



**THE CITY OF MADEIRA BEACH, FLORIDA
BOARD OF COMMISSIONERS SPECIAL MEETING
PUBLIC NOTICE**

THE BOARD OF COMMISSIONERS, CITY OF MADEIRA BEACH, FLORIDA will hold a Special Meeting at City Hall, 300 Municipal Drive, Madeira Beach, Florida to discuss the items of City business listed hereon at the time indicated below.

SPECIAL MEETING

THURSDAY	SEPTEMBER 5, 2013	Auditorium 1:00 P.M.
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- A. **CALL TO ORDER**
- B. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **APPROVAL OF THE MINUTES**
- E. **APPROVAL OF THE AGENDA**
- F. **PUBLIC COMMENT (limited to 3 minutes)**
- G. **CONSENT AGENDA**
 - 1. **Approval of the Board for the Mayor to present to the Elks Club-
Proclamation-National Patriotism Week-September 9-September 15, 2013**
- H. **UNFINISHED BUSINESS**
- I. **NEW BUSINESS**
 - 1. **ORDINANCE 2013-03**
FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING THE MILLAGE RATE FOR FISCAL YEAR 2014; PROVIDING AND ANNOUNCING THE NAME OF THE TAXING AUTHORITY; THE ROLLED-BACK RATE; THE PERCENTAGE INCREASE OVER THE ROLLED BACK RATE; AND THE FINAL ADOPTED MILLAGE RATE; BY PROVIDING FOR READING IN ITS ENTIRETY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - 2. **ORDINANCE 2013-04**
FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2014, BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; AND PROVIDING FOR AN EFFECTIVE DATE.
- J. **REPORTS/CORRESPONDENCE**
 - * **CITY COMMISSION**
 - * **CITY ATTORNEY**
 - * **CITY MANAGER**
 - * **CITY CLERK**
- K. **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: August 4, 2013 Televised live on Channel 615

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615