



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

**BOARD OF COMMISSIONERS
SPECIAL MEETING 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 p.m.

TUESDAY, AUGUST 28, 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. PROGRESSIVE WASTE SOLUTIONS (WASTE CONNECTIONS) CONTRACT APPROVAL –
*Dave Marsicano, Public Works/Marina Director***

**5. ADOPTING THE MEMORANDUM OF UNDERSTANDING CREATING THE TAMPA BAY
REGIONAL RESILIENCY COALITION – *Linda Portal, Planning & Zoning Director***

**6. ORDINANCE 2018-12, ELECTION ORDINANCE PRESCRIBING THE MANNER OF HOLDING
THE NOVEMBER 6, 2018 GENERAL ELECTION AND PROVIDING POLLING LOCATION FOR
ELECTION – 1ST READING & PUBLIC HEARING – *1st Reading – Clara VanBlargan, City Clerk***

7. 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.