



**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, AUGUST 14, 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

- **Don Steger Day; August 14, 2018** – *Mayor Black*

B. PRESENTATIONS

- **Promotion** – *Lieutenant George Hill* – *Derryl O'Neal, Fire Chief*
- **Sand to Sea and Blue Research Group Presentation** – *Lacy LaFave, Executive Assistant to the City Manager*
- **Gulf Beaches Rotary to present a Check for Carnival Partnership** – *Jay Hatch Recreation Director*
- **ROC Park, Inc. to present a Check for Parks** – *Jay Hatch Recreation Director*
- **Parking Machine Update** - *Natalie Pick, Cale America Regional Sales Manager*

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 and do not include any topic that is on the agenda. Public comment on agenda items will be allowed when they come up.

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:

- **May 15, 2018 Budget Workshop Meeting**
- **May 22, 2018 Regular Workshop Meeting**
- **June 12, 2018 Workshop Agenda Setting Meeting**
- **June 12, 2018 Regular Meeting**
- **June 13, 2018 Budget Workshop Meeting**
- **June 14, 2018 Budget Workshop Meeting**
- **June 19, 2018 Budget Workshop Meeting**
- **June 26, 2018 Regular Workshop Meeting**
- **July 11, 2018 Workshop Agenda Setting Meeting**

B. Approval of Temporary Designated Acting City Manager – Jonathan Evans, City Manager

7. UNFINISHED BUSINESS

8. CONTRACTS/AGREEMENTS

A. Update on New Website and Authorization to Proceed with Contracted Services – Curt Preisser, Public Information Specialist

B. Pinellas County Sheriff’s FY 2019 Contract – Jonathan Evans, City Manager; Captain Leiner with the Sheriff’s Office

C. Library Interlocal Agreement – Walt Pierce, Finance Director

9. NEW BUSINESS

A. Ordinance 2018-06, Updating the Parking Code – 1st Reading - Linda Portal, Planning & Zoning Director

B. Ordinance 2018-08, Reaffirming Existing Boundaries of Election Districts – 1st Reading – Clara VanBlargan, City Clerk

C. Resolution 2018-10, Establishing and Adopting a Civility Code – Clara VanBlargan, City Clerk

D. Resolution 2018-11, Adoption of Legislative Priorities – Jonathan Evans, City Manager

10. STAFF REPORTS

A. Surplus of Old Fire Truck Vehicle, P25 – Jay Hatch, Recreation Director

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.