

THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS REGULAR MEETING

THE BOARD OF COMMISSIONERS, CITY OF MADEIRA BEACH, FLORIDA, will hold a Workshop at City Hall, 300 Municipal Drive, Madeira Beach, Florida to discuss the items of City business listed hereon at the time indicated below.

7:00 P.M.

TUESDAY - APRIL 8, 2008

AUDITORIUM

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| A. Meeting Called to Order | D. Approved the minutes of the March 25th Special Meeting, as presented. |
| B. Roll Call | E. Approved the minutes of the March 25th Regular Meeting, as amended. |
| C. Pledge of Allegiance | F. Approved the Agenda for April 8, 2008, as presented. |

Mayor Shontz made two announcements:

1. She Called for a Moment of Silence for Dorothy Shepard, who passed away on March 25th. Mayor Shontz read her obituary and advised a private Memorial service for family, neighbors, and friends to Celebrate the Life of Dorothy Shepherd will be held on Saturday, April 19, 2008 at 6 p.m. If anyone would like to attend her Celebration of Life, please RSVP to former Commission, John Wolbert at 397-9188 or Denise Adis at 391-8543.
2. She apologized to former Commissioner Wolbert for not commenting on his accomplishments at the last meeting. Mayor Shontz then listed his accomplishments.

REPORTS

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| A. Barrier Islands Governmental Council | Pat Shontz, Mayor |
| B. Community Policing | Casey Hunter, PCSO Deputy |
| C. City Attorney | Michael A. Connolly, City Attorney |
| D. City Manager. Michael J. Maxemow, Interim City Manager reported: | |
| <ol style="list-style-type: none"> 1. The John's Pass Bridge construction is behind schedule. The contractor states the new southbound lanes are now expected to be completed by August 30, 2008. 2. He met with Jones Edmunds, the Engineering Firm, at the Archibald Snack Shack. They discussed bringing the structure to code; and hopefully have an estimate on the cost for the May 6th Workshop. 3. He thought Gulf Boulevard would open on April 4; however, it is paved and they'll have the barricades up for another day or two. Pinellas County had to fix a force main on the sanitary sewer line. | |

CITIZEN'S FORUM. None.

COMMISSION'S FORUM.

Commissioner Oakley thanked Interim City Manager Maxemow for reinstating the City Manager's weekly report.

Vice-Mayor Kochick:

- Reminded everyone the American Legion is holding its annual Law and Order Dinner on April 16th at 6 p.m. The contact person is Kenneth Markgraf, the Post Law and Order Chairman; and there will be recognition of Firefighters and local Law Enforcement. Attending: Mayor Shontz, Vice-Mayor Kochick, and Commissioner Lister.
- Inquired if the City Clerk could possibly place upcoming meetings (i.e., the Barrier Islands Governmental Council and the Mayors' Council) on the BC's email calendars. It was concluded that staff will place this information on the website calendar.

Commissioner Nichols thanked staff for having this meeting's agenda on the website earlier than usual.

Commissioner Lister inquired how far behind schedule is the John's Pass Bridge. Interim City Manager stated the southbound lanes were to be completed by April 1, 2008.

CONSENT AGENDA. **APPROVED 5/0**

08.15a Special Event Permit for the 23rd Annual Madeira Beach Triathlon on May 30th and June 1st, 2008, hosted by the St. Pete Mad Dogs Triathlon Club, with the following conditions:

1. Closure of the parking lot at Archibald Memorial Park between 8 a.m. Friday, May 30th until 12 p.m. on Sunday, June 1, 2008, subject to an off-duty deputy to manage the closure.
2. A waiver of Sec. 6-3 to allow open containers and consumption of alcoholic beverages.
3. A waiver of Sec. 58-3 to allow outdoor sales and displays;
4. Approval of Section 102-155 allowing special community event signs;
5. Approval of Sec. 62-41 and a waiver of Sec. 62-60 item (49) fees for temporary vendors;
6. A waiver to Article II (City Manager), Item B (Special Events) of the City's Fee and Collection Procedure Manual: item (1) The \$100 Application Fee; and item (2) the Event Deposit 2 days at \$500; which totals \$1,000.

08.15b Special Event Permit for the 15th Annual "Spring King of the Beach" Fishing Tournament May 1st and 3rd, 2008 hosted by the Old Salt Fishing Club, with the following conditions:

1. Closure of Rex Place between 5 p.m. and 10 p.m. Thursday, May 1 and Saturday, May 3 between 3 p.m. and 9 p.m., subject to an off-duty deputy to manage the closure;
2. A waiver of Sec. 34-87(5) to allow amplified sound on May 1 until 10 p.m.;
3. Waiver of Sec. 58-3 to allow outdoor sales and displays;
4. Approval of Sec. 102-155 allowing special community event signs;
5. Approval of Sec. 62-41 and a waiver of Sec. 62-60 item (49) fees for temporary vendors;
6. A waiver to Article II (City Manager), Item B (Special Events) of the City's Fee and Collection Procedure Manual: (2) the Event Deposit 2 days at \$500; which totals \$1,000.

08.15 c Special Event Permit for the 20th Annual Old Salt Fishing Foundation Ladies Inshore / Offshore Fishing Tournament – June 26 and 28, 2008 hosted by the Old Salt Fishing Club, with the following conditions:

1. A waiver of Sec. 34-87(5) to allow amplified sound on May 26th until 10 p.m.;
 2. A waiver of Sec. 58-3 to allow outdoor sales and displays;
 3. A waiver of Sec. 6-3 to allow open containers and consumption of alcoholic beverages.
 4. Approval of Sec. 102-155 allowing special community event signs;
 5. Approval of Sec. 62-41 and a waiver of Sec. 62-60 item (49) fees for temporary vendors;
 6. A reduction of deposit (\$700), required by the Fee and Collection Manual under Article II (City Manager), Item B (Special Events), for the event by one-half, in the amount of \$350, subject to cleanup and repair of all premises and facilities.
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UNFINISHED BUSINESS

- 08.17 PUBLIC HEARING to consider Resolution 08.03**, which establishes the Board of Commissioners 2008-09 Policy Handbook containing Communication Guidelines, a Community Recognition Program; and Rules of Procedure for Commission Meetings required by Section 4.5 of the City Charter, at the first regular meeting following the election. Amended page 14, Section D (Order of Business), 2 (Agenda), c (Citizen Forum), item i (Manner of Addressing the Commission), to reinstate "No questions shall be asked of the Commission members or staff, except through the Presiding Officer." **APPROVED, as amended 5/0**

NEW BUSINESS

- 08.16 Public Hearing to consider the 1st Reading of Ordinance 1127** amending Sections One and Two of Ordinance 1117 which established the Budget for the Fiscal Year beginning October 1, 2007 and ending September 30, 2008; reducing General Fund revenues and increasing Appropriated General Fund Balance in the amount of \$30,600, and reducing Special Projects Fund revenues and increasing Appropriated Special Projects Fund Balance in the amount of \$36,200 due to anticipated revenue reductions as reported by the Florida Legislative Committee on Intergovernmental Relations. **APPROVED 4-1, Oakley**

CORRESPONDENCE

ADJOURNMENT 7:42 p.m.

***** 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 F.S. 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).