



**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 in the Patricia Shontz Commission Chambers to discuss the agenda items of City Business listed at the time indicated below. Meetings will be televised on Spectrum channel 640 and on www.livestream.com/cityofmadeirabeach

2:00 P.M.

TUESDAY, APRIL 25, 2017

COMMISSION CHAMBERS

A. CALL TO ORDER

B. ROLL CALL

C. TOPICS

1. DISCUSSION ON FOURTH OF JULY CITY EVENT
[Shane B. Crawford, City Manager](#)
[Doug Andrews, Recreation Director](#)
2. WAIVER OF FEES FOR THE BONE FISHING TOURNAMENT
[Shane B. Crawford, City Manager](#)
3. FORMAT AND LOCATION OF WORKSHOP MEETINGS
4. DISCUSSION ON CHARTER OFFICERS
[Nancy Oakley, Commissioner District 3](#)
5. DISCUSSION ON FEMA GRANTS
[Marci Forbes, Planning Consultant](#)
6. PERMANENT LIFETIME PARKING PASSES FOR BOC MEMBERS
[Terry Lister, Commissioner District 1](#)
7. UPDATE ON SB330 AND LIMITING THE AMOUNT OF LOCAL B45 TAX BACK TO \$25
[Shane B. Crawford, City Manager](#)
8. DISCUSSION ON AMENDING 6-2 OF THE CODE TO CHANGE ALCOHOL SALES FOR RESTAURANTS ON SUNDAYS FROM 10 AM TO 8 AM DUE TO COUNTY CODE CHANGE
[Shane B. Crawford, City Manager](#)
9. DISCUSSION ON AUTHORIZING EXPENDITURES FOR PURCHASE OF FORD EXPLORER
[Derryl O'Neal, Fire Chief](#)
10. DISCUSSION ON PLANNING COMMISSION VACANCY
[Shane B. Crawford, City Manager](#)
11. DISCUSSION ON PACE PROCLAMATION
[Maggi Black, Mayor](#)
12. DISCUSSION ON RECRUITMENT EFFORTS ON FINANCE DIRECTOR POSITION
[Shane B. Crawford, City Manager](#)
13. DISCUSSION ON PURCHASING A PUMP OUT BOAT
[Shane B. Crawford, City Manager](#)
[Dave Marsicano, Public Works/Marina Director](#)
14. DISCUSSION ON STATE APPROPRIATION REQUESTS
[Shane B. Crawford, City Manager](#)

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 21, 2017

15. DISCUSSION ON EXTENDING THE WEDNESDAY BEACH MARKET ON MADEIRA BEACH PAST THE MONTH OF MAY
[Doug Andrews, Recreation Director](#)
16. DISCUSSION ON RENEWABLE ENERGY
[Doug Andrews, Recreation Director](#)
17. DISCUSSION ON NEUTRAL ATTORNEY TO REVIEW REFERENDUM
[Shane B. Crawford, City Manager](#)
[Thomas Trask, City Attorney](#)
18. DISCUSSION ON WEBSITE CONTRACT
[Nancy Oakley, Commissioner District 3](#)
19. DISCUSSION ON WAVE CONTRACT,
[Nancy Oakley, Commissioner District 3](#)

D. ADJOURNMENT

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