

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 - JUNE 10, 2008**

**AUDITORIUM**

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| A. Meeting Called to Order          | D. The Minutes of May 27th were approved as presented. |
| B. Roll Call                        | E. The Agenda for June 10th was approved as presented  |
| C. Pledge of Allegiance to the Flag |  |
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**REPORTS**

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| A. Barrier Islands Governmental Council | Patricia J. Shontz, Mayor  |
| B. Mayors' Council                      | Patricia J. Shontz, Mayor  |
| C. City Attorney                        | Michael A. Connolly, City Attorney   |
| D. City Manager                         | Interim City Manager reported on the following topics: 1) FDOT Gulf Boulevard Resurfacing Project; 2) Hurricane Season; 3) Children's Appreciation Day (6/3/08); and 4) 4th of July Fireworks. |
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**CITIZEN'S FORUM.**

**COMMISSION'S FORUM.**

Vice-Mayor Kochick commended the Code Compliance Officer on shutting down the parking lots where people were charging visitors to park, without a license for such, during the 7th Annual John LeVique Days.

Commissioner Lister commented he attended the 7th Annual John LeVique Days and the Hurricane Expo was very nice.

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**CONSENT AGENDA. APPROVED 5/0**

- 08.26a Jim Bumiller, owner of the Angry Pepper, requests waivers to the Madeira Beach Code of Ordinances, Sections 6-3 (Open container regulation) and 58-3 (Outdoor sales and displays) on Friday, July 4, 2008 for a 4th of July event at 4330 Duhme Road.**
  - 08.26b 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) on Friday, July 4, 2008 for its annual Independence Day event at 600 American Legion Drive.**
  - 08.26c Clint Herlein, owner of the Amish Creamery Company; and Chris Rooney, owner of Compass Music, request a waiver to the Madeira Beach Code of Ordinances, Section 58-3 (Outdoor sales and displays) on Friday, June 27th and Saturday, June 28th, 2008 to sell merchandise in association with their business' anniversaries at 200 - 150th Avenue.**
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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**

- 08.24 PUBLIC HEARING to consider the 2nd Reading of Ordinance 1128, amending the existing boundaries of said election districts within the City of Madeira Beach, Florida, in order to equalize as nearly as possible (within 15% per City Charter) the number of electors in each district.**

**APPROVED as originally presented on May 27, 2008 3/2, Nichols and Oakley**

**NEW BUSINESS**

- 08.27 Approval of First Amendment to the Lease Agreement between the City of Madeira Beach and the Fantasy Planet Beach Company, Inc. for lease of the City-owned building at 12928 Village Boulevard, granting an extension of five (5) years to the lease term and adding food service as a permitted use. Failed 3-2, Oakley and Shontz**

- 08.28 PUBLIC HEARING to consider the 1st Reading of Ordinance 1129** 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; increasing the amount appropriated for fuel purchased for resale at the Madeira Beach Municipal Marina and increasing the amount appropriated for the construction of the boat ramp including the purchase of the docks and gangway; needed for the project. **APPROVED 5-0**
- 08.29 Public Hearing to consider Resolution 08.05** authorizing the City to join with other local governmental units as a participant in the Florida Municipal Investment Trust for investment of the City's surplus funds. **APPROVED 5-0**
- 08.30 PUBLIC HEARING to consider Resolution 08.06** opposing the extension of the current stadium debt service portion of the Tourist Development Council five percent (5%) bed tax. **APPROVED 4-1, Lister**
- 08.31 Approval of the Property, Automobile and Liability Insurance** – granting a 15-month package policy for Property, Automobile, General Liability and Public Officials/Employment Practices Liability Insurance with Preferred Governmental Insurance Trust. **APPROVED 5-0**

#### **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).