

THE CITY OF MADEIRA BEACH, FLORIDA

PUBLIC NOTICE

BOARD OF COMMISSIONERS REGULAR MEETING

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 - FEBRUARY 13, 2007

AUDITORIUM

- 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 January 23, 2007
- E. Review Agenda for the Regular Meeting of February 13, 2007

REPORTS

- | | |
|---|---|
| A. Pinellas County Legislative Delegation | Charles H. Parker, Mayor |
| B. Mayors' Council | Charles H. Parker, Mayor |
| C. Barrier Islands Governmental Council | Martha J. Boos, Commissioner District 4 |
| D. Community Policing Officer | Ben West, PCSO Deputy |
| E. City Attorney | Michael A. Connolly, City Attorney |
| F. City Manager | Jill Silverboard, City Manager |

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.

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.

CONSENT AGENDA. There is no separate discussion of these items unless a Commissioner requests an item be removed for consideration in its normal sequence on the agenda. The approval of the Consent Agenda shall be handled in one motion except for any items removed for discussion. The Mayor may ask for Citizen's input after the items are introduced.

APPROVED 5/0

- 07.10a Declaration of Surplus Equipment – Public Education Trailer.** Consent authorizes the City to surplus and dispose of the deteriorated fire sprinkler public education trailer.
- 07.10b 20th Annual Old Salts Club TV John Trolling Tournament - March 15 and 17, 2007.** Consent authorizes the Madeira Beach Municipal Marina as the host site for the TV John Trolling Tournament and authorizes waivers from Sections 6-3 (Open container regulation), 6-4 (On-premise consumption of alcoholic beverages); and 58-3 (Outdoor sales and displays) of the City Code.
- 07.10c 22nd Annual Madeira Gulf Beaches Triathlon – May 19-20, 2007.** Consent authorizes the Mayor to execute the agreement for the 22nd Annual Madeira Beach Mad Dog Triathlon, which waives parking fees at Archibald Beach Memorial Park and contributes 50% of the overtime costs for setup and cleanup associated with the event, among other provisions.
- 07.10d Florida Boating Improvement Program Grant Agreement between the Florida Fish and Wildlife Conservation Commission and the City of Madeira Beach for the Marina Public Boat Ramp.** Consent approves and authorizes the Mayor to sign the agreement providing for an \$84,580 reimbursable grant from the State of Florida.

CITIZEN'S INPUT ON AGENDA ITEMS. Citizen input on agenda items will be solicited following discussion by the Commission. Citizen's input is limited to 5 minutes.

UNFINISHED BUSINESS

- 07.06 PUBLIC HEARING to consider the Second reading of Ordinance 1103,** proposing to amend the Madeira Beach Code of Ordinances, Subpart A (General Ordinances), Chapter 42 (Offenses and Miscellaneous Provisions), to create an Article I (In General) for the existing text and to create an Article II titled "Special Events." **APPROVED 5/0**
- 07.07 PUBLIC HEARING to consider the Second reading of Ordinance 1104,** proposing to amend the Madeira Beach Code of Ordinances, Subpart A (General Ordinances), Chapter 14 (Buildings and Building Regulations), Article III (Residential, Commercial, Business and Industrial Minimum Standards), Division 1 (Generally), Section 14-68 (Same – Maintenance of Vegetation, Trees, Plantings and Landscaping), to designate right-of-way areas to be maintained by the city due to special circumstances of city-installed landscaping, proximity to public property or accessibility. **APPROVED 5/0**

NEW BUSINESS

- 07.11 PUBLIC HEARING to consider Resolution 07.02,** amending the Fees and Collection Procedure Manual of the City to establish an application fee and deposits for special events. **APPROVED 4/1**
Boos - No
- 07.12 PUBLIC HEARING to consider Resolution 07.03,** designating the right-of-way landscape areas to be City-maintained due to special circumstances of city-installed landscaping, proximity to public property or accessibility. **APPROVED 5/0**

CORRESPONDENCE – City will provide refreshments for Tom De Cesare's Dedication

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.

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).