK**
B. **MOTION TO REJECT ALL RESPONSES TO THE RFP FOR THE RENOVATION OF ARCHIBALD PARK**
C. **MOTION TO AUTHORIZE THE CITY MANAGER TO REBID THE RENOVATION OF ARCHIBALD PARK**

8. NEW BUSINESS

RESOLUTIONS

- A. **RESOLUTION NO. 2013-07:**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR FLORIDA BOATING IMPROVEMENT PROGRAM FUNDS ADMINISTERED BY THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, TO ASSIST WITH THE CREATION OF NEW PUBLIC TRANSIENT BOATING FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.
- B. **RESOLUTION NO. 2013-08:**
A RESOLUTION AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR THE CHAMBER OF COMMERCE PROMOTION, IN THE AMOUNT OF \$2,900.00.
- C. **RESOLUTION NO. 2013-09:**
A RESOLUTION AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR THE 911 MEMORIAL PROJECT, IN THE AMOUNT OF \$40,000.00

9. OTHER BUSINESS-NONE

10. REPORTS/CORRESPONDENCE

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

11. 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: MARCH 8, 2013

THIS MEETING IS TELEVISED LIVE ON CHANNEL 16

ok
Per J. A. [signature]
March 8, 13