



**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, FEBRUARY 12, 2013

AUDITORIUM

**CALL TO ORDER
ROLL CALL**

1. TOPICS:

- A. STORMWATER PRESENTATION—CPWG
- B. DISCUSSION ON OUT OF STATE ADVERTISING WITH THE CHAMBER & LOCAL VISITORS GUIDE—ROBIN SOLLIE, TAMPA BAY BEACHES CHAMBER OF COMMERCE.
- C. DISCUSSION ON THE CITY MANAGERS EVALUATION FORM
- D. DISCUSSION IN REGARDS TO BENCH PLACEMENT THROUGHOUT THE CITY—MAYOR PALLADENO
- E. DISCUSSION ON FUNDING OPTIONS FOR CITY HALL & FIRE STATION & POSSIBLE PHASE 2.
- F. DISCUSSION ON AMOUNT KEPT IN RESERVE FUND—VICE-MAYOR VANDER VELDE AND COMMISSIONER OAKLEY.
- G. DISCUSSION ON CAMPAIGN SIGN ORDINANCE—CITY MANAGER
- H. DISCUSSION ON DECLARING OLD PARKING METERS AS SURPLUS—CITY MANAGER
- I. DISCUSSION ON BEACH CHAIR RENTAL AT BEACH WALKOVER LOCATIONS—CITY MANAGER
- J. DISCUSSION ON A LETTER OF SUPPORT FOR LOCAL FISHERIES—MAYOR PALLADENO
- K. DISCUSSION REGARDING POSSIBLE SIGNS/AND PA SYSTEM IN JOHNS PASS VILLAGE—COMMISSIONER OAKLEY AND COMMISSIONER LISTER.
- L. DISCUSSION ON SALE OF CITY PINS—VICE MAYOR VANDER VELDE
- M. DISCUSSION ON RECORDING OF TIME ISSUE—CITY MANAGER

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: February 8, 2013

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615

