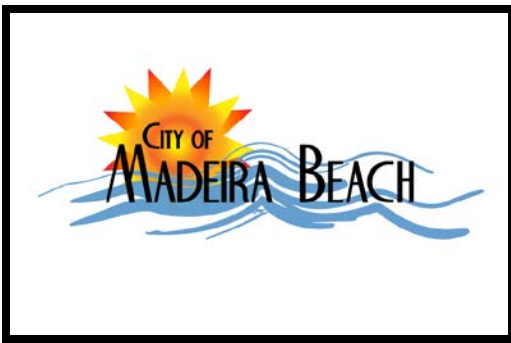




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**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 Channel 640 and streamed on Livestream.com/cityofmadeirabeach

2:00 PM

TUESDAY, DECEMBER 19, 2017

COMMISSION CHAMBERS

[A Special Meeting will be held at 1:45 p.m. before this workshop meeting]

A. CALL TO ORDER

B. ROLL CALL

C. 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.

D. TOPICS FOR DISCUSSION

I. PURCHASE OF WIRELESS MICROPHONE SYSTEM

At the December 12, 2017 Regular Meeting, the Board of Commissioners asked that this item be workshopped. The Commission asked that additional quotes be obtained in hopes of getting a lower price than the \$10,049.00 quoted by the City's network people for the microphone system. Additional quotes will be obtained and brought to the workshop meeting for Commission review. The Commission can then decide whether to place the item on the January 9, 2018 regular meeting agenda for a vote or leave the workshop setting as is.

II. CITY MANAGER RESUMES

The deadline for receiving resumes for the position of City Manager is December 21, 2017. The Commission will receive all resumes received through the deadline. The Human Resources Director seeks direction from the Commission on how it would like to proceed in interviewing the applicants. The Commission can decide to interview all applicants or generate a short list of applicants to interview.

III. STRATEGIC PLANNING REPORT, NOVEMBER 13, 2017

Marilyn Crotty, Director of the Florida Institute of Government at the University of Central Florida facilitated a Strategic Planning/Goal Setting workshop on November 13, 2017 with the Board of Commissioners and City staff on behalf of the Florida Institute of Government at the University of South Florida. The Commission will select priorities from among the 24 objectives listed and select the 8 objectives that it thinks are most significant for the City to address in the next few years. The City Clerk will then forward that to Ms. Crotty to provide an amended Strategic Planning Report to the City.

IV. ADJOURNMENT

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 in order to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131.

Posted December 14, 2017