

**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, SEPTEMBER 4, 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

- **Quarterly Law Enforcement Update**

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:

B. Additional \$35,000 to Carr, Riggs & Ingram to Complete Marina Audit

7. UNFINISHED BUSINESS

A. Ordinance 2018-06, Updating the Parking Code – 2nd Reading & Public Hearing - Jonathan Evans, City Manager

- B. Ordinance 2018-08, Reaffirming Existing Boundaries of Election Districts – 2nd Reading & Public Hearing – Clara VanBlargan, City Clerk**

8. CONTRACTS/AGREEMENTS

- A. Corrected Agreement with John’s Pass Village Association, Inc. for the John’s Pass Seafood Fest Event – Jay Hatch, Recreation Director**

9. OLD BUSINESS

10. NEW BUSINESS

- A. Ordinance 2018-10, Establishing the Millage Rate for Fiscal Year 2019 – 1st Reading & Public Hearing – Walt Pierce, Finance Director**
- B. Ordinance 2018-11, Adopting the Budget for Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019 – 1st Reading & Public Hearing – Walt Pierce, Finance Director**
- C. Resolution 2018-14, Archibald Parking Revenue(s) Allocation of Additional \$0.50 – Walt Pierce, Finance Director**
- D. Redevelopment Plan – Residential – Luis Serna, Calvin, Giordano & Associates, Inc.**

11. STAFF REPORTS

- A. City of Madeira Beach Patricia Shontz Day of Good Deeds – Jonathan Evans, City Manager**
- B. City Manager’s Evaluation Matrix Evaluation Form - Jonathan Evans, City Manager**
- C. Madeira Way Road Closure for Special Events – Jonathan Evans, City Manager**
- D. July FY 2018 Financial Report & Quarterly Investment Report – Walt Pierce, Finance Director**

12. REPORTS/CORRESPONDENCE

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

13. 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.