



**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, MAY 23, 2017

COMMISSION CHAMBERS

**A. CALL TO ORDER
B. ROLL CALL
C. TOPICS**

- 1. DISCUSSION ON ATTORNEYS LETTER REGARDING MR. CRAWFORD'S SUSPENSION**
Thomas Trask, City Attorney
- 2. DISCUSSION ON APPOINTMENT OF MADEIRA BEACH COMMISSION MEMBER TO THE BIG C**
- 3. DISCUSSION ON CREATING BID, BUDGET, AND CHARTER REVIEW COMMITTEE**
Nancy Oakley, Commissioner District 3
- 4. DISCUSSION ON WELCOME SIGNS**
Nancy Hodges, Commissioner District 2
- 5. DISCUSSION ON INTERIM CITY CLERK SALARY**
- 6. DISCUSSION ON POSTING CITY CLERK JOB**
- 7. DISCUSSION ON CITY ATTORNEYS CONTRACT**
- 8. DISCUSSION ON APPOINTING AN ACTING CITY MANAGER**
- 9. DISCUSSION ON BUDGET CALENDAR**
Walter Pierce, Budget Director
- 10. DISCUSSION ON CITY'S BANKING/FINANCIAL INSTITUTIONS ACCOUNT ACCESS**
Walter Pierce, Budget Director
- 11. DISCUSSION ON CONTRACT APPROVAL AND PROCUREMENT AUTHORITY**
Walter Pierce, Budget Director
- 12. DISCUSSION ON STATE APPROPRIATIONS FOR BALL FIELD LIGHTING**
Doug Andrews, Recreation Director
- 13. DISCUSSION ON POSSIBLE EVENTS AT THE RECREATION CENTER**
Doug Andrews, Recreation Director
- 14. DISCUSSION ON WORKOUT FACILITY**
Doug Andrews, Recreation Director
- 15. DISCUSSION ON PUMP OUT BOAT**
Dave Marsicano, Public Works/Marina Director
- 16. DISCUSSION ON VEHICLE REPLACEMENT PLAN**
Dave Marsicano, Public Works Director
Derryl O'Neal, Fire Chief

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 19, 2017

17. DISCUSSION ON FIRE INSPECTOR

Derryl O'Neal, Fire Chief

18. DISCUSSION ON ORDINANCE 2017-06

D. ADJOURNMENT

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Posted May 19, 2017