



**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 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 Livestream.com/cityofmadeirabeach

**6:00 P.M.**

**TUESDAY, JUNE 13, 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**

**April 11, 2017**

**2. BOC SPECIAL MEETING**

**May 23, 2019**

**E. APPROVAL OF THE AGENDA**

**PRESENTATIONS**

**1. PRESENTATION OF CHECK FOR SPRING BREAK CARNIVAL**

***GULF BEACHES ROTARY***

**2. ACKNOWLEDGMENT/CERTIFICATE OF APPRECIATION**

***PAT DEPASCO, KEEP PINELLAS BEAUTIFUL DIRECTOR***

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

**G. CONSENT AGENDA – None**

**H. UNFINISHED BUSINESS**

**1. CONSIDER TERMINATION OF CITY MANAGER, REPEALING PRELIMINARY RESOLUTION SUSPENDING THE CITY MANAGER AND ADOPTING A NEW PRELIMINARY RESOLUTION TERMINATING THE CITY MANAGER**

**ERICA AUGELLO, ACTING CITY ATTORNEY**

**2. AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$25,986 FOR THE PURCHASE OF 2017 FORD EXPLORER**

**DERRYL O'NEAL, FIRE CHIEF/ACTING CITY MANAGER**

**3. AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$23,547 FOR THE PURCHASE OF 2017 CHEVROLET SILVERADO**

**DAVE MARSICANO, PUBLIC WORKS DIRECTOR**

**4. AUTHORIZATION TO EXTEND PERMIT FOR MADEIRA BEACH WEDNESDAY MORNING MARKET TO RUN NOVEMBER 1<sup>ST</sup> TO APRIL 25<sup>TH</sup>**

**DOUG ANDREWS, RECREATION DIRECTOR**

**5. APPOINTMENT OF WALTER PIERCE TO THE POSITION OF DIRECTOR OF FINANCE/CITY TREASURER**

**DERRYL O'NEAL, FIRE CHIEF/ACTING CITY MANAGER**

**6. DISCUSSION ON INTERIM CITY CLERK SALARY**

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 09, 2017**

## **I. NEW BUSINESS**

### **1. UPDATE BY KATHLEEN PETERS**

### **2. ORDINANCE 2017-02**

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES OF THE CITY OF MADEIRA BEACH PERTAINING TO ALCOHOLIC BEVERAGES, BY AMENDING SEC. 6-2 CLOSING HOURS FOR BUSINESS ESTABLISHMENTS SERVING AND/OR SELLING ALCOHOLIC BEVERAGES TO ALLOW FOR THE SALE OF ALCOHOL BEGINNING AT 8:00 A.M. ANY DAY OF THE WEEK; AND BY PROVIDING FOR AN EFFECTIVE DATE.

### **3. ALCOHOLIC BEVERAGE APPLICATION 2017-05**

PURSUANT TO CITY CODE SECTION 110-532, CONSIDERATION OF ALCOHOLIC BEVERAGE APPLICATION, THE BOARDWALK GRILL LOCATED AT 205 JOHNS PASS BOARDWALK E, MADEIRA BEACH, FLORIDA, IS SEEKING A 2COP ALCOHOLIC BEVERAGE LICENSE TO CONSUME ALCOHOLIC BEVERAGES ON THE PREMISES, WITH A CONNECTION TO A RESTAURANT. THE PROPERTY IS LOCATED IN THE C-2 (JOHN'S PASS MARINE COMMERCIAL) ZONING DISTRICT.

### **4. ALCOHOLIC BEVERAGE APPLICATION 2017-06**

PURSUANT TO CITY CODE SECTION 110-532, CONSIDERATION OF ALCOHOLIC BEVERAGE APPLICATION, FRABOTTA'S ITALIAN KITCHEN A RESTAURANT LOCATED AT 15031, MADEIRA BEACH, FLORIDA, IS SEEKING A 2COP ALCOHOLIC BEVERAGE LICENSE TO CONSUME ALCOHOLIC BEVERAGES ON THE PREMISES, WITH A CONNECTION TO A RESTAURANT. THE PROPERTY IS LOCATED IN THE PD (PLANNED DEVELOPMENT) ZONING DISTRICT.

## **J. REPORTS/CORRESPONDENCE**

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

## **K. ADJOURNMENT**

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