



THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE-AMENDED AGENDA
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, August 13, 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 Special Meeting July 23, 2013, BOC Workshop July 23, 2013, BOC Meeting October 09, 2012 and the BOC Agenda Setting Meeting October 09, 2012
 - E. APPROVAL OF THE AGENDA
 - F. PUBLIC COMMENT (limited to 3 minutes)
 - G. CONSENT AGENDA
 - 1. SPECIAL EVENT
Special Event for the Old Salt 20th Annual "Fall King of the Beach" Fishing Tournament-November 7, 8, and 9, 2013.
 - 2. SPECIAL EVENT
Special Event for the 32nd Annual Johns Pass Seafood Festival-October 25th thru October 27th 2013.
 - 3. SPECIAL EVENT
Special Event for the Johns Pass End of Season Sale/Event on September 14, 2013.
 - 4. SPECIAL EVENT
Special Event for the Wild West Kingfish Tournament Series – October 3rd and, October 5th, 2013 .
 - 5. SPECIAL EVENT
Special Event for the Wild West Kingfish Tournament Series –October 17th and October 19th, 2013.
 - 6. SPECIAL EVENT
Special Event for the Suncoast Yellow Ribbon Suicide Prevention Program 12th Annual Evening of Remembrance Sunset Memorial Vigil/Fundraiser at Archibald Memorial Beach Park Pavilion September 14, 2-13 from 6:30 p.m.-9:00p.m.
 - 7. INTERLOCAL LIBRARY AGREEMENT
 - H. UNFINISHED BUSINESS
 - 1. APPROVAL OF LEASE AGREEMENT FOR BUILDING WITH STORAGE FOR GARBAGE TRUCKS AND VARIOUS PUBLIC WORKS EQUIPMENT.

I. NEW BUSINESS

1. **APPOINTMENTS TO PLANNING COMMISSION**
Six vacated positions
2. **RESOLUTION 2013-33**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA APPOINTING A SPECIAL MAGISTRATE TO HEAR AND DECIDE MATTERS OF CODE ENFORCEMENT AND VARIANCES; DESIGNATING AN ALTERNATE SPECIAL MAGISTRATE FOR OCCASIONS WHEN THE SPECIAL MAGISTRATE IS UNAVAILABLE; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.
3. **RESOLUTION 2013-34**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH POLICY HANDBOOK TO PROVIDE THAT THE BUSINESS RECOGNITION AWARD BE AWARDED ANNUALLY INSTEAD OF QUARTERLY; AND PROVIDING FOR AN EFFECTIVE DATE.
4. **RESOLUTION 2013-35**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2013 BUDGET BY PROVIDING INTERNAL TRANSFERS, IN THE AMOUNT OF \$68,000, TO ADDRESS BUDGET VARIANCES INCURRED TO DATE.
5. **RESOLUTION 2013-36**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES, IN THE AMOUNT OF \$5,981.39, TO PROVIDE SUFFICIENT FUNDING FOR UNEMPLOYMENT COMPENSATION EXPENSES INCURRED IN THE 2ND AND 3RD QUARTERS OF FY 2013.
6. **RESOLUTION 2013-37**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2013 BUDGET BY APPROPRIATING \$4,400, TO PROVIDE SUFFICIENT FUNDING FOR EQUIPMENT STORAGE RENTAL AGREEMENT.
7. **RESOLUTION 2013-38**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2013 BUDGET BY APPROPRIATING \$15,000, TO PROVIDE SUFFICIENT FUNDING FOR PALM TREE MAINTENANCE AND DEBRIS REMOVAL.
8. **RESOLUTION 2013-39**
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.
9. **RESOLUTION 2013-40**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2013 BUDGET BY APPROPRIATING \$17,200, TO PROVIDE SUFFICIENT FUNDING FOR SEAWALL REHABILITATION CHANGE ORDERS APPROVED BY THE CITY COMMISSION ON JUNE 11, 2013.
10. **RESOLUTION 2013-41**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2013 BUDGET BY APPROPRIATING REVENUES IN THE AMOUNT OF \$40,000 AND EXPENDITURES IN THE AMOUNT OF \$35,000 FOR MARINA STORE RE-SALE ITEMS.
11. **RESOLUTION 2013-42**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FY 2013 BY APPROPRIATING EXPENDITURES, IN THE AMOUNT OF \$5,000, TO PROVIDE SUFFICIENT FUNDING FOR DEMOLITION OF THE PUBLIC WORKS STORAGE SHED.
12. **RESOLUTION 2013-43**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA FINDING THE NECESSITY TO PROVIDE A REASONABLE SPECIAL SERVICE CHARGE WHEN THE NATURE OR VOLUME OF PUBLIC RECORDS REQUIRES EXTENSIVE USE OF INFORMATION TECHNOLOGY OR EXTENSIVE STAFF TIME; PROVIDING THAT DEPOSITS ARE REQUIRED WHEN THE PUBLIC RECORDS REQUEST WILL TAKE MORE THAN AN HOUR OF A CITY EMPLOYEE'S TIME; AND PROVIDING AN EFFECTIVE DATE.

13. **BID AWARDS**
Approval of Bid Award
Engineering Consulting Urban Design Services
Mike Gaylor Engineering
CPWG
Michael Baker Jr. Inc.
DRMP
Advanced Design & Engineering
Chen-Moore & Associates
14. **BID AWARDS**
Approval of Bid Award
Sand Dune's Beach Services in the amount of \$10,000 annually.
15. **BID AWARDS**
Approval of Bid Award
Mayer Hoffman McCann in the amount of \$23,900, for financial audit services.

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: August 12, 2013 **THIS MEETING IS TELEVISED LIVE ON CHANNEL 16**

