



**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.

1:30 P.M.

WEDNESDAY, MAY 29, 2013

CONFERENCE ROOM

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Terry Lister

ROLL CALL

APPROVAL OF THE AGENDA

PUBLIC COMMENT (limited to 5 minutes)

A. BID AWARD

1. **APPROVAL OF BID AWARD TO LAYNE INLINER FOR CLEANING AND INSPECTION OF STORMWATER DRAINAGE OUTFALLS AND:
RESOLUTION 2013-23 AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR STORMWATER DRAINAGE OUTFALL IMPROVEMENTS, IN THE AMOUNT OF \$62,929**

B. CHANGE ORDER:

1. **APPROVAL OF CHANGE ORDER TO THE SEAWALL CONTRACT FOR TWO COLLAPSED STORMWATER PIPES AND:
RESOLUTION 2013-24 AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR THE REPAIR OF TWO COLLAPSED STORMWATER PIPES (to be provided at meeting)**

C. RESOLUTIONS:

1. **RESOLUTION 2013-25; AMENDING THE FY 2013 BUDGET BY APPROPRIATING EXPENDITURES FOR THE CITY MANAGER VACATION PAYOUT PER APPROVED ADDENDUM TO EMPLOYMENT CONTRACT**

REPORTS AND CORRESPONDENCE (WAIVED)

D. 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: May 28, 2013

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615

