



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 5^h, 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 Special Workshop May 15, 2012
2. BOC Workshop October 2, 2013
3. BOC Regular Meeting October 8, 2013
4. BOC Agenda Setting Meeting October 8, 2013
5. BOC Special Meeting October 29th, 2013

E. APPROVAL OF THE AGENDA

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA

1. **SPECIAL EVENT PERMIT**

Special Event Permit for the 911 Ad Hoc Memorial Committee Arts and Crafts Festival-November 30th and December 1st, 2013.

2. **ONE DAY ALCOHOLIC BEVERAGE PERMIT**

One day alcoholic beverage permit for the American Legion Post #273 to sell and consume alcohol beverages outside on their property for the December 7th 2013 Pearl Harbor Day Ceremony.

3. **APPROVAL OF BOARD OF COMMISSIONERS TO ALLOW THE MAYOR TO PRESENT KEY TO THE CITY AT THE AMERICAN LEGION, FOR THE ANNUAL VETERANS DAY PARADE**

4. **AUTHORIZE REVISION TO HOLIDAY CALENDAR/SCHEDULE TO PROVIDE CITY-PAID HOLIDAYS ON CHRISTMAS EVE AND NEW YEARS EVE**

5. **APPROVAL TO CANCEL CONTRACT WITH QUORUM SERVICES FOR BUILDING SERVICES**

6. **BID AWARDS**

Approval of Bid Award

City Wide Recycling to Progressive Waste Solutions

H. UNFINISHED BUSINESS

1. THE SECOND AMENDMENT TO LEASE AGREEMENT MADE AND ENTERED INTO BETWEEN THE CITY OF MADEIRA BEACH, AND THE GULF BEACHES PUBLIC LIBRARY, INC, PREVIOUSLY APPROVED BY THE LIBRARY BOARD.
2. EXTENSION OF CONTRACT FOR WATER QUALITY TESTING WITH CPWG THROUGH MARCH 2014

I. NEW BUSINESS

1. **RESOLUTION 2013-51**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ADOPTING AN INVENTORY OF CITY OWNED FEE SIMPLE PROPERTY AND DETERMINE NO SUCH PUBLIC PROPERTY IS APPROPRIATE FOR USE AS AFFORDABLE HOUSING; BY PROVIDING FOR DISTRIBUTION; AND BY PROVIDING FOR AN EFFECTIVE DATE.
2. **RESOLUTION NO. 2013-52**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FY 2014 BUDGET BY APPROPRIATING EXPENDITURES IN THE AMOUNT OF \$40,000 FOR RECYCLING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.
3. **ORDINANCE 2013-05**
THE FIRST 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
4. **ORDINANCE NO. 2013-06**
THE FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, UPDATING MADEIRA 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.
5. **ORDINANCE 2013-07**
THE FIRST 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 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

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 1, 2013 Televised live on Channel 615

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615