



THE CITY OF MADEIRA BEACH, FLORIDA  
PUBLIC NOTICE

**BOARD OF COMMISSIONER REGULAR MEETING  
AMENDED AGENDA**

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, APRIL 9TH, 2013**

**AUDITORIUM**

**CALL TO ORDER**

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Commissioner Terry Lister

**ROLL CALL**

**APPROVAL OF THE MINUTES**      **February 12, 2013 Special Workshop, Agenda Setting and Regular BOC meeting**  
**February 26, 2013 BOC Workshop**

**APPROVAL OF THE AGENDA**

**INTRODUCTIONS-PRESENTATIONS**

- A. INSTALLATION OF ELECTED OFFICIALS:**  
City Charter, Section 4.8 Induction of Board of Commissioners into office at the first regular meeting following the election.  
**Commissioner District 3**  
Elaine Poe  
**Commissioner District 4**  
Patricia Shontz
- B. RECOGNITION OF ELECTED OFFICIALS:**  
**Commissioner District 3**  
Nancy Oakley for serving for 6 years  
March 27, 2007 to April 9, 2013  
**Vice Mayor/Commissioner, District 4**  
Robin Vander Velde for serving 2 years  
March 22, 2011 to April 9, 2013
- C. PRESENTATION MADE BY FIRE CHIEF O'NEAL:**  
Promoting of Firefighter Steve Suranyi to Lieutenant

**1. PUBLIC COMMENT (limited to 5 minutes)**

**2. CONSENT AGENDA**

- A. SPECIAL EVENT REQUEST:**  
Special Event Permit for the Old Salt 43<sup>rd</sup> Annual LOOP Billfishing Tournament & 3<sup>rd</sup> Annual 102.5 The Bone Fishing Slam **hosted by the Old Salt Fishing Foundation**

**B. SPECIAL EVENT REQUEST:**

Special Event by Overhead Surf Shop, located at 12951 Village Boulevard, to hold the Overhead Skim Classico, a skim board contest, to be held at South Beach Park on May 5, 2013

**C. SPECIAL EVENT REQUEST:**

Special Event Permit for the 28th Annual Madeira Beach Triathlon on June 1 through June 2, 2013, hosted by the Florida Race Place

**3. APPOINTMENTS**

**A. SELECTION OF VICE-MAYOR**

**4. BID AWARD**

**A. APPROVAL OF BID AWARD FOR 2013 FIREWORKS**

**B. APPROVAL OF BID AWARD FOR CLEANING SERVICES FOR THE CITY OF MADEIRA BEACH**

**5. CONTRACT AWARD**

**A. APPROVAL OF CONTRACT WITH DEUEL AND ASSOCATES, ENGINEERING SERVICES**

**6. UNFINISHED BUSINESS**

**A. ORDINANCE NO. 2012-10:**

A SECOND READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING SECTION 66-74 OF ARTICLE III OF CHAPTER 66 OF THE CODE OF ORDINANCES OF THE CITY OF MADEIRA BEACH, FLORIDA TO ADD JOHNS PASS PARK (SOUTH BEACH) PARKING LOT TO THE LIST OF CITY PARKING LOTS IN WHICH PRIVATLEY OWNED MOTOR VEHICLES, UP TO 18 FEET IN LENGTH, SHALL BE PERMITTED TO PARK, WITH LIMITATION AND APPROPRIATE PERMITS; AND PROVIDING FOR AN EFFECTIVE DATE..

**7. NEW BUSINESS**

**A. RESOLUTION 2013-12: A RESOLUTION SUPPORTING AND ENDORSING SECRETS OF THE SEA MARINE EXPLORATION CENTER AND AQUARIUM.**

**B. RESOLUTION 2013-13: A RESOLUTION REQUESTING PRIOROTY DISPATCHING PHASE 3 NOT BE IMPLEMENTED UNTIL AT LEAST 45 DAYS AFTER THE FINCH STUDY IS RELEASED.**

**C. SECOND PUBLIC HEARING RELATING TO A DEVELOPMENT AGREEMENT**

A SECOND READING OF THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADEIRA BEACH AND GULFWATERS LAND DEVELOPMENT, LLC.: THE CITY OF MADEIRA BEACH INTENDS TO ENTER INTO A DEVELOPMENT AGREEMENT WITH GULFWATERS LAND DEVELOPMENT, LLC, TO BUILD A RESTAURANT ON PROPERTY GENERALLY LOCATED AT 14080 GULF BOULEVARD, MADEIRA BEACH, FL 33708, [PARCEL I.D. #10-31-15-34344-001-0010], AND LEGALLY DESCRIBED IN EXHIBIT A. THE PROPOSED BUILDING HEIGHT IS 32.83 FEET ABOVE THE BASE FLOOD ELEVATION (BFE). THE PROPOSED BUILDING IS ONE OCCUPANCY LEVEL OVER PARKING. THE DEVELOPMENT INTENSITIES OF THE SITE ARE AS FOLLOWS: A MAXIMUM GROSS BUILDING AREA OF 47.7%, A FLOOR AREA RATIO OF 49.2%, AN IMPREVIOUS SURFACE RATIO OF 64.9%, AN OPEN SPACE AREA OF 52.3%, A VEHICULAR USE AREA OF 51.5%, AND A LANDSCAPE AREA OF 22.3%. A TOTAL OF 54 PARKING SPACES ARE REQUIRED AND WILL BE PROVIDED ON-SITE AND THROUGH APPROVED OFF-SITE PARKING ARRANGEMENTS.

**D. AUTHORIZE THE CITY MANAGER TO PROCEED WITH CITY HALL PROJECT--PHASE 1, PHASE 2 OR BOTH.**

**E. AUTHORIZE THE CITY MANAGER AND THE CITY ATTORNEY TO HIRE BOND COUNSEL.**

- F. **RESOLUTION 2013-10:** A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AUTHORIZING CITY STAFF, THE CITY'S FINANCIAL ADVISOR, THE CITY'S BOND COUNSEL AND THE CITY ATTORNEY TO PREPARE THE LONG-TERM TAX-EXEMPT FINANCING OF CERTAIN CAPITAL PROJECTS DESCRIBED HEREIN; ESTABLISHING ITS INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES INCURRED WITH PROCEEDS OF SUCH FUTURE FINANCING; PROVIDING CERTAIN MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.
- G. **RESOLUTION 2013-11:** AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR CONTINUED ARCHITECTURAL SERVICES FOR THE MUNICIPAL COMPLEX RECONSTRUCTION PROJECT, IN THE AMOUNT OF \$866,178.
- H. **APPROVAL OF CONTRACT WITH WANNEMACHER JENSEN, ARCHITECTS**

**8. OTHER BUSINESS-NONE**

**9. REPORTS/CORRESPONDENCE**

- CITY COMMISSION
- CITY ATTORNEY
- CITY MANAGER
- CITY CLERK      Update Memo on the State of the City Clerk's Office

**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.

RE POSTED: APRIL 8, 2013  
THIS MEETING IS TELEVISED LIVE ON CHANNEL 615

*ok*  
*Sanford*  
*April 8, 13*