



**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.

3:30 PM

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. TOPICS FOR DISCUSSION

A. 911 Memorial Update - Dave Marsicano, Public Works/ Marina Director

B. Proposed Public Private Agreement for Development of Johns Pass Resort – Linda Portal, Planning & Zoning Director

C. Outflow Maintenance – Dave Marsicano, Public Works/ Marina Director

D. City Manager's Evaluation Matrix Discussion - Jonathan Evans, City Manager

E. City Clerk Compensation Discussion - Jonathan Evans, City Manager

F. General Election Ballot Community Plan – Curt Preisser, Public Information Specialist

G. 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.