



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, October 8, 2013

AUDITORIUM

A. CALL TO ORDER

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

C. ROLL CALL

D. APPROVAL OF THE MINUTES BOC Workshop April 24th, 2012, BOC Special Meeting September 5th 2013, BOC Regular Meeting September 10, 2013, BOC Agenda Setting Meeting September 10, 2013, BOC Regular Meeting April 10, 2012, BOC Special Meeting September 23, 2013.

E. APPROVAL OF THE AGENDA

F. PUBLIC COMMENT (limited to 3 minutes)

PRESENTATIONS

1. Donation of 911 Portrait
2. Treasure Island/Madeira Beach Chamber --Kathleen McDole
3. Al Carrier, Deuel and Associates-Elevation Certificates

G. CONSENT AGENDA

1. DECLARATION OF SURPLUS

Consent authorizes a 2006 Road master trailer to be declared surplus and sold at GovDeals.com.

2. SPECIAL EVENT

Special Event for Veterans Boat Parade on November 9, 2013 and to consider one day alcoholic beverage permit to sell and consume alcoholic beverages outside on premises of the American Legion property during the Veterans Boat Parade.

H. UNFINISHED BUSINESS

CONTRACT APPROVALS

1. Library Service Contract Approval
2. Christmas Decoration Contract Approval
3. Contract for Conducting Municipal Election
4. Interlocal Agreement between Pinellas County and its NPDES Co-Permittees for the Implementation & Operation of Surface Water Quality & Biological Monitoring Program

I. NEW BUSINESS

1. **RESOLUTION 2013-50**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH FEES AND COLLECTION PROCEDURE MANUAL; AMENDING ARTICLE I (CITY CLERK'S OFFICE) TO DELETE REFERENCE TO COSTS ASSOCIATED WITH COPYING SPECIFIC DOCUMENTS IN ORDER TO PROVIDE FOR FEES THAT REPRESENT ACTUAL COSTS; AMENDING ARTICLE III (COMMUNITY DEVELOPMENT) BY ADDING FEES FOR DOG DINING PERMIT APPLICATIONS, ZONING VERIFICATION LETTERS, FEMA VERIFICATION LETTERS, ZONING/LAND DEVELOPMENT REGULATION INTERPRETATIONS, FEMA/FLOODPLAIN ORDINANCE INTERPRETATIONS, AND UNADDRESSED RESEARCH REQUESTS; AMENDING ARTICLE IV (PARKING PERMITS) BY ADDING 129TH AVENUE WEST AND GULF BOULEVARD AND JOHNS PASS PARK, AND REVISING THE FEES; AMENDING ARTICLE V (FIRE DEPARTMENT) BY COMBINING LOCAL BUSINESS TAX RECEIPT INSPECTIONS WITH FIRE INSPECTION, ADDING FEES FOR CPR CLASSES AND FIRE ENGINE RENTAL FOR FIRE SYSTEM TESTING AND/OR CERTIFICATION; AMENDING ARTICLE VII TO ADD FEES FOR SMALL BOAT TRANSIENT WET SLIPS AND MONTHLY TRANSIENT DRY STORAGE AND INCREASING THE MONTHLY FEE FOR DRY STORAGE; BY PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR DISTRIBUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

2. **RESOLUTION 2013-51**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2013 BUDGET BY PROVIDING TRANSFERS TO ADDRESS BUDGET VARIANCES INCURRED TO DATE.

3. **RESOLUTION 2013-52**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2013 BUDGET BY APPTOPRIATING NEW FUNDING.

BID AWARDS

Approval of Bid Award

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: September 16, 2013 Televised live on Channel 615