

**THE CITY OF MADEIRA BEACH, FLORIDA  
PUBLIC NOTICE**

**BOARD OF COMMISSIONERS  
SPECIAL 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 Cities Website.

1:45 p.m.

TUESDAY, SEPTEMBER 25, 2018

COMMISSION CHAMBERS

**[BOARD OF COMMISSIONERS WORKSHOP MEETING IMMEDIATELY FOLLOWING AT 2:00 PM]**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. 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.*

**4. RESOLUTION 2018-15, MEMORIALIZING THE APPROVAL OF BOARD ACTION TO SUSPEND CHARGING FOR PARKING UNTIL THE RED TIDE IS NO LONGER IN MADEIRA BEACH – Jonathan Evans, City Manager**

**5. 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.





## MEMORANDUM

TO: Hon. Mayor and Board of City Commissioners

FROM: Jonathan Evans, City Manager

DATE: September 20, 2018

RE: **Resolution 2018-15 Temporary Park Fee Wavier**

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### **Background**

Pursuant to the direction provided by the Board of Commissioner on September 18, 2018, staff was directed to draft a Resolution that effectuates the legislative intent of the Board of Commissioners to waive parking fees for all City owned lots in order to assist local businesses as a result of Red Tide as it adversely impacts Florida's Gulf Coast.

These actions are predicated on the Board's desire to assist in bringing local businesses some relief and encouraging consumers to visit the area to support local shops and restaurants.

### **Fiscal Impact**

The Fiscal impact as a result of the parking fee waiver is currently unknown; however, staff will monitor the situation and update the Board of Commissioners concerning the fiscal impact.

### **Recommendation**

Staff recommends approval of Resolution 2018-15

### **Attachment(s):**

- Resolution 2018-15



**RESOLUTION 2018-15**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE CITY OF MADEIRA BEACH, PINELLAS COUNTY, FLORIDA, PROVIDING FOR WAIVER OF PARKING FEES DURING RED TIDE EVENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

Whereas, City Staff and the Board of City Commissioners has reviewed the impact of the red tide and fish kills on tourism and businesses on Madeira Beach and

Whereas, City Staff and the Board of City Commissioners desires to waive parking fees/temporary parking passes to encourage people to visit Madeira Beach;

Whereas, a waiver of parking fees on a temporary basis until the red tide event is concluded and water conditions are again favorable for beach swimming and sunbathing is in the best interest of the City;

Therefore, let it be resolved by the City of Madeira Beach Board of City Commissioners that:

Section 1. The CITY OF MADEIRA BEACH parking fees are hereby waived on a temporary basis until further notice that the red tide has concluded and the beach has recovered.

Section 2. This resolution shall take effect upon its passage and approval by the CITY OF MADEIRA BEACH BOARD OF CITY COMMISSIONERS.

**INTRODUCED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE**

**CITY OF MADEIRA BEACH** this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Maggi Black, Mayor

**ATTEST:**

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Clara VanBlargan, City Clerk