



**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 the Madeira Beach Patricia Shontz Commission Chambers, 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 10, 2017

COMMISSION CHAMBERS

- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Terry Lister
- C. ROLL CALL**
- D. APPROVAL OF THE MINUTES**
- E. DISTRIBUTION OF BALLOTS FOR APPOINTMENT TO DISTRICT 3**
 - 1. [TABULATION OF BALLOTS BY CITY CLERK AND OATH OF OFFICE ADMINISTERED BY CITY ATTORNEY](#)
- F. APPROVAL OF THE AGENDA**
PRESENTATIONS/PROCLAMATIONS
 - 1. **EXCELLENCE IN DESIGN AWARD BY THE AMERICAN INSTITUTE OF ARCHITECTS**
JASON JENSEN AIA, LEED AP, WANNEMACHER JENSEN ARCHITECTS, INC.
- G. PUBLIC COMMENT** – LIMITED TO THREE (3) MINUTES
- H. CONSENT AGENDA**
 - 1. [AUTHORIZATION TO EXECUTE GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND CITY OF MADEIRA BEACH FOR PUMP OUT VESSEL](#)
 - 2. [AUTHORIZATION TO EXECUTE COOPERATIVE FUNDING AGREEMENT BETWEEN THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT AND CITY OF MADEIRA BEACH FOR 137TH AVE CIRCLE](#)
 - 3. [AUTHORIZATION TO EXECUTE GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND CITY OF MADEIRA BEACH FOR DRAINAGE IMPROVEMENTS](#)
 - A. [AUTHORIZATION TO EXECUTE CHANGE ORDER IN AN AMOUNT NOT TO EXCEED \\$294,147](#)
 - 4. [AUTHORIZATION TO AWARD RFP #2016-03 TO USA VOLTAGE LLC FOR LIGHTING IMPROVEMENTS IN JOHN'S PASS VILLAGE IN THE AMOUNT OF \\$238,000](#)
 - 5. [AUTHORIZATION TO AWARD PROFESSIONAL ENGINEERING SERVICES TO DEUEL & ASSOCIATES FOR 137TH AVE. CIRCLE STORMWATER DRAINAGE AND ROADWAY IMPROVEMENTS, IN THE AMOUNT OF \\$137,500](#)
- I. UNFINISHED BUSINESS**
- J. NEW BUSINESS**
 - 1. [PUBLIC HEARING FOR ALCOHOLIC BEVERAGE APPLICATION #2016-07](#)
A PUBLIC HEARING TO CONSIDER ALCOHOLIC BEVERAGE APPLICATION #2016.07 FOR A 2COP LICENSE (BEER AND WINE ONLY/SALE BY THE DRINK FOR CONSUMPTION ON PREMISES AND PACKAGE SALES IN SEALED CONTAINERS) AT A COMMERCIAL RECREATION AND ENTERTAINMENT FACILITY LOCATED AT 208 JOHN'S PASS BOARDWALK PLACE EAST.
 - 2. [FINANCIAL UPDATE](#)
VINCENT M. TENAGLIA, ASSISTANT CITY MANAGER

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 6, 2017

3. [ORDINANCE 2017-01](#)

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

4. [ORDINANCE 2017-02](#)

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, UPDATING MADEIRA BEACH'S COMPREHENSIVE PLAN CAPITAL IMPROVEMENT ELEMENT BY ADOPTING AN ADDENDUM TO THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR FY 2017 THROUGH FY 2021; PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

5. [CITY MANAGER'S EVALUATION](#)

6. [DISCUSSION ON DEPARTMENT RESTRUCTURE – PLANNING AND ZONING DEPARTMENT](#)

SHANE B. CRAWFORD, CITY MANAGER

7. [AUTHORIZATION TO AWARD PROFESSIONAL SERVICES TO CALVIN, GIORDANO & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \\$200,000](#)

K. REPORTS/CORRESPONDENCE

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

L. ADJOURNMENT

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