



**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.

**2:00 PM**

**TUESDAY, OCTOBER 23, 2018**

**COMMISSION CHAMBERS**

**FOLLOWING THE WORKSHOP MEETING, A CHARTER AMENDMENT FORUM WILL BE HELD AT 6:00 P.M. IN THE CHAMBER**

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

**4. TOPICS FOR DISCUSSION**

- A. John's Pass Resort Development Discussion** – *Linda Portal, Community Development Director; Jack Bodziak, Architect*
- B. City Hall – Community Development and Building Department Proposed City Hall Renovations** – *Linda Portal, Community Development Director; Frank DeSantis, Building Official*
- C. City of Madeira Beach Website Update(s)** – *Lacy Lafave, Exucutive Assistant to City Manager; Curt Preisser, Public Information Specialist; and Representatives from Media Garage, Network People*
- D. Resolution 2018-18, Amending FY 2018 and FY 2019 Budgets for Capital Projects; FY 2019 Capital Projects Review and Budget Update** – *Walt Pierce, Finance Director; Jonathan Evans, City Manager*
- E. Surplused Fire Truck** – *Jay Hatch, Recreation Director*
- F. Selection of Nominations for the Jim Black Volunteer of the Year Award; Citizen of the Year Award; and Employee of the Year Award Opportunity - Verbal Presentation with PowerPoint – No Staff Memo** - *Jonathan Evans, City Manager*
- G. City of Madeira Beach Downtown Market Fee/Wavier and Co-Sponsor** – *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 to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131.