



**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, JUNE 14, 2016

COMMISSION CHAMBERS

REVISED JUNE 13, 2016

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER TERRY LISTER

C. ROLL CALL

D. APPROVAL OF THE MINUTES

E. APPROVAL OF THE AGENDA

DAIS LOG REVIEW

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

G. CONSENT AGENDA – NONE

H. UNFINISHED BUSINESS

1. **ORDINANCE 2016-05**

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, CREATING ARTICLE IV OF CHAPTER 42 OF THE CODE OF ORDINANCES RELATING TO SYNTHETIC DRUGS; PROVIDING FOR INTENT, DEFINITIONS, SYNTHETIC DRUG SUBSTANCE DETERMINATION, PROHIBITED ACTS, ENFORCEMENT AND PENALTIES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

I. CONTRACTS/AGREEMENTS

1. APPROVAL OF AGREEMENT WITH PINELLAS COUNTY SCHOOL BOARD REGARDING BICENTENNIAL PARK
2. APPROVAL OF JOINT USE AGREEMENT WITH PINELLAS COUNTY SCHOOL BOARD
3. APPROVAL OF EMERGENCY MEDICAL SERVICES CONTINUING MEDICAL EDUCATION AGREEMENT
4. AUTHORIZATION TO EXECUTE FINANCIAL AUDIT ENGAGEMENT LETTER FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016 WITH WELLS, HOUSER & SCHATZEL, PA IN ACCORDANCE WITH RFP NO. 15-1100.
5. BID AWARD OF RFP 2016.01 (MADEIRA BEACH FERRY SERVICES) TO HUBBARD'S MARINA AND CONTRACT APPROVAL.

J. NEW BUSINESS

1. **DEVELOPMENT AGREEMENT (HOLIDAY ISLE MARINA)**

A PUBLIC HEARING AND CONSIDERATION OF AN APPLICATION TO ENTER IN A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADEIRA BEACH AND C&T ENTERPRISES, INC. AND MHH ENTERPRISES, INC. CONTINGENT ON THE APPROVAL OF ORDINANCE 2015-18 TO REZONE THE PROPERTY LOCATED AT 555 AND 565 150TH AVENUE FROM C-4, MARINE COMMERCIAL TO PD, PLANNED DEVELOPMENT.

2. **DEVELOPMENT AGREEMENT (MADEIRA BEACH TOWN CENTER)**

A PUBLIC HEARING AND CONSIDERATION OF AN APPLICATION TO ENTER IN A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADEIRA BEACH AND MADEIRA BEACH DEVELOPMENT CO, LLC CONTINGENT ON THE APPROVAL OF ORDINANCE 2016-01 TO REZONE MULTIPLE PROPERTIES LOCATED ON 150TH AVENUE, MADEIRA WAY, AND GULF BOULEVARD FROM RETAIL COMMERCIAL (C-3) TO PLANNED DEVELOPMENT (PD) DISTRICT.

3. **ORDINANCE 2016-01**

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS 15026 MADEIRA WAY, 0 GULF BLVD, 0 150th AVENUE, 15023 GULF BLVD, 15031 GULF BLVD, 0 MADEIRA WAY, 15000 MADEIRA WAY, 15006 MADEIRA WAY, 15015 MADEIRA WAY, 15040 MADEIRA WAY, 15042 MADEIRA WAY, 0 150th AVENUE, 200 150th AVENUE, 206 150th AVENUE, 210 150th AVENUE, 212 150th AVENUE, 352 150th AVENUE, 388 150th AVENUE, 390 150th AVENUE, 410 150th AVENUE, 420 150th AVENUE, FROM RETAIL COMMERCIAL (C-3)

TO PLANNED DEVELOPMENT (PD) DISTRICT; PROVIDING FOR READING BY TITLE ONLY; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

4. **PUBLIC HEARING FOR ALCOHOLIC BEVERAGE PERMIT**

A PUBLIC HEARING TO CONSIDER ALCOHOLIC BEVERAGE PERMIT APPLICATION #2016-03 FOR A 4COP LICENSE (BEER, WINE, AND LIQUOR; SALE BY THE DRINK FOR CONSUMPTION ON PREMISES AND PACKAGE SALES IN SEALED CONTAINERS) AT A RESTAURANT LOCATED AT 4330 DUHME ROAD.

5. **PUBLIC HEARING FOR ALCOHOLIC BEVERAGE PERMIT**

A PUBLIC HEARING TO CONSIDER ALCOHOLIC BEVERAGE PERMIT APPLICATION #2016-04 FOR A 2COP LICENSE (BEER AND WINE ONLY; SALE BY THE DRINK FOR CONSUMPTION ON PREMISES AND PACKAGE SALES IN SEALED CONTAINERS) AT A BAR LOCATED AT 13437 GULF BOULEVARD.

6. **RESOLUTION 2016-21**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING GENERAL FUND REVENUE IN THE AMOUNT OF \$39,000; INCREASING GENERAL FUND CAPITAL OUTLAY EXPENDITURES IN THE AMOUNT OF \$18,000; AND PROVIDING FOR AN EFFECTIVE DATE.

A. **WAIVER OF BID REQUIREMENTS AND AUTHORIZATION OF EXPENDITURES**

A WAIVER OF BID REQUIREMENTS AND AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$16,625 TO MEND IT ASPHALT & CONCRETE SERVICES, INC. FOR JOHN'S PASS PARKING AREA PROJECT RELATED TO RESOLUTION 2016-21.

7. **RESOLUTION 2016-22**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE FISCAL YEAR 2016 BUDGET BY DECREASING SANITATION FUND CAPITAL OUTLAY EXPENDITURES IN THE AMOUNT OF \$202,000; DECREASING MARINA FUND CAPITAL OUTLAY EXPENDITURES IN THE AMOUNT OF \$50,000; AND PROVIDING FOR AN EFFECTIVE DATE.

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 June 10, 2016