



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.

5:15 P.M.

Tuesday, April 8, 2014

AUDITORIUM

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- A. CALL TO ORDER:** The meeting was called to order at 5:15 P.M.
 - B. INVOCATION AND PLEDGE OF ALLEGIANCE:** Vice Mayor Terry Lister
 - C. ROLL CALL**
 - D. APPROVAL OF THE MINUTES**
 - E. APPROVAL OF THE AGENDA**

SPECIAL RESOLUTIONS

- A. RESOLUTION 2014-08**
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA PROVIDING THE RESULTS OF THE MUNICIPAL ELECTION SCHEDULED TO BE HELD ON MARCH 11, 2014; PROVIDING FOR READING BY TITLE ONLY; AND BY PROVIDING FOR AN EFFECTIVE DATE

INTRODUCTIONS-PRESENTATIONS

- A. INSTALLATION OF ELECTED OFFICIALS:**
City Charter, Section 4.8 Induction of Board of Commissioners into office at the first regular meeting following the election.

MAYOR

Travis Palladeno

COMMISSIONER DISTRICT 1

Terry Lister

COMMISSIONER DISTRICT 2

Nancy Hodges

- F. PUBLIC COMMENT (limited to 3 minutes)- None**
- G. CONSENT AGENDA**

- H. UNFINISHED BUSINESS**
- I NEW BUSINESS**
- J. REPORTS/CORRESPONDENCE**
 - CITY COMMISSION
 - CITY ATTORNEY
 - CITY CLERK
 - CITY MANAGER
- K. 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 April 2, 2014 **Televised live on Channel 615**