

**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.

6:00 p.m.

TUESDAY, SEPTEMBER 18, 2018

COMMISSION CHAMBERS

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

RED TIDE UPDATE – INFORMATION ONLY - Jay Gunter, Regional Manager, DRC Emergency Services, Jonathan Evans, City Manager

4. 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 and do not include any topic that is on the agenda. Public comment on agenda items will be allowed when they come up.

5. ORDINANCE 2018-10, ESTABLISHING THE MILLAGE RATE FOR FISCAL YEAR 2019 – 2ND READING & PUBLIC HEARING – Walt Pierce, Finance Director

6. ORDINANCE 2018-11, ADOPTING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 – 2ND READING & PUBLIC HEARING – Walt Pierce, Finance Director

7. ORDINANCE 2018-12, ELECTION ORDINANCE - MANNER OF HOLDING ELECTION FOR THE CHARTER AMENDMENTS AND ITS LOCATION – 2ND READING & PUBLIC HEARING – Clara VanBlargan, City Clerk

8. APPOINTMENT TO CIVIL SERVICE COMMISSION – Clara VanBlargan, City Clerk

9. REDINGTON FIRE SERVICES CONTRACT VERBAL PRESENTATION - INFORMATION ONLY – Derryl O’Neal, Fire Chief & Jonathan Evans, City Manager

10. 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.