



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, July 9, 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 Special Meeting June 25, 2013, BOC Workshop June 25, 2013, BOC Special Meeting June 27, 2013

E. APPROVAL OF THE AGENDA

F. PUBLIC COMMENT (limited to 3 minutes)

PRESENTATIONS

1. **PRESENTATION--CITY HALL VOLUNTEERS OF THE YEAR—Mayor and City Manager**
Donna Thomsen
Barbara Hill
2. **PRESENTATION—KEVIN SMITH, ST. PETERSBURG CLEARWATER SPORTS COMMISSION**
3. **PRESENTATION—FIRE DEPARTMENT**

G. CONSENT AGENDA

1. **DECLARATION OF SURPLUS**
Consent authorizes Self-Contained Breathing Apparatus (SCBA) to be declared surplus.

H. UNFINISHED BUSINESS

1. **CHANGE IN LEASE PROPOSAL FOR STORAGE OF GARBAGE TRUCKS**

I. NEW BUSINESS

1. **APPOINTMENTS TO CIVIL SERVICE BOARD**
Proposes to fill two vacated positions
2. **CONTRACT FOR LAW ENFORCEMENT SERVICES FY 2013-2014**
3. **RESOLUTION 2013-28**
Amending the FY 2013 Budget by appropriating expenditures for the production of a city map in the amount of \$2,500
4. **RESOLUTION 2013-29**
Amending the FY 2013 Budget by appropriating expenditures for emergency repairs at Archibald Park in the amount of \$20,000

5. **RESOLUTION 2013-31**

Amending the FY 2013 Budget by appropriating revenues in the amount of \$40,000 and expenditures in the amount of \$35,000 for Marina re-sale items

6. **BID AWARDS**

1. Approval of Bid Award to Stifel Nicolaus-Underwriter Team Selection

2. Approval of Bid Award to Hartman Integration-Sound System and:

RESOLUTION 2013-30 Amending the intent of \$15,000 as provided in the FY 2013 Budget to be expended for Sound System upgrades in Johns Pass Village

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: July 5, 2013 **THIS MEETING IS TELEVISED LIVE ON CHANNEL 16**

