



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

**BOARD OF COMMISSIONERS
AGENDA SETTING MEETING
REVISED**

The Board of Commissioners of the City of Madeira Beach, Florida will meet in the Patricia Shontz Commission chambers 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.

Meetings will be televised on Spectrum Channel 640 and streamed online at www.livestream.com/cityofmadeirabeach

2:00 P.M.

TUESDAY, APRIL 18, 2017

COMMISSION CHAMBERS

AGENDA SETTING FOR APRIL 25, 2017 BOC WORKSHOP

A. CALL TO ORDER

B. ROLL CALL

C. TOPICS

1. DISCUSSION ON RESOLUTION 2017-02 (BOC POLICY HANDBOOK)
Shane B. Crawford, City Manager
2. DISCUSSION OF FOURTH OF JULY CITY EVENT
Shane B. Crawford, City Manager
3. THE BONE FISHING TOURNAMENT
Shane B. Crawford, City Manager
4. DISCUSSION ON FEMA GRANTS
Shane B. Crawford, City Manager
Marci Forbes, Planning Consultant
5. DISCUSSION ON FEMA 50% SUBSTANTIAL IMPROVEMENTS RULE
Shane B. Crawford, City Manager
Marci Forbes, Planning Consultant
6. DISCUSSION ON WORKOUT FACILITY USAGE
Nancy Oakley, Commissioner District
7. CRS (COMMUNITY RATING SYSTEM)
Shane B. Crawford, City Manager
Marci Forbes, Planning Consultant
8. FORMAT/LOCATION OF WORKSHOP MEETINGS
Shane B. Crawford, City Manager
9. PERMANENT LIFETIME PARKING PASSES FOR BOC MEMBERS
Terry Lister, Commissioner District 1
10. FAÇADE FOR STAGE ADJACENT TO RECREATION BUILDING
Doug Andrews, Recreation Director
11. UPDATE ON SB330 AND LIMITING THE AMOUNT OF LOCAL B45. TAX TO \$25
Shane B. Crawford, City Manager
12. DISCUSSION ON AMENDING 6-2 OF THE CODE TO CHANGE ALCOHOL SALES FOR RESTAURANTS FROM 10 AM TO 8 AM DUE TO COUNTY CODE CHANGE
Shane B. Crawford, 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 April 13, 2017

REVISED ON APRIL 17, 2017 TO ADD ITEMS 21-15

13. AUTHORIZATION OF EXPENDITURES FOR DEFERRED PURCHASE OF FORD EXPLORER
Derryl O Neal, Fire Chief
14. PLANNING COMMISSION VACANCY
Shane B. Crawford, City Manager
15. CONTRACT WITH VINCENT TENAGLIA
Shane B. Crawford, City Manager
16. DISCUSSION ON POSSIBLE PERSONNEL REORGANIZATION
Nancy Oakley, Commissioner District 3
17. PACE PROCLAMATION – DEFERRED FROM APRIL 11, BOC REGULAR MEETING
Maggi Black, Mayor
18. DISCUSSION ON CITY MANAGER RESUMING EFFORTS ON RECRUITMENT OF FINANCE DIRECTOR
Maggi Black, Mayor
19. BOCA CIEGA DRIVE AND AVENUE 6” WATER MAIN RELOCATION
Shane B. Crawford, City Manager
20. UPDATE ON CONTRACT TO UPDATE SIGN ORDINANCE
Shane B. Crawford, City Manager
Luis Serna, Planning Consultant
21. DISCUSSION OF PUMP OUT BOAT
Shane B. Crawford, City Manager
Dave Marsicano, Public Works/Marina Director
22. UPDATE ON STATE APPROPRIATION REQUESTS
Shane B. Crawford, City Manager
23. DISCUSSION ON EXTENDING THE WEDNESDAY BEACH MARKET ON MADEIRA WAY PAST MAY
Doug Andrews, Recreation Director
24. FIRE SUPPRESSION SYSTEM FOR NEW OBSERVATION PIER, AND STORAGE AREA UNDER CITY HALL
Doug Andrews, Recreation Director
25. DISCUSSION ON RENEWABLE ENERGY
Doug Andrews, Recreation Director

D. ADJOURNMENT

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