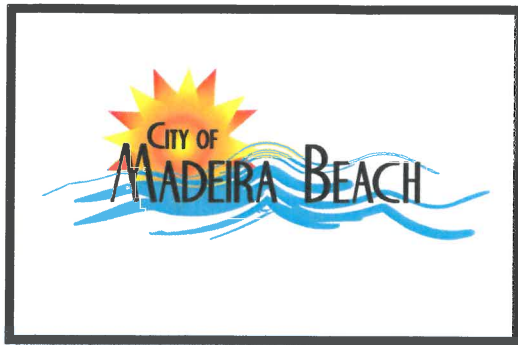




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**BOARD OF COMMISSIONERS
SPECIAL 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.

4:00 PM,

TUESDAY, JULY 28, 2015

CITY CENTRE ROOM

or immediately following the BOC Workshop Meeting

This provisional meeting is scheduled to follow the BOC Workshop Meeting, contingent on a consensus from the Board of Commissioners to proceed with Item 10 on the Workshop Agenda.

- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Terry Lister
- C. ROLL CALL**
- D. APPROVAL OF THE MINUTES** - NONE
- E. APPROVAL OF THE AGENDA**
DAIS LOG REVIEW
- F. PUBLIC COMMENT** – LIMITED TO THREE (3) MINUTES
- G. CONSENT AGENDA** - NONE
- H. UNFINISHED BUSINESS** - NONE
- I. NEW BUSINESS**
 - 1. **AUTHORIZATION OF REQUEST TO ADD NEW POSITION**
AN AUTHORIZATION TO RESTRUCTURE STAFF ADMINISTRATION BY CREATING A FULL-TIME POSITION FOR COMMUNITY POLICING AND CODE ENFORCEMENT.
 - 2. **RESOLUTION 2015-19**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE BUDGET TO PROVIDE FUNDING FOR PREVIOUS APPROVAL OF NEW POSITION IN ITEM I.1. FROM AUGUST 3, 2015 TO SEPTEMBER 30, 2015.
- 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 July 24, 2015

OK
SBC
7/28/15



MADEIRA BEACH BOARD OF COMMISSIONERS

July 28, 2015 – Agenda Report

FROM: Vincent M. Tenaglia, Assistant City Manager

SUBJECT: Resolution 2015-19: Amending the budget by increasing General Fund expenditures in the amount of \$6,100 for unbudgeted new position request.

BACKGROUND: The City Manager has requested a new position that is not included in the FY 2015 pay plan or adopted budget. The proposed classification is Code Enforcement Specialist, to be funded at pay grade 2 with a minimum hourly rate of \$11.00/hour.

BUDGETARY FY 2015 General Fund budgetary balance will decrease by \$6,100, as follows:

IMPACT:

Account	Adopted budget	Amendments to date	Current request	Total revised
001.1050.1200	231,000	9,400	3,800	244,200
001.1050.2100	17,700	750	300	18,750
001.1050.2203	21,500	850	400	22,750
001.1050.2300	37,500	-	1,600	39,100
	<u>\$307,700</u>	<u>\$11,000</u>	<u>\$6,100</u>	<u>\$324,800</u>

The Proposed FY 2016 General Fund budget will be revised to include \$37,500 in additional operating expenditures. The proposed operating surplus, including appropriations to satisfy fund balance, will decline by the corresponding amount.

RECOMMENDED

BY STAFF: The City Manager recommends approval.

ATTACHMENT(S): Resolution 2015-19

RESOLUTION 2015-19

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE BUDGET BY INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF \$6,100 FOR UNBUDGETED NEW POSITION REQUEST; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of the City of Madeira Beach, Florida has approved a municipal budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015; and

WHEREAS, the Board of Commissioners desires to amend the budget by providing that the following items be revised in the following manner for the purpose of funding a new position.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA:

SECTION 1. The Board of Commissioners authorizes the increase of budgeted General Fund expenditures, in the amount of \$6,100 (account nos. 001.1050.1200, 2100, 2203, and 2300).

SECTION 2. This resolution shall become effective immediately upon its adoption.

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INTRODUCED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH,
FLORIDA THIS 28TH DAY OF JULY, 2015.

Travis Palladeno, MAYOR

ATTEST:

Aimee Servedio, CITY CLERK