



**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 Live Streamed on the City's Website.

6:00 P.M.

TUESDAY, JUNE 12, 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

B. PRESENTATIONS

- i. RFP 2018-01 John's Pass Kiosk Presentation and Selection – Jonathan Evans, City Manager**
- Tampa Bay Beaches Chamber of Commerce
 - Treasure Island and Madeira Beach Chamber of Commerce

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

Any member of the Board of Commissioners can ask to pull a consent item for separate discussion and vote.

A. Approval of Minutes:

- **March 7, 2018 Regular Meeting**

- **March 27, 2018 Special Meeting**
- **March 27, 2018 Workshop Meeting**
- **April 10, 2018 Workshop Agenda Setting Meeting**
- **April 10, 2018 Regular Meeting**
- **May 8, 2018 Workshop Agenda Setting Meeting**

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

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

7. UNFINISHED BUSINESS

A. Ordinance 2018-03, Amending Fees and Collections Procedures Manual – 2nd Reading & Public Hearing - *Linda Portal, Planning & Zoning Director*

B. Ordinance 2018-04, Amendment to Non-Conforming Structures – 2nd Reading & Public Hearing – *Linda Portal, Planning & Zoning Director*

C. Resolution 2018-05, Parking Revenue(s) Allocation of Additional \$0.50 – *Jonathan Evans, City Manager*

8. CONTRACTS/AGREEMENTS

A. Long-Term Parking Variance to allow for the Madeira Beach, LLC/Sam Lewis to lease the 134th Avenue E. Parking Lot - *Walt Pierce, Finance Director*

B. Request Fee Waiver by the Tampa Bay Chambers of Commerce. – *Jay Hatch, Recreation Director*

9. NEW BUSINESS

A. Resolution 2018-06, Refinancing & Closing Approval - Series 2014 Bond - *Walt Pierce, Finance Director*

B. Ordinance 2018-05, proposed amendment to Part II, Code of Ordinances Chapter 110 – Zoning, Article II, Site Plans, Division 2 Review procedures, creating section 110-50, designating site plan review categories and separate review processes and adding hearing requirements, amending section 110-51 scope of review and, Division 3, plan requirements, section 110-71, submission; contents for consistency - 1st Reading - *Linda Portal, Planning & Zoning Director*

C. Ordinance 2018-06, Proposed Amendments to Part II, Code of Ordinances, Chapter 110, Zoning, Article III – 1st Reading - *Linda Portal, Planning & Zoning Director*

D. Ordinance 2018-07, Proposed Amendments to Part II, Code of Ordinances, Chapter 110, Zoning, Article V – 1st Reading - *Linda Portal, Planning & Zoning Director*

E. Appointment to Tampa Regional Planning Council – *Linda Portal, Planning & Zoning Director*

- F. Resolution 2018-07, Emergency Operation Plan (EOP)** - *Derryl O’Neal, Fire Chief*
- G. Resolution 2018-08, City’s Mission, Vision, and Values** – *Jonathan Evans, City Manager*
- H. Fee Adjustment for Parcel I.D. 09-31-15-34308-003-0060 and 09-31-15-34308-003-0070** – *Walt Pierce, Finance Director*
- I. FY 2018 Request to Create a Planning & Zoning Coordinator** – *Linda Portal, Planning & Zoning Director*

10. STAFF REPORTS

- A. Wild West Kingfish Tournament Update** – *Jay Hatch, Recreation Director*
- B. Check Valves report and findings** – *Al Carrier, Deuel & Associates*
- C. Storm Water Projects (pervious concrete maintenance)** - *Al Carrier, Deuel & Associates*

11. REPORTS/CORRESPONDENCE

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

12. 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.