

- 08.60e Flood Mitigation Assistance Agreement (FMA-PJ-04-FL-2008-009)** Consent authorizes the Mayor to sign the Agreement between the City and Thomas W. and Cindy Saxon for grant funds to perform improvements on the house at 14120 North Bayshore Drive to become FEMA compliant.
- 08.60f Change Order #1 Marina Consulting Services for the proposed City Hall / Rex Place Wet Slips**
- 08.60g Change Order #2 Marina Consulting Services – Madeira Beach Municipal Marina Master Plan Revision**

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

UNFINISHED BUSINESS

- 08.59g Resolution 08.11.** Consent authorizes a time extension for the Beach Club of Madeira Planned Development project located at 14002 and 14010 Gulf Boulevard from ~~September 28, 2008~~ January 23, 2009 until ~~September 28, 2009~~ January 23, 2010. . **Approved 4-1: Nichols**

NEW BUSINESS

- 08.61 PUBLIC HEARING to consider the 1st Reading of Ordinance 1138** - Consistency of Land Development Regulations with the Pinellas Planning Council . **Approved 5-0**
- 08.62 PUBLIC HEARING to consider the 1st Reading of Ordinance 1139** - School Concurrency . **Approved 5-0**
- 08.63 PUBLIC HEARING to consider the 1st Reading of Ordinance 1140** - Madeira Beach Special Area Plan . **Approved 4-1: Nichols**
- 08.64 PUBLIC HEARING to consider the 1st Reading of Ordinance 1141** - Calls for a General Municipal Election to be held on March 10, 2009, for the purpose of electing a Commissioner from District Three, and a Commissioner from District Four; providing election guidelines; and approving the Contract for Conducting the 2009 Madeira Beach Municipal Election between the City and the Pinellas County Supervisor of Elections. . **Approved 5-0**
- 08.65 PUBLIC HEARING to consider the 1st Reading of Ordinance 1142** amending the Budget for Fiscal Year 2007-08 to increase the Marina Fund appropriations associated with fuel and store inventory purchased for resale at the Madeira Beach Municipal Marina. **Removed from the agenda**
- 08.66 PUBLIC HEARING to consider Resolution 08.12** - Supporting an amendment to Florida's Constitution to require the Florida Legislature to operate under "The Florida in the Sunshine Laws." **Adopted 5-0**
- 08.67 PUBLIC HEARING to consider Resolution 08.13** – Nominating Robert Minning, the Vice-Mayor of Treasure Island to represent the Cities of Madeira Beach, St. Pete Beach, and Treasure Island on the Pinellas Planning Council from January 2009 through December 2010. **Adopted 5-0**
- 08.68 PUBLIC HEARING to consider Resolution 08.14** – Amending the City of Madeira Beach Personnel Policies and Procedures, Article VI (Benefits), Section 601 (Holidays) to allow for permanent part-time employees to receive holiday pay. **Adopted 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 615 AND REBROADCAST THE FOLLOWING EVENING AT 7 P.M. ON CHANNEL 615.

In accordance with the Americans with Disability Act and F.S. 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).