

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 - JULY 31, 2007

AUDITORIUM

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- A. Meeting Called to Order **ALL PRESENT**
  - B. Roll Call
  - C. Pledge of Allegiance to the Flag
  - D. Review Minutes of the Regular Meeting of July 17, 2007 & Special Archibald Park Meeting 7/17/2007
  - E. Review Agenda for the Regular Meeting of July 31, 2007
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**REPORTS**

- A. Planning Commission 7/9/07 Nancy Oakley, Commissioner District 3
  - B. Marina Ad Hoc Committee 7/19/07 Steve Kochick, Commissioner District 4
  - C. City Attorney Michael A. Connolly, City Attorney
  - D. City Manager Jill Silverboard, City Manager
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**PRESENTATIONS**

**City of Madeira Beach Good Samaritan Award – Water Rescue in John’s Pass**

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**CITIZEN’S FORUM.** This 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.** 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.

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**07.54a Renewal of the Interlocal Agreement with the Pinellas Planning Council for Planning Services.** Authorizes the Mayor to execute the “Interlocal Agreement for Planning Services” with the Pinellas Planning Council for the term October 1, 2007 to September 30, 2010. **APPROVED 5/0**

**07.54b Design & Engineering Services for the Madeira Way Streetscape Project.** Approves a Task Work Order in the amount of ~~\$175,267~~ \$166,207 to perform survey, design and engineering services for the Madeira Way Streetscape Project consistent with the City’s master engineering services agreement with HNTB, Inc. **APPROVED 4/1 Parker no**

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**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 - none**

**NEW BUSINESS**

**07.55 PUBLIC HEARING to consider the 1st Reading of Ordinance 1114,** which proposes to reaffirm the Voting District Boundaries pursuant to the City Charter, Section 3.2 (Election Districts) of the Charter of the City of Madeira Beach, item B. “the City shall every four years change or reaffirm the existing election district boundary lines and insure there is no imbalance of electors which exceeds fifteen percent (15%) in number of said election districts. **APPROVED 5/0 2<sup>nd</sup> reading 8/14/07**

**07.56 Master Agreement for Engineering Services.** Authorizes the City to enter into an agreement with Applied Technology & Management (ATM), Inc. to provide consulting services for property improvements at the Municipal Marina and Public Works Facility. **APPROVED 5/0**

**07.57 Design & Engineering Services for the Municipal Marina and Public Works Facility.** Approves Task Work Order #1 in the amount of \$20,460 to revise the conceptual redevelopment plan and Task Work Order #2 in the amount of \$50,335 for design, engineering, permitting and construction administration for the new boat ramp consistent with the City’s master engineering services agreement with Applied Technology and Management, Inc. (ATM). **APPROVED 5/0**

**CORRESPONDENCE**

**ADJOURNMENT**

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

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