



**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 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

**2:00PM**

**TUESDAY, AUGUST 22, 2017**

**COMMISSION CHAMBERS**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. TOPICS**

- 1. TITLE SPONSORSHIP OF \$5000 DONATION FOR THE VETERANS BOAT PARADE - *Karen Hellsinger presenting***
- 2. PRESENTATION ON ENERGY EFFICIENCY – *Rick Disney & Mack Sasser presenting***
- 3. CITY ATTORNEY USAGE – AGENDA SETTING AND PROCEDURES - *Erica Augello***
- 4. CITY ATTORNEY RFQ FULFILLMENT – *Chief Derryl O’Neal***
- 5. BOARD OF COMMISSIONERS POLICY HANDBOOK UPDATE/CODE OF CONDUCT – *Vice Mayor Douthirt***
- 6. ORDINANCE 2017-09 – REPEALING AND REPLACING DIVISION 14, SECTION 110-940 – MEDICAL MARIJUANA DISPENSARIES. *Erica Augleo***
- 7. APPLICATIONS FOR BID COMMITTEE – *Doreen Moore, Paul Tilka, George Mohns, Marilyn Rappa, Gerri Clyatt,***
- 8. APPLICATIONS FOR CHARTER COMMITTEE - *Sam Baker, Doreen Moore, Paul Tilka, Elaine Poe, June Mohns and Gerri Clyatt,***
- 9. APPLICATIONS FOR BUDGET COMMITTEE – *Deby Weinstein, Marvin Merrill, Marilyn Rappa, Doreen Moore, June Mohns and Tom Edwards***
- 10. PLANNING COMMISSION TERM DURATION – *Vice Mayor Douthirt***
- 11. CIVIL SERVICE COMMITTEE – *Vice Mayor Douthirt***
- 12. CITY MANAGER CONTRACT – *Chief Derryl O’Neal***
- 13. CODE REVISIONS FOR REDEVELOPMENT- *Luis Serna***
- 14. DISCUSSION ON POSITIVE & PRODUCTIVE WORK ENVIRONMENT AND MORALE – *Chief Derryl O’Neal***
- 15. ALS FRIST RESPONDER AGREEMENT – *Chief Derryl O’Neal & Walter Pierce***

**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 August 18, 2017**