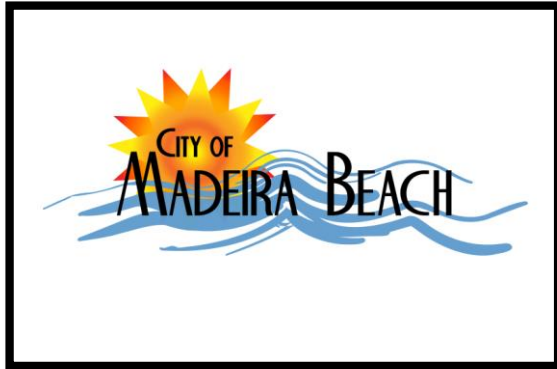




**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

BOARD OF COMMISSIONERS

OUT OF SUNSHINE MEETING regarding City of Madeira Beach, Florida vs. BP Exploration & Production, Inc., et al., pursuant to Florida Statute § 286.011(8)

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.

3:00 PM

JULY 8, 2015

SHADE CONFERENCE ROOM

A. CALL TO ORDER

B. ROLL CALL

C. ANNOUNCE THAT:

- a. Upon adjournment of this open meeting, the Commission shall commence an out of the sunshine meeting to discuss City of Madeira Beach, Florida vs. BP Exploration & Production, Inc., et al., pursuant to Florida Statute § 286.011 (8).
- b. It is estimated that the meeting will take approximately 30 minutes; and
- c. The names of the persons attending that meeting will be: Mayor Travis Palladeno, Vice-Mayor Elaine Poe, Commissioner Terry Lister, Commissioner Nancy Hodges, Commissioner Patricia Shontz, City Manager Shane B. Crawford, Attorney Kevin Dean, Esquire, and City Attorney Thomas Trask, Esquire.

D. ADJOURN OPEN MEETING TO HOLD OUT OF SUNSHINE MEETING

E. HOLD OUT OF SUNSHINE MEETING IN SHADE'S CONFERENCE ROOM

F. RETURN TO DAIS AND RE-OPEN MEETING TO PUBLIC AND ANNOUNCE THAT THE OUT OF SUNSHINE MEETING HAS BEEN TERMINATED.

G. ADJOURNMENT – 3:30 P.M.

THIS MEETING IS CLOSED TO THE PUBLIC

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 July 2, 2015