THE CITY OF MADEIRA BEACH, FLORIDA

PUBLIC NOTICE

BOARD OF COMMISSIONERS REGULAR MEETING RESULTS

THE BOARD OF COMMISSIONERS, CITY OF MADEIRA BEACH, FLORIDA will meet in City Hall, 300 Municipal Drive, Madeira Beach, Florida, to consider the items of City business listed hereon at the time indicated below:

7:00 P.M. **TUESDAY - NOVEMBER 27, 2007** **AUDITORIUM**

A. Meeting Called to Order
B. Roll Call **ALL PRESENT**
C. Pledge of Allegiance to the Flag
D. Review Minutes of November 13, 2007
E. Review Agenda for November 27, 2007

REPORTS

A. City Attorney — Michael A. Connolly, City Attorney
B. City Manager — Michael Maxemow, Interim City Manager

1. **Toys for Tots**
2. **PC Vacancy**
3. **MBTV CH 15 to MBTV 615**
4. **12/25 BC Meeting Canceled**
5. **Election Qualifying Dates**
6. **Boat Parade**
7. **Holiday Decorations**
8. **City Hall Closed 12/24, 12/25, & 01/01**

CITIZEN'S FORUM - None.

PRESENTATION: Recognition of Ruth Young, Certified Licensing Official and Administrative Assistant, on her Retirement (July 6, 2000 through November 30, 2007).

CONSENT AGENDA - None.

UNFINISHED BUSINESS - None.

NEW BUSINESS

07.91 **The Marina Ad-Hoc Committee Final Report and Recommendation**s will be presented by Marina Ad Hoc Committee Chairperson, Nicole A. Elko, Ph.D., Coastal Coordinator of Pinellas County, Department of Environmental Management. **ACCEPTED REPORT 5/0**

07.92 **PUBLIC HEARING to consider the 1st Reading of Ordinance 1124**, proposing to amend the City Code, Chapter 46 to

- Define the terms "canvasser", "solicitor" "street solicitor", "hawker", "itinerant merchant", and "transient vendor";
- Require that any booths, kiosks, temporary structures, carts, canopies, tents, etc. in existence, which do not meet the criteria of an accessory structure shall not be grandfathered and must be removed by February 28, 2008; and
- Recognize the state statute controlling charitable solicitation.

APPROVED 5/0

CORRESPONDENCE

ADJOURNMENT

***** THIS MEETING IS OPEN TO THE PUBLIC *****

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and for such purpose, they 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.

THIS MEETING IS TELEVISED LIVE ON CHANNEL 15 AND REBROADCAST THE FOLLOWING EVENING AT 7 P.M. ON CHANNEL 15.