

THE CITY OF MADEIRA BEACH, FLORIDA

PUBLIC NOTICE

BOARD OF COMMISSIONERS REGULAR MEETING

THE BOARD OF COMMISSIONERS, CITY OF MADEIRA BEACH, FLORIDA will meet in City Hall, 300 Municipal Drive, Madeira Beach, Florida, to consider the items of City business listed hereon at the time indicated below:

7:00 P.M.

TUESDAY - APRIL 10, 2007

AUDITORIUM

- A. Meeting Called to Order
- B. Roll Call **ALL PRESENT**
- C. Pledge of Allegiance to the Flag
- D. Review Minutes of the March 27th Special and Regular Meetings
- E. Review Agenda for the Regular Meeting of April 10, 2007

REPORTS

- A. Mayors' Council 04/04/07 Charles H. Parker, Mayor
- B. Barrier Island Governmental Council 03/28/07 John Wolbert, Vice-Mayor
- C. Community Policing Officer Ben West, PCSO Deputy
- D. City Attorney Michael A. Connolly, City Attorney
- E. City Manager Jill Silverboard, City Manager

CITIZEN'S FORUM. The Commission welcomes advice on matters of concern which are not on the agenda. It is the policy of the Commission not to engage in discussion or attempt resolution on matters. Citizen's input is limited to 3 minutes per person.

COMMISSION'S FORUM. The Commission respectfully requests that citizens refrain from engaging the Commission into a dialog or speaking out regarding matters discussed by the Commissioners.

CONSENT AGENDA. None.

Citizen input on agenda items will be solicited following discussion by the Commission. Citizen's input is limited to 5 minutes.

UNFINISHED BUSINESS None.

NEW BUSINESS

07.24 PUBLIC HEARING to consider Resolution 07.09, opposing House Bill 1583 and Senate Bill 2750 and urging the Pinellas County Legislative Delegation to oppose legislation that permits the construction of nonconforming billboards that are destroyed by natural disasters.

APPROVED 5/0

07.25 John's Pass Village Association – 6th Annual Juan Levique Days – June 8, 9 and 10, 2007. Authorizes a Special Event Permit with conditions for closure of Village Boulevard and use of the City's parking lot; waivers for parking meters, fees for temporary vendors and an event deposit, subject to payment of \$1,200 for sanitation services and restoration of any damages to public property; and approves community event signs. **APPROVED 5/0**

07.26 Old Salt Fishing Club – 14th Annual "Spring King of the Beach" Fishing Tournament – May 3, 4 and 5, 2007. Authorizes a Special Event Permit with conditions for closure of Rex Place and use of the City's park; waiver of prohibition on outdoor sales and displays, allowing amplified outdoor sound until 10 p.m.; and approving community event signs; all subject to payment of an event deposit of \$1,000. **APPROVED 5/0**

07.27 Bright House Franchise Renewal – Authorization to schedule and advertise a public hearing for public input to identify future cable-related needs and interests of the City of Madeira Beach and to review the performance of Bright House Networks under the existing franchise agreement. **APPROVED 5/0**

CORRESPONDENCE

ADJOURNMENT

***** THIS MEETING IS OPEN TO THE PUBLIC *****

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and for such purpose, they 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.

THIS MEETING IS TELEVISED LIVE ON CHANNEL 15 AND REBROADCAST THE FOLLOWING EVENING AT 7 P.M. ON CHANNEL 15.

In accordance with the Americans with Disability Act and Florida Statutes 286.26, persons with disabilities needing special accommodation to participate in the proceeding should contact the City Clerk's Office with your request. Telephone: (727) 391-9951, Fax: (727) 399-1131 for assistance, if hearing impaired, contact the Florida Relay Service Numbers: (800) 955-8771 (TDD).