



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, June 11, 2013

AUDITORIUM

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Mayor Terry Lister

ROLL CALL

APPROVAL OF THE MINUTES Workshop Meeting April 30, 2013, BOC Agenda Setting May 14, 2013, BOC Meeting May 14, 2013, BOC Special Meeting May 29, 2013 and BOC Workshop May 29, 2013

APPROVAL OF THE AGENDA

A. INTRODUCTIONS-PRESENTATIONS

B. PUBLIC COMMENT (limited to 3 minutes)

C. CONSENT AGENDA

1. **SPECIAL EVENT REQUEST:**
SPECIAL EVENT REQUEST FOR THE 25TH ANNUAL OLD SALT FISHING FOUNDATION LADIES INSHORE/OFFSHORE FISHING TOURNAMENT-AUGUST 1, 2013 AND AUGUST 3, 2013 HOSTED BY THE OLD SALT FISHING FOUNDATION

D. CONTRACT APPROVAL

1. APPROVAL OF AGREEMENT BETWEEN CITY OF MADEIRA BEACH AND CITY ATTORNEY TOM TRASK
2. APPROVAL OF INTERLOCAL SERVICE AGREEMENT WITH FDOT FOR TRAFFIC CONTROL SIGNALS AND RELATED DEVICES
3. APPROVAL OF SUBMERGED LAND LEASE AGREEMENT
4. APPROVAL OF DISASTER AGREEMENT WITH SEMINOLE UNITED METHODIST CHURCH
5. APPROVAL OF DISASTER DEBRIS REMOVAL AND DISPOSAL WITH ASHBRIIT INC.
6. APPROVAL OF WORK ORDER FOR STREETS AND STORMWATER ENGINEERING TO CITY'S CONTRACTED ENGINEERING FIRM DEUEL AND ASSOCIATES

E. BID AWARDS

1. APPROVAL OF THE BID AWARD FOR THE COASTAL GROIN RESTORATION
2. APPROVAL OF THE BID AWARD FOR THE PARKS MAINTENANCE AND RELATED SERVICES FOR THE CITY OF MADEIRA BEACH

F. CHANGE ORDER

1. APPROVAL OF CHANGE ORDER FOR SEAWALL RECONSTRUCTION OF TWO ADDITIONAL SEAWALLS INADVERTENTLY LEFT OUT OF THE SEAWALL RECONSTRUCTION CAPITAL PROJECT

G. UNFINISHED BUSINESS

1. COMMISSION LIASION APPOINTMENTS

H. NEW BUSINESS

1. **ORDINANCE 2013-01:**
FIRST READING OF ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING ARTICLE III OF CHAPTER 62 OF THE CODE OF ORDINANCES; REMOVING REFERENCES TO TELECOMMUNICATIONS SERVICES FROM SECTIONS DEALING WITH THE PUBLIC SERVICE TAX; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

I. RESOLUTIONS

1. **RESOLUTION 2013-22:**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA DESIGNATING THE SECOND SATURDAY OF DECEMBER EACH YEAR, BEGINNING WITH DECEMBER 14, 2013, AS THE DESIGNATED DATE OF THE ANNUAL MADEIRA BEACH HOLIDAY BOAT PARADE; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF

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: June 6, 2013

THIS MEETING IS TELEVISED LIVE ON CHANNEL 16

