THE CITY OF MADEIRA BEACH, FLORIDA

PUBLIC NOTICE

BOARD OF COMMISSIONERS REGULAR MEETING

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

7:00 P.M. TUESDAY - FEBRUARY 26, 2008 AUDITORIUM

A. Meeting Called to Order
B. Roll Call
C. Pledge of Allegiance to the Flag
D. Review Minutes of February 12, 2008
E. Review Agenda of February 26, 2008

REPORTS

A. Suncoast League of Cities	Steve Kochick, Commissioner Dist. 4
B. Library Board	John Wolbert, Vice-Mayor
C. City Attorney	Michael A. Connolly, City Attorney
D. City Manager	Michael J. Maxemow, Interim City Manager

CITIZEN'S FORUM.

COMMISSION'S FORUM.

CONSENT AGENDA. **APPROVED 5/0**

08.12a American Legion – Post 273 requests waivers to the Madeira Beach Code of Ordinances, Sections 6-3 (Open container regulation) and 58-3 (Outdoor sales and displays) on Monday, March 17, 2008 for its annual St. Patrick Day event at 600 American Legion Drive.

08.12b Request by Marilyn Haffling, as spokes person for a group of Madeira Beach Residents, to waive Section 58.3 (Outdoor sales and displays) to conduct a "Greening of Madeira Beach" – at the Causeway Park on March 1st, 2008, from 9 a.m. to 12 Noon.

UNFINISHED BUSINESS – None.

NEW BUSINESS

08.13 Public Hearing to consider Resolution 08.01- Appointing an Election Board for the General Municipal Election scheduled for March 11, 2008. . **APPROVED 5/0**

CORRESPONDENCE

ADJOURNMENT

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

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and for such purpose, they 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.

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615 AND REBROADCAST THE FOLLOWING EVENING AT 7 P.M. 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).