



**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.

**6:00 P.M.**

**WEDNESDAY, APRIL 6, 2016**

**COMMISSION CHAMBERS**

**A. CALL TO ORDER**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER TERRY LISTER**

**C. ROLL CALL**

**D. APPROVAL OF THE MINUTES – NONE**

**E. APPROVAL OF THE AGENDA**

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

**G. CONSENT AGENDA – NONE**

**H. UNFINISHED BUSINESS – NONE**

**I. NEW BUSINESS**

**1. [DISCUSSION ON NEW TEMPORARY POSITION](#)**

REQUEST TO ADD PART-TIME POSITION TO THE OFFICE OF THE CITY CLERK TO ALLEVIATE INCREASED RECORDS REQUEST STRAINS.

**2. [RESOLUTION 2016-15](#)**

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING GENERAL FUN EXPENDITURES IN THE AMOUNT OF \$20,000; AND PROVIDING FOR AN EFFECTIVE DATE.

**3. [UPDATE FROM CITY MANAGER](#)**

UPDATE FROM THE CITY MANAGER ON RECENT DEVELOPMENT PROJECTS AND CONCERNS ABOUT CITY FUNCTION AND MANAGEMENT.

**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 April 4, 2016**

**RESOLUTION 2016-15**

**A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE FISCAL YEAR 2016 BUDGET BY INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF \$20,000; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Madeira Beach Board of Commissioners has approved a municipal budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016; and

**WHEREAS**, Section 10.5 of the Madeira Beach City Charter authorizes the Board of Commissioners to amend the adopted budget by resolution; and

**WHEREAS**, the Board of Commissioners desires to amend the budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA:**

**Section 1.** The Board of Commissioners authorizes an increase to the General Fund expenditures, in the amount of \$20,000.

**Section 2.** The Board of Commissioners authorizes staff to allocate the budget amendment to the appropriate account level detail in the City Clerk's Office.

**Section 3.** This resolution shall become effective immediately upon its adoption.

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INTRODUCED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH,

THIS 12<sup>th</sup> day of APRIL, 2016.

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TRAVIS PALLADENO, Mayor

ATTEST:

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AIMEE SERVEDIO, City Clerk