



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

**BOARD OF COMMISSIONERS  
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, JANUARY 12, 2016**

**COMMISSION CHAMBERS**

**A. CALL TO ORDER**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER TERRY LISTER**

**C. ROLL CALL**

**D. APPROVAL OF THE MINUTES**

1. [BOC SPECIAL MEETING](#) [DECEMBER 1, 2015](#)
2. [BOC SPECIAL WORKSHOP](#) [DECEMBER 9, 2015](#)

**E. APPROVAL OF THE AGENDA**

PRESENTATIONS

1. TAMPA BAY BEACHES CHAMBER OF COMMERCE END OF YEAR 2015 UPDATE  
*[Robin Sollie, CEO of Tampa Bay Beaches Chamber of Commerce](#)*

DAIS LOG REVIEW – IF APPLICABLE

1. VOTE TO EXCUSE VICE-MAYOR ELAINE POE’S ABSENCE FROM DECEMBER 22<sup>ND</sup> BOC MEETINGS

**F. PUBLIC COMMENT – LIMITED TO THREE (3) MINUTES**

**G. CONSENT AGENDA**

1. APPROVAL FOR THE CITY OF MADEIRA BEACH TO ENTER INTO INDIVIDUAL HOMEOWNER AGREEMENTS WITH SEVEN (7) PROPERTIES IN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (FDEM) MITIGATION RECONSTRUCTION SUBGRANT AGREEMENT 2014-006

**H. CONTACTS/AGREEMENTS**

1. APPROVAL OF CONTRACT TO S8 (STRONG EIGHT) RELATED TO AWARD OF RFP FOR GYM TRAINING SERVICES

**I. UNFINISHED BUSINESS – NONE**

**J. NEW BUSINESS**

1. [ORDINANCE 2015-18](#)

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS 555 150<sup>TH</sup> AVENUE AND 565 150<sup>TH</sup> AVENUE FROM, MARINE COMMERCIAL (C-4) TO PLANNED DEVELOPMENT (PD) DISTRICT; PROVIDING FOR READING BY TITLE ONLY; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF

2. [RESOLUTION 2016-01](#)

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF \$6,300 FOR CITY MANAGER SALARY AND BENEFITS; AND PROVIDING FOR AN EFFECTIVE DATE

3. [AUTHORIZATION OF ANNUAL LEAVE PAYOUT](#)

AUTHORIZATION OF ANNUAL LEAVE PAYMENT TO THE CITY MANAGER PER EMPLOYMENT CONTRACT IN THE AMOUNT OF \$15,183.22

4. [RESOLUTION 2016-02](#)

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING GENERAL FUND REVENUES AND EXPENDITURES IN THE AMOUNT OF \$15,000 FOR MADEIRA BEACH LITTLE LEAGUE; AND PROVIDING FOR AN EFFECTIVE DATE

5. [FINANCE DIRECTOR DISCUSSION](#)

DISCUSSION ON THE PENDING FIRE ENGINE RFP RESPONSES

**K. REPORTS/CORRESPONDENCE**

- **CITY COMMISSION**
- **CITY ATTORNEY**
- **CITY MANAGER**
- **CITY CLERK**

**L. 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 January 8, 2016**