



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

**BOARD OF COMMISSIONERS
REGULAR 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 Chanel 640 and streamed on Livestream.com/cityofmadeirabeach

6:00 P.M.

TUESDAY, JULY 11, 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. APPROVAL OF THE AGENDA

F. PRESENTATIONS/PROCLAMATIONS

1. PRESENTATION BY CALE AMERICA

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

H. CONSENT AGENDA

I. UNFINISHED BUSINESS

1. APPROVAL OF ICMA IN HOUSE WITH SENIOR ADVISOR OPTION FOR CITY MANAGER SELECTION PROCESS

2. CONSIDERATION OF EXTENSION OF WATER TAXI AGREEMENT

3. CONSIDERATION OF EXTENSION OF CONSULTING AGREEMENT WITH SHANE AND CHERYL CRAWFORD

4. ORDINANCE 2017-07

A SECOND AND FINAL 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.

5. RESOLUTION 2017-04

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING A CHARTER REVIEW COMMITTEE FROM THE ELECTORS OF THE CITY OF MADEIRA BEACH; PROVIDING FOR DUTIES; PROVIDING FOR ORGANIZATION OF THE COMMITTEE; PROVIDING DURATION AND TIME SUBMISSION OF THE COMMITTEE'S REPORT; AND PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION 2017-05

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING A BUDGET REVIEW COMMITTEE FROM

THE

ELECTORS OF THE CITY OF MADEIRA BEACH; PROVIDING FOR DUTIES; PROVIDING FOR ORGANIZATION OF THE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

7. RESOLUTION 2017-06

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING A BID REVIEW COMMITTEE FROM THE ELECTORS OF THE CITY OF MADEIRA BEACH; PROVIDING FOR DUTIES; PROVIDING FOR ORGANIZATION OF THE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

8. APPROVAL OF RFQ 2016-019

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 July 06, 2017

J. NEW BUSINESS

1. DISCUSSION OF PROPOSED BUDGET FOR FY 2018

FOR FISCAL YEAR PRESENTED BY ACTING CITY MANAGER CHIEF DERRYL O'NEAL AND FINANCE DIRECTOR WALTER PIERCE

2. RESOLUTION 2017-07

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING THE FISCAL YEAR 2018 MAXIMUM MILLAGE RATE; SCHEDULING PUBLIC HEARING DATES FOR BUDGET ADOPTION; AND PROVIDING FOR AN EFFECTIVE DATE.

3. HIRING OF A NEW CITY CLERK

THE BOARD OF COMMISSIONERS MAY COME TO A CONSENSUS FOR HIRING OF CITY CLERK.

4. INTERIM CITY CLERK

THE BOARD OF COMMISSIONERS MAY COME TO A CONSENSUS TO APPOINT INTERIM CITY CLERK.

K. REPORTS/CORRESPONDENCE

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

L. ADJOURNMENT