



THE CITY OF MADEIRA BEACH, FLORIDA

PUBLIC NOTICE

BOARD OF COMMISSIONERS AGENDA SETTING 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.

5:30 P.M.

TUESDAY, JANUARY 8, 2013

AUDITORIUM

CALL TO ORDER
ROLL CALL

1. TOPICS:

- A. DISCUSSION IN REGARDS TO SPEEDING ON CRYSTAL DRIVE-- COMMISSIONER HODGES.
- B. DISCUSSION IN REGARDS TO PA SYSTEM AT SOUTH BEACH--COMMISSIONER LISTER.
- C. DISCUSSION AND UPDATE IN REGARDS TO CITY PROJECTS.
- D. DISCUSSION IN REGARDS TO ARCHIBALD PARK RENOVATION BIDS—VICE MAYOR VADER VELDE AND COMMISSIONER OAKLEY *this issue could be resolved at the BOC meeting at 6:00pm on 01-08-2013.
- E. DISCUSSION REGARDING CITY MANAGERS EVALUATION.
- F. DISCUSSION IN REGARDS TO FINES AND PENALTIES FOR POOL OWNERS DRAINING THEIR POOLS INTO THE STORMWATER SYSTEM-VICE MAYOR VANDER VELDE.
- G. DISCUSSION OF STORAGE AT 135TH PARKING LOT--COMMISSIONER LISTER.
- H. DISCUSSION REGARDING ARCHIBALD PARKS PARKING REVENUE FOR EXPENSES RELATED ONLY TO ARCHIBALD PARK MONEY LEFT OVER TO SUSTAIN OTHER PARKS—COMMISSIONER OAKLEY

2. 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: January 3, 2013

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615