



THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

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.gov

6:00 P.M.

TUESDAY, JANUARY 9, 2018

COMMISSION CHAMBERS

[Workshop Agenda Setting Meeting will be held at 5:45 p.m.]

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Terry Lister

C. ROLL CALL

D. APPROVAL OF THE MINUTES

- 11/14/2017 BOC Workshop Agenda Setting Meeting

E. APPROVAL OF THE AGENDA

I. PRESENTATIONS/PROCLAMATIONS

- Law Enforcement Officer of the Year – Deputy Shannon Roxby
- Firefighter of the Year – John Sleppy, Firefighter/Paramedic
- Promotion of Clint Belk to Fire Inspector
- Veteran’s Boat Parade & Donation toward 911 Memorial - Pam Ramussen
- Cale America – Discussion on implementing new parking machines

II. DAIS LOG REVIEW

The Dais Log Review is provided to update and explain any item that is presented on the Board of Commission Dais Log. The Dais Log is created when items are completed for presentation after the distribution of the packets but before the meetings. Items can only be placed on the Dais Log by City Manager approval.

F. PUBLIC COMMENT

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your comments to three (3) minutes.

G. CONSENT AGENDA

I. Purchase of Wireless Microphone System for the Commission Chamber

This item was discussed at the December 12, 2017 regular meeting and the November 19, 2017 workshop meeting. Additional quotes for a lower cost for the system were provided to the Commission at the workshop meeting and a presentation was given by Alan Robson, a representative of the City’s network people, Network People, Inc. The Commission can choose to approve the purchase of the microphone system at a cost of \$10,072 from Network People, Inc., purchase the system at a lower cost, or continue with the same workshop setting. If the Commission chooses to change the workshop setting for future Workshops, management recommends purchasing the \$10,072.00 wireless microphone system. Staff has no testimonials as to the quality of the system at a lower cost.

- II. Purchase of Valves from Wapro, Inc.**
The purchase of six valves are for the Boca Ciega neighborhood and Pruitt Drive. The quoted total cost is \$28,909.00.

H. UNFINISHED BUSINESS

- I. Ordinance 2017-13, The manner of holding the 2018 Municipal Election and its location – 2ND Reading & Public Hearing – City Clerk**
This is an annual election ordinance adopted per City Charter Section 3.4, Subsection B.

I. CONTRACTS/AGREEMENTS

- I. Complus Data Innovations, Inc. Agreement – Parking Enforcement Handheld Ticketing Devices**
The City has contracted with Complus Data Innovations, Inc. for the past three years. The new agreement is for a three-year term. The percentage of revenue collected remains the same at 12.5% and there is no additional cost of providing two advanced Handhelds that will work with the new Parking machines and the “pay by plate” advanced feature.
- II. Approve Agreement with CPWG to provide CEI Services – Gulf Boulevard Resurfacing**

J. NEW BUSINESS

- I. Ordinance 2018-01, First Budget Amendment to Fiscal Year 2018 Annual Budget – 1ST Reading**
This ordinance amends the FY-2018 Annual Budget (October 1, 2017 through September 30, 2018)
- II. Appointment of Regular Membership to the Planning Commission**
A vacancy exists on the Planning Commission due to the resignation of Mr. Dennis Carr. The City Clerk received three applications for appointment: John B. Hendricks, Ruth Cabella, and John W. Neff. Mr. Hendricks was recently appointed to serve as an alternate member to the Budget Committee and the Charter Committee, and was recently appointed to serve as a regular member to the Bid Committee and Civil Service Committee. The Commission will appointment one of the three applicants to serve as a regular member to the Planning Commission for a partial term expiring on August 15, 2018, at which time the member can apply for appointment to serve a full three-year term.

A ‘meet and greet’ of all the boards and committees will take place the first week of February. The City Attorney will give a brief presentation on ethics and Sunshine Law. Date and time of the ‘meet and greet’ and the first board and committee meeting to be held in February will be announced at the BOC meeting on January 9th meeting.

III. Whalley vs. City of Madeira Beach: SETTLEMENT OF LITIGATION

- IV. Filing of Declaratory Judgement and Injunctive Relief Regarding the Sufficiency of Grounds of Recall**
This agenda item is from City Attorney Ralf Brookes.

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 January 4, 2018