

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

**BOARD OF COMMISSIONERS
WORKSHOP AGENDA SETTING 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 Live Streamed on the City's Website.

5:45 P.M.

TUESDAY, MAY 8, 2018

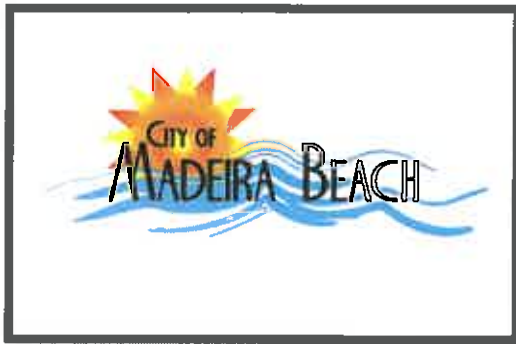
COMMISSION CHAMBERS

[REGULAR BOARD OF COMMISSIONERS MEETING IMMEDIATELY FOLLOWING AT 6:00 PM]

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. WORKSHOP AGENDA SETTING MEETING**
 - A. 137th Avenue Update
 - B. Charter Review Committee Direction
 - C. Development Review Updates
 - D. Website Upgrade(s) – Redesign
 - E. Storm Water Projects (Impervious concrete maintenance)
 - F. City Fiscal Management Presentation
- 4. CONFIRMATION OF DIRECTION**
- 5. ADJOURNMENT**

One or more Elected or Appointed Officials may be in attendance.

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.



**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 Live Streamed on the City's Website.

2:00 PM

TUESDAY, MAY 22, 2018

COMMISSION CHAMBERS

“DRAFT”

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. TOPICS FOR DISCUSSION

- A. 137th Avenue Update
- B. Charter Review Committee Direction
- C. Development Review Updates
- D. Website Upgrade(s) – Redesign
- E. Storm Water Projects (Impervious concrete maintenance)
- F. City Fiscal Management Presentation

5. CONFIRMATION OF DIRECTION

6. ADJOURNMENT

One or more Elected or Appointed Officials may be in attendance.

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 to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131.



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

**BOARD OF COMMISSIONERS
WORKSHOP AGENDA SETTING 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 Live Streamed on City's website.

5:45 P.M.

TUESDAY, JUNE 12, 2018

COMMISSION CHAMBERS

[REGULAR BOARD OF COMMISSIONERS MEETING IMMEDIATELY FOLLOWING AT 6:00 PM]

“DRAFT”

A. CALL TO ORDER

B. ROLL CALL

C. WORKSHOP AGENDA SETTING MEETING

- A. Pocket Parks Maintenance
- B. Seafood Festival
- C. Outflow Maintenance
- D. Madeira Beach Community Value(s) Survey Report
- E. Old Salt Fishing Foundation – King of the Beach Event Review
- F. Parking Ordinance Review

D. CONFIRMATION OF DIRECTION

E. ADJOURNMENT

One or more Elected or Appointed Officials may be in attendance.

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 to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131.



**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 Live Streamed on the City's website.

2:00 PM

TUESDAY, JUNE 26, 2018

COMMISSION CHAMBERS

“DRAFT”

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. TOPICS FOR DISCUSSION

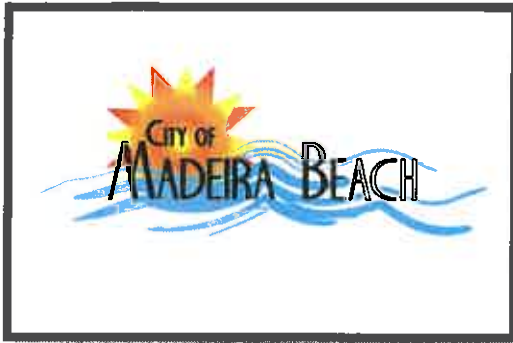
- A. Pocket Parks Maintenance
- B. Seafood Festival
- C. Outflow Maintenance
- D. Madeira Beach Community Value(s) Survey Report
- E. Old Salt's Fishing Foundation – King of the Beach Event Review
- F. Parking Ord., Review

5. CONFIRMATION OF DIRECTION

6. ADJOURNMENT

One or more Elected or Appointed Officials may be in attendance.

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 to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131.



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

**BOARD OF COMMISSIONERS
WORKSHOP AGENDA SETTING 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 Live Streamed on City's website.

5:45 P.M.

TUESDAY, JULY 10, 2018

COMMISSION CHAMBERS

[REGULAR BOARD OF COMMISSIONERS MEETING IMMEDIATELY FOLLOWING AT 6:00 PM]

"DRAFT"

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. WORKSHOP AGENDA SETTING MEETING**
 - A. City Manager's Evaluation Matrix Discussion
 - B. Special Event Permitting Program Review
 - C. Outflow Maintenance
 - D. 911 Memorial Update
 - E. Communications/Marketing Plan
 - F. John's Pass Lighting Project Update
- D. CONFIRMATION OF DIRECTION**
- E. ADJOURNMENT**

One or more Elected or Appointed Officials may be in attendance.

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 to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131.



**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 Live Streamed on the Cities Website.

2:00 PM

TUESDAY, JULY 24, 2018

COMMISSION CHAMBERS

“DRAFT”

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. TOPICS FOR DISCUSSION

- A. City Manager’s Evaluation Matrix Discussion
- B. Special Event Permitting Program Review
- C. Outflow Maintenance
- D. 911 Memorial Update
- E. Communications/Marketing Plan
- F. John’s Pass Lighting Project Update

5. CONFIRMATION OF DIRECTION

6. ADJOURNMENT

One or more Elected or Appointed Officials may be in attendance.

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 to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131.