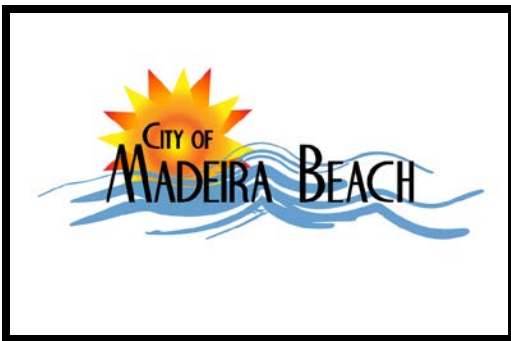




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**BOARD OF COMMISSIONERS
SPECIAL MEETING**

The Board of Commissioners of the City of Madeira Beach, Florida will meet 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.

2:00 P.M.

WEDNESDAY, JULY 20, 2016

COMMISSION CHAMBERS

- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Terry Lister
- C. ROLL CALL**
- D. APPROVAL OF THE MINUTES** - NONE
- E. APPROVAL OF THE AGENDA**
- F. PUBLIC COMMENT** – LIMITED TO THREE (3) MINUTES
- G. CONSENT AGENDA** - NONE
- H. CONTRACTS/AGREEMENTS** - NONE
- I. UNFINISHED BUSINESS** - NONE
- J. NEW BUSINESS**
 - 1. WAIVER OF BID REQUIREMENTS**
WAIVER OF BID REQUIREMENTS FOR INSTALLATION OF SPRINKLER SYSTEM AT MADEIRA BEACH FUNDAMENTAL SCHOOL
 - 2. AUTHORIZATION OF EXPENDITURES**
AUTHORIZATION OF EXPENDITURES AND APPROVAL OF CONTRACT TO MD'S IRRIGATION IN THE AMOUNT OF \$23,100 FOR INSTALLATION OF SPRINKLER SYSTEM AT MADEIRA BEACH FUNDAMENTAL SCHOOL
- K. REPORTS/CORRESPONDENCE**
 - CITY COMMISSION
 - CITY ATTORNEY
 - CITY MANAGER
 - CITY CLERK
- L. 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.

BROADCAST ON BRIGHT HOUSE GOVERNMENT ACCESS CHANNEL 640

Posted July 18, 2016