



**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, FEBRUARY 13, 2018

COMMISSION CHAMBERS

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

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Terry Lister

3. ROLL CALL

4. APPROVAL OF THE MINUTES

- **11/14/2017 BOC Workshop Agenda Setting Meeting**

5. APPROVAL OF THE AGENDA

A. PRESENTATIONS/PROCLAMATIONS

- Proclamation – Multiple Myeloma Action Month, March 2018**
- Resolution – Opposition Offshore Oil Drilling and Exploration Activities, Including Seismic Airgun Blasting**
- The Rotary Foundation of Rotary International Paul Harris Fellow Certificate and Pin to Wade Cooper, Mark Weise, and John Williamson**
- Presentation by George Buck, Candidate for the U.S. House of Representatives, Florida's 13th District**

B. DAIS LOG REVIEW

In accordance with the Board of Commissioners Policy Handbook 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.

6. 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.

7. CONSENT AGENDA

A. Public Financial Management, Inc. name change to PRF Financial Advisors LLC

The name change is due to increased regulations by the Securities and Exchange Commission and other regulatory boards.

B. Approval of Payment to Ashbritt regarding debris removal due to the recent hurricane.

C. Award of Bid to Ajax Paving Industries of Florida, LLC – Resurfacing of Gulf Boulevard from 131st Avenue to 150th Avenue

This is award of bid only. Two bids were received for the project and Ajax Paving submitted the lowest of the two. Both bids were reviewed by FDOT and FDOT approved the contract to be awarded to Ajax Paving.

8. UNFINISHED BUSINESS

A. Ordinance 2018-01, First Budget Amendment to Fiscal Year 2018 Annual Budget – 2nd Reading & Public Hearing

This ordinance amends the FY-2018 Annual Budget (October 1, 2017 through September 30, 2018)

9. CONTRACTS/AGREEMENTS

10. NEW BUSINESS

A. Rescheduling the Tuesday, March 13, 2018

Due to the Tuesday, March 13, 2018 Municipal Election it is necessary for the Commission to reschedule its 6:00 p.m., March 13, 2018, regular BOC Meeting to another date certain before the March 13, 2018 regular meeting. The Planning Commission meets in the Chamber at 6:00 p.m., March 12, 2018.

In accordance with City Charter Section 4.8, the newly elected members of the Board of Commissioners must be installed as Elected Officials at the first regular meeting following the Election. It is necessary that the Tuesday, March 13, 2018 regular BOC Meeting be held in March prior to the March 13, 2018 Municipal Election. If a runoff election is required, the installation of newly elected Commissioners will take place the first regular meeting following that election.

B. Resolution 2018-01, Amendment to Fees Collection and Procedures Manual

This item was discussed at the Tuesday, January 23, 2018 workshop meeting.

C. Authorizing the City Clerk to appoint a Deputy Clerk to serve in the temporary absence or temporary disability of the City Clerk.

In accordance with City Charter Section 6.2, the City Clerk, with the approval of the City Commission, may appoint Deputy Clerks who when appointed shall have such powers and authority as shall be conferred by the Board of Commissioners. It is necessary for the City Clerk to appoint a deputy clerk to perform the duties of the City Clerk during any temporary absence or temporary disability of the City Clerk. The City Clerk will be away at the City Clerks Annual IIMC Conference from Sunday, May 20 thru Wednesday, May 23, 2018 and it is necessary for the Deputy Clerk to attest to official documents in the absence of the City Clerk.

11. REPORTS/CORRESPONDENCE

- City Commission
- City Attorney
- City Manager
- City Clerk

12. 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 February 9, 2018