



**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, OCTOBER 9, 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

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:

July 11, 2018 Regular Meeting
July 17, 2018 Budget Workshop Meeting
July 25, 2018 Budget Workshop Meeting
July 30, 2018 Charter Amendment Workshop Meeting
August 1, 2018 Special Meeting
August 6, 2018 Workshop Meeting
August 7, 2018 Budget Workshop Meeting

August 14, 2018 Workshop Agenda Setting Meeting
August 14, 2018 Regular Meeting
August 20, 2018 Special Meeting
August 28, 2018 Special Meeting
August 28, 2018 Workshop Meeting
September 4, 2018 Workshop Agenda Setting Meeting
September 4, 2018 Regular Meeting
September 18, 2018 Special Meeting
September 25, 2018 Special Meeting
September 25, 2018 Workshop Meeting

7. UNFINISHED BUSINESS

8. CONTRACTS/AGREEMENTS

9. OLD BUSINESS

- A. Resolution 2018-13, Establishing January 19th As the City of Madeira Beach Community Day of Good Deeds – Jonathan Evans, City Manager**
- B. Resolution 2018-16, Rescinding Resolution 2018-15, Parking Fee Waiver – Jonathan Evans, City Manager**

10. NEW BUSINESS

- A. Ordinance 2018-14, Amendment to Sign Ordinance – 1st Reading – 1st Reading – Linda Portal, Community Development Director**
- B. Interlocal Agreement between Pinellas County and the City of Madeira Beach – Flood Plain Insurance Maps - Linda Portal, Community Development Director**
- C. Resolution 2018-17, Amendment 1 – Additional Homestead Exemption – Jonathan Evans, City Manager**
- D. City of Madeira Beach Downtown Market Fee/Wavier and Co-Sponsor Opportunity – Jonathan Evans, City Manager**

11. STAFF REPORTS

- A. Parking Machine Revenue Comparison for 2017 and 2018 – 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.