



**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, APRIL 12, 2016

COMMISSION CHAMBERS

AGENDA SETTING FOR APRIL 26, 2016 WORKSHOP

A. CALL TO ORDER

B. ROLL CALL

C. TOPICS

1. PRESENTATION ON UPCOMING PINELLAS PLANNING COUNCIL VISIONING SESSION ON BEACH ACCESS
Cookie Kennedy, Secretary Commissioner of Pinellas Planning Council
2. FOLLOW UP DISCUSSION ON BUDGET AND FINANCE POLICIES
Vincent M. Tenaglia, Assistant City Manager
David D. Hart, Public Financial Management, Inc.
3. DISCUSSION ON POSSIBLE YEARLY UPDATES TO BOC POLICY HANDBOOK
Aimee Servedio, City Clerk

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 April 8, 2016