

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 - DECEMBER 11, 2007

AUDITORIUM

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- A. Meeting Called to Order
 - B. Roll Call **ALL PRESENT**
 - C. Pledge of Allegiance to the Flag
 - D. Review Minutes of the Regular Meeting of November 27, 2007
 - E. Review Agenda for the Regular Meeting of December 11, 2007
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REPORTS

- A. Update on the State Board of Administration regarding the Local Government Investment Pool
 - B. Barrier Islands Governmental Council 11/28/07 John Wolbert, Vice-Mayor
 - C. Mayors' Council of Pinellas County 12/07/07 Charles H. Parker, Mayor
 - D. Planning Commission 12/10/07 Nancy T. Oakley, Commissioner District 3
 - E. Community Policing Officer Casey Hunter, PCSO Deputy
 - F. City Attorney Michael A. Connolly, City Attorney
 - G. City Manager Michael Maxemow, Interim City Manager
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CITIZEN'S FORUM. The Commission welcomes advice on matters of concern which are not on the agenda. It is the policy of the Commission not to engage in discussion or attempt resolution on matters. Citizen's input is limited to 3 minutes per person.

COMMISSIONER'S FORUM. The Commission respectfully requests that citizens refrain from engaging the Commission into a dialog or speaking out regarding matters discussed by the Commissioners.

CONSENT AGENDA. **APPROVED 5/0**

- 07.93a Veterans of Foreign Wars (VFW) Request to Renew Parking Permits.** Consent authorizes the VFW to limited, free use of 30 metered parking spaces in John's Pass Village for bingo and other special events along with 5 special parking permits to be used daily, by the VFW Board members.
 - 07.93b Reappointment of Special Magistrate from January 20, 2008 through January 19, 2009.** Consent authorizes the reappointment of Herbert E. Langford, Jr. as Special Magistrate to rule on Code Enforcement Cases, and applications for variances, special exception uses, as well as appeals from administrative decisions from January 20, 2008 through January 19, 2009.
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Citizen input on agenda items will be solicited following discussion by the Commission. Citizen's input is limited to 5 minutes.

UNFINISHED BUSINESS

- 07.89 PUBLIC HEARING to consider the 2nd Reading of Ordinance 1123,** proposing to amend the City Code, Chapter 78 (Waterways), Article II (Boats), Division 1 (Generally), Section 78-38 (Slow Speed-Minimum Wake and Idle Speed-No Wake Zones) to:
 - Change the title to "Slow speed – minimum wake and idle speed – no wake zones and informational markers";
 - Extend a Slow Speed Minimum Wake Zone from John's Pass Waterway, from a point of beginning at the northwest John's Pass Bridge fender and the northeast John's Pass Bridge fender to the gulfside marker located on the shoal across from south jetty tip; and
 - Provide for two informational markers at the Tom Stuart Causeway

APPROVED 5/0

- 07.92 PUBLIC HEARING to consider the 2nd 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

NEW BUSINESS

07.94 PUBLIC HEARING to consider Resolution 07.23, amending the Fees and Collection Procedure Manual of the City to establish fees associated with a solicitor's permits.

P. Solicitor's permit

A \$10.00 fee shall be required for a solicitor's permit for any business with a current City of Madeira Beach Local Business Tax Receipt.

A \$100 fee, plus \$20 per additional person participating in the canvassing / soliciting in the City shall be required for a solicitor's permit for a business which does not carry a current City of Madeira Beach Local Business Tax Receipt. (Res. 07.23-12/11/07)

07.95 PUBLIC HEARING to consider Resolution 07.24, urging Congress to establish an Energy and Environment Block Grant Program to assist municipalities in funding innovative energy saving strategies.

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 615 AND REBROADCAST THE FOLLOWING EVENING AT 7 P.M. ON CHANNEL 615.

In accordance with the Americans with Disability Act and Florida Statutes 286.26, persons with disabilities needing special accommodation to participate in the proceeding should contact the City Clerk's Office with your request. Telephone: (727) 391-9951, Fax: (727) 399-1131 for assistance, if hearing impaired, contact the Florida Relay Service Numbers: (800) 955-8771 (TDD).

NOTE

The December 25, 2007 BC meeting has been canceled for the holiday season.

The January 1, 2008 Workshop has been rescheduled to Thurs., January 3, 2008.