



**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.

WEDNESDAY, JULY 11, 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. APPROVAL OF THE AGENDA

A. PROCLAMATIONS

B. PRESENTATIONS

a. Gulf Beaches Public Library Presentation – Vince Gadrix, , Director of Gulf Beaches Library

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.

5. 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.

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:

- a. November 28, 2017, Special Budget Meeting**
- b. April 24, 2018, Workshop Meeting**
- c. May 8, 2018, Regular Meeting**

B. Network People – Six Month Renewal of Active IT Advanced Security Agreement – Walter Pierce, Director of Finance

7. UNFINISHED BUSINESS

- A. Ordinance 2018-05, Establishing categories of review and hearing process for site plans – 2nd Reading & Public Hearing - *Linda Portal, Planning & Zoning Director***
- B. Ordinance 2018-07, Amending Setbacks for Townhomes in Low Density Residential Districts – 2nd Reading & Public Hearing - *Linda Portal, Planning & Zoning Director***

8. CONTRACTS/AGREEMENTS

9. NEW BUSINESS

- A. Resolution 2018-09, Statewide Mutual Aid Agreement – *Linda Portal, Planning & Zoning Director***
- B. Resolution 2018-10, Establishing and Adopting a Civility Code – *Clara VanBlargan, City Clerk***
- C. City Clerk Evaluation and Compensation Discussion – *Jonathan Evans, City Manager***
- D. 4COP SPX Alcoholic Beverage Application #2018-03 – *Linda Portal, Planning & Zoning Director***

10. STAFF REPORTS

- A. Madeira Beach Town Center Development Agreement – *Jonathan Evans, City Manager***

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.