



**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE**

**BOARD OF COMMISSIONERS
SPECIAL SHADES MEETING
MINUTES**

The Board of Commissioners of the City of Madeira Beach, Florida will hold a Shade Meeting at 3:00 P.M. on Thursday, September 28, 2017 in the Madeira Beach City Hall at 300 Municipal Drive, Madeira Beach Florida to consider the item of business below.

3:00 P.M.	THURSDAY, SEPTEMBER 28TH, 2017	SHADES CONFERENCE ROOM
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- A. CALL TO ORDER – 3:05 P.M.**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF THE AGENDA**

A motion to approve the agenda as presented was made by Commissioner Oakley and seconded by Vice Mayor Douthirt.

ROLL CALL:

Commissioner Lister.....	YES	Vice-Mayor Douthirt.....	YES
Commissioner Hodges.....	YES	Mayor Black.....	YES
Commissioner Oakley.....	YES		

- E. NEW BUSINESS**
 - 1. ONGOING LITIGATION – MEETING IN THE SHADE**
- F. ADJOURNMENT 3:50 P.M.**

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.

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Posted September 22, 2017