



**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](http://Livestream.com/cityofmadeirabeach.gov)

**6:00 P.M.**

**TUESDAY, MAY 8, 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**

**3. ROLL CALL**

**4. 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.*

**5. APPROVAL OF THE AGENDA**

**A. PROCLAMATIONS**

**i. National Safe Boating Week; May 19-25, 2018**

**B. PRESENTATIONS**

**C. 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. CONSENT AGENDA**

**A. Award of Bid for Electrical/Repair Contract – Dave Marsicano, Public Works/Marina Director**

**B. Award of Bid for Landscaping Services – Dave Marsicano, Public Works/Marina Director**

## **7. UNFINISHED BUSINESS**

- A. Ordinance 2018-03, Amending Fees and Collections Procedures Manual – 1<sup>st</sup> Reading - *Linda Portal, Planning & Zoning Director***
- B. Ordinance 2018-04, Amendment to Non-Conforming Structures – 1<sup>st</sup> Reading – *Linda Portal, Planning & Zoning Director***
- C. Resolution 2018-02, Adoption of Board of Commissioners Policy and Procedures Manual – Jonathan Evans, City Manager**
- D. Resolution 2018-04, Public Beach Access – Municipal Home Rule – Jonathan Evans, City Manager**
- E. Resolution 2018-05, Parking Revenue(s) Allocation of Additional \$0.50 – Jonathan Evans, City Manager**

## **8. CONTRACTS/AGREEMENTS**

## **9. NEW BUSINESS**

- A. Quarter Investment Report and March FY'2018 Financial Report – Walter Pierce, Finance Director**
- B. Creation of a Public Information Specialist – FY'2018 & FY'2019 – Jonathan Evans, City Manager**
- C. City Clerk's 6-Month Probationary Period Performance Evaluation – Jonathan Evans, City Manager**

## **10. REPORTS/CORRESPONDENCE**

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

## **11. ADJOURNMENT**

**One or more Elected or Appointed Officials may be in attendance.**

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 to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131.

**Posted May 4, 2018**