



**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.

WEDNESDAY, MARCH 7, 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

- August 9, 2016, Special Workshop Meeting
- August 16, 2016, Budget Meeting
- September 13, 2016 Regular Meeting
- September 20, 2016 Workshop Meeting
- September 20, 2016 Special Budget Meeting
- February 2, 2017 Special Meeting
- March 7, 2017 Regular Meeting
- April 18, 2017 Agenda Setting Meeting
- April 25, 2017 Workshop Meeting
- May 4, 2017 Special Meeting
- May 9, 2017 Regular Meeting
- December 12, 2017 Regular Meeting
- December 19, 2017 Special Meeting
- December 19, 2017 Workshop Meeting
- January 8, 2018 Workshop Meeting
- January 9, 2018, Agenda Setting Meeting
- January 9, 2018 Regular Meeting
- January 23, 2018 Workshop Meeting
- January 26, 2018 Special Meeting
- January 31, 2018 Special Meeting
- February 13, 2018 Agenda Setting Meeting

5. APPROVAL OF THE AGENDA

A. PRESENTATIONS/PROCLAMATIONS

- i. Certificate of Completion to be awarded to Mayor Black, Vice-Mayor Douthirt, and Commissioner Oakley for completion of the 2018 Institute for Elected Municipal Officials held January 19-21, 2018, in Altamonte Springs, Fl.

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

8. UNFINISHED BUSINESS

9. CONTRACTS/AGREEMENTS

- A. Approval of Contract with Ajax Paving Industries of Florida, LLC – Resurfacing of Gulf Boulevard from 131st Avenue to 150th Avenue

10. NEW BUSINESS

- A. Ordinance 2018-02, Fence Ordinance Modification – 1st Reading – *Linda Portal, Planning Director*

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 March 2, 2018