



THE CITY OF MADEIRA BEACH, FLORIDA  
PUBLIC NOTICE

BOARD OF COMMISSIONERS  
AGENDA SETTING MEETING

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 on online at [www.livestream.com/cityofmadeirabeach](http://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

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*

**D. ADJOURNMENT**

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SBC  
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