

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 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.

7:00 P.M.

TUESDAY - MAY 13, 2008

AUDITORIUM

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| A. Meeting Called to Order | D. The April 22nd minutes were approved, as amended. |
| B. Roll Call | E. The May 13th agenda was approved, as amended. |
| C. Pledge of Allegiance to the Flag | |
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REPORTS

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| A. Library Board | Steve Kochick, Vice-Mayor |
| B. Suncoast League of Cities | Steve Kochick, Vice-Mayor |
| C. Mayors Council | Patricia J. Shontz, Mayor |
| D. Barrier Islands Governmental Council | Patricia J. Shontz, Mayor |
| E. City Attorney | Michael A. Connolly, City Attorney |
| F. City Manager. Interim City Manager reported: | |
| 1. Staff has applied for a Florida Recreation Development Assistance Program (FRDAP) Grant for Archibald Park | |
| 2. The City is replacing and relocating where necessary the buoys along the beaches. | |
| 3. The Florida Department of Transportation (FDOT) is re-striping the crosswalks on the state roads within the City. | |
| 4. The sanitary sewer work is almost complete on 140th Avenue. | |
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PRESENTATION

National Public Works Week Proclamation - May 18 through May 24, 2008. The City declared May 18 through May 24, 2008 as National Public Works Week; and called upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

CITIZEN'S FORUM.

John Hendricks requested the City to:

- Create a Committee and allow the volunteers to solicit money for the Snack Shack rehabilitation
 - Allow residents to park for free in the Archibald Parking Lot and all the other City's metered parking lots.
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COMMISSION'S FORUM.

Vice-Mayor Kochick suggested the City workshop the possibility of allowing the residential parking passes to be used in all City metered parking lots.

Commissioner Oakley advised ICM Maxemow that he might look into acquiring a Community Grant where the City gets volunteers to help. Clearwater has one now for one of its parks; and it turned into a totally community involvement project.

Vice-Mayor Kochick volunteered to be the liaison for the Snack Shack Committee; and requested the ICM Maxemow schedule a meeting with Mr. Hendricks when he is back from his vacation.

CONSENT AGENDA. APPROVED 5/0

- 08.20a The Florida Boating Improvement Program Grant Agreement, FWC Contract No. 06145 – Amendment No. 1 to Agreement.** Consent approves and authorizes the Mayor to sign Amendment 1 which will provide for a six month extension (until December 15, 2008.)

08.20b Moved to the first item under New Business.

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

- 08.20b Contingency Transfer for Snack Shack evaluation and bid specifications.** Consent approves transfer in the amount of \$11,000 from the General Fund Contingency account to fund the cost of an architectural evaluation of the Snack Shack building and preparation of bid specifications for the renovation of same.

APPROVED 3/2, Nichols and Oakley

- 08.21 Planning Commission Appointments.** One vacancy that expires on September 30, 2010, and one vacancy that expires on September 30, 2008.

APPROVED 5/0

**Thomas Whalley was appointed to complete the term that expires on 09/30/10;
and**

Travis Palladeno was appointed to complete the term that expires on 09/30/08.

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).