



THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONER REGULAR 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.

6:00 P.M.

TUESDAY, JANUARY 8, 2013

AUDITORIUM

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Terry Lister

ROLL CALL

APPROVAL OF THE MINUTES: December 11, 2012

APPROVAL OF THE AGENDA

INTRODUCTIONS-PRESENTATIONS:

- A. SEAFOOD FEST FINANCIAL UPDATE—PRESENTATION BY MATTHEW POWERS
- B. **See asterisk after Resolution 2013-01, regarding presentation of plaque to Pete Shackett**

1. PUBLIC COMMENT (limited to 5 minutes)

2. CONSENT AGENDA

- A. SPECIAL EVENT FOR FOOD FOR THOUGHT VI –GULF BEACHES PUBLIC LIBRARY FUNDRAISER ON MARCH 2, 2013 AT RECREATION CENTER
- B. SPECIAL EVENT FOR MADEIRA BEACH CLASSIC CAR SHOW—LUXE FASHION GROUP, LLC ON MARCH 3, 2013 AT RECREATION CENTER.

3. APPOINTMENTS - NONE

4. BID SUBMITTALS:

- A. DISCUSSION OR POSSIBLE ACTION ON BID SUBMITTALS FOR ARCHIBALD PARK RENOVATIONS—REQUESTED BY VICE MAYOR VANDER VELDE AND COMMISSIONER OAKLEY.

5. UNFINISHED BUSINESS-NONE

6. NEW BUSINESS:

RESOLUTIONS

A. RESOLUTION NO. 2013-01:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA ADOPTING THE SONG "GROUPE REPUBLIC" AS THE CITY'S OFFICIAL CITY SONG; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

- **PRESENTATION TO PETE SHACKETT BY VICE MAYOR VANDER VELDE**

7. OTHER BUSINESS-NONE

8. REPORTS/CORRESPONDENCE:

- **CITY COMMISSION**
- **CITY ATTORNEY**
- **CITY MANAGER**
- **CITY CLERK**

9. 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 4 , 2013

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615

