



**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.

**1:00 PM**

**TUESDAY, JUNE 26, 2018**

**COMMISSION CHAMBERS**

**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. FY 2019 Operating Budget Request Cont., - *Jonathan Evans, City Manager and Walter Pierce, Finance Director*
- B. 2019 Capital Improvement Plan – *Jonathan Evans, City Manager and Walter Pierce, Finance Director*
- C. Local Development on State Roadway – *Linda Portal, Planning and Zoning Director*
  - a. Traffic Impact Study – *Robert Esposito, District 7 Government of Transportation*
- D. Development Project Review – *Linda Portal, Planning and Zoning Director*
- E. RFP 2018-01 John's Pass Village Kiosk Discussion – *Jonathan Evans, City Manager*
- F. Quick Response Vehicle – *Derryl O'Neal, Fire Chief*

**5. STAFF REPORTS**

- A. Wild West Kingfish Tournament Update – *Jay Hatch, Recreation Director*
- B. Check Valves report and findings – *Al Carrier, Deuel & Associates*
- C. Storm Water Projects (pervious concrete maintenance) - *Al Carrier, Deuel & Associates*

**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.