

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

**BOARD OF COMMISSIONERS
WORKSHOP 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.

2:00 P.M.

TUESDAY, FEBRUARY 23, 2016

COMMISSION CHAMBERS

REVISED ON FEBRUARY 22, 2016

A. CALL TO ORDER

B. ROLL CALL

C. TOPICS

1. PRESENTATION ON EASTERN MICHIGAN MADEIRA BEACH INVITATIONAL TOURNAMENT RECAP
Melissa Gentile, Eastern Michigan University Girls Softball Head Coach and Invitational Administrator
Doug Andrews, Events & Recreation Director
2. DISCUSSION ON JOINT VENTURE AND FUNDING WITH ROC PARK TO CREATE A FISHING PIER AT CITY CENTRE
Shane B. Crawford, City Manager
Bill Karns, ROC Park & Karns Enterprises
Doug Speeler, Speeler Services, Inc.
3. DISCUSSION ON FLAG RETIREMENT MEMORIAL PROPOSAL
Doug Andrews, Events & Recreation Director
Rotary Club of Seminole Lake
4. DISCUSSION ON ORDINANCE TO REMOVE EXEMPTIONS FOR DRAINAGE PLANS
Al Carrier, P.E., P.S.M., Deuel & Associates
Marci Forbes, Planning Services Consultant
5. DISCUSSION ON FOURTH OF JULY CELEBRATION
Shane B. Crawford, City Manager
6. DISCUSSION ON PROPOSALS AND FUNDING FOR BOLLARD LIGHTING IN GULF BOULEVARD CROSSWALKS
Travis Palladeno, Mayor
Dave Marsicano, Public Works/Marina Director

D. 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 February 22, 2016



City of Madeira Beach
Recreation Center

300 Municipal Drive
Madeira Beach, FL 33708

Date: February 22, 2016
To: Mayor Palladeno, Vice-Mayor Poe, Commissioner Lister, Commissioner Hodges,
Commissioner Shontz
From: Doug Andrews, Events & Recreation Director
Subject: Presentation on Eastern Michigan Madeira Beach Invitational Tournament Recap

This presentation is a recap of the 2016 Eastern Michigan Madera Beach Invitational which was held February 19-21, 2016 at the City Centre. Presenting will be, Melissa "Skeeter" Gentile head softball coach University of Eastern Michigan and tournament hostess.

She will also be discussing the 2017 event which will cover 2 weekends (February 17-19, 2017 and February 24-26, 2017), and preliminary discussions for potential expansion for 2018 and beyond.

Attachment(s): **None, open discussion**



City of Madeira Beach
Office of the City Manager

300 Municipal Drive
Madeira Beach, FL 33708

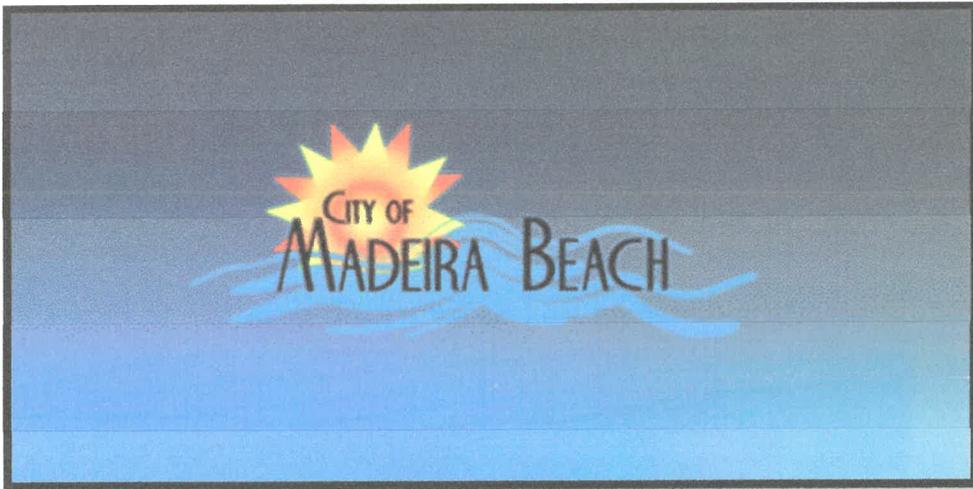
Date: February 12, 2016
To: Mayor Palladeno, Vice-Mayor Poe, Commissioner Lister, Commissioner Hodges, and
Commissioner Shontz
From: Shane B. Crawford, City Manager
Subject: Discussion on Flag Retirement Memorial Proposal

We've been approached to be a site for "tattered" American Flag disposal.

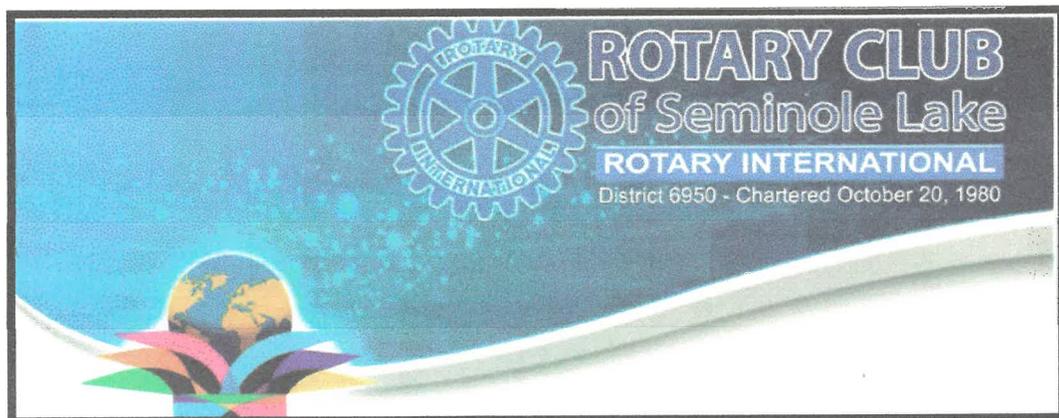
This would involve installing a depository that looks very much like a "patriotic mailbox" and then a small burn pit.

Staff and the responsible organization will present at the meeting.

Attachment(s): Flag Retirement Memorial Proposal from Rotary Club of Seminole Lake



Flag Retirement Memorial Proposal



AMERICAN FLAG RETIREMENT









Example of flag drop off box



Locked metal grate and flag drop off box will prevent above



Flag Retirement Project

Estimate of cost

Concrete, reinforcing steel and labor for memorial base and sidewalk	\$ 7,100
Steel and aluminum for security grate, flag burning base and tray for ash	\$ 450
6 bronze plaques (one for each branch and one for honoring veterans)	\$ 3,440
Flag drop off box	\$ 427
Propane bottle, regulator, pipe, fittings, and burner	\$ 220
Incidentals	\$ 300
Total:	\$11,937

Options:

Formal flag retirement once a month by Rotary Club

Memorial maintenance by local scout troop

Eternal flame for self-retirement (bronze flag retirement plaque added)

UNITED STATES CODE – TITLE 36

CHAPTER 10 – PATRIOTIC CUSTOMS

§175. Position and manner of display

The flag, when carried in a procession with another flag or flags, should be either on the marching right; that is, the flag's own right, or, if there is a line of other flags, in front of the center of that line.

(a) The flag should not be displayed on a float in a parade except from a staff, or as provided in subsection (i) of this section.

(b) The flag should not be draped over the hood, top, sides, or back of a vehicle or of a railroad train or a boat. When the flag is displayed on a motorcar, the staff shall be fixed firmly to the chassis or clamped to the right fender.

(c) No other flag or pennant should be placed above or, if on the same level, to the right of the flag of the United States of America, except during church services conducted by naval chaplains at sea, when the church pennant may be flown above the flag during church services for the personnel of the Navy. No person shall display the flag of the United Nations or any other national or international flag equal, above, or in a position of superior prominence or honor to, or in place of, the flag of the United States at any place within the United States or any Territory or possession thereof: Provided, That nothing in this section shall make unlawful the continuance of the practice heretofore followed of displaying the flag of the United Nations in a position of superior prominence or honor, and other national flags in positions of equal prominence or honor, with that of the flag of the United States at the headquarters of the United Nations.

(d) The flag of the United States of America, when it is displayed with another flag against a wall from crossed staffs, should be on the right, the flag's own right, and its staff should be in front of the staff of the other flag.

(e) The flag of the United States of America should be at the center and at the highest point of the group when a number of flags of States or localities or pennants of societies are grouped and displayed from staffs.

(f) When flags of States, cities, or localities, or pennants of societies are flown on the same halyard with the flag of the United States, the latter should always be at the peak. When the flags are flown from adjacent staffs, the flag of the United States should be hoisted first and lowered last. No such flag or pennant may be placed above the flag of the United States or to the United States flag's right.

(g) When flags of two or more nations are displayed, they are to be flown from separate staffs of the same height. The flags should be of approximately equal size. International usage forbids the display of the flag of one nation above that of another nation in time of peace.

(h) When the flag of the United States is displayed from a staff projecting horizontally or at an angle from the window sill, balcony, or front of a building, the union of the flag should be placed at the peak of the staff unless the flag is at half-staff. When the flag is suspended over a sidewalk from a rope extending from a house to a pole at the edge of the sidewalk, the flag should be hoisted out, union first, from the building.

(i) When displayed either horizontally or vertically against a wall, the union should be uppermost and to the flag's own right, that is, to the observer's left. When displayed in a window, the flag should be displayed in the same way, with the union or blue field to the left of the observer in the street.

(j) When the flag is displayed over the middle of the street, it should be suspended vertically with the union to the north in an east and west street or to the east in a north and south street.

(k) When used on a speaker's platform, the flag, if displayed flat, should be displayed above and behind the speaker. When displayed from a staff in a church or public auditorium, the flag of the United States of America should hold the position of superior prominence, in advance of the audience, and in the position of honor at the clergyman's or speaker's right as he faces the audience. Any other flag so displayed should be placed on the left of the clergyman or speaker or to the right of the audience.

(l) The flag should form a distinctive feature of the ceremony of unveiling a statue or monument, but it should never be used as the covering for the statue or monument.

(m) The flag, when flown at half-staff, should be first hoisted to the peak for an instant and then lowered to the half-staff position. The flag should be again raised to the peak before it is lowered for the day. On Memorial Day the flag should be displayed at half-staff until noon only, then raised to the top of the staff. By order of the President, the flag shall be flown at half-staff upon the death of principal figures of the United States Government and the Governor of a State, territory, or possession, as a mark of respect to their memory. In the event of the death of other officials or foreign dignitaries, the flag is to be displayed at half-staff according to Presidential instructions or orders, or in accordance with recognized customs or practices not inconsistent with law. In the event of the death of a present or former official of the government of any State, territory, or possession of the United States, the Governor of that State, territory, or possession may proclaim that the National flag shall be flown at half-staff. The flag shall be flown at half-staff thirty days from the death of the President or a former President; ten days from the day of death of the Vice President, the Chief Justice or a retired Chief Justice of the United States, or the Speaker of the House of Representatives; from the day of death until interment of an Associate Justice of the Supreme Court, a Secretary of an executive or military department, a former Vice President, or the Governor of a State, territory, or possession; and on the day of death and the following day for a Member of Congress. The flag shall be flown at half-staff on Peace Officers Memorial Day, unless that day is also Armed Forces Day. As used in this subsection—

(1) The term “half-staff” means the position of the flag when it is one-half the distance between the top and bottom of the staff;

(2) The term “executive or military department” means any agency listed under sections 101 and 102 of title 5; and

(3) The term “Member of Congress” means a Senator, a Representative, a Delegate, or the Resident Commissioner from Puerto Rico.

(n) When the flag is used to cover a casket, it should be so placed that the union is at the head and over the left shoulder. The flag should not be lowered into the grave or allowed to touch the ground.

(o) When the flag is suspended across a corridor or lobby in a building with only one main entrance, it should be suspended vertically with the union of the flag to the observer's left upon entering. If the building has more than one main entrance, the flag should be suspended vertically near the center of the corridor or lobby with the union to the north, when entrances are to the east and west or to the east when entrances are to the north and south. If there are entrances in more than two directions, the union should be to the east.

§176. Respect for the Flag

No disrespect should be shown to the flag of the United States of America; the flag should not be dipped to any person or thing. Regimental colors, State flags, and organization or institutional flags are to be dipped as a mark of honor.

(a) The flag should never be displayed with the union down, except as a signal of dire distress in instances of extreme danger to life or property.

(b) The flag should never touch anything beneath it, such as the ground, the floor, water, or merchandise.

(c) The flag should never be carried flat or horizontally, but always aloft and free.

(d) The flag should never be used as wearing apparel, bedding, or drapery. It should never be festooned, drawn back, nor up, in folds, but always allowed to fall free. Bunting of blue, white, and red, always arranged with the blue above, the white in the middle, and the red below, should be used for covering a speaker's desk, draping the front of the platform, and for decoration in general.

(e) The flag should never be fastened, displayed, used, or stored in such a manner as to permit it to be easily torn, soiled, or damaged in any way.

(f) The flag should never be used as a covering for a ceiling.

(g) The flag should never have placed upon it, nor on any part of it, nor attached to it any mark, insignia, letter, word, figure, design, picture, or drawing of any nature.

(h) The flag should never be used as a receptacle for receiving, holding, carrying, or delivering anything.

(i) The flag should never be used for advertising purposes in any manner whatsoever. It should not be embroidered on such articles as cushions or handkerchiefs and the like, printed or otherwise impressed on paper napkins or boxes or anything that is designed for temporary use and discard. Advertising signs should not be fastened to a staff or halyard from which the flag is flown.

(j) No part of the flag should ever be used as a costume or athletic uniform. However, a flag patch may be affixed to the uniform of military personnel, firemen, policemen, and members of patriotic organizations. The flag represents a living country and is itself considered a living thing. Therefore, the lapel flag pin being a replica, should be worn on the left lapel near the heart.

(k) The flag, when it is in such condition that it is no longer a fitting emblem for display, should be destroyed in a dignified way, preferably by burning.



City of Madeira Beach
Office of the City Manager

300 Municipal Drive
Madeira Beach, FL 33708

Date: February 12, 2016
To: Mayor Palladeno, Vice-Mayor Poe, Commissioner Lister, Commissioner Hodges, and
Commissioner Shontz
From: Shane B. Crawford, City Manager
Subject: Discussion on Joint Venture with ROC Park to Create a Fishing Pier at the City Centre

Al Carrier, Doug Speeler Jr., Doug Speeler Sr., Bill Karns, and I will speak to this issue.

A fishing pier was always a vision of ROC Park and the City Centre along with associated transient docks. The docks are difficult to get permitted but from what we know from our consultants, permitting the fishing pier first will aid us in our attempt to get permitted for transient boat slips. This would be an approximate cost of 200k of which would be split between the City and ROC Park.

Attachment(s): **Contract Proposal from Speeler Foundations, Inc.**

Speeler Foundations, Inc.

6111 142nd Ave North Clearwater, FL 33760

727-535-5735 (Phone) 727-535-6041 (Fax)

Marine Specialty License – License # C-8853 & C-6981

CONTRACT

City of Madeira Beach
301 Municipal Dr.
Madeira Beach, FL. 33708

Date: January 28, 2016
Site: Same – Fishing Pier
Ph: 391-9951 x 228 E: scrawford@madeirabeachfl.gov

Description of Work: Set piling and construct a new public fishing pier as follows: an 8' X 190' walkway connected to an 8' X 58' "T"-head. Includes handrail along entire perimeter except walkway opening. Piling to be 7.5" to 8" tip minimum **2.5 CCA** treated and **hammer driven**. All piling to be wrapped. Framing lumber to be **2" x 8" pressure treated**. Caps to be **2" X 10" pressure treated**. Caps and double outside stringers to be through-bolted with 5/8" **hot-dipped** galvanized bolts. Deck to be **composite** and screwed down with **304 stainless steel screws**. Work to be as shown on drawing dated 9/24/15
.....\$ 200,000.00

Note: Price does not include any permit fees that may be assessed.

Payment to be made as follows: **DUE UPON COMPLETION OF WORK PERFORMED BY SPEELER FOUNDATIONS, INC.** PLEASE NOTE THAT PAYMENT IS TO BE MADE BY CHECK. CREDIT CARDS ARE NOT ACCEPTED.

THIS CONTRACT AMOUNT IS BASED ON JETTING AND DRIVING PILING, ANY ADDITIONAL METHOD USED TO OBTAIN MINIMUM PENETRATION WILL REQUIRE ADDITIONAL CHARGES. IF GEOLOGICAL CONDITIONS PREVENT SPEELER FOUNDATIONS, INC. FROM COMPLETING SPECIFIED WORK, THE COST OF SUCH WORK WILL BE DEDUCTED FROM THE CONTRACT AMOUNT AS APPROPRIATE. SPEELER FOUNDATIONS, INC. WILL NOT BE OBLIGATED TO COMPLETE FURTHER WORK BEYOND THEIR CAPABILITIES. THIS CONTRACT MAY BE WITHDRAWN BY US IF NOT ACCEPTED WITHIN 45 DAYS. A LABOR AND MATERIAL PRICE INCREASE MAY APPLY IF THE WORK IS NOT COMPLETED WITHIN NINETY DAYS OF THE CONTRACT DATE.

Please note: All dimensions are approximations. Final dimensions may be different than drawn dimensions due to material variations and trimming.

This contract does not include any utility work unless specifically stated above.

Please note: We have federal insurance coverage, USL & H and Jones Act.

At the time of installation, the cables for a boatlift are cut and installed in accordance with the water depth and the contour of the soil below the lift. If any dredging or "blowing out" of the slip is going to take place, please inform us before we install your boatlift so that the cables are cut at the correct length. Any change to the cable length after the boatlift is installed, for any reason, will be at the expense of the customer. By signing below you acknowledge that you understand this agreement.

CHAPTER 558 NOTICE OF CLAIM: CHAPTER 558, FLORIDA STATUTES CONTAINS IMPORTANT REQUIREMENTS YOU MUST FOLLOW BEFORE YOU MAY BRING ANY LEGAL ACTION FOR AN ALLEGED CONSTRUCTION DEFECT IN YOUR HOME. SIXTY DAYS BEFORE YOU BRING ANY LEGAL ACTION, YOU MUST DELIVER TO THE OTHER PARTY TO THIS CONTRACT A WRITTEN NOTICE REFERRING TO CHAPTER 558 OF ANY CONSTRUCTION CONDITIONS YOU ALLEGE ARE DEFECTIVE AND PROVIDE SUCH PERSON THE OPPORTUNITY TO INSPECT THE ALLEGED CONSTRUCTION DEFECTS AND TO CONSIDER MAKING AN OFFER TO REPAIR OR PAY FOR THE ALLEGED CONSTRUCTION DEFECTS. YOU ARE NOT OBLIGATED TO ACCEPT ANY OFFER WHICH MAY BE MADE. THERE ARE STRICT DEADLINES AND PROCEDURES UNDER THIS FLORIDA LAW WHICH MUST BE MET AND FOLLOWED TO PROTECT YOUR INTERESTS.

SPEELER FOUNDATIONS, INC.

Purchaser

Date

By: Doug Speeler

TERMS AND CONDITIONS

(1) DEFINITIONS: As used in this Contract, SPEELER FOUNDATIONS, INC. and CONTRACTOR shall mean the party authorized to perform the work described above under the terms of this Contract. PURCHASER, as used in this Contract, shall mean the owner of the real or personal property upon which the furnishing of labor or materials is authorized, or the owner's authorized agent or assigns who shall authorize such work under this Contract.

(2) CHANGES: CONTRACTOR shall make all alterations, furnish the materials for and perform all extra work or omit any work which PURCHASER may require without modifying any other provision of this Contract at a reasonable addition to or reduction from the Contract price herein. PURCHASER specifically agrees to pay for all changes which he may authorize, either orally or in writing, which are not a part of this Contract.

If during the performance of services hereunder, any unforeseen hazardous substances, conditions or occurrences are encountered, which in the sole judgment of CONTRACTOR significantly affects or may affect either the services to be performed hereunder, the risk involved in providing the services, or the recommended scope of the services, CONTRACTOR will notify PURCHASER and, subsequent to such notification, may (a) if practicable, in the sole judgment of CONTRACTOR, complete the original scope of services in accordance with the procedures originally outlined in this Contract; or (b) agree with PURCHASER to modify the scope of services and the estimate of changes to include the previously unforeseen conditions or occurrences, such revisions to be in writing and signed by the parties hereto; or (c) terminate the services effective on the date specified by the parties hereto in writing; or (d) suspend the services to be provided hereunder if it becomes necessary for PURCHASER to employ other parties to complete work necessitated by the unforeseen hazardous substances, conditions or occurrences. These unforeseen hazardous substances, conditions or occurrences shall include, but not be limited to, discovery of asbestos related products.

(3) WARRANTIES: CONTRACTOR HEREBY DISCLAIMS ALL WARRANTIES, EITHER EXPRESS OR IMPLIED, OTHER THAN STATED ON THE FACE OF THIS CONTRACT INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AND NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY SUCH WARRANTIES IN CONNECTION WITH THE FURNISHING OF MATERIALS OR LABOR UNDER THE TERMS OF THIS CONTRACT.

CONTRACTOR SPECIFICALLY DISCLAIMS ANY LIABILITY OR RESPONSIBILITY FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGES ARISING FROM THE DESIGN OR MANUFACTURE OF ANY MATERIALS FURNISHED UNDER THIS AGREEMENT INCLUDING, BUT NOT LIMITED TO, LOSS OF USE OF PROPERTY, LOST PROFITS, PERSONAL INJURY AND OTHER INCIDENTAL AND CONSEQUENTIAL DAMAGES.

(4) DISPUTES: In the event of any lawsuit arising out of this Contract, or the work to be performed thereunder, the venue of such suit shall lie in Pinellas County, Florida, and PURCHASER waives whatever rights he may have in the selection of venue. The prevailing party shall be entitled to recover from the losing party all costs of any litigation to enforce or defend any provision of this Contract, including any and all appeals filed on behalf of either party. Such costs shall include, but are not limited to, a reasonable attorney's fee and expert witness fees. This Contract shall be governed by the laws of the State of Florida.

(5) DELAYS: CONTRACTOR shall not be liable to PURCHASER for delay in the work hereunder by the act, neglect or fault of PURCHASER, or by reason of fire or other casualty, or on account of riots, strikes, or other combined action of the workmen or others, or on the account of any acts of God, or any other cause beyond CONTRACTOR'S control, including the unavailability or delay in the delivery of materials.

(6) INTEREST ON UNPAID BALANCE: Should PURCHASER fail to timely make any payment hereunder, interest shall be charged on the unpaid principal balance at the rate of 1-1/2% per month until paid.

(7) OWNERSHIP OF FURNISHED MATERIALS: All materials which are furnished pursuant to the provisions of this Contract shall remain the property of CONTRACTOR until they have been fully paid for. Such materials shall not be subject to any bankruptcy or insolvency proceedings of PURCHASER unless all payments hereunder have been made.

(8) ACCEPTANCE AND FINAL PAYMENT: PURCHASER'S acknowledgment of, or acceptance of any labor or materials furnished pursuant to the terms of this Contract, shall constitute PURCHASER'S acceptance of said labor and materials and the making of the Final Payment hereunder shall constitute a waiver of all claims which PURCHASER has, or may have, against CONTRACTOR.

(9) ASSOCIATION APPROVAL: PURCHASER hereby warrants that any approvals required by a homeowner association or condominium association for the work to be performed hereunder have been secured prior to the date of the contract. CONTRACTOR assumes no responsibility for obtaining such approval or for work done without such approval.

(10) BINDING EFFECT AND SEVERABILITY: This Contract shall be binding upon and inure to the benefit of the respective heirs, personal representatives, successors and assigns of the parties hereto. Should any provision or portion of this Contract be adjudged invalid, illegal, unconscionable or in conflict with any law of the state of Florida, the validity, legality and enforceability of all remaining portions and provisions of this Contract shall not be affected or impaired thereby.

(11) WORK TO BE PERFORMED BY OTHERS: **All lift wiring must be performed by an approved electrician in order for any warranty provisions to be enforceable hereunder.** Any work required to be done by other trades outside the scope of Contractor's license, shall be done either through such trade's direct contract with the Owner or as a Subcontract with Contractor. Such Subcontract shall constitute a change order hereunder for the direct costs of either such contract, plus an allowance of 20% to the Contractor for overhead, supervision and profit.

(12) CONSTRUCTION INDUSTRIES RECOVERY FUND: PAYMENT MAY BE AVAILABLE FROM THE CONSTRUCTION INDUSTRIES RECOVERY FUND IF YOU LOSE MONEY ON A PROJECT PERFORMED UNDER CONTRACT, WHERE THE LOSS RESULTS FROM SPECIFIED VIOLATIONS OF FLORIDA LAW BY A STATE-LICENSED CONTRACTOR. FOR INFORMATION ABOUT THE RECOVERY FUND AND FILING A CLAIM, CONTACT THE FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD AT THE FOLLOWING TELEPHONE NUMBER AND ADDRESS: 7690 ARLINGTON EXPRESSWAY, SUITE 300, JACKSONVILLE, FLORIDA 32211-7467, TELEPHONE (904) 359-6310.

(13) ENTIRE AGREEMENT: This Contract contains all of the terms and conditions as agreed by the parties hereto, and no other agreements, instruments or papers, oral or otherwise, respecting the subject matter of this Contract, shall be deemed to exist or to bind any of the parties hereto, subject to the provisions of paragraph (2) herein.

Purchaser Initials

Please read the following items, initial each one, and return this document.

- _____ 1) I have reviewed the print for the dock and/or boatlift and acknowledge the specifications such as the location on my lot, size, and elevations.
- _____ 2) I acknowledge that all dimensions are approximate and may vary due to construction materials and trimming.
- _____ 3) I acknowledge that any changes made to the design will be at my expense.
- _____ 4) Speeler Foundations, Inc. is not responsible for any utilities. It is the homeowner's responsibility to contract and schedule for all electrical and plumbing work.
- _____ 5) All electrical components that come with a lift will be stored at Speeler Foundations, Inc. until the authorized electrician or the customer signs a release form to obtain them.
- _____ 6) Speeler Foundations, Inc. work is complete and payment is due even if the utilities or permit inspections are not complete.
- _____ 7) You must remove any items from your dock that you would like to keep such as light fixtures, utilities, fish tables, ladders, etc. before Speeler Foundations, Inc. will begin the wreck and removal of your dock.

SPEELER FOUNDATIONS, INC.
6111 142nd Avenue North
Clearwater, FL 33760
(727) 535-5735
FAX (727) 535-6041

JOB: Madeira Beach Fishing Pier
SHEET NO: 1 OF 1
CALCULATED BY: H.B.
CHECKED BY:
SCALE: 1"=30' (U.N.O.)

DATE: 9/24/15
DATE:

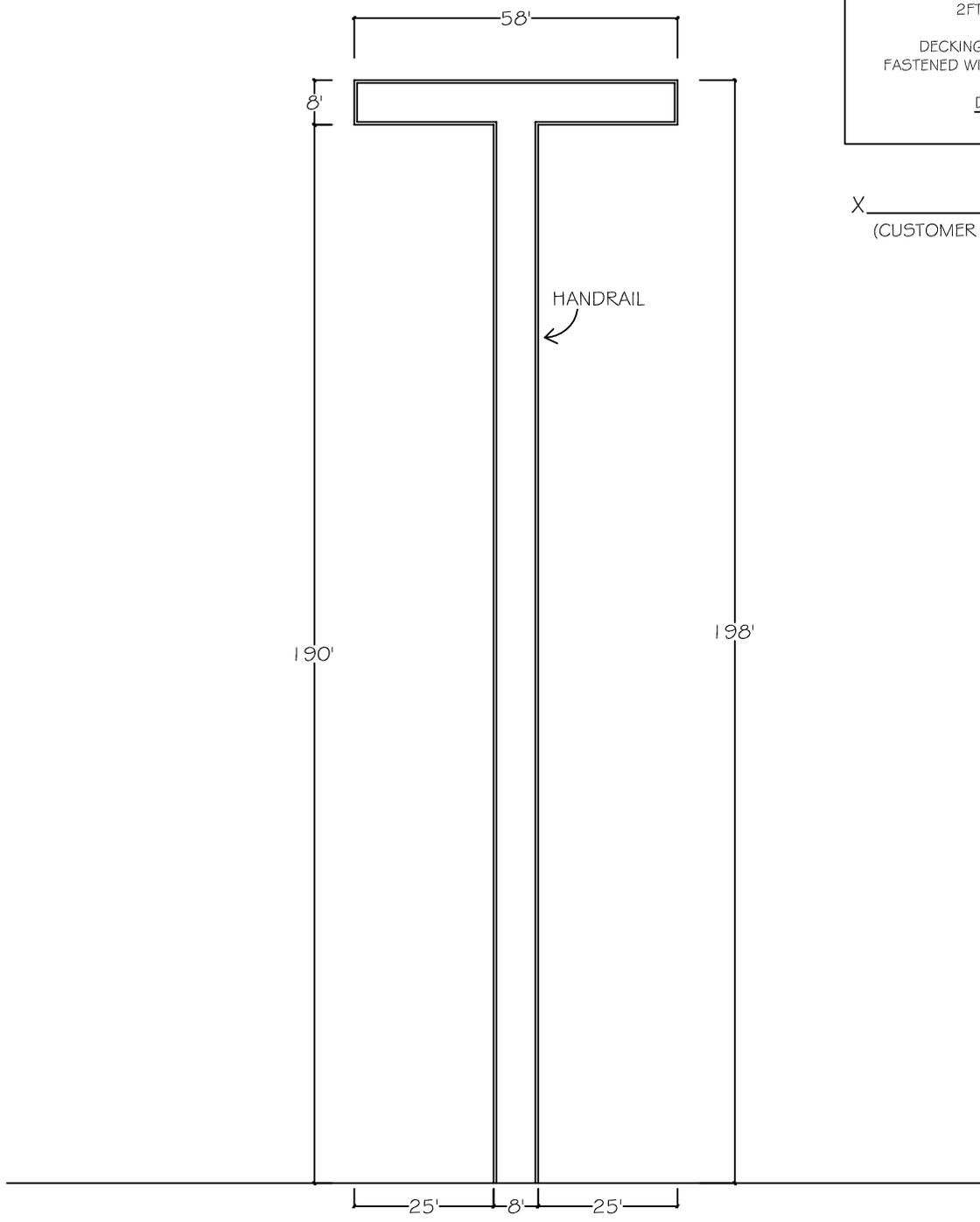
QUALITY MATERIALS
TIMBER PILING
2.5 C.C.A. SALT TREATED
BOAT LIFT AND TIE PILING
HAMMER DRIVEN

OUTSIDE STRINGERS DOUBLE
2x8 PRESSURE TREATED
BOLTED WITH 5/8" GALVANIZED BOLTS

INTERMEDIATE STRINGERS
2FT. ON CENTERS MAX.

DECKING 2x6 .40 ACQ #1 DENSE
FASTENED WITH STAINLESS STEEL SCREWS

DECKING OPTIONS
* AZEK PVC



X _____
(CUSTOMER SIGNATURE OF APPROVAL)



City of Madeira Beach
Planning & Zoning

300 Municipal Drive
Madeira Beach, FL 33708

Date: February 16, 2016
To: Mayor Palladeno, Vice-Mayor Poe, Commissioner Lister, Commissioner Hodges,
Commissioner Shontz
From: Marci Forbes and Al Carrier, Deuel & Associates
Subject: Discussion on Ordinance to Remove Exemptions for Drainage Plans

This item is scheduled for discussion due to the increase in residential drainage issues throughout the City. Current Code Section 98-34 exempts the following from submitting a drainage plan:

- (1) *Single-family homes, duplexes and triplexes and*
- (2) *Minor additions, alterations or improvements to existing developments.*

The construction activities listed as exempt actually have a significant impact on adjacent properties and should be required to provide drainage plans, signed and sealed by an engineer, in accordance with Code Sections 98-32 and 98-33.

Attachment(s): **Madeira Beach Code of Ordinance, Sec. 98-32, 98-33, and 98-34**

CITY OF MADEIRA BEACH – CODE OF ORDINANCES

CHAPTER 98 – NATURAL RESOURCES

ARTICLE II. - SOIL AND WATER PROTECTION

Sec. 98-31. - Development generally; protection of existing vegetation and topography.

- (a) Any development, redevelopment or alteration of a site shall conform to the provision of this article. If the development, redevelopment or alteration involves over 50 percent of the buildable area of a previously developed site, or more than one-half acre, regardless of the percentage, the entire site shall conform to these requirements. If the new development is on an undeveloped site, the entire site shall comply with these requirements, regardless of the percentage of development.
- (b) To protect the soil from erosion by wind and surface water and to maximize the filtration of surface water, proposed improvements shall be designed and located to minimize land alteration activities which would unnecessarily remove the existing vegetation or alter the topography of natural land surface.

(Code 1983, § 20-509(A))

Sec. 98-32. - Approval required.

Prior to development, or grading and land balancing of any land required by subsection 98-31(a), approval of a drainage plan shall be obtained from the city. No such approvals shall be obtained from the city until the site plan for the property has been approved and, if required, the plat therefore has been approved.

(Code 1983, § 20-509(B))

Sec. 98-33. - Application: approval of plan.

In order to obtain approval of a drainage plan, the developer shall submit two copies of a proposed drainage plan prepared by a professional engineer. The drainage plan shall include an up-to-date survey of the proposed land to be developed, redeveloped or graded and land balanced showing the number and location of existing trees, adequate elevations or contours to determine the existing and proposed drainage patterns, and all ditches, canals, streams, storm sewers, and all other key topographic features located within or directly adjacent to or serving the land to be developed or cleared. The calculations for runoff, detention and pipe sizes shall also be included. The city may require such additional information as may be deemed necessary to determine whether the plan meets the requirements of this article. The drainage plan shall also contain the following:

- (1) The name, address, and telephone number of the owner and the developer, and the legal description of the property.
- (2) A plan for the control of erosion and sedimentation which specifies in detail the type and location of control measures, the stage of development at which they will be put into place or used, and provisions for the maintenance thereof.

(Code 1983, § 20-509(C))

Sec. 98-34. - Exemptions.

The following shall be exempt from the requirements of this article.

- (1) Single-family homes, duplexes and triplexes. The owner of an individual single-family home, duplex or triplex is exempted from the requirements of this article, except that:
 - a. The placement, installation or construction of impervious surfaces shall not exceed 60 percent of the lot and/or parcel area; and
 - b. No person shall discharge or cause to be discharged, any increase in stormwater, surface water or roof runoff to the detriment of adjacent property owners.
- (2) Minor additions, alterations or improvements to existing development. Minor additions and alterations to an existing development are exempted from the requirements of this article. For the purpose of this exemption, a minor addition, alteration, or improvement is defined as additions which do not increase existing gross floor area by more than five percent or vehicular use areas by more than ten percent, or alterations and repairs, the aggregate cost of which does not exceed 25 percent of the fair market value is determined:
 - a. Immediately before the first improvement is started; or
 - b. Immediately before any damage resulting from fire or casualty.

(Code 1983, § 20-509(D); Ord. No. 961, § 1, 7-23-02)



City of Madeira Beach
Office of the City Manager

300 Municipal Drive
Madeira Beach, FL 33708

Date: February 16, 2016
To: Mayor Palladeno, Vice-Mayor Poe, Commissioner Lister, Commissioner Hodges,
Commissioner Shontz
From: Shane B. Crawford, City Manager
Subject: Discussion on Fourth of July Celebration

This item has been added in order to begin discussion on the City's plan for its annual Fourth of July Celebration. This year, the holiday fall on a Monday, so the topic on which night to hold the celebration needs to be decided. This is an open discussion item and there are no attachments at this point in time.

Attachment(s): **None, open discussion**



City of Madeira Beach
Office of the City Manager

300 Municipal Drive
Madeira Beach, FL 33708

Date: February 22, 2016
To: Mayor Palladeno, Vice-Mayor Poe, Commissioner Lister, Commissioner Hodges,
Commissioner Shontz
From: Shane Crawford, City Manager
Subject: Discussion on Proposals and Funding for Bollard Lighting on Gulf Boulevard Crosswalks

The Mayor first brought this item up for discussion during the January 26, 2016 BOC Workshop. This item is in reference to the possibility of adding “down lighting” to better illuminate pedestrians using the cross walk on Gulf Boulevard.

This item is not budgeted in the approved FY2016 Budget and would require a budget amendment to pursue. Since the last Workshop, the Public Works/Marina Director has contacted Greg Hass from CPWG Engineering and has three options from which to choose:

- Option 1: Same bollard, same manufacture at Indian Rocks Beach
- Option 2: Similar or nearly same look as Option 1 with different manufacturer at a better price
- Option 3: The “Budget” Model, least expensive, but not very stylish

The proposals would also require some markups for CPWG at about 6% to 7% of the cost.

Attachment(s): **Cost estimates from CPWG – USA Voltage LLC, Electrical Contractors**



USA Voltage LLC, Electrical Contractors

11060 70th Ave. Seminole, FL33772

License EC13004856

727-798-9501

Job #15-135

Change order request 1

02-17-16

Customer Information:

CPWG Engineering
708 Lithia Pinecrest Road STE 101
Brandon, FL 33510
813-361-2644

Project Information:

Madeira Beach
Landscape lighting

Scope:

Bollard lighting at cross walks

Option 1:

- Supply and install 16 specified LED Bollard fixtures (See attached cut sheet)
- Supply concrete bases
- Extend conduits and circuits to bollards

Labor & material.....	\$16,000.00
Fixture cost.....	\$19,500.00
Sales tax.....	\$1,365.00
Total option 1.....	\$36,865.00

Option 2:

- Supply and install 16 Alternate LED Bollard fixtures (See attached cut sheet)
- Supply concrete bases
- Extend conduits and circuits to bollards

Labor & material.....	\$16,000.00
Fixture cost.....	\$15,840.00
Sales tax.....	\$1,108.00
Total option 2.....	\$32,948.00

Option 3:

- Supply and install 16 Alternate LED Bollard fixtures (See attached cut sheet)
- Supply concrete bases
- Extend conduits and circuits to bollards

Labor & material.....	\$16,000.00
Fixture cost.....	\$12,400.00
Sales tax.....	\$868.00
Total option 3.....	\$29,268.00

Thank you,
Darrell Heard
USA Voltage
727-798-9501

Option 1

SPB – Spectra™ Bollard

TYPE

FINISH

Fixture finish shall consist of a five stage pretreatment regimen with a polymer primer sealer, oven dry, off and top coated with a thermoset super TGIC polyester powder coat finish. The finish shall meet the AAMA 605.7 performance specification which includes passing a 3000 hour salt spray test for corrosion resistance.

CERTIFICATION

Fixtures shall be listed with ETL for outdoor wet location use. UL 1598 and Canadian CSA Std. C22.2 no.250

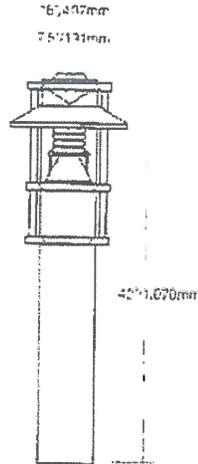
WARRANTY: TERMS AND CONDITIONS OF SALE

Download

<http://www.aalighting.com/resources/warranty/>

AAL reserves the right to change product specifications without notice

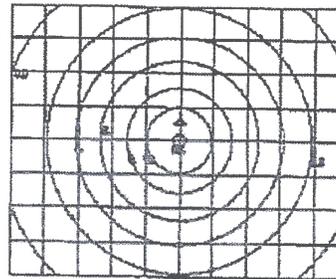
DIMENSIONS



SPB WATTAGE: 80 LUMEN OUTPUT 3755 EFFICACY: 70

B2 U4 G3

FORWARD LIGHT		LUMEN
FL	30	2.6% 146
FM	60	9.2% 515
FH	80	9.7% 545
FVH	90	4.6% 260
BACK LIGHT		LUMEN
BL	30	2.0% 146
BM	60	9.2% 515
BH	60	9.7% 545
BVH	90	4.6% 260
UPLIGHT		LUMEN
UL	100	5.1% 266
UH	180	9.4% 529



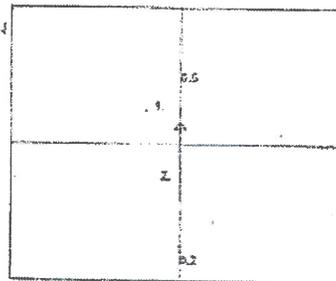
UPLIGHT 21.8%
DOWNLIGHT 78.2%

4' MOUNTING HEIGHT

SPB 12LED BW WATTAGE 14.8 LUMEN OUTPUT 719 EFFICACY: 48.5

B0 U3 G1

FORWARD LIGHT		LUMEN
FL	30	3.6% 26
FM	60	13.4% 96
FH	80	15.3% 110
FVH	90	8.1% 58
BACK LIGHT		LUMEN
BL	30	3.6% 26
BM	60	13.4% 96
BH	80	15.3% 110
BVH	90	8.1% 58
UPLIGHT		LUMEN
UL	100	11.7% 84
UH	180	7.4% 53



UPLIGHT 19.1%
DOWNLIGHT 80.9%

4' MOUNTING HEIGHT

IES files can be found at www.aal.net



ARCHITECTURAL AREA LIGHTING
16555 East Gate Ave | City of Industry | CA 91745
P 626.968.5866 | F 626.369.2635 | www.aal.net
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FRONTIER LIGHTING

Florida's Number One Supplier of Lighting!

2090 PALMETTO STREET
CLEARWATER, FL 33765
P: 727-447-7878
F: 727-447-7971



Option 1

Quotation

QUOTE DATE	QUOTE NUMBER
02/16/16	S1783769
CUSTOMER PG#	RELEASE#
USA VOLTAGE	MADEIRA BEACH
PLEASE REMIT PAYMENT TO	FRONTIER LIGHTING, INC. 2090 PALMETTO STREET CLEARWATER, FL 33765

QUOTE TO:

***CASH SALE BILL-TO ONLY
CLEARWATER, FL 33765

SHIP TO:

***CASH SALE- CLEARWATER BRANCH
CLEARWATER, FL 33765

CUSTOMER NUMBER	ORDERED BY	QUOTE DATE	SHIP DATE	TERMS	
27	DARRELL	02/16/16		C.O.D.	
WRITER	SALESPERSON	SHIP VIA			
DAN SMITH	48	WC WILL CALL			
LN	Order Quantity	Ship Quantity	Part# / Description	NET PRC	EXT PRC
1	16ea		SPB-12LEDBW-MAL-120/277 14.8W 120-277V 5000K LED BOLLARD 719 LUMENS	0.000	0.00
2	1ea		** Non Stock Not Returnable ** *FREE FREIGHT/ FREE SHIPPING CHARGES	0.000	0.00
3	1ea		LOTPRICE LOT PRICE BILLING TAXES NOT INCLUDED	19500.000	19500.00

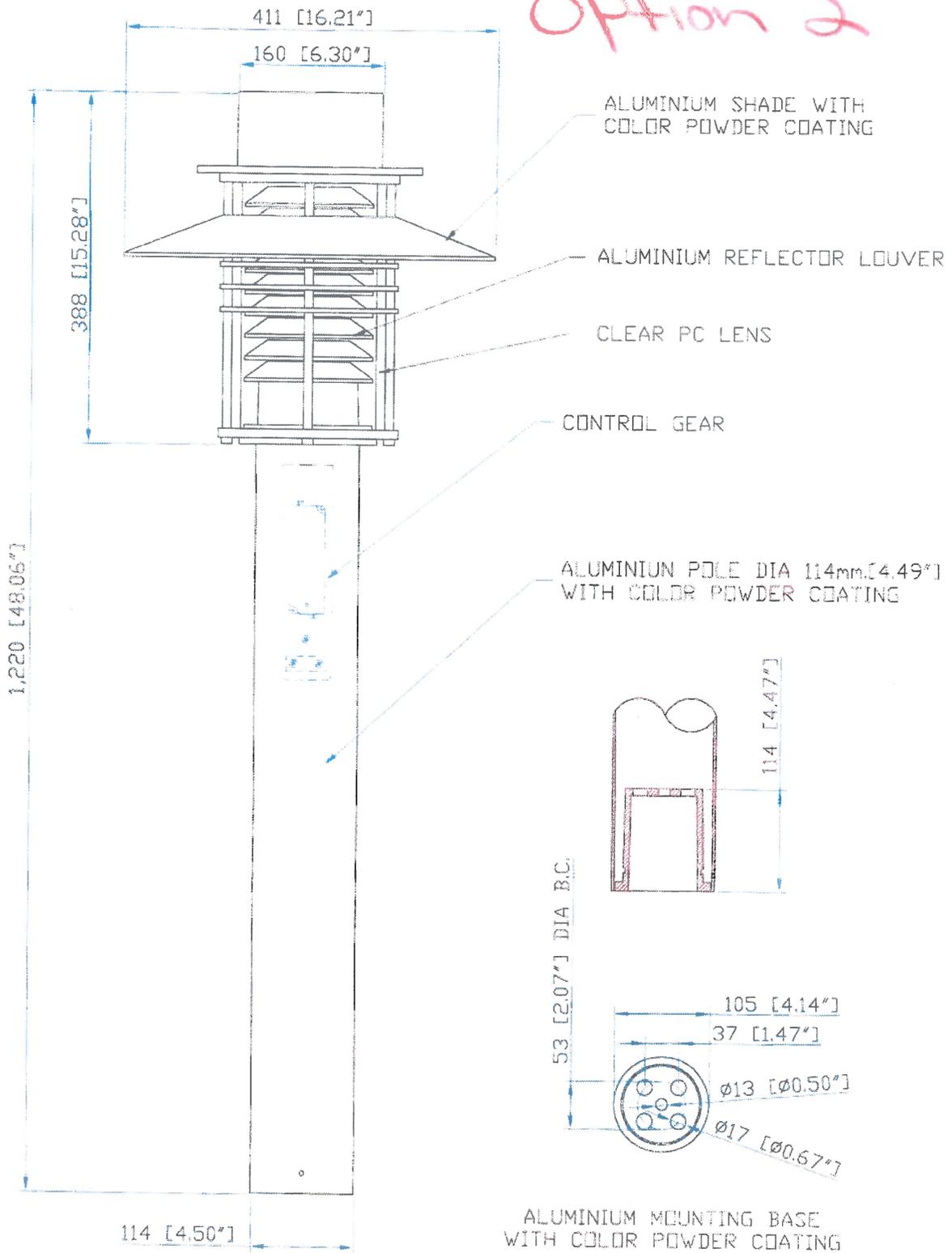
THIS IS A QUOTATION

Prices are firm for 30 days, subject to change without notice after 30 days.

APPLICABLE TAXES EXTRA!

Subtotal	19500.00
S&H CHGS	0.00
Amount Due	19500.00

Option 2



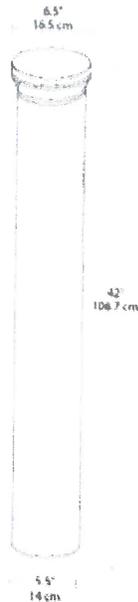
<p>LIGMAN LIGHTING USA 7144 NW Progress Court, Hillsboro Oregon, 97124, USA Tel : 503 645 0500 Fax : 503 645 8100</p>	DESCRIPTION				Dwg. No.	Scale	0'ty PROCESS	
	ART.UEU-10021-2-C EURASIA 1 BOLLARD MODIFY LED VERSION 1 LED COB 41W 3000K						US-0659	1:6
	Designed by	Checked by	Approved by	Customer Approved	Date	Rev.	<input checked="" type="checkbox"/> MANUAL	<input checked="" type="checkbox"/> M
	PUTWAN	*SOMMAI			20/09/14		<input checked="" type="checkbox"/> S	<input checked="" type="checkbox"/> S

BLEDR12



Option 3

Dimensions



Features

- Patent-pending base mount design for super sturdy installation
-  Durable construction and vandal-resistant polycarbonate lens
- 3 configurations to provide 360°, 270°, 180° or 90° lighting pattern
- Precision-engineered optics deliver maximum downward lighting w/o glare
- Four leveling screws provided for easy installation
- 100,000-hour LED lifespan

Ordering Matrix

Family	Shape	Watts	Color Temp	Finish	Type
BLED	R = Round	12 = 12W 18 = 18W 24 = 24W	= 5000K (Cool) Y = 3000K (Warm) N = 4000K (Neutral)	= Bronze W = White	= 90° (12W), 270° (18W), 360° (24W) lighting patterns 180 = 180° lighting pattern (12W)