



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.

1:45 P.M.

Tuesday, July 22, 2014

AUDITORIUM

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- A. CALL TO ORDER
 - B. INVOCATION AND PLEDGE OF ALLEGIANCE: Terry Lister
 - C. ROLL CALL
 - D. APPROVAL OF THE MINUTES - N/A
 - E. APPROVAL OF THE AGENDA
 - F. PUBLIC COMMENT (limited to 3 minutes)
 - G. CONSENT AGENDA - N/A
 - H. UNFINISHED BUSINESS - N/A
 - I. NEW BUSINESS
 - 1. [RESOLUTION 2014-32](#)
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA ENTERING INTO A COOPERATION AGREEMENT WITH PINELLAS COUNTY, FLORIDA FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEARS 2015, 2016, AND 2017; AND TO ACCEPT THE AUTOMATIC RENEWAL PROVISION FOR SUCCESSIVE THREE YEAR QUALIFICATION PERIODS.
 - 2. [RESOLUTION 2013-33](#)
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, PROVIDING FOR A PROPOSED MILLAGE RATE FOR AD VALOREM TAX REVENUE FOR FISCAL YEAR 2015 AT A RATE NOT TO EXCEED 1.9900 MILLS OR 1.99 PER \$1,000 OF ASSESSED PROPERTY VALUE; PROVIDING FOR PUBLIC HEARING DATES; AND PROVIDING FOR AN EFFECTIVE DATE.
 - J. REPORTS/CORRESPONDENCE
 - CITY COMMISSION
 - CITY ATTORNEY
 - CITY MANAGER
 - CITY CLERK
 - 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: July 17, 2014 **Televised live on Channel 615**