



**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

6:15 P.M.

FRIDAY, MARCH 16, 2018

COMMISSION CHAMBERS

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

A. 4COP Alcoholic Beverage Permit Application to allow Consumption of Alcohol on the Premises of Mad Beach Dive Bar – Linda Portal, Planning Director

B. Old Salt Fishing Foundation Proposed 5-Year Contract - "Spring King of the Beach" Fishing Tournament & "Fall King of the Beach" Fishing Tournament – Jonathan Evans, City Manager

C. First Amendment – Term Extension to the Interlocal Agreement between the City of Madeira Beach and Pinellas County for advanced Traffic Management System/Intelligent Transportation Systems (ATMS/ITS) and Roadway Transfer Agreement to Transfer Traffic Control Authority – Dave Marsicano, Public Works/Marina Director

D. One Year Parking Lot Lease Agreement between the City of Madeira Beach and Madeira Beach Marina LLC/Sam Lewis, 133 Avenue East City Parking Lot – Walter Pierce, Finance Director

E. PUBLIC COMMENT

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your comments to three (3) minutes.

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: March 8, 2018