THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONER REGULAR 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, May 14, 2013	AUDITORIUM

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Mayor Terry Lister

ROLL CALL

APPROVAL OF THE MINUTES February 28, 2012, March 12, 2013, March 19, 2013, March 26, 2013 and April 9, 2013

APPROVAL OF THE AGENDA

A. APPOINTMENTS

1. APPOINT AIMEE SERVEDIO AS CITY CLERK
2. CITY ATTORNEY TO ADMINISTER OATH OF OFFICE TO CITY CLERK

B. INTRODUCTIONS-PRESENTATIONS

1. PROCLAMATION-CHILD SAFETY AWARENESS WEEK—PRESENTATION BY MAYOR PALLADENO
2. PROCLAMATION-SAFE BOATING WEEK—PRESENTATION BY MAYOR PALLADENO
3. PRESENTATION MADE BY AUDITORS--CAFR
4. PRESENTATION REGARDING COMMUNITY DAY TO BENEFIT SISTER CITY OF BIMINI—CITY MANAGER AND OLD SALTS REPRESENTATIVE
5. PRESENTATION BY OLD SALTS ON 4TH OF JULY—OLD SALTS REPRESENTATIVE

C. PUBLIC COMMENT (limited to 5 minutes)

D. **CONSENT AGENDA**

1. **SPECIAL EVENT REQUEST**:
   Special Event Request for the 911 Ad Hoc Memorial Committee Arts and Crafts Festival-July 6th and 7th 2013

E. UNFINISHED BUSINESS

1. CITY MANAGERS EVALUATION
2. DISCUSSION ON CHANGING DATE OF HOLIDAY BOAT PARADE TO SATURDAY DECEMEBR 14, 2013-CITY MANAGER AND CENTRAL SERVICES DIRECTOR DAVE MARSICANO

F. NEW BUSINESS

G. RESOLUTIONS

1. **RESOLUTION NO. 2013-15**:
   A RESOLUTION ESTABLISHING THE BOARD OF COMMISSIONERS 2013-2014 POLICY HANDBOOK
2. **RESOLUTION NO. 2013-16:**
   A RESOLUTION AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR CONTINUED RECORDS MANAGEMENT IMPLEMENTATION SERVICES, IN THE AMOUNT OF $10,000.
3. **RESOLUTION NO. 2013-17:**
   A RESOLUTION AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR EMPLOYEE ANNUAL LEAVE PAYOUTS, IN THE AMOUNT OF $63,289.83.
4. **RESOLUTION NO. 2013-18:**
   A RESOLUTION AMENDING THE FY 2013 BUDGET BY REDUCING BUDGETED GRANT REVENUES FOR FIREFIGHTER EQUIPMENT, IN THE AMOUNT OF $38,306.00
5. **RESOLUTION NO. 2013-20:**
   A RESOLUTION AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR FIREFIGHTER SCBA EQUIPMENT, IN THE AMOUNT OF $16,762.00
6. **RESOLUTION NO. 2013-19:**
   A RESOLUTION AMENDING THE FY 2013 BUDGET BY REDUCING BUDGETED GRANT REVENUES FOR JOHN'S PASS VILLAGE IMPROVEMENTS, IN THE AMOUNT OF $25,000.00.

H. BID AWARDS

1. AUTHORIZATION TO PURCHASE BUDGETED SELF CONTAINED BREATHING APPARATUS (SCBA) IN THE AMOUNT OF $96,762.00.

I. OTHER BUSINESS-NONE

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: MAY 10 , 2013

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