



**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**BOARD OF COMMISSIONERS
SPECIAL MEETING**

The Board of Commissioners of the City of Madeira Beach, Florida will meet at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below.

1:45 PM

TUESDAY, AUGUST 25, 2015

COMMISSION CHAMBERS

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Terry Lister

C. ROLL CALL

D. APPROVAL OF THE MINUTES

1. **BOC Special Meeting (Budget Presentation)** July 1, 2015
2. **BOC Special Budget Workshop** August 11, 2015
3. **BOC Agenda Setting Meeting** August 11, 2015

E. APPROVAL OF THE AGENDA

F. PUBLIC COMMENT – LIMITED TO THREE (3) MINUTES

G. CONSENT AGENDA

1. AUTHORIZATION OF EXPENDITURE IN THE AMOUNT OF \$35,000 FOR CITY CENTRE BAND SHELL UPGRADE
2. AUTHORIZATION OF EXPENDITURE IN THE AMOUNT OF \$21,600 FOR FLORICULTURE LANDSCAPE SERVICES FOR ADDITIONAL LANDSCAPE MAINTENANCE

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. RESOLUTION 2015-21

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE CITY OF MADEIRA BEACH FEES AND COLLECTION PROCEDURE MANUAL AMENDING ARTICLE II (COMMUNITY SERVICES), SECTION I. (BUILDING PERMIT FEE SCHEDULE), SECTION 8. (RENTAL INSPECTION FEE) TO ADD CONSULTATION FEE; ARTICLE III. (FINANCE DEPARTMENT), SECTION C. (PARKING PERMITS) TO INCREASE WEEKLY AND MONTHLY PARKING PERMITS; ARTICLE V. (PARKS & RECREATION), SECTIONS B.1.d. (RESIDENT HOURLY RATES BY ROOM) AND B.1.e. (NON-RESIDENT HOURLY RATES BY ROOM) TO ADD FEES FOR CITY CENTRE ROOM, SECTION B.2.d. (RESIDENT HOURLY RATES BY ROOM) AND B.2.e. (NON-RESIDENT HOURLY RATES BY ROOM) TO ADD FRIDAY-SUNDAY RENTAL RATES; SECTION B.2.g. (CITY CENTRE ROOM – EVENTS FOUR OR MORE HOURS IN LENGTH) TO ADD RESIDENT AND NON-RESIDENT RENTAL RATES; RENUMBERING ARTICLE V., SECTIONS D THROUGH E; ARTICLE VI. (PUBLIC WORKS), SECTION 1.i. TO ADD RECYCLING FEE; AND PROVIDING FOR AN EFFECTIVE DATE.

J. REPORTS/CORRESPONDENCE

- CITY COMMISSION
- CITY ATTORNEY
- CITY MANAGER
- CITY CLERK

K. ADJOURNMENT

Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes 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. The law does not require the City Clerk to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131.

Posted August 21, 2015