



BOARD OF COMMISSIONERS SPECIAL MEETING AMENDED AGENDA

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.

3:00 P.M.

Thursday, December 12, 2013

AUDITORIUM

- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE:** Vice Mayor Terry Lister
- C. ROLL CALL**
- D. APPROVAL OF THE MINUTES-N/A**
- E. APPROVAL OF THE AGENDA-N/A**
- F. PUBLIC COMMENT (limited to 3 minutes)**

PRESENTATIONS

- 1. **PRESENTATION BY WANNEMACHER JENSEN ARCHITECTS AND HENNESSY
CONSTRUCTION ON THE NEW CITY COMPLEX PROJECT
(DEFERRED FROM THE DECEMBER 10TH, 2013 BOC MEETING)**
*AT THE PLEASURE OF THE COMMISSION A MOTION MAY BE MADE ON THE
FLOOR TO APPROVE THE DESIGN FOR THE NEW CITY COMPLEX AND TO
APPROVE THE GMP FOR THE NEW CITY COMPLEX*

G. CONSENT AGENDA

- 1. **CONTRACT APPROVAL (DEFERRED FROM THE DECEMBER 10TH, 2013 BOC MEETING)**
Contract Approval for the Snack Shack Concession Agreement
- 2. **CONTRACT APPROVAL (DEFERRED FROM THE DECEMBER 10TH, 2013 BOC MEETING)**
Contract Approval for the Archibald Beach Chair Agreement
- 3. **CONTRACT APPROVAL**
Contract Approval for City Recycling Services Agreement
- 4. **ADDITIONAL SPEC APPROVALS FOR ARCHIBALD PARK RENOVATION**

H. UNFINISHED BUSINESS

I. REPORTS/CORRESPONDENCE

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

J. 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: December 12, 2013 Televised live on Channel 615

