



**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 the Madeira Beach Patricia Shontz Commission Chambers, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below.

**12:00 P.M.**

**TUESDAY, JANUARY 17, 2017**

**COMMISSION CHAMBERS**

- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Terry Lister
- C. ROLL CALL**
- D. APPROVAL OF THE MINUTES**
- E. APPROVAL OF THE AGENDA**
- F. PUBLIC COMMENT** – LIMITED TO THREE (3) MINUTES
- G. CONSENT AGENDA**
- H. UNFINISHED BUSINESS**
- I. NEW BUSINESS**
  - 1. [PUBLIC HEARING FOR ALCOHOLIC BEVERAGE APPLICATION #2017-01](#)  
A PUBLIC HEARING TO CONSIDER ALCOHOLIC BEVERAGE APPLICATION #2016-07 FOR A 4COP SRX LICENSE (LICENSE TO CONSUME ALCOHOLIC BEVERAGES ON THE PREMISES, WITH A CONNECTION TO A RESTAURANT) AT A COMMERCIAL RECREATION AND ENTERTAINMENT FACILITY LOCATED AT 662 WELCH CAUSEWAY.
  - 2. [AUTHORIZATION TO ENTER LEASE AGREEMENT FOR PARKING LOT](#)
  - 3. [QUALIFICATIONS FOR PLANNING AND ZONING COORDINATOR](#)
  - 4. [AUTHORIZATION TO AWARD PROFESSIONAL SERVICES TO CALVIN, GIORDANO & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \\$200,000](#)
- 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. This meeting will be viewable on the Government Access Channel, Spectrum Channel 640.

**Posted January 13, 2017**