



**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.

2:00 P.M.

TUESDAY, FEBRUARY 23, 2016

COMMISSION CHAMBERS

REVISED ON FEBRUARY 22, 2016

A. CALL TO ORDER

B. ROLL CALL

C. TOPICS

1. PRESENTATION ON EASTERN MICHIGAN MADEIRA BEACH INVITATIONAL TOURNAMENT RECAP
Melissa Gentile, Eastern Michigan University Girls Softball Head Coach and Invitational Administrator
Doug Andrews, Events & Recreation Director
2. DISCUSSION ON JOINT VENTURE AND FUNDING 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.
3. DISCUSSION ON FLAG RETIREMENT MEMORIAL PROPOSAL
Doug Andrews, Events & Recreation Director
Rotary Club of Seminole Lake
4. DISCUSSION ON ORDINANCE TO REMOVE EXEMPTIONS FOR DRAINAGE PLANS
Al Carrier, P.E., P.S.M., Deuel & Associates
Marci Forbes, Planning Services Consultant
5. DISCUSSION ON FOURTH OF JULY CELEBRATION
Shane B. Crawford, City Manager
6. DISCUSSION ON PROPOSALS AND FUNDING FOR BOLLARD LIGHTING IN GULF BOULEVARD CROSSWALKS
Travis Palladeno, Mayor
Dave Marsicano, Public Works/Marina Director

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 22, 2016