

THE CITY OF MADEIRA BEACH, FLORIDA

PUBLIC NOTICE

**BOARD OF COMMISSIONERS REGULAR MEETING**

**DIRECTIVE**

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

**6:00 P.M.**

**TUESDAY - FEBRUARY 8, 2011**

**AUDITORIUM**

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|----|---|------------------------|
| A. | Meeting Called to Order                 |                        |
| B. | Roll Call                               |                        |
| C. | Invocation                              | Vice-Mayor Lister      |
| D. | Pledge of Allegiance to the Flag        |                        |
| E. | Review the Minutes of December 14, 2010 | Approved as presented. |
| F. | Review the Agenda for February 8, 2011  | Approved as presented. |
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**REPORTS**

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| A. | Barrier Islands Governmental Council   | Patricia J. Shontz, Mayor              |
| B. | Suncoast League of Cities  | Terry Lister, Vice-Mayor               |
| C. | Pinellas Collaborative   | Steve Kochick, Commissioner District 4 |
| D. | Library Board  | Steve Kochick, Commissioner District 4 |
| E. | City Attorney  | Michael A. Connolly, City Attorney     |
| F. | City Manager, W.D. Higginbotham Jr. <a href="#">read from a letter he prepared to the Board of Commissioners describing his past 2 years and 8 months and then respectfully requested that the Board of Commissioners move to terminate the Employment Agreement between him and the City of Madeira Beach effective midnight, March 4, 2011, and authorize the Mayor to execute the appropriate resolution as required by the City's Charter.</a> |  |

Commissioner Kochick stated that it was with regret, but **Motion** was made by Commissioner Kochick, seconded by Commissioner Oakley to accept the City Manager's request for termination, effective midnight, March 4th and the appropriate resolution to do so.

**Approved 4-1, Shontz**

CM Higginbotham then asked Mayor Shontz for permission to be excused from the meeting; and that Fire Chief Mallory will sit in for him. Mayor Shontz agreed.

*Note: After the meeting, CA Connolly provided City Clerk Schlegel with Resolution 11.02 to be executed by the Mayor.*

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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.

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**COMMISSION'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.

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**CONSENT AGENDA.** **Approved 5-0**

**11.01a Special Event Permit for the Gulf Beaches Public Library "Food for Thought" fundraiser March 5, 2011.** Consent authorizes the Gulf Beaches Public Library to host the "Food for Thought" fundraiser March 5, 2011 from 6 p.m. to 10 p.m. with the following conditions:

1. A waiver of Sec. 58-3 to allow outdoor sales and displays.
2. Use of Madeira Beach Recreation's ball field, pavilions and restrooms, and electricity; set-up and clean-up of the event by City staff.
3. Waiver of \$100 application fee and \$275 event deposit.
4. Approval for special community event signs; and
5. Temporary Signs will be removed by March 8, 2011.

- 11.01b American Legion – Post 273 requests waivers to the Madeira Beach Code of Ordinances, Sections 6-3 (Open container regulation) and 58-3 (Outdoor sales and displays) at 600 American Legion Drive for two occasions:**
1. On Thursday, March 17th for St. Patrick's Day
  2. On Monday, July 4th for its annual Independence Day event.
- 11.01c Resolution 11.01** appoints an Election Board for the General Municipal Election scheduled for March 11, 2008.

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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** - None.

**NEW BUSINESS**

- 11.02 PUBLIC HEARING to consider Alcoholic Beverage Use Permit #11.01 for a 4COP license for Hooters of John's Pass Inc. located at 194 Johns Pass Boardwalk West, Madeira Beach, FL, 33708. Approved 5-0**
- 11.03 Contract Award - Request for Bids No. 10-06 - RFB NO. 10-06 – Madeira Beach Municipal Marina One Story Ships Store** authorizes the City to accept the bid from Michael Lowe of William Karns Enterprises, in the amount of \$415,764.43, for the construction of a One Story Ships Store at the Madeira Beach Municipal Marina. Bid Opening: Thursday, January 27, 2011. Budgeted: \$500,000 Approved 5-0
- 11.04 Civil Service Commission Reappointment.** Proposes to fill one 3-year term position.  
Cheryl "CiCi" Jacobs was unanimously reappointed

**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 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).