



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.

**12:00 P.M.**

**Tuesday, October 29<sup>th</sup>, 2013**

**AUDITORIUM**

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- A. CALL TO ORDER**
  - B. INVOCATION AND PLEDGE OF ALLEGIANCE:** Vice Mayor Terry Lister
  - C. ROLL CALL**
  - D. APPROVAL OF THE MINUTES**
  - E. APPROVAL OF THE AGENDA**
  - F. PUBLIC COMMENT (limited to 3 minutes)**
  - G. CONSENT AGENDA**
  - H. UNFINISHED BUSINESS**
  - I. NEW BUSINESS**
    - 1. Authorization of budgeted expenditures, not to exceed \$125,000, for Gulf Blvd. Improvements to include utility undergrounding as related to the Archibald Park rehabilitation project. Reimbursement to be filed for with Pinellas County through Gulf Blvd beautification funding
    - 2. Authorization of budgeted expenditures, not to exceed \$100,000, for Archibald Park lighting as provided in the Archibald Park rehabilitation project budget. This was included in project budget but is being paid for individually for sale tax savings purposes.
  - J. REPORTS/CORRESPONDENCE**
    - **CITY COMMISSION**
    - **CITY ATTORNEY**
    - **CITY MANAGER**
    - **CITY CLERK**
  - K. ADJOURNMENT**

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: October 25, 2013 **THIS MEETING IS TELEVISED LIVE ON CHANNEL 615**

