



**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.

**5:30 P.M.**

**TUESDAY, APRIL 12, 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. CONTRACTS/AGREEMENTS – NONE**
- J. NEW BUSINESS**

**1. INSTALLATION OF ELECTED OFFICIALS**

*CITY CHARTER, ARTICLE 4.8 – INDUCTION OF BOARD OF COMMISSIONERS INTO OFFICE; MEETINGS.* THE FIRST MEETING OF EACH NEWLY ELECTED MEMBERS OF THE BOARD OF COMMISSIONERS FOR INDUCTION INTO OFFICE SHALL BE ON THE FIRST REGULAR MEETING FOLLOWING THE ELECTION. THE BOARD OF COMMISSIONERS MAY HOLD SUCH SPECIAL AND REGULAR MEETINGS AT SUCH TIMES AS THEY MAY PRESCRIBE, BUT NOT LESS FREQUENTLY THAN ONCE EACH MONTH. MEETINGS OF THE BOARD OF COMMISSIONERS SHALL BE OPEN TO THE PUBLIC IN ACCORDANCE WITH FLORIDA STATUTE.

**COMMISSIONER DISTRICT 1**

Terry Lister

**COMMISSIONER DISTRICT 2**

Nancy Hodges

**2. SELECTION OF VICE-MAYOR**

*CITY CHARTER, ARTICLE 4.4 – VICE-MAYOR;* THE BOARD OF COMMISSIONERS SHALL APPOINT A VICE-MAYOR AT ITS FIRST REGULAR MEETING FOLLOWING THE ELECTION. THE TERM OF VICE-MAYOR SHALL BE FOR ONE (1) YEAR. THE VICE-MAYOR SHALL ACT AS MAYOR DURING THE ABSENCE OR DISABILITY OF THE MAYOR. SHOULD THE VICE-MAYOR BE REQUIRED TO ACT AS MAYOR FOR A PERIOD IN EXCESS OF THIRTY (30) DAYS, HE/SHE SHALL RECEIVE THE COMPENSATION OF THE MAYOR RETROACTIVE TO THE DATE UPON WHICH HE/SHE ASSUMED THE MAYORAL DUTIES.

**K. REPORTS/CORRESPONDENCE**

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

**L. 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**



**THE CITY OF MADEIRA BEACH, FLORIDA**

**OATH OF ELECTED OFFICE**

I, Nancy Hodges, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Florida, the Charter and the Code of Ordinances of the City of Madeira Beach, and that I will faithfully discharge my duties as a member of the Board of Commissioners for the City of Madeira Beach to the best of my ability in the manner provided by law.

---

Nancy Hodges, Commissioner District 2

---

Date

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of April, 2016, by Commissioner Nancy Hodges, who provided a State of Florida Driver's License # \_\_\_\_\_ as identification.

(NOTARY SEAL)

---

Signature of Notary Public



**THE CITY OF MADEIRA BEACH, FLORIDA**

**OATH OF ELECTED OFFICE**

I, Terry Lister, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Florida, the Charter and the Code of Ordinances of the City of Madeira Beach, and that I will faithfully discharge my duties as a member of the Board of Commissioners for the City of Madeira Beach to the best of my ability in the manner provided by law.

---

Terry Lister, Commissioner District 1

---

Date

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of April, 2016, by Commissioner Terry Lister, who provided a State of Florida Driver's License # \_\_\_\_\_ as identification.

(NOTARY SEAL)

---

Signature of Notary Public