

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

**BOARD OF COMMISSIONERS
BUDGET 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 the City's website.

1:00 PM

TUESDAY, JULY 17, 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. Group Health Insurance Rates & Renewals – *Brigid Gash, Account Management Specialists with Florida Blue Representative, Paul Herbert, Vice President of Client Service and Compliance at Gallagher Benefits, Katrin Bouthot, Assistant Executive Director of Public Risk Management of Florida*

B. Compensation and Classification Study – *Jonathan Evans, City Manager, Dir. Walter Pierce, Finance Director, Karen Paulson, Human Resources Coordinator*

a. Salary/Wage Discussion

b. Healthcare Benefits

C. ICMA-RC Retirement Corporation – *Jonathan Evans, City Manager, Karen Paulson, Human Resources Coordinator*

a. Retirement – Plan Modifications

D. Additional Budgetary Items – *Jonathan Evans, City Manager, Dir. Walter Pierce, Finance Director*

a. Capital Improvement Plan/Program (“CIP”) FY 2019 – FY 2023

i. Enterprise Fleet Management- *Jeffrey Harbaugh, Business Development Manager*

ii. Splash Pad Repairs

b. City Manager’s Budget Review

c. Non-Departmental Budget Explanation

E. City Clerk’s Evaluation and Compensation Discussions – *Jonathan Evans, City Manager*

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.