



**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 in the Patricia Shontz Commission Chambers to discuss the agenda items of City Business listed at the time indicated below.

MEETINGS WILL BE TELEVISIONED ON SPECTRUM CHANNEL 640 AND STREAMED ON [HTTPS://LIVESTREAM.COM/CITYOFMADEIRABEACH](https://livestream.com/cityofmadeirabeach)

**6:00 P.M.**

**TUESDAY, MARCH 07, 2017**

**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 Regular Meeting](#) February 14, 2017

**E. APPROVAL OF THE AGENDA**

**PRESENTATIONS/PROCLAMATIONS**

1. [PRESENTATION BY FORWARD PINELLAS](#)

2. [PROCLAIMING PACE MONTH](#)

VICE MAYOR GHOVAEE

3. [BOCA CIEGA UPDATE FROM STAFF](#)

SHANE B. CRAWFORD, CITY MANAGER; VINCENT M. TENAGLIA, ASSISTANT CITY MANAGER/FINANCE DIRECTOR;  
AL CARRIER, DUEL AND ASSOCIATES

**F. DISTRIBUTION OF BALLOTS FOR APPOINTMENT TO CITY BOARDS**

1. [TABULATION OF LIBRARY BOARD BALLOTS](#)

2. [TABULATION OF PLANNING COMMISSION BALLOTS](#)

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

**H. CONSENT AGENDA**

1. [AUTHORIZATION TO EXECUTE AMENDMENT TO GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND THE CITY OF MADEIRA BEACH](#)

- A. [AUTHORIZATION OF EXPENDITURES TO USA VOLTAGE, LLC IN THE AMOUNT OF \\$106,000 FOR BOLLARD LIGHTING FIXTURES.](#)

**I. UNFINISHED BUSINESS**

1. [ORDINANCE 2017-03](#)

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 110 (ZONING), ARTICLE V (DISTRICTS) AS TO SECTIONS 110-154, 110-179, 110-204, 110-229 AND 110-259, AND ARTICLE VI (SUPPLEMENTARY DISTRICT REGULATIONS) AS TO SECTIONS 110-596, 110-859, 110-881, 110-882, 110-884, 110-885 and 110-886, TO SUBSTITUTE THE WORDS "SPECIAL MAGISTRATE" FOR "BOARD OF ADJUSTMENT" AS CONTAINED THEREIN; BY PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; BY PROVIDING FOR SEVERABILITY; AND BY PROVIDING FOR AN EFFECTIVE DATE.

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 March 03, 2017

**2. ORDINANCE 2017-04**

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS 0 150<sup>TH</sup> AVENUE, 555 – 150<sup>TH</sup> AVENUE AND 565 – 150<sup>TH</sup> AVENUE FROM PLANNED DEVELOPMENT (PD) DISTRICT TO PLANNED DEVELOPMENT (PD) DISTRICT; PROVIDING FOR READING BY TITLE ONLY; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

**3. DEVELOPMENT AGREEMENT (HOLIDAY ISLES)**

CONSIDER THE APPLICATION FOR ENTERING INTO A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADEIRA BEACH, C&T ENTERPRISES INC., AND MHH ENTERPRISES INC. AS REZONED IN ORDINANCE 2017-04.

**4. ORDINANCE 2017-05**

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE III (BOARDS, COMMITTEES, COMMISSIONS), DIVISION 2 (PLANNING COMMISSION), SECTION 2-77 (ORGANIZATION) TO CHANGE THE MEETING DATE OF THE PLANNING COMMISSION FROM THE SECOND MONDAY OF EACH MONTH TO THE FIRST MONDAY OF EACH MONTH, AS NEEDED; AND BY PROVIDING FOR AN EFFECTIVE DATE.

**J. NEW BUSINESS**

**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 February March 03, 2017**