



**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 in the Patricia Shontz Commission chambers 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. Meetings will be televised on Spectrum Chanel 640 and streamed on Livestream.com/cityofmadeirabeach

IMMEDIATELY FOLLOWING WORKSHOP

TUESDAY, MAY 23, 2017

COMMISSION CHAMBERS

REVISED

- 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. [AUTHORIZE APPOINTMENT OF ACTING CITY MANAGER](#)**
 - 2. [AUTHORIZATION OF FINANCE EMPLOYEES TO CITY’S BANKING/FINANCIAL INSTITUTIONS ACCOUNT ACCESS](#)**
 - 3. [AUTHORIZATION OF CONTRACT APPROVAL AND PROCUREMENT AUTHORITY](#)**
- J. REPORTS/CORRESPONDENCE**
 - **CITY COMMISSION**
 - **CITY ATTORNEY**
 - **CITY MANAGER**
 - **CITY CLERK**
- K. ADJOURNMENT**

AGENDA REVISED TO ADD ITEMS I-2 AND I-3

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 May 18, 2017

REVISED MAY 19, 2017