



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.

6:00 P.M.

Tuesday, November 19, 2013

AUDITORIUM

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Mayor Terry Lister

C. ROLL CALL

D. APPROVAL OF THE MINUTES

1. BOC Workshop Meeting October 22, 2013
2. BOC Regular Meeting November 5, 2013
3. BOC Meeting November 5th, 2013

E. APPROVAL OF THE AGENDA

F. PUBLIC COMMENT (limited to 3 minutes)

PRESENTATIONS/PROCLAMATIONS

1. **PRESENTATION BY BILL EDWARDS, JO MASSARO OF THE TREASURE ISLAND/MADEIRA BEACH CHAMBER OF COMMERCE**

G. CONSENT AGENDA

1. **SPECIAL EVENT**
Special Event for the John's Pass Merchants Associations Holidays at the Pass Sidewalk Sale on December 14, 2013.
2. **SPECIAL EVENT**
Special Event for Overhead Surf Shop, located at 12951 Village Boulevard, to hold a Skim Board Contest at John's Pass Park on December 7, 2013.
3. **SPECIAL EVENT**
Special Event for John's Pass Merchants Association Holidays at the Pass Movie Night for three evenings: December 6, 13th and 20th, 2013.
4. **BID AWARD**
Bid Award to Advantus Leisure Management Services, for Archibald Park Beach Rentals
5. **BID AWARD**
Bid Award to United Park Services, Inc., for the Operation of the Snack Shack at Archibald Park
6. **MOTION TO APPROVE CONTRACT WITH SQUID INK FOR THE NEWSLETTER "THE WAVE"**

H. UNFINISHED BUSINESS

1. **ORDINANCE 2013-02**
THE SECOND READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING SECTION 6-3 OF CHAPTER 6; SECTION 66-71 AND 66-73 OF CHAPTER 66; AND SECTION 78-4 OF CHAPTER 78 TO CHANGE THE REFERENCES TO "SOUTH BEACH" TO "JOHNS PASS PARK"; PROVIDING FOR AN EFFECTIVE DATE
2. **ORDINANCE 2013-05**
THE SECOND READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH CODE OF ORDINANCES, SUBPART A (GENERAL ORDINANCES), CHAPTER 66 (TRAFFIC AND VEHICLES), ARTICLE III (STOPPING, STANDING, PARKING), DIVISION 2 (METERS), SECTION 66-71 (PURPOSE, APPLICABILITY AND HOURLY RATE) TO INCREASE THE PAY STATION HOURLY RATE FROM \$1.00 PER HOUR TO \$1.50 PER HOUR; BY PROVIDING FOR READING BY TITLE ONLY; BY PROVIDING FOR SEVERABILITY; TO REPEAL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND BY PROVIDING FOR AN EFFECTIVE DATE THEREOF
3. **ORDINANCE NO. 2013-06**
THE SECOND READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, UPDATING MADERIA BEACH'S COMPREHENSIVE PLAN CAPITAL IMPROVEMENT ELEMENT TO ADOPT AN ADDENDUM TO THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR 2013-14 THROUGH 2017-18; 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 2013-07**
THE SECOND READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CALLING FOR A GENERAL MUNICIPAL ELECTION ON MARCH 11, 2014, FOR THE PURPOSE OF ELECTING A COMMISSIONER FOR DISTRICT ONE, A COMMISSIONER FOR DISTRICT TWO AND A MAYOR; 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 11, 2014 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 THEREOF

I. NEW BUSINESS

1. **RESOLUTION 2013-53**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FY 2014 BUDGET BY APPROPRIATING EXPENDITURES IN THE AMOUNT OF \$5,180 FOR WATER QUALITY SAMPLING; AND PROVIDING FOR AN EFFECTIVE DATE
2. **RESOLUTION 2013-54**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FY 2013 BUDGET BY PROVIDING INTERNAL TRANSFERS IN THE AMOUNT OF \$14,500 BETWEEN GENERAL FUND DEPARTMENTS
3. **RESOLUTION 2013-55**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FY 2013 BUDGET BY APPROPRIATING REVENUES IN THE AMOUNT OF \$126,500, AND EXPENDITURES IN THE AMOUNT OF \$110,000 FOR MARINA FUEL RE-SALE
4. **ORDINANCE NO 2013-08**
A FIRST READING OF AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF MADEIRA BEACH; CREATING A NEW DIVISION 4 OF ARTICLE III PROVIDING FOR THE LICENSING AND INSPECTION OF CERTAIN RESIDENTIAL RENTAL ACTIVITIES AND PROPERTIES; ESTABLISHING PROCEDURES, FEES, AND CRITERIA FOR LICENSING, INSPECTION, AND LICENSE REVOCATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE

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 15, 2013 Televised live on Channel 615

