



**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, NOVEMBER 13, 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

- **Certificate of Completion to be awarded to Vice-Mayor Weinstein for Completion of the 2018 Institute for Elected Municipal Officials (IEMO) held October 5-7, 2018, in Tampa, FL**
– *Jonathan Evans, City Manager*
- **Treasure Island & Madeira Beach Chamber of Commerce donating Golf Tournament Funds to City of Madeira Beach (Verbal Presentation)** – *Missy Hahn, President of Chamber*

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:** October 15, 2018, Workshop Agenda Setting Meeting
October 15, 2018, Regular Meeting
October 23, 2018, Regular Workshop Meeting
- B. **Approval of Expenditure for Streets Pole Holiday Decorations** – *Jonathan Evans, City Manager*
- C. **Forward Pinellas (Pinellas County) Interlocal Agreement for Planning and Mapping Services and/or Special Project Work with the City of Madeira Beach** – *Linda Portal, Community Services Director*

7. UNFINISHED BUSINESS

- A. **Ordinance 2018-14, Amendment to Sign Ordinance – 1st Reading** – *Linda Portal, Community Development Director*
- B. **Ordinance 2018-15, Rehearing of Ordinance 2017-07 that Amended Section 6.2, Closing Hours for Business Establishments serving and/or selling Alcoholic Beverages to allow for the Sale of Alcohol beginning at 8:00 a.m., any day of the week. The rehearing is due to an error in the Advertisement Date of Public Hearing– 1st Reading** - *Clara VanBlargan, City Clerk*
- C. **Resolution 2018-13, Establishing January 19th as Patricia Shontz Day in the City of Madeira Beach** – *Jonathan Evans, City Manager*
- D. **Resolution 2018-20, Procedures for Nominating Volunteer of the Year, Citizen of the Year, and Employee of the Year** – *Jonathan Evans, City Manager*
- E. **Resolution 2018-21, Memorializing Giving Legislative Authority to City Manager to execute and/or waive any/all fee(s) for Downtown Merchants Event** – *Jonathan Evans, City Manager*
- F. **Resolution 2018-22, Small Business Week** – *Jonathan Evans, City Manager*
- G. **Resolution 2018-23, Appointing a member of the Board of Commissioners to serve as the 2019 Seafood Festival Liaison** – *Jonathan Evans, City Manager*

8. CONTRACTS/AGREEMENTS

- A. **Approval of Enterprise Fleet Management Plan and Rental Agreement** – *Walt Pierce, Finance Director*
- B. **Acceptance of Proposals for Professional Consulting, Engineering, and Design Services** - *Linda Portal, Community Development Director*
- C. **Awarding of Bid and Approval of Contract with Steve’s Excavating & Paving, Inc. for 137th Avenue Circle Drainage Improvements Project (Contract #2016-153) and Approval to include a 15% to Bid Amount Submitted – Cooperative Funding Project with SWFWMD** – *Al Carrier, Deuel & Associates*
- D. **Capital Improvement: Undergrounding of Utilities Phase II – Approval to award an additional 15% (\$1,400,000) to Proposal Submitted** – *Walt Pierce, Finance Director*

9. NEW BUSINESS

- A. Ordinance 2018-13, FY'2018 Budget Amendment #2 – 1st Reading – *Walt Pierce, Finance Director***
- B. Resolution 2018-18, Amending FY'2018 Budget by Decreasing Capital Outlay Expenditures and Amending FY'2019 Budget by Increasing Capital Outlay Expenditures – *Walt Pierce, Finance Director***
- C. Appointments to Civil Service Commission – *Clara VanBlargan, City Clerk***

10. STAFF REPORTS

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.