

THE CITY OF MADEIRA BEACH, FLORIDA

PUBLIC NOTICE

ARCHIBALD AD HOC COMMITTEE

THE ARCHIBALD AD HOC COMMITTEE for the CITY OF MADEIRA BEACH, FLORIDA will meet in City Hall, 300 Municipal Drive, Madeira Beach, Florida, to conduct the following business listed hereon at the time indicated below:

4:00 P.M. THURSDAY - JANUARY 8, 2009 CONF. ROOM

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES - None.
- IV. APPROVAL OF AGENDA - January 8, 2009
- V. UNFINISHED BUSINESS - None
- VI. NEW BUSINESS
 - A. Orientation by W.D. Higginbotham, Jr. , City Manager
 - B. Election of Officers

CHAIRPERSON The Committee shall appoint a Chairperson at its first meeting. The Chairperson shall preside at the Archibald Ad Hoc Committee meetings; and shall have a voice and a vote in the proceedings of the Committee, and allow public input on all issues.

VICE-CHAIRPERSON The Committee shall appoint a Vice-Chairperson at its first meeting. The Vice-Chairperson shall act as the Chairperson during the absence of the Chairperson.

- SECRETARY**
- 1. Shall coordinate the posting of the agendas with the City Clerk.
 - 2. Shall prepare minutes of the meeting to identify:
 - The date and time of the meeting.
 - Members and alternate members in attendance or absent.
 - Topics discussed and action taken.

- C. Meeting Schedule
- D. Task: Use of the Structure

V. NEXT MEETING DATE - To be announced.

VI. ADJOURNMENT

***** THIS MEETING IS OPEN TO THE PUBLIC *****

THIS MEETING WILL NOT BE TELEVISED LIVE ON CHANNEL 615.

In accordance with the Americans with Disability Act and Florida Statutes 286.26, persons with disabilities needing special accommodation to participate in the proceeding should contact the City Clerk's Office with your request. Telephone: (727) 391-9951, Fax: (727) 399-1131 for assistance, if hearing impaired, contact the Florida Relay Service Numbers: (800) 955-8771 (TDD).

POSTED: **January 6, 2009** at City Hall, Library, Publix, John's Pass Village, and Winn Dixie