

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

**BOARD OF COMMISSIONERS
WORKSHOP 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, APRIL 26, 2016

COMMISSION CHAMBERS

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. PRESENTATION ON THE IMPORTANCE, BENEFITS, AND VULNERABILITIES OF SEAGRASS AND REDUCING CARBON FOOTPRINTS
Jeff Beggins, Founder of Seagrass Recovery
3. PRESENTATION ON BUDGET AND FINANCE POLICIES
Vincent M. Tenaglia, Assistant City Manager
David D. Hart, Public Financial Management, Inc.
4. DISCUSSION ON PLAN TO ADDRESS DUMPSTER ISSUES ON PELICAN LANE
Shane B. Crawford, City Manager
Dave Marsicano, Public Works/Marina Director
5. DISCUSSION ON FINAL CLOSEOUT FOR CITY CENTRE PROJECT WITH HENNESSEY CONSTRUCTION
Shane B. Crawford, City Manager
6. DISCUSSION ON ENDORSEMENT OF IMPLEMENTATION OF A REGIONAL TRANSIT FARE CARD FOR PUBLIC TRANSPORTATION
Shane B. Crawford, City Manager
7. PRESENTATION OF THE PINELLAS COUNTY BOARD OF COMMISSIONERS 2015 ACCOMPLISHMENTS REPORT
Shane B. Crawford, City Manager
8. RENEWAL OF CONTRACT WITH ALAN SUSKEY FOR LOBBYING SERVICES
Shane B. Crawford, City Manager
9. DISCUSSION ON POSSIBLE YEARLY UPDATES TO BOC POLICY HANDBOOK
Aimee Servedio, City Clerk
10. DISCUSSION ON WATER FILLING STATION AT ARCHIBALD PARK
Travis Palladeno, Mayor

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 22, 2016