



PUBLIC NOTICE
BOARD OF COMMISSIONERS
WORKSHOP AGENDA SETTING MEETING

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 City's website.

5:45 P.M.

TUESDAY, FEBRUARY 12, 2019

COMMISSION CHAMBERS

[REGULAR BOARD OF COMMISSIONERS MEETING IMMEDIATELY FOLLOWING AT 6:00 PM]

1. CALL TO ORDER

2. ROLL CALL

3. WORKSHOP AGENDA SETTING MEETING

Items for February 26, 2019 Regular Workshop Meeting

A. Seafood Festival Update – *Jay Hatch, Recreation Director and Sonny Flynn, John's Pass Village Merchants Association*

B. Seafood Festival Proposed Agreement - *Jonathan Evans, City Manager*

C. Seafood Festival Board Appointee Resolution 2018-23 – *Jonathan Evans, City Manager*

D. John's Pass Village Landscape and Hardscape Redesign - *Jonathan Evans, City Manager*

E. Marina Plan – *Jonathan Evans, City Manager*

F. Fees Ordinance Update – *Jonathan Evans, City Manager & City Staff*

G. City Hall Generator Update - *Jonathan Evans, City Manager*

H. Lease Agreement with the Snack Shack – *Walter Pierce, Finance Director*

I. Beach Chairs – *Jay Hatch, Recreation Director*

J. Crystal Island Repaving Discussion - *Jonathan Evans, City Manager*

4. CONFIRMATION OF DIRECTION

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.