



**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, JUNE 27, 2017

COMMISSION CHAMBERS

A. CALL TO ORDER

B. ROLL CALL

C. TOPICS

- 1. DISCUSSION ON CITY MANAGER POSITION**
- 2. DISCUSSION ON CITY CLERK POSITION**
- 3. DISCUSSION OF BOC POLICY HANDBOOK**
- 4. DISCUSSION OF RESOLUTION TO CREATE COMMITTEES**
- 5. DISCUSSION ON THE DIRECTION OF NEW COMMISSION**
John Douthirt, Vice-Mayor
- 6. DISCUSSION ON RFQ FOR ATTORNEY SERVICES**
- 7. DISCUSSION ON WATER TAXI CONTRACT**
John Douthirt, Vice-Mayor
- 8. DISCUSSION ON INTERIM CITY CLERK SALARY**
Walter Pierce, Finance Director
- 9. STAFF RECOMMENDATION FOR EVENTS**
Doug Andrews, Recreation Director
- 10. REX PLACE STORM WATER PROJECT**
Dave Marsicano, Public Works/ Marina Director
- 11. DISCUSSION ON FLORIDA LEAGUE OF CITIES**
John Douthirt, Vice-Mayor
- 12. DISCUSSION ON COMMISSIONER PARKING SPACES**
Nancy Oakley, Commissioner District 3
- 13. PLANNING COMMISSION VACANCIES**

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 June 23, 2017