



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

**BOARD OF COMMISSIONERS
AGENDA SETTING 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.

5:45 P.M.

TUESDAY, FEBRUARY 9, 2016

COMMISSION CHAMBERS

AGENDA SETTING FOR FEBRUARY 23, 2016 BOC WORKSHOP

A. CALL TO ORDER

B. ROLL CALL

C. TOPICS

1. DISCUSSION ON JOINT VENTURE WITH ROC PARK TO CREATE A FISHING PIER AT CITY CENTRE
Shane B. Crawford, City Manager
Bill Karns, ROC Park & Karns Enterprises
Doug Speeler, Speeler Services, Inc.
2. DISCUSSION ON FLAG RETIREMENT MEMORIAL PROPOSAL
Doug Andrews, Events & Recreation Director
Rotary Club of Seminole Lake
3. DISCUSSION ON POSSIBLE ORDINANCE TO ADDRESS BEACH TENTS AND HOLES ON THE BEACH
Elaine Poe, Vice-Mayor
Pat Krager, Code Enforcement Deputy
Thomas J. Trask, City Attorney

D. 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 February 5, 2016