



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

**BOARD OF COMMISSIONERS
WORKSHOP 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 Channel 640 and streamed on Livestream.com/cityofmadeirabeach

2:00 PM

TUESDAY, FEBRUARY 27, 2018

COMMISSION CHAMBERS

A. CALL TO ORDER

B. ROLL CALL

C. 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.

D. TOPICS FOR DISCUSSION

I. Proposed Flag Retirement Fire Pit – *Presentation by George Bessler, Rotary Club of Seminole*

II. Legislative Update – *Presentation by Allen Suskey, Suskey Consulting, LLC*

III. Sandy Shores Madeira Beach Vacation Rentals – *Colleen McLachlan, Property Manager*
Purchasing Month-long parking passes for customers and employees due to new construction project. Colleen McLachlan would like to speak to the Commission about the issue and ask the Commission to reduce the parking fee for their overflow parking areas they use and to be approved at the March 7, 2018 BOC meeting.

IV. Old Salts Fishing Foundation “Spring King of the Beach” & Request Waiver of Fees – *Miranda Borchardt, Communications & Events Specialists and Jay Hatch, Parks & Recreation Director*

V. Strategic Planning Report – *Mayor Black*

VI. Jim Black Award Nominations – *Mayor Black*

VII. Communicator – *Commissioner Oakley*

VIII. Signs – Art Contest – *Commissioner Oakley*

IX. Co-Sponsored Events – *Commissioner Oakley*

X. Noise Ordinance Review – *Commissioner Oakley*

XI. Updating of Fee Schedule – *Adding a fee to cover the cost of shutting down Madeira Way – Commissioner Oakley*

XII. Missing Emails – *Vice-Mayor Douthirt*

XIII. Coast Guard Auxiliary – *Dave Marsicano, Public Works/Marina Director*

XIV. **Zumba, Bridge and Kids** – *Commissioner Oakley*

XV. **Public Works Department on the Island** – *Dave Marsicano, Public Works/Marina Director*

XVI. **Johns Pass Power**– *Presentation by Dave Marsicano, Director of Marina and Public Works Director*

E. 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 22, 2018