



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, September 10, 2013

AUDITORIUM

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- A. CALL TO ORDER**
 - B. INVOCATION AND PLEDGE OF ALLEGIANCE:** Vice Mayor Terry Lister
 - C. ROLL CALL**
 - D. APPROVAL OF THE MINUTES** BOC Workshop March 7, 2012, BOC Budget Workshop August 8th, 2013, BOC Meeting August 13, 2013, BOC Agenda Setting Meeting August 13, 2013 and BOC Workshop August 29th, 2013
 - E. APPROVAL OF THE AGENDA**
 - F. PUBLIC COMMENT (limited to 3 minutes)**
 - G. CONSENT AGENDA**
 - 1. **PRESENTATION**
Business of the Year to Waltz Fish Shak
 - 2. **SPECIAL EVENT**
Special Event for John's Pass Oktoberfest Craft Beer Block Party-October 12, 2013 authorizing the event with conditions.
 - 3. **SPECIAL EVENT**
Special Event for the Nautical "Sand" Flea Market-September 28, 2013 hosted by the Pier Aquarium, Inc. d/b/a Secrets of the Sea
 - H. UNFINISHED BUSINESS**
 - I. NEW BUSINESS**
 - 1. **APPOINTMENTS TO LIBRARY BOARD**
 - 2. **ALS FIRST RESPONDER AGREEMENT FOR THE CITY OF MADEIRA BEACH FY13-14 ALS FIRST RESPONDER AGREEMENT-PRESENTATION BY CHIEF O'NEAL**
 - 3. **ORDINANCE 2013-02**
FIRST READING OF 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"; AND PROVIDING FOR AN EFFECTIVE DATE.
 - 4. **RESOLUTION 2013-44**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2013 BUDGET BY REDUCING APPROPRIATIONS FOR CAPITAL PROJECTS TOTALING \$76,000.00.

5. **RESOLUTION 2013-45**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2013 BUDGET BY ELIMINATING THE CIP FUND.
6. **RESOLUTION 2013-46**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2013 BUDGET BY APPROPRIATING REVENUES IN THE AMOUNT OF \$115,000 AND EXPENDITURES IN THE AMOUNT OF \$100,000 FOR MARINA FUEL RE-SALE; AND PROVIDING FOR AN EFFECTIVE DATE.
7. **RESOLUTION 2013-47**
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADEIRA BEACH, FLORIDA, OPPOSING AND URGING AMENDMENT TO THE BIGGERT-WATERS FLOOD INSURANCE REFORM ACT OF 2012.
8. **RESOLUTION 2013-48**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, SUPPLEMENTING RESOLUTION NO. 2013-27 ADOPTED ON JUNE 25, 2013, WHICH AUTHORIZES AND APPROVES THE NEGOTIATED SALE OF NOT TO EXCEED \$6,500,000 CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2013 FOR THE PURPOSES DESCRIBED HEREIN; AUTHORIZING THE SALE THEREOF TO STIFEL, NICOLAUS & COMPANY, INCORPORATED, SUBJECT TO THE TERMS AND CONDITIONS OF A PURCHASE CONTRACT, AND DELEGATING TO THE MAYOR TO AWARD THE SALE OF THE BONDS TO SUCH UNDERWRITER PURSUANT TO A NEGOTIATED SALE AND SUBJECT TO THE CONDITIONS AND TERMS SET FORTH HEREIN AND IN SUCH PURCHASE CONTRACT; APPROVING THE FORM OF SUCH PURCHASE CONTRACT, THE PRELIMINARY OFFICIAL STATEMENT AND THE CONTINUING DISCLOSURE CERTIFICATE; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH PURCHASE CONTRACT, THE FINAL OFFICIAL STATEMENT AND SUCH CONTINUING DISCLOSURE CERTIFICATE; APPOINTING A PAYING AGENT AND REGISTRAR; AUTHORIZING THE CITY TO OPT TO INSURE ALL, A PORTION OF OR NONE OF THE BONDS WITH A POLICY OF FINANCIAL GUARANTY INSURANCE, WHICHEVER IS IN THE BEST FINANCIAL INTEREST OF THE CITY; APPOINTING THE INSURER WITH RESPECT TO SUCH BONDS AND APPROVING THE INSURANCE COMMITMENT AND THE DEBT SERVICE RESERVE FUND POLICY COMMITMENT; AUTHORIZING OTHER REQUIRED ACTIONS; AND PROVIDING AN EFFECTIVE DATE.
9. **RESOLUTION 2013-49**
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADEIRA BEACH, FLORIDA, APPROVING AND ADOPTING THE ICMA RETIREMENT CORPORATION GOVERNMENTAL MONEY PURCHASE PLAN & TRUST (AMENDED) ADOPTION AGREEMENT; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AND DELIVER THE AMENDMENT TO THE ICMA RETIREMENT CORPORATION PLAN ADMINISTRATOR; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.
10. **BID AWARDS**
Approval of Bid Award
Engineering Consulting Urban Design Services
Mike Gaylor Engineering
CPWG
11. **BID AWARDS**
Approval of Bid Award
Network People \$4,500.00 for Website Design \$1,800.00 yearly maintenance.

J. REPORTS/CORRESPONDENCE

- CITY COMMISSION
- CITY ATTORNEY
- CITY MANAGER
- CITY CLERK

K. ADJOURNMENT

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 6, 2013 **THIS MEETING IS TELEVISED LIVE ON CHANNEL 16**

