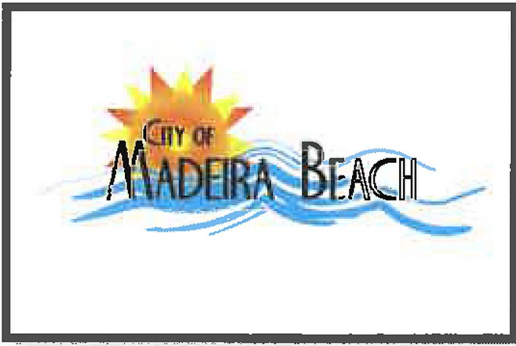




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**BOARD OF COMMISSIONERS
REGULAR MEETING**

CALLED TO ORDER

TUESDAY, June 13, 2017

COMMISSION CHAMBERS

- A. CALL TO ORDER - MAYOR BLACK CALLED MEETING TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER LISTER**
- C. ROLL CALL**

MEMBERS PRESENT: Maggie Black, Mayor
John Douthirt, Vice Mayor
Terry Lister, Commissioner District 1
Nancy Hodges, Commissioner District 2
Nancy Oakley, Commissioner District 3

STAFF PRESENT: Thomas Trask, City Attorney (CA)
Derryl O' Neal, Fire Chief/Acting City Manager
Nick Lewis, Interim City Clerk
Dave Marsicano, Public Works/Marina Director (PW/MD)
Doug Andrews, Events and Recreation Director (ERD)

- D. APPROVAL OF THE MINUTES**
- E. APPROVAL OF THE AGENDA**

A MOTION TO APPROVE AGENDA WAS MADE BY COMMISSIONER OAKLEY AND SECONDED BY COMMISSIONER DOUTHIRT.

ROLL CALL:

COMMISSIONER LISTER.....YES
COMMISSIONER HODGES.....YES
COMMISSIONER OAKLEY.....YES

VICE-MAYOR DOUTHIRT.....YES
MAYOR BLACK.....YES

- F. PUBLIC COMMENT – LIMITED TO THREE (3) MINUTES**
- G. CONSENT AGENDA**
- H. UNFINISHED BUSINESS**

- 1. [AUTHORIZATION OF WALTER PIERCE TO THE POSITION OF DIRECTOR OF FINANCE/CITY TREASURER](#)**

A MOTION TO APPOINT WALTER PIERCE AS DIRECTOR OF FINANCE/CITY TREASURER WAS MADE BY ACTING CITY MANAGER DERRYL O'NEIL

A MOTION TO APPROVE WALTER PIERCE AS DIRECTOR OF FINANCE/CITY TREASURER WAS MADE BY COMMISSIONER OAKLEY AND SECONDED BY COMMISSIONER DOUTHIRT

ROLL CALL:

Commissioner Lister.....NO
Commissioner Hodges.....YES
Commissioner Oakley.....YES

Vice-Mayor Douthirt.....YES
Mayor Black.....YES

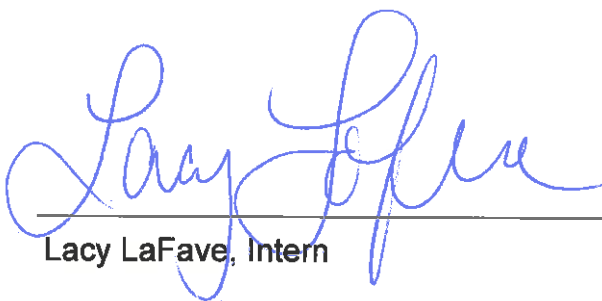
MOTION PASSES 4-1

I. NEW BUSINESS

J. REPORTS/CORRESPONDENCE

K. ADJOURNMENT - THE MEETING WAS ADJOURNED

Minutes Prepared by



Lacy LaFave, Intern