



**THE CITY OF MADEIRA BEACH, FLORIDA  
PUBLIC NOTICE**

**BOARD OF COMMISSIONERS  
WORKSHOP AGENDA**

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, NOVEMBER 28, 2017**

**COMMISSION CHAMBERS**

**(SPECIAL BUDGET MEETING @ 6:00PM)**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PUBLIC COMMENT**

*Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and whether your address resides inside or outside City limits. Please limit your comments to three (3) minutes.*

**D. TOPICS FOR DISCUSSION**

- 1. AGENDA MANAGEMENT SOFTWARE PRESENTATION – *iCompass***
- 2. OUTFLOW MAINTENANCE – *Commissioner Lister***
- 3. CITY OF MADEIRA BEACH PARKS – *Commissioner Lister***
- 4. JOHN'S PASS KIOSK – *Mayor Black***
- 5. PINELLAS COUNTY TRANSPORTATION – TRANSFER OF FDOT SIGNALS AND STREET LIGHTING TO PINELLAS COUNTY FROM MADEIRA BEACH - *John Lemonias, ITS Construcion***
- 6. BROADSPECTRUM – CONTRACTOR FOR FDOT - *Mark Garcia, Superintendent***
- 7. HISTORICAL BUILDING REGISTRY - SNACK SHACK– *Commissioner Oakley***
- 8. CHARTER AMENDMENT – *Commissioner Oakley***
- 9. WORKSHOP SETTING – *Finance Director Walt Pierce***
- 10. 911 MEMORIAL UPDATE – *Commissioner Lister***
- 11. HIRING OF CITY ATTORNEY – *BOC***
- 12. STATUS UPDATE: FEMA AND HURRICANE ERMA – *Finance Director Walt Pierce***
- 13. CONSIDERATION OF CITY MANAGER'S Compensation – *Interim City Manager Derryl O'Neal***

**E. 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 November 22, 2017**